

BROTHERHOOD MEETING

April 13, 1964

The brotherhood meeting was opened by the President, Dick Strecker, at 7:10 P.M. The minutes of the previous meeting and Executive Board were read and accepted. The Treasurer's report followed:

315 Initial Cash Balance	\$ 376.34	315 CA Initial	\$ 71.87
Receipts	235.15	<del>Initial</del>	
Disbursements	36.83	Receipts	1.00
Final Cash Balance	574.66	Final	72.87
315 BX Balance	\$ 197.39	Bills outstanding	\$335.94
315 G Balance	\$ 5.00	Working balance	\$238.72

There will be no chapter meeting next week. The Nomination Committee will meet next week on Wednesday night. On April 23, 1964, the Boards of Review will be held. April 27th will be the election of pledges.

Move: that first semester's offices each year memorize the brotherhood initiation ritual and serve as a ritual team for both semesters. Passed.

Move: that each semester's officers memorize the pledge initiation ritual for each semester. Passed.

Move: that we give a vote of thanks to the Alumni Secretary for his part in writing the Alumni Newsletter. Passed.

Move: that 200 cardboard folders be purchased for use in the Brotherhood and Alumni files. The money for this is to be taken from the 315 CA Fund. Passed.

Move: that Haskell and Gilbert repair the electric duplicator which is clogged with ink for an estimate of twelve dollars. This is to be taken from the General Fund. Passed.

Move: that the following be observed to pay for invited guests at the Spring Banquet a) to charge 25¢ extra for each meal for an extra income of \$25 b) that the treasury appropriate up to \$50 from the General Fund. Passed.

Move: to accept Kutztown State College in Kutztown, Pa., as an active national chapter. Passed.

Move: that the sign-up list for Senate elections on April 23 and April 30 be sent to the GSS girls after the APO pledges of the Albert P. Madeira Pledge Class have a chance to sign up. Passed.

Move; that it shall be the general policy of this chapter and its brothers to neither "rush" nor actively seek, the involvement of first semester freshmen in the projects, program, or pledge class of the chapter. Defeated.

Move: to form a By-Laws Committee of the whole. Passed. Dave Mitchell now took over the chair. Articles One and Two were discussed and voted upon by the brotherhood. After a motion to rise and report was passed, Chairman of the Constitutional and By-Laws Committee Mitchell reported that Article One was to be adopted by the brotherhood as amended. Article Two, Sections One through Four, were considered; Section Five of Article Two was not discussed; Section Six of Article Two was to be further discussed.

The meeting was adjourned at 9:45 P.M.

Respectfully submitted,

*John A. Kucharski*

John A. Kucharski,  
Recording Secretary of  
Alpha Phi Omega

Bylaws to be adopted by the Brotherhood

Article 1. Membership

1.1 A permanent record of the Active, Advisory, Honorary, and Alumni members of the Chapter shall be kept on file in the archives of the Chapter. This record shall include a personal history and permanent address.

1.2 For just cause, and after due deliberation, a member may be suspended from the Chapter by the affirmative vote of three-fourth of the active members present at any regular called meeting in which a quorum prevails. Suspended members may be reinstated upon a majority vote of the active members present at any regularly scheduled meeting at which a quorum prevails.

1.3 Initiation of persons into Alpha Phi Omega either as active or honorary members is subject to the approval of the National Executive Board.

1.4 Chapter Honorary Membership without voting privileges may be conferred by unanimous vote of the active members present at a regular called meeting where a quorum prevails, upon Educators, Scouters, outstanding citizens, and others whom the Chapter determines to have merited such honor.

1.5 A favorable vote of at least 75% of the active members present at a regular called meeting in which a quorum prevails shall be necessary to accept persons for initiation into active membership in this Chapter.

Article Two. Officers

2.1 The executive officers of this Chapter shall be: the President, three Vice-Presidents, Recording Secretary, and Treasurer.

2.2 The administrative officers of this Chapter shall be: the Corresponding Secretary, Alumni Secretary, Sergeant-at-Arms, and Historian.

2.3 The Advisory Officers) of this Chapter (be) elected by the Chapter, and shall include Faculty advisors, and Scouting advisors. One of the Scouting Advisors shall be the Scout Executive or one of his staff designated by him, and one shall be a volunteer Scouter. One of the faculty advisors shall be elected by the Chapter as Chairman of the Advisory Committee.

2.4 The elective (executive and administrative) officers shall be elected by the Chapter (twice yearly) at least one month before the beginning of finals at the University of Massachusetts. Any undergraduate officer may succeed himself once if so elected by the Chapter. The faculty and advisory officers shall be elected at the time of the Spring elections.

THE FOLLOWING ARE STILL TO BE DISCUSSED:

2.5 This Chapter shall elect the voting delegates to the National Convention.

2.6 Eligibility to hold (executive and administrative) office in this Chapter shall require (a 2.0 cumulative average, and) at least one semester's active membership in the (brotherhood or pledge class of this) Chapter. Second semester seniors shall not be eligible to (be elected hold elective to) offices (of) this Chapter. These qualifications shall apply as well to the voting delegates to the National Convention.