

BROTHERHOOD MEETING
02 Nov. 64.

The Brotherhood meeting was called to order at 7:05 p.m. by President Marty Rosenberg who then gave the opening ceremony.

The minutes of the last general meeting and accepted after one correction which was to add as an appendix the By-laws (Articles nine and ten) as reported by the By-laws Committee of The Whole. The minutes of the Executive Committee meeting of 01 Nov. and accepted with one correction that of the word chapter instead of parliamentarian in the motion concerning the appropriation of money to purchase a copy of Robert's Rules of Order.

The Treasurer's report was read by Roger Crouse:

315

Initial cash bal.	\$3710.02	315 CA	
Receipts	54.00	I.C.B.	\$ 79.65
Disbursements	209.27	Receipts	1.50
Final cash bal.	3554.75	F.C.B.	\$ 81.15
Outstanding accts.	2527.75	315 G stands at	\$ 10.00
Working balance	\$1027.00	315 BX stands at	\$271.00

The Membership Committee report was presented by John Kucharski. The directories are out and there is a Big Brother-Little Brother football game scheduled for 11 Nov.

The report of the office of third Vice-president was given by Dave Mitchell. This included information concerning the transportation to the National Conference, the note that the Torch and Trefoil are out, a request for articles for newsletter, and the Fellowship Committee report.

Move: that the report of the Fellowship Committee be accepted.
(Dave Mitchell) PASSED!

The Finance Committee report was given by Roger Crouse.

Move: that Articles 2.3, 2.4, and Article 10 of the By-laws proposal be removed from the table and referred to the Bylaws Committee of the Whole.
(Dave Mitchell) PASSED!

Move: to turn the chair over to Dave Mitchell, chairman of By-laws Committee of the Whole.
PASSED BY GENERAL CONSENT!

Move: that the By-laws Committee raise and report. PASSED!

Move: to accept the proposal of the By-laws Committee.
(This consisted of amendments to Articles 2.3, 2.4, Article 10, and Article 7 with an amendment to section 7.2) (Dave Mitchell) PASSED!

Move: to table the By-laws until later. PASSED!

- Move: (part one)that Kappa Omicron Chapter of Alpha Phi Omega create the elected office of parliamentarian and approve the proper amendments to the by-laws in order to provide for the latter office.
(Dennis Spinner) DEFEATED!
- Move: (part two)that the office be separate and not affiliated with any other office in order that the holder shall not become biased toward any particular aspects of the Chapter. (Dennis Spinner) PASSED!
- Move: to accept corrected motion as it stands. (part three)
(John Goodrich) PASSED!
- Move: (part three as amended)that the duties of the Parliamentarian shall be: to thoroughly acquaint himself with Roberts' Rules of Order, the National Constitution and By-laws of Alpha Phi Omega, the Alpha Phi Omega Manual of Administration, and the present Kappa Omicron Constitution and By-laws; and to counsel the President or any Brother who so requests on all matters of parliamentary procedure.
(Dennis Spinner) PASSED!
- Move: to suspend the rules to consider removing part four from the table of the Executive Committee. PASSED!
- Move: to bring part four out of table on to the floor of the general meeting. PASSED!
- Move: To amend part four by inserting "not more than" just before the figure \$3.60. (Dave Mitchell) PASSED!
- Move (part four as amended)that Kappa Omicron appropriate not more than \$3.60 in order to provide the Chapter with a copy of Roberts' Rules of Order.
(Dennis Spinner) PASSED!
- Move: to approve the appointment of Larry Benedict as Ritual Committee Chairman. (John Kucharski) PASSED!
- Move: that President Martin Rosenberg approach Miss Terry Stock, news editor of the Collegian, for an airing of differences concerning the current lack of publicity for Kappa Omicron Chapter in said Paper.
(John Goodrich) DEFEATED!

Move: that, upon the approval of the Student Senate, the task of distributing Collegians on Monday, Wednesday, and Friday afternoons from the coat check room in the Student Union, be assumed by the Brothers and pledges of Kappa Omicron; and further that all wages due the Brothers working on this project be transferred to the General Fund of Kappa Omicron Chapter.
(Marty Rosenberg) PASSED!

Move: to amend by adding the times the task is to be done as from 1:00 to 4:00 p.m. and the words " present university wages of \$1.00 an hour to the above motion.
(Dave Mitchell) PASSED!

