

October 19, 1964

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The Brotherhood meeting was called to order at 7:05 P.M. by President Larry Rosenberg.

The minutes of the previous general meeting and executive board meeting were read and accepted without change.

The Treasurer's report was read by Roger Crouse:

Initial cash balance	\$ 64.86
Receipts	1127.65
Disbursements	65.87
Final cash balance	\$1126.64

Accounts receivable	\$ 11.00
Accounts payable	2591.79
Now accounts outstanding	\$2580.79

Final cash balance	\$1126.64
Accounts outstanding	2580.79
Working balance	-\$1454.15

The Service report was given by Al Bunce and committee: There were requests for assistance for the Tailgate Picnic, Oct. 24, the rally Oct. 23, the blood drive, a tour to be given on Oct. 21, and to put up stakes for the homecoming parade on Oct. 23.

Dave Mitchell gave a partial report on the Regional Conclave held at N.I.T. Oct. 16 and 17. Dave Arlin presented the Alumni Newsletter to the Chapter.

The Finance Committee report was given by Roger Crouse and committee: A report was given on ticket sales for the Clance Brothers' Concert. It was stated that about 210 tickets will have to be sold for Alpha Phi Omega to break even. The administration is now considering the possibility of allowing us to solicit sales door-to-door in the dorms. There will be approximately 30 complimentary tickets given out for the concert. There was a request for brothers to help set up and break down the chairs for the concert. The publicity stunt in the Match concerning the concert was explained. It was reported that arrangements for ticket sales and transportation for the concert are being taken care of at Smith and Mount Holyoke Colleges. It was also reported that the Internal Revenue Service report has been completed.

~~NSP:~~

NOT BEEN STARTED.

NSD: 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 service to be approved by the SUG Board.

The chair was turned over to Dave Mitchell, chairman of the By-Laws Committee.

NS/: Article 2.5: This Chapter shall elect the voting delegates to the National Convention.

NSP: Article 2.6: Eligibility to hold elective office in this Chapter shall require at least one semester's active membership in the Chapter. Second Semester seniors shall not be eligible to hold elective office in this Chapter. These qualifications shall apply as well to the voting delegates to the National Convention.

Article 2. Officers

- 2.1: The executive officers of the 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, Organist-at-Large, and Historian.
- 2.3: The advisors of this Chapter shall be those 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 Chapter officers shall be elected by the Chapter 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. Faculty and Advisory officers shall be elected at the time of the spring elections.
- 2.5: as passed as previously stated in these minutes.
- 2.6: as passed as previously stated in these minutes.

The report of the BY-Laws Committee was accepted.
ISP: to table Article 2.

MSW: that the Service Vice-President submit a weekly report, pre-typed on a ditto (or mimeo) master, summarizing the previous week's service, and giving a short project report with title, place, chairman, needed manpower and brief project description for the projects during the succeeding week. This report would be read at the meeting, and submitted to the recording secretary to become a part of the minutes. And further, that sufficient copies be duplicated and distributed to the Brotherhood and Sledge Class.

ISP: the Chapter accepts the resignation of Brother John Goodrich, Membership Vice-President, with regrets and to send a letter of thanks for all the work he has done for the Chapter.

~~MSW: 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 elected on the agenda for the general meeting.~~

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MSW: that with the concurrence of Grand Significants a special study committee be established under the chairmanship of the ~~the~~ Book Exchange founder, Jack Leboyajian and to comprise the three members of each chapter most experienced and conversant with the history, policies and procedures of the Book Exchange. This committee will make a complete study of the status, problems, policy and procedures and offer a unified report embodying its recommendations, for consideration by the executive committees of the two chapters, and consolidation and adoption. This committee will be asked to submit its report on or about November 15.

A further part of the report will be submitted
until the committee have received the report.

The ~~1100~~ chair was turned over to Dave Arlan of the
Ritual Change Committee, and he called a committee of the
whole.

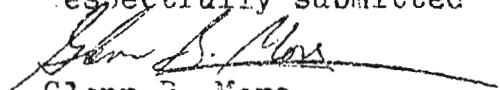
- *SP: to change Vice-President in the Pledge Ceremony to
Membership Vice-President.
- to change the Initiation Ceremony to read "Will you
kneel on your left knee."
- to change the Initiation Ceremony to read "...will
you extend your right hand, palm upward...."
- to change the Formal Opening Ceremony to read: "The
meeting of Alpha Phi Omega will now come to order. The
three sharp tabs of the gavel signify the three-fold
purpose of this meeting: First, to foster good fellowship;
Second, to extend leadership to worthwhile activities;
Third, to develop plans for service to our fellowmen.
Let us therefore dedicate this meeting to Leadership,
Friendship and Service.
- to change the Formal Closing Ceremony to read: "Let's
form our fellowship circle. We will sing out toast
song, and then Brother.....will offer the
benediction.

After Dave

Arlan then rose and reported; *the chapter accepted the ritual changes as reported by the Comm.*

The meeting was closed at 9:15 P.M. by the President.

Respectfully submitted



Glenn B. More
Acting Recording Secretary