

BROTHERHOOD MEETING
23 Nov. 1964

The meeting was called to order by President, Marty Rosenberg, at 7:23 p.m. in the Senate Council Chambers.

The minutes of the last general meeting and the minutes of the Executive Board meeting of 17 Nov. 64 were both read and accepted. The minutes of the Executive Board meeting of 22 Nov. 64 were read and accepted with one correction which was to strike the words "subsequently ruled out of order by the President," from the minutes. These words pertained to the motion to amend a motion about the delegates to the National Convention which was not brought to the floor when the amendment was made.

The Treasurer's report was presented by Roger Crouse:

315		315 CA	
I. C. B.	\$ 44.98	stands at	\$ 83.15
Receipts	42.00	315 G	
Disburs.	1.06	stands at	\$ 10.00
F. C. B.	85.92	315 BX	
Outstand.	248.48	I.C.B.	\$ 271.00
Work. Bal.	\$-162.56	Disburs.	1.05
		F.C.B.	\$ 269.95

The Service report was read by Al Bunce. The Membership report was given by John Enchariski. This report included items such as: the misplaced applications for active membership from the last pledge class were located and sent to National; the Pledge project was a success; The Boards of Review will be held 03 Dec. 64; the initiation of W.P.I. will possibly be 08 Jan. 65; the date of the pledge initiation to Kappa Omicron was changed to 17 Dec. 64; the Big-Brother--Little Brother Critique sheets have been distributed, please return filled out to R.S.O. Box 315. The Administration report was given by 3rd Vice-president Dave Mitchell, which mentioned that the party last Saturday was a success.

Mr. Tuttle read the letter which was sent to the Forensic Society in response to the actions of that Society toward the Chapter, and Dave Arlen.

Those persons who desire to hold office next semester should make these desires known to Mr. Tuttle or any member of the Nominating Committee for consideration by this committee.

Dave Mitchell presented his letter of resignation to the Chapter at this time. This was a result of academic pressure.

Move: to suspend the rules to discuss this resignation. PASSED!

MOVE: to accept Dave Mitchell's resignation with the deepest regret.

Move: to suspend the rules to consider possibilities for a new Third Vice-president. PASSED!

Larry Reinhart was nominated from the floor.

MSWB: to accept Larry Reinhart as Third Vice-president.

Old Business

Move: to renew the motion "that the Chapter continue for the Denver Convention, its tradition of making financial support available to the several delegates who attend the convention." PASSED!

MSP: to amend the renewed motion above by deleting the word "to" and inserting in the same place "to be equally divided amongst". (John Kucharski)

MSP: (the motion as amended) that the Chapter continue for the Denver Convention, its tradition of making financial support available to be equally divided amongst the several delegates who attend the convention.

Move: to renew the motion "that the Brotherhood make available a maximum of \$400 for traveling expenses for the Brothers who wish to attend the National Convention." PASSED! (Roger Crouse)

MSP: to amend the renewed motion immediately above by striking the figure \$400 and inserting \$300 in its place. (Al Bunce)

MSB: to amend the same motion further by substituting the word "transportation" in place of "travel". (J. Kucharski)

MSP: (the motion as amended) that the Brotherhood make available a maximum of \$300 for traveling expenses for the Brothers who wish to attend the National Convention.

MSWB: that, as approved by the R.S.O. Business Manager, a maximum of \$8.00 be spent for a sixteen column account book and that a sixteen column system be started. (R. Crouse)

MSP: to renew the motion "that the means of transportation to the National Convention at Denver, Colorado, 1964, be the chartered aircraft offered by the New Jersey Chapter, with the understanding that this shall not preclude subsidy to delegates electing an alternative means of transportation. (Jack Kooyoomjian)

MSWB: to rescind the above renewed motion concerning the means of transportation to the National Convention. (Jack Kooyoomjian)

MSWB: 1. that the APO-GSS Book-Exchange Study Committee, established under motion of 19 Oct. 64, conduct its business as any other committee; any recommendations thus having an affirmative vote of the majority of the voting members of the committee be reported with a recommendation for passage.

2. that the Study Committee Chairman, Jack Kooyoomjian, submit the names of the voting members of this study committee for approval by both Chapters.

