

BROTHERHOOD MEETING

25 Oct. 64

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

The minutes of the last general meeting were read and accepted after one correction, which was that the Internal Revenue Service report has not been completed by the Finance Committee. There was Executive Committee minutes to read as there was no Executive Committee meeting held this week.

The Treasurer's report was read by Roger Crouse;

315	Initial cash bal.	\$ 1126.64	315 CA	stands at \$ 79.65
	Receipts	2589.50		
	Disbursements	6.12	315 G	stands at \$ 10.00
	Final cash bal.	\$ 3710.02		
	Accts. receiv.	\$ --- ---	315 BX	FCB \$271.33
	Accts. payable	2676.54		Accts out. 10.00 (approx.)
	Accts. outst.	\$ 2676.54		WB \$261.33
	Working balance	\$ 1033.48		

The Finance Committee report concerning the Concert was also read by Roger Crouse:

	Receipts	\$ 3685.50
	Disbursements	2735.50
	Estimated Net Profit	\$ 950.50

The Service report was presented by Al Bunce, a copy of which is included as last page of these minutes. One item not on the report is that radio station WHYN has asked for ten Brothers to go down there on election evening to help tabulate the results as they come in. This will be from 6:00 p.m. to about midnight.

The Membership Committee report was given by Dave Arlen, which included the listing of the Big Brother--Little Brother choices. An Extension report was given by John Kucharski in which he mentioned plans for a smoker at the University of Vermont on next Saturday evening. John needs two cars to leave in time for the game prior to the smoker.

The report from the office of third vice-president was given by Dave Mitchell. He commended the Brothers who helped to make the Concert a success as well as Dave Arlen and his staff of writers for the excellent newsletter.

Move: to reconsider the motion concerning the enactment of routine matters of business on behalf of the Chapter by the Executive Committee. PASSED!

Move: 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!

To turn the chair over to Dave Mitchell who will act as chairman of the Committee of the Whole on By-laws. PASSED

Move: to turn the chair over to Dave Mitchell who will act as chairman of the Committee of the Whole on By-laws. PASSED

Move: that the chairman of the Committee of the Whole give and report. PASSED

MSW: THAT THE REPORT OF THE By-laws Committee OF WAVER BE ACCEPTED,

Move: to table the By-laws for consideration at a later date. PASSED

Move: to cast a white ballot for the recommendation to accept the petitioning group from Norwich College into the fraternity. PASSED

Move: to cast a white ballot for the recommendation to accept the petitioning group from Suffolk University into the fraternity. PASSED

Move: to suspend the rules for the purpose of holding the elections for the office of second vice-president this evening. PASSED

The Membership Committee recommendation was in favor of Steve Pretanik. John Kucharski was nominated from the floor.

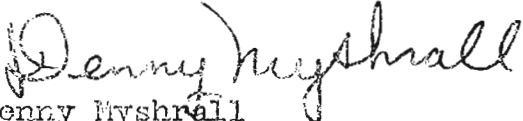
John Kucharski won the election.

There will be a Fellowship Committee meeting on Tuesday 27 Oct. at 6:35 p.m. in the Chapter room.

There will be a Membership Committee meeting on Tuesday 27 Oct. at 6:30 p.m. in Memorial Hall.

The formal closing was held and the meeting was adjourned at 8:30 p.m.

Respectfully submitted,


Denny Myshraill
Recording secretary

APPENDIX: ARTICLES 9 + 10 OF By-laws AS REVISED BY THE By-laws Committee OF THE White.

Article 9. Each person becoming an active member of this Chapter shall be required to pay a national membership fee of fourteen dollars, four dollars of which shall be paid when he is pledged and the remaining ten dollars not later than fourteen days before he is initiated into the Chapter. This is the only national membership fee required by the Fraternity.

9.2 The chapter dues for active membership in this Chapter shall be two dollars and fifty cents per semester, fifty cents of which shall be known as a "Capital Acquisition Fee." Dues shall be paid within thirty days of the beginning of the semester.

9.3 There shall be a chapter pledge fee of one dollar in addition to the national pledge fee.

9.4 Assessments may be levied on Chapter members by the affirmative vote of three-fourths of the active members present at a regular meeting of the Chapter unless a quorum prevails.

9.5 A statement of dues, fees and assessments shall be issued three weeks prior to the payment deadline. Statements shall be issued monthly for accounts in arrears.

9.6 The Chapter shall annually, after ~~January 1st~~ and before March 31st, submit to the National Office a roster of active members with a per capita fee of one dollar to be assessed against this roster. The maximum annual fee per Chapter is limited to fifteen dollars. For this purpose, active membership shall be defined by Section 9.2.

Article 10 Amendments

These by-laws may be amended at any regular meeting of the Chapter upon the affirmative vote of the majority of the active membership present unless a quorum prevails. The Executive Committee must submit a recommendation to the amendment to the entire membership of the Chapter at least 30 days before the meeting at which the proposed amendment is to be considered, all proposed amendments shall be submitted to the National Fraternity for approval before becoming effective in the Chapter.

SERVICE COMMITTEE REPORT

1. APO's involvement in the past Homecoming weekend was as follows:
 - a. Homecoming rally- Steve Pretanik, Chairman. Friday, Oct 23
 - b. Tailgate Picnic- Ed Skea, Chairman. Sat., Oct 24
 - c. Homecoming Parade- Ralph Lenon, Chairman. Fri., Oct 23
 - d. Homecoming Concert- Jack Kooyoomjian, Chairman.
Sun., Oct. 25. Proceeds to JFK Memorial Reading Room.

2. Wednesday, Oct. 2nd, there will be a tour for accountants attending a conference at Camp Umie. Four Pledges will be working on the project, they are:
 - Ted Pease
 - Roy Rider
 - Ray McGarrigle
 - Joe Mazurkiewicz.

- Mr Harold Durgin, working as University Coordinator for the Conference, contacted KO, and final arrangements were made through him.

3. The Debate Tournney (competition between high schools throughout the state) is scheduled for Saturday, November 7. Dave Arlen is coordinating the function with the Speech Department, and the Umass Forensic Society.

4. The annual Umass Blood Drive will be held from the 17-19th of November. Steve Pretanik is coordinating APO's activity in this.

Al Bunce
Service Chairman
1st V.P.

(It is to be noted that this report is the first of those prepared in mimeo form in accordance with the measure passed by the brotherhood, Oct. 19. Optimistically, it was an experience preparing it in this manner. This parenthetical addition need not be read when presenting the report on November 2.)