

BROTHERHOOD MEETING

28 Sep, 64.

The Brotherhood meeting was called to order by the President, Marty Rosenberg at 7:05 p.m. The minutes of last weeks meeting were read and accepted. The minutes of the Executive Board meeting of Tuesday 22 Sep. 64 and the Executive Board meeting of Sunday 27 Sep. 64 were read and accepted.

The President at this time welcomed the guests and perspective pledges to our meeting. Marty then introduced Dr. Noffsinger, the Coordinator of Student Activities, to the Brotherhood, and the Brothers introduced themselves to the guests and pledges.

John Kucharski then gave the Service report which listed among its contents a letter of thanks from Mr. Watts to the Brothers who served as ushers at the University Convocation. These are: Dave Mitchell, Karl Polson, Don Haynes, Joel Cassola, Steve Pretanik, and Marty Rosenberg.

On Saturday 26 Sep. a work project was held at Camp Jolie and, another is planned for this Saturday 03 Oct. 64. The sign-up list will be posted.

A request was made for volunteers to aid in the upcoming Senate elections in the dorms, between 7:30 and 10:00 p.m. on 01 Oct. 64.

A request was made for assistance in the annual campus Blood Drive to be held on Nov. 17, 18 & 19 64. For those interested there is to be an organizational meeting on 14 Oct. at Mrs. Watts home in Amherst. Those who are interested may see Steve Pretanik.

A request for three tour guides for Mr. Frank Putnam and fourteen Boy Scouts on Saturday morning 10 Oct. John Goodrich has volunteered for this, now need two more.

Dave Arlen gave his report on the debating tournament.

Carlos Inacio submitted a report on the Book Exchange.

There is a need for two men to usher at the University Theatre film on Tuesday 29 Oct.

John Goodrich presented his membership report at this time. At the first smoker held last Tuesday 22 Oct. there were nine perspective pledges. The date of the pledge initiation is tentatively to be 01 Oct. or 02 Oct. At this point John Kucharski gave an extension report. Worcester Polytechnic Institute is having a smoker at which Ron Turgeon will be the speaker. They are expected to become a colony soon. As yet there has been no reply from the University of Vermont.

The administrative vice-president, Dave Mitchell, gave his report which included reports from the various committees under his direction. Dave also voiced a request for men to serve on the Fellowship subcommittees.

The Finance committee reports that budgets are due tonight! Also, Roger Crouse, Dave Mitchell, and Jack Kooyoomjian are working on the books to prepare for the income tax reports.

Harty Rosenberg spoke of the GSS regional conference and a party they are planning. The women of GSS will need dates for this party, if anyone is interested.

Resolved: that the Chapter advise and consent in the appointments of;

(D. Mitchell) 1. Richard Knopf as general social chairman, passed!
2. Lawrence Reinhart as program chairman, passed!
both sub-committees of the Fellowship committee.

Resolved: that the Chapter authorize the investigation of design and procurement of Chapter letterhead stationery. Passed!

Resolved: that the Fellowship committee be directed to plan for an informal coffee hour among Chapter advisors, officers and standing committee chairmen, in the interest of strengthening our advisory system. passed!

Moved: that the Membership committee prepare and distribute to the Brotherhood, personal record forms on which each Brother may indicate his offices, committee chairmanships, other activities, scholastic honors, etc., these records to be made a part of the Chapter membership files, and redistributed each semester for updating and additions. The Archives committee, with the assistance of pledges shall be expected to establish such records as may be reasonably obtained for the alumni of the Chapter. tabled to Membership Comm.

Moved: 1. that the minutes of the Chapter and its several committees shall include with each motion, resolution, or other legislation proposed or enacted, the name of the author or authors thereof. passed!
2. further that the descriptive title and date of each such motion, resolution, or other legislation shall be recorded in the personal file of its author or authors. tabled to Membership comm.