3. that any recommendations proposed by this Study Committee need a majority vote of each participating organization in order for such recommendations to be adopted; any recommendations not receiving the approval of both Chapters will thus be lost. (Marty Rosenberg)

MSP: that the Study Committee on Chapter Organization consist of the following: Roger Crouse, Jack Kooyoomjian, Dave Mitchell, Marty Rosenberg, Dick Strecker, with Ross Jones as an alternate. (Dave Mitchell)

MSP: that the report of the Executive Session be adopted-
"that nominations for voting delegates to National Convention be made as adopted in Executive Session."
(Dave Mitchell)

MSP: to divide the question to consider each delegate.
(Dick Strecker)

Nominations for the voting delegates from the floor were Martin Rosenberg and Jack Kooyoomjian, thus they be the delegates.

Nominations for alternate delegate from the floor were Ross Jones and Ralph Lennon.

MSP: to adopt the suggestion that there be a first alternate and a second alternate.

Ross Jones was chosen to be the First Alternate and Ralph Lennon was thus chosen to be the Second Alternate.

MSP: to suspend the rules to bring up a motion tabled at Executive Committee meeting 23 Nov. 64. (John Kucharski)

MSP: to divide the question.

MS : that the appointive office of assistant Treasurer be created. (John Kucharski)

MSP: to amend this motion by adding "and that he be appointed by the Treasurer with the approval of the Brotherhood".
(Ralph Lennon)

MSP: that the appointive office of Assistant-Treasurer be created and that he be appointed by the Treasurer with the approval of the Brotherhood.

- MS : that the duties of the office be as follows; a. to handle the Book-Exchange, Capital Acquisitions, and Alumni accounts, b. to head the sale of all inventories of the Chapter i.e. decals, ~~pocket~~ patches, seat pads, buttons, etc., c. to file a report each week with the Treasurer concerning the status of the said accounts and inventories. (John Kucharski)
- MSP: to amend section 2. of above motion by adding "and other subsidiary accounts." (Roger Crouse)
- MSP: (the motion as amended) that the duties of the office be as follows: a. to handle the Book-Exchange, Capital Acquisitions, Alumni, and other subsidiary accounts, b. to head the sale of all inventories of the Chapter i.e. decals, pocket patches, seat pads, buttons, etc., c. to file a report each week with the Treasurer concerning the status of the said accounts and inventories.
- MSP: that the office of the Assistant Treasurer be neither of the Executive Committee nor of the Administrative Officers, rather that it be an office responsible only to the Treasurer. (John Kucharski)
- MS : that, if this motion is passed, it be put into effect immediately after the first scheduled election and that the By-Laws be amended under Article 2 to include such a change. (John Kucharski)
- MSWB: to amend this above motion deleting all after "election."
- MSWB: (motion as amended) ~~that~~ that, if this motion is passed, it be put into effect immediately after the first scheduled election.
- MSP: that the By-Laws Committee consider the appointment of an office of Assistant Treasurer for possible inclusion in the By-Laws. (Paul Twohig)
- MSP: to grant the program of compilation of a tour guide by Norm Slutsky and his Committee, the support of the Chapter.

The meeting was adjourned at 8:57 p.m. followed by film on "Telstar" and a grinder party.

Respectfully submitted,

Denny Myshrahl

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Recording secretary

1. This past week marked the Annual Umass Flood Drive. A.C. under the chairmanship of Steve Fretanik worked in the recruitment of donors and in paperwork. (Nov. 17-19)

2. The final weekend of Operetta Guild's performance "Pajama Game" occurred Nov 20 and 21. Dick Morill is Chairman of APO's ushering.

3. After the Thanksgiving vacation, APO will usher at the University Theater performance "Streets of New York". Again, Dick Morill will be heading this up.

So much for Service for this week- now on to bigger and better things.

I have talked to several brothers concerning the recent course of events in Kappa Omicron. ~~Who~~ were ~~xxx~~ very much upset at the development of factions in the chapter. The very fact that this situation is thought to exist is most abhorable! We are a Brotherhood, yet we have been behaving in a manner characteristic only of warring factions- mutual hatred is far more prevalent than mutual honor, trust and fraternalism. To those involved I can only suggest that you set aside your PETTY grievances and begin to work now for the good of the BROTHERHOOD, with no intent at attacking maliciously or otherwise those with whom you are at odds. For the good of Kappa Omicron, I urge unanimity of action and intent. This paragraph is intended at no single element but at ALL those who have engaged in petty bickering, backbiting, and gossip. There is no "right or wrong" ~~xx~~ in such a situation as this, anyone who partakes in such is absolutely wrong regardless of which side of the issue he may take.

Brothers of Kappa Omicron, I suggest that you consider your personal actions henceforth not in terms of personal benefit or prejudices, but in ~~xx~~ terms of the good of the chapter. Thank You.

Al Ponce
Service Chairman
1st V.P.