The formal closing ceremony was carried out by the Brotherhood and the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Denny Myshraal
Denny Myshraal
Recording secretary

Report of Chapter Administration and Fellowship

David S. Mitchell, Administrative VP

ADMINISTRATION:

- * Info Re. transportation to Denver available, also info on registration etc. See Dave Mitchell, Co-ordinator
- * Alumni Secretary: Recommends adoption of Multilith for Newsletter. Request Contributions, as work must begin now, in order to get it printed. A two-week job time is needed for Multilithing.
- * Torch and Trefoils were distributed on Tuesday, the day they arrived from National. Dorm captains selected by Membership were used, and distribution was simple. Brothers who did not get copies are asked to advise either Membership or Administrative VP.
- * Mock Elections -- In response to suggestion by Brother Ted Gordon, Administrative VP undertook preliminary investigation of clearances and feasibility in the event Chapter should wish to adopt project. Election Day is tomorrow, and Voting Machine is available.

***NOVEMBER CALENDAR -- now overdue, all officers and Chairmen asked to submit their respective plans for November to RSO 315 not later than Wednesday PM so that calendar may be produced on Thursday.

** PENDING -- College Bowl Award, Four College Residence Directory, Chapter Letterhead Stationery, National Convention, Chapter Bylaws

FELLOWSHIP

- * Met Tuesday, 27 Oct 64, Three principal matters discussed, Fellowship support of Service program; periodic "Fellowship Dinners"; Social Calendar:
- ** Requests ServComm and MemComm to advise of their functions which they feel we could provide support for. Please allow time for planning, if at all possible. Homecoming Weekend evaluated as successful support of Parade, Rally, Concert, and Alumni by use of Chapter coffee pot and refreshments.
- ** Appreciates efforts and hospitality of Boys at 18 South for inviting many of the Brothers to their Homecoming Party.
- ** Recommends bi-weekly "Fellowship Dinners", where Brothers, Pledges, Prospects, Advisors, and invited guests including Faculty, would dine together in "Copper Kettle" or Commons. Paul Nowill seeking additional details.
- ** Social Calendar recommendations:
Sat 14 Nov. Harvest Party: Bowditch; Record dance; Smorgasbord table; Invite Smith and/or MHC Girls.
December: 11-New Brothers; 12-GSS caroling and party; 13*Christmas party at orphanage (trim tree, Santa, poss. dinner).

Articles 2.3, 2.4 and 10 were removed from the table and referred to the Bylaws Committee of the Whole. Article 7 had been placed on the agenda by ExecComm as New business to be considered by the Committee of the Whole.

Report of the Bylaws Committee of the whole:

(Amendments made to Articles as placed on the Adgenda of the Chapter meeting are indicated):

- 2.3 The advisers Advisory Officers of this Chapter shall be those elected by the Chapter, and shall include Faculty and Scouting Advisors. One of the Scouting Advisors shall be the Scout Executive or one of his staff designated by him, and one of them shall be a volunteer Scouter. One of the Faculty advisors shall be elected by the Chapter as Chairman of the Advisory Committee, at the time of the Spring Elections.
- 2.4 The elective executive and administrative Chapter officers shall be elected ... (See minutes of 19 Oct 64 for balance).

Article 10 Amendments.

To number Article 10 (See minutes of _____) as 10.1 and add an Article 10.2.

10.2 These Bylaws are those as last amended on _____ (date).

Article 7 Advisory Committee.

- 7.1 The Advisory officers and the Chapter President shall constitute the Advisory Committee of the Chapter. The Chairman shall be elected as provided in Article 2.3 of the Bylaws.
- 7.2 The Advisory Committee shall ~~meet-at-least-three-times-a-year-~~ meet monthly during the academic year for the purpose of discussing and planning the Chapter program and administration.
- 7.3 The Advisory Committee shall give leadership to getting the Program of the Chapter under way at the beginning of the school year.

Respectfully submitted,

David D. Mitchell

David D. Mitchell, Chmn. Bylaws

The Report of the Bylaws Committee of the whole was accepted by the Chapter and laid on the Table.

Nov. 2, 1964

Once again the task of preparing the weekly Service Report lays before the Service Chairman, who is eagerly awaiting the opportunity of preparing this delightful masterpiece.

1. The project which was to involve brothers going to WHYN on election night to tabulate results was called off by the station.
2. A mock election was conducted by KO on election day in the Student Union, utilizing the voting machine on display. The project included the hours of 11:30-5:30.
3. The long awaited Debate Tournament will occur this Saturday, with Dave Arlen as Chairman. (Nov. 7)
4. The annual UMass blood Drive will be held Nov. 17-19. Steve Pretanik is Chairman of APO's activities here. They involve much of the "paper work" involved - both before and after the donation dates.

That's it for this week.

Al Bunce
Service Chairman
1st V.P.