

EXECUTIVE BOARD MEETING
(February 11, 1963)

The meeting was called to order at 6:45 p.m. by Mark.

The Ex. Board unanimously approved the Finance Comm. report tendered by Treasurer Dick Strecker.

The Ex. Board recommends the following to the brotherhood: That the chapter accept the Campus Chest project of soliciting faculty members through the mail for their contributions of money to the Campus Chest (to be donated through the mail).

The Board also approved the idea of running a folk concert either this semester or next semester, the money to be given to the Art Acquisition Fund of the University. It was moved that this concert be run by the Finance Comm. and the money be donated to the above cause.

The idea of setting up a trust fund, to which each graduating brother would contribute ten dollars, was debated and referred to the Finance Committee for their consideration.

A motion to invite G.S.S. to share the privilege of coat checking with us was unanimously approved by the Ex. Board. The Board also unanimously approved the motion that G.S.S. be invited to participate in a skating party.

The idea for the formation of an "Instant Projects Comm." and an Emergency Squad was tabled for two weeks. Dave Mathieson wanted more time to organize his plans.

Dave will also appoint someone to act as a projects coordinator with G.S.S. This move was taken in order to avoid any future derisive letters from the G.S.S. "Bureaucratic Hierarchy".

The meeting was adjourned at 7:30 p.m.

Respectfully submitted: *Robert J. Johnson*
Recording Secretary