

BROTHERHOOD MEETING
01 Mar. 1965

The meeting was called to order at 7:15 p.m. by John Kucharski, President.

The ~~af~~ minutes of the general meeting 23 Feb. 65 and the Executive Committee meeting 28 Feb. 65 were both read and accepted.

The Treasurer's report was read by Larry Reinhart:

315		315 CA	
I.C.B.	\$-285.81		stands at \$75.10
Repts.	21.25		
Disb.	4.05	315 BX	
F.C.B.	\$-268.61		stands at \$446.77
Outs. D.	76.92		
W. B.	\$-345.53	315 G	
			stands at 0 35.00
		315 E	stands at \$300.00

The Service report was given by Steve Pretanik. Marty then mentioned the coat-checking 17 March 65. The Membership report was given by Ed Skea. Ed ~~stated~~ stated that the initiation was held, and that the directories and the classification forms were completed and being distributed. Roger Crouse gave the Administration report which consisted of mentioning the party that G.S.S. has planned for 06 Mar. 65. at Farley Lodge from 8-12 p.m., the Banquet is to be held at the Lord Jeff, and that the Awards Committee has been completed and will soon meet. Larry Reinhart gave a Finance report which consisted of a rundown of the expenses for the dance coming up. They ~~total~~ totaled \$315 thus far excluding the cost of refreshments. Also dues are due!

MSP : to add to Article IX of the Chapter Constitution a new section six which reads as follows: In the event of the dissolution of the Chapter, a ~~new~~ written report of any money or property on hand shall be filed by the Chapter with the University and a copy with the National Executive Director of Alpha Phi Omega. Such money or property shall be held, the money in an inactive account, until the reactivation of the chapter. (R. Crouse)

MSP : that the Brotherhood go into a By-Laws Committee of the Whole. (Roger Crouse)

MSP : that the By-Laws Comm. rise and report. (Karl Polson)

MSP : to accept the report of the By-Laws Comm. (D. Myshraill)

MSP : to table the By-Laws Articles IV and VI for future consideration. (Roger Crouse)

Executive Committee meeting to be announced.

Service Committee meeting 03 Mar 65 at 7:30 p.m. at home of Steve Pretanik.

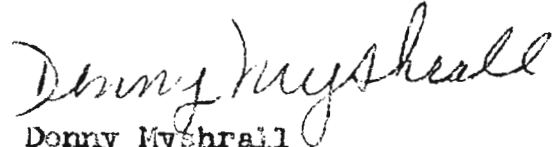
Membership Comm. meeting 04 Mar. 65 at 6:30 p.m. in Chapter Room.

in the evening
B.A. Committee meeting, sometimes 04 Mar. 65 in the Student Union.

The Policy and Planning Committee of the B. A. meeting 04 Mar. 65
in the Hampden Room of the Student Union.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,


Donny Myshraill
Recording Secretary

APPENDIX TO THE BROTHERHOOD MEETING) 01 March 1965.

The report of the By-Laws Committee:

ARTICLE IV

Nominations, Elections, and Appointments

Section 1. At least thirty days prior to the date of the election meeting of the chapter the President shall appoint, subject to the approval of the Executive Committee, three to five members of the Chapter to serve as a Nominating Committee to make nominations at the semi-annual meeting of the chapter for the elective officers (undergraduate officers and the Chairman of the Advisory Committee) of the chapter. The formation of the committee shall be made known to the entire membership of the chapter so that recommendations may be made for its consideration.

Section 2. All elections shall be by ballot and voting by proxy shall not be permitted.

Section 3. The President shall appoint as soon after his election as possible, with the advice of the Advisory Committee and the chapter officers, the chairmen of the regular committees. The personnel of the regular chapter committees shall receive formal appointment by the Executive Committee upon recommendation of the respective committee chairmen and the President.

ARTICLE VI

Executive Committee

Section 1. The Executive Committee of the chapter shall consist of the President, three vice-presidents, Recording Secretary and the Treasurer. The President shall serve as Chairman. The Faculty and Scouting Advisors may be invited to the meetings of the Executive Committee and be given the opportunity to participate in the discussions, but shall not have voting privileges.

Section 2. The Executive Committee shall meet prior to each regularly scheduled meeting of the chapter. Special meetings of the Executive Committee may be held subject to the call of the President, or upon written request of the majority of the membership of the Executive Committee.

Section 3. Duties of the Executive Committee:

1. The Executive Committee shall exercise all the powers of the chapter during the intervals between regular chapter meetings.
2. The Executive Committee is responsible for carrying out the resolutions, policies, and activities voted by the chapter, through the regular channels, as indicated in the duties of the officers and the committees of the chapter.
3. The Executive Committee shall advise with the President in the coordination of all chapter functions.
4. The Executive Committee shall adopt a yearly program at the beginning of the curricular year which shall include an outline of the chapter projects for one year in advance and shall make recommendations to the respective committees related to these projects.
5. The Executive Committee shall analyze the past projects of the chapter, weigh their value, and determine the advisability of their continuance.
6. The Executive Committee shall analyze any particular problems of the chapter pertaining to program or administration and plan for their solution, and the Executive Committee shall appoint a Chapter Organization Study Committee which shall meet at least once a year.
7. The Executive Committee shall at regular intervals check on the program and projects of the chapter.