Moved: that the Executive committee act on behalf of the Chapter in transacting routine matters of business which may come before it, with the understanding that any Brother may rise during the reading of the executive committee minutes, and request the placement of any item so enacted on the agenda for the general meeting. passed!

Moved: 1. the nominating committee for Who's Who present as many names as necessary for consideration, followed by nominations from the floor.
2. Each Brother will be allowed to vote for three Seniors of his choice.
3. The nominations of the Chapter will be the three highest ranking men in the balloting if all three have a majority of votes cast.
4. In case of a deadlock, the lowest man will be dropped and a run-off held.
5. If three selections are not made on the first ballot, additional ballots will be held until the remaining candidates are selected provided any such candidates have a majority.

6. There will be no debate or discussion held before the first ballot. In the case of additional ballots, through deadlock or lack of majority, the floor will be open for discussion and debating for a maximum of fifteen minutes with any one person limited to two and one half minutes. passed!

(R. Crouse)

Resolved: that the following descriptive statement be adopted and submitted to the University Editor for use in the University catalogue:

ALPHA PHI OMEGA, NATIONAL SERVICE FRATERNITY.

The Kappa Omicron chapter conducts an active, four-fold program of Service:

To the Campus through such projects as the Used Book Exchange, and the Homecoming Concert, proceeds of which are contributed to the cultural enrichment of the University community.

To the Community in the organization of its annual parade, thru through regular work days to improve, enlarge and maintain its recreational facilities.

To Humanity and World Brotherhood through such projects as the annual Foreign Students Convocation, and coffee hour, United Nations Week, and the Peace Corps.

To the Chapter by providing each Brother with the opportunity for leadership and character growth, and the personal satisfaction which comes from unselfish service.

The Fraternity stands on the fundamental principles of Leadership, Fellowship and Service.

(D. Mitchell) A white ballot was cast for this motion:

Moved: that the service charge for next semester's book exchange be eliminated. In the event that a profit is obtained which exceeds or equals the recommended operating reserve, the service charge will then be permanently eliminated. In the event the ~~service-charge-is-profit~~ is less than the recommended reserve, the service charge will not be reinstated for a period of three semesters, during which time the exchange will operate on its present reserve fund. tabled for one week

(C. Inacio)

Moved: that the brethren of Kappa Omicron of Alpha Phi Omega extend their sympathy to Brother Al Bunce and his family in their time of bereavement, and that the corresponding secretary in instructed to send appropriate cards to Brother Bunce and his family. passed unanimously!

(D. Mitchell)

At this time, the meeting was turned over to Roger Crouse for the balloting of the Who's Who candidates. The names submitted by the nominations committee are: Martin Rosenberg, Jack Kooyoomjian, Richard Strecker, and John Goodrich. Those whose names were nominated from the floor are: David Mitchell, William Wilkinson, and William Landis. Martin Rosenberg, Richard Strecker, and William Wilkinson are the candidates to be submitted from APO.


Senator Jim Allen asked for help in distributing posters for the Men's Area Judiciary elections to be held on the 14th October.

John Francisco issued a plea for cars to transport students to the Belchertown State School on Saturday afternoons. He needs this transportation desperately!

Membership committee meeting at 6:30 p.m. Tuesday 29 ~~Oct.~~ Sep. 64.

Communications committee meeting, 6:30E m. Thursday 01 Oct. 64

Respectfully submitted,



Denny Myshraal
Recording secretary

APPENDIX:

The treasurer's report which followed immediately after the reading of the minutes is inserted here;

315	Initial Cash Balance	\$79.83	315 CA	\$ 73.65
	Reciepts	26.00		6.00
	Disbursements	29.75		
	Final Cash Balance	<u>76.08</u>		<u>\$ 79.65</u>
	Net Accounts Outstanding	<u>25.24</u>	315 G	
	Working Balance	\$50.84		Balance \$10.00
			315 BX	
				Balance \$163.03