

Alpha Phi Omega

Meeting of Oct. 30
1961

The regular meeting of Alpha Phi Omega was called to by president Larry Popple on Monday Evening, October 30, 1961, at 7:00 P.M.

The treasurer's report was given and we had \$144.77 in our treasury as a gross. We subsequently learned that only \$1.77 was actually ours, but that we had about \$30 dollars outstanding. A more comprehensive report was promised for the next meeting.

~~The Service Committee~~

Committee Reports

Service Committee: The Service Committee chairman, Dick Haynes gave the following report.

Oct. 19 there was a service committee meeting.

On Oct. 20, The Homecoming rally was set up-no expenses, no receipts. We helped the police direct the floats and traffic of the float parade that evening. Prof. Tuttle procured 50 stakes which are now property of the fraternity.

On Oct. 21 we assisted with the Alumni Assoc. tailgate picnic, however the report was incomplete.

Subject to approval of the Student Union Board we will have a book exchange program each semester if passed by the membership. Brother Haynes informed us of the details concerning the proposed project. It was learned that we needed to secure rooms, that the exchange itself would take place in early February, that all sales would be final, that books not claimed after a certain time limit would become the property of A.P.O. who would probably dispose of it in a charitable manner, a handling charge of five cents and a selling charge of 5 cents will be exacted from the participants.

On Oct. 30 we held a freshman forum. The purpose of this Forum was to allow the Freshman Candidates to explain their qualifications to their class. 250 Freshman attended.

Volunteers were secured for a similar forum to be held for the candidates who survive the primaries, to be held on Nov. 2. The suggestion was made that publicity be made earlier in the future for this sort of event.

The Membership Committee reported that the pledge would be on Nov. 13, and that the board would be on Nov. 15.

Fellowship reported on the dance held the previous Saturday which was not too well attended due to last minute complications. Chairman Mitchell presented his resignation as president of the committee to the executive board because he felt that the administration was hampering the effectiveness of his position.

Old Business

We were given a revised copy of the amendments to the constitution and by laws and were asked to consider them for purposes of discussion and voting on Nov. 6.

Special Business

A letter recieved from Jim Hurtle, an alumnus of Kappa Omicron, was read to the membership by Dave Mitchell.
brotherhood

*Ad. Club
7th
Butterfield
Clause*
~~MOTION I~~

That the Finance Committee divide and appropriate funds from the General Fund to each individual committee as follows:

Service Committee
Publicity Committee
Membership Committee
Fellowship Committee
Corresponding Secretary

~~That the Chapter Room Fund shall remain under the present resolution of 15 May 1961:~~

Clause
~~MOTION II~~

(a) That the above named Committees should approximate their needs, either individually or as a group, prior to the Semester that these funds will be received, and submit this statement to the Finance Committee no later than ^{Dec. 15} ~~November 15~~, Fall Semester, for the following Spring Semester budget; and April 15, Spring Semester, for the following Fall Semester budget.

~~(b) That each Committee itemize its expenditures on Proposed Budget before presentation of budget to Finance Committee.~~

Clause
~~MOTION III~~

(a) That the Finance Committee shall hold a joint meeting, after it has reviewed each individual proposed budget, with the heads of above named Committees and go over their proposed budgets in order to disperse available funds fairly and to prevent duplication of effort of purchasing committees.

(b) This joint meeting shall be held no later than ~~4 Dec.~~ ^{Jan. 10} and 3 May of Fall and Spring Semesters respectively.

~~MOTION IV~~

~~That the Finance Committee have the final say in all proposed budgets.~~

Clause
~~MOTION V~~

That all money in excess, after individual committee appropriations, be put in a general fund. That additional Chapter costs be paid for by the general fund with approval as it is set up in the by-laws.

Clause V
~~MOTION VI~~

~~That committee chairmen shall be acting treasurers of their committees, and that all expenditures of their committees must meet with their approval.~~

Clause VI
~~Motion VII~~

(a)

~~That funds be transferable among committees when approved by the treasurer and committee chairmen of those committees involved.~~

(b)

That money be transferable from general fund to Committee fund to meet additional costs of said committee with *after review* the approval of the treasurer and two active members.

(c)

of financial committee and approval chapter
That no Committee shall spend any part of the general fund without explicit approval of the treasurer and two active members. *Chapter*

(d)

equivalent funds
That ~~money~~ *be returned* to the general fund at the end of the ~~year~~ *semester*.

Motions presented to APO
Oct. 30, 1961

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Publicity Committee
Membership Committee
Fellowship Committee
Corresponding Secretary

That the Chapter Room Fund shall remain under the present resolution of 15 May 1961.

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- (a) That the above named Committees should approximate their needs, either individually or as a group, prior to the Semester that these funds will be required; and submit this statement to the Finance Committee no later than November 15, Fall Semester, for the following Spring Semester budget; and April 15, Spring Semester, for the following Fall Semester budget.
- (B) That each Committee itemize its expenditures on Proposed Budget before presentation of budget to Finance Committee.

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Motion VII

- (a) That funds be transferable among committees when approved by the treasurer and committee chairman of those committees involved.
- (b) That money be transferable from general fund to Committee fund to meet additional costs of said committee with the approval of treasurer and two active members.
- (c) That no Committee shall spend any part of the general fund without explicit approval of the treasurer and two active members.