

The Brotherhood meeting was called to order at 7:00 p.m. by the President, Marty Rosenberg.

The minutes of the previous general meeting, the minutes of the special Executive Board meeting of 07 Oct., the minutes of the Executive Board meeting of the 12 Oct. were all read and accepted.

The Treasurer's report was read by Roger Crouse;

315	Initial cash balance	\$ 75.08	315 CA	stands at	\$79.65
	Receipts				
	Disbursements	10.22			
	Final cash bl.	<u>64.86</u>	315 G	stands at	\$10.00
	Accounts recievable	11.00			
	Accounts payable	<u>95.41</u>	315 BX	stands at	\$271.33
	Net accounts outs.	84.41			
	Final cash balance	64.86			
	Net accounts outs.	<u>84.41</u>			
	Working balance	\$ -19.55			

The Service report was given by Al Bunce: 1. Once again, the Homecoming weekend looms as the major project before the Brotherhood. There will be a rally and parade the 23rd, the Tailgate picnic on the 24th, and the APO Concert on the 25th. 2. The Debate Tourney will be held the 7th of Nov. with Dave Arlen chairman. 3. On Friday, 13 Nov. there is to be a rally for the UNH game which is chaired by Steve Pretanik. 4. The Blood Drive will be the 17-19th of Nov.

A request is issued for people to help with the running of the Homecoming parade, the setting up of the reviewing stand, and the distributing of publicity.

The Membership report was presented by John Goodrich, followed by the Finance committee report which was given by Roger Crouse.

The report from the office of third vice-president which was primarily concerned with the Regional Conclave, was given by Dave Mitchell.

Move: to amend the motion concerning the BX service charge as follows: to delete all after the first sentence and add in its place "In the event that the balance in the BX account shall become less than the recommended operating reserve, the service charge may be reinstated for such time as is necessary to re-establish the recommended operating reserve."

(D. Mitchell) And further, by the deletion in the opening sentence of the words "next semester's". PASSED!

Move: that the service charge for the book exchange be eliminated. In the event that the balance in the BX account shall become less than the recommended operating reserve, the service charge may be reinstated for such time as is necessary to re-establish the recommended operating reserve. PASSED!
(C. Inacio)

Move: to extend the length of the meeting to 8:15 p.m. PASSED!
(J. Kucharski)

Move: to table the motions concerning the ritual changes. PASSED!
(J. Goodrich)

Move: to amend the motion concerning the BX and the SUG Board by deleting "appropriate university officials" and adding "the SUG Board". PASSED!

To run
7/10/19
Move: That the book exchange committee be instructed to approach the SUG Board and ask for a change in operation limitations. This change is to consist of the following: that any net revenue obtained from operations in excess of recommended operations reserves be used for a charitable or serviceable purpose, this purpose to be approved by the SUG Board. Tabled until next week!

Move: that the Kappa Omicron Chapter sponsor the following proposed amendment to the National Constitution: to add to Article XIV Section 2, after "Action on petitions" and before "If petition..."

"Upon receipt of petition, the national president shall appoint an ad hoc Credentials Committee to advise with and assist the petitioning group as it prepares for active affiliation. This committee shall be composed of the sectional chairman of the section in which the petitioning group is located, representatives from two or more nearby chapters, and such other actives or alumni as the national president or executive committee may deem desirable. This committee shall examine the credentials of the petitioning group and evaluate its readiness for active membership in the Fraternity. The observations of this committee shall be transmitted to the National Executive Secretary, and shall become an integral part of the petition." PASSED!

(D. Mitchell)

Resolve: that the Kappa Omicron Chapter sponsor the following proposed amendment to the National Constitution: to amend Article IV Section 6 Clause 2 by the deletion of "total" and the insertion of "elected", so that the clause will read: "Any member of the National Executive Board who has served twenty years on the Board shall become a life member of the Board. These lifetime members shall not affect the elected membership of the Board as set forth in Article IV."

(D. Mitchell)

PASSED!

- Resolve: that the BK Comm. be instructed to prepare a figure for the recommended operating reserve to approximate 150-200% of semester operating expenses. PASSEDI
(D. Mitchell)
- Move: to amend the motion concerning the budget by raising the figure for office supplies from \$10 to \$25. PASSEDI
(D. Mitchell)
- Move: to amend the motion concerning the budget by inserting a figure for refreshments of \$10. PASSEDI
(D. Mitchell)
- Move: that the Chapter budget which was submitted by Roger Crouse be adopted as amended for the fall semester 1964-65. PASSEDI
(R. Crouse)
- Move: to accept the resignation of Howie Nelles from the chairmanship of the ritual sub-committee of the Membership committee. PASSEDI
(J. Goodrich)
- Move: to extend the meeting until 8:20 p.m. DEFEATED!
(D. Mitchell)
- WITH REFERABLE TO TRANSPORTATION TO THE CONCERT:*
- Move: that a bus service be initiated for a bus from Holyoke and one from Northampton to pick up girls at Mount Holyoke College and at Smith College at a reasonable rate to the passengers and subsidized by A.P.O. PASSEDI
(J. Kooyoomjian)

Meeting adjourned at 8:15 p.m.

followed by a movie!

Respectfully submitted,

Denny Myshrahl

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Recording secretary