

BROTHERHOOD MEETING
11 Jan. 1965

The Meeting was called to order at 7:00 p.m. by the President John Kucharski.

04 Jan 65

The Minutes of the last general meeting and the Executive Committee meeting 10 Jan. 65 were read and accepted.

Treasurer's report was read by Larry Reinhart:

315	I.C.B.	\$ 45.92	315 G	I.C.B.	\$ 25.00
	Rpts.	600.00		Rcts.	5.00
	Disb.	667.90		F.C.B.	\$ 30.00
	F.C.B.	21.98			
	Outs.	422.81	315 BX	I.C.B.	\$266.43
	W. B.	-444.79		Disb.	8.00
				F.C.B.	\$258.43

315 CA stands at \$84.65

Service report was given by Steve Pretanik and his committee. Dave Arlen announced the need to finish stuffing envelopes for Mass Review. Carlos Inacio said there was to be a meeting for all Brothers who will work on the Book Exchange on 02 Feb. at 4:30 in the Council Chambers.

The Membership report was given by Ed Skea. Ed mentioned that the first smoker will be about the 10 Feb. with the possibility of a guest speaker from National. The second smoker to be about the 17 Feb. with a local speaker. He is working on a location for the pledge initiation.

The Administration report was read by John Kucharski in the absence of Roger Creuse. The first party of second semester will be on 06 Feb. at Farley Lodge with a SMALL admission. The Newsletter is on the press and the By-laws will be worked on over intercession for presentation on 07 Feb. Dave Greenstein volunteered for the Chairmanship of the Fellowship Committee. There are many other committees open for all interested Brothers.

Finance report was given by Larry Reinhart. Larry stated that it was decided to pay the \$28 bill for the Housing of the Clancy Brothers. Dues will be collected at 08 Feb. meeting.

A few announcements: We have received an application for employment at Philmont Scout Ranch, if anybody is interested in this for summer work. We have also received a list of performers available for the Homecoming Concert. Roger has the paddles for those of you who have purchased them. Marty presented the Chapter with his complete report on the National Convention.

Membership Committee meeting 03 Feb. at 6:30 p.m. in Chapter Room.

Administration Committee meeting 03 Feb. at 7:00 p.m. in Chap. Room.

A joint meeting of Study Committee, last semester's officers and this semester's officers 26 Jan. at 10:00 a.m. at Jack Kooyoomjian's house in Dorchester. Invitation only!

Move: that the Brothers of Alpha Phi Omegas volunteer their services to the infirmary by making themselves available for emergency aid to the Mental Health Service during any hour of the night, seven nights a week. (Marty Rosenberg)

Passed by roll call vote:

Arlen, Dave in favor	Reinhart, Laurence in favor
Greenstein, Dave in favor	Rosenberg, Martin in favor
Farris, Prescott abstain	Skea, Edmund in favor
Inacio, Carlos in favor	Spinner, Dennis abstain
Kucharski, John abstain	Strecker, Richard in favor
Myshraal, Denny in favor	Kennedy, Stephen abstain
Norris, Paul in favor	McGarrigle, Ray in favor
Norton, Lee abstain	Mazurkiewicz, Joe abstain
Polson, Eric in favor	Rosen, Harvey in favor
Polson, Karl in favor	Longo, Richard in favor
Pretanik, Stephen in favor	Popple, Larry abstain

Move: to approve the appointment of Richard Strecker as Pledgemaster. Passed by White Ballot! (Ed Skea)

MSWB: to approve the appointment of Marty Rosenberg as Extention Chairman. (Ed Skea)

MSWB: to approve the appointment of Dave Arlen as Campus Service Director. (Steve Pretanik)

MSWB: to approve the appointment of Ray McGarrigle as Scouting Chairman. (Steve Pretanik)

MSWB: to approve the appointment of Norm Slutsky as Tours Chairman. (Steve Pretanik)

MSWB: to approve the appointment of Roger Crouse as Chairman of the By-laws Committee, which consists of the Executive Committee. (Roger Crouse)

MSWB: to accept the University of Puerto Rico into Alpha Phi Omega. (Marty Rosenberg)

MSWB: to accept Denison University at Granville Ohio. (M. Rosenberg)

MSWB: to accept St. Joseph's College Calumet Campus at East Chicago, Indiana. (Marty Rosenberg)

MSWB: to accept Carthage College, Kenosha Wisconsin. (Marty Rosenberg)

MSP : that a 315 E account be formed for the escro fund that is reserved for the Homecoming Concert. This new account shall be used for all transactions pertaining to the Homecoming Concert. (Roger Crouse)

Move: that the Chapter pay to the Collegian \$13.33.
Withdrawn by introducer Party Rosenberg.

Tom Christenson dropped by and spoke of his success at Hitchberg State Teacher's College in starting an A.V.O. Chapter there. He is having smokers there on the 02 Feb. and 09 Feb. and we are all invited to go to them. We are invited to stop by at all the meetings they have.

Move: to authorize the Treasurer, acting on the recommendation of Mr. DeGrenier, to transact the necessary business and transfers with the Collegian resulting in the closing of our business with them. (Dick Strecker)

PASSED!

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Denny Mystrall
Recording Secretary