

MINUTES...MEETING APRIL 15, 1968

Executive Meeting Minutes read...

President Sissonwine requested that the order of business for the meeting be altered do to the fact that the Chapter President and Treasure would have to leave the meeting in answer to a summons they each recieved from the General Court dealing with Fraternity Matters. ...agreed...

New Business:

Move to classify Joe Van Siekles as an active brother.....passed
" " " Neil Sweet " " " " passed

Motion. Move that 11 Brothers who have pd. \$5 this semester except; Robert Cadigan and Peter Mason be classified as active all others will be classified as inactive.....PASSED

Move to suspend David Mitchell from Kappa Omicron Chapter of Alpha Phi Omega on the grounds that David Mitchell damages the spirit of Fellowship of Kappa Omicron Chapter. He does not uphold one of the three cardinal purposes of Alpha Phi Omega, that being Fellowship. Futhermore, as a result, David Mitchell, has damaged the service program of Alpha Phi Omega as noted by the following examples:

By his very attendence, he discourages othe Brothers from attending service projects at which he is present such as Book Exchange.
....PASSED...

Reports

1 V.P. Chuck Schultz

ABC Dance.....was held on the 15th..enough money was made to cover expenses
Camp Anderson..was called off last week.
Amherst Fair...tents will have to be set up by May 8th. clean up will have have to be the following Sunday. help will be needed to run booths. party will be at 169 following cleanup.
Bks for VISTA..mailing tags are in ..help will be needed..esp. people with cars to help get the bks to the Post Office.
Ushering....."Mad Women of Chaillet" Wednesday,Thursday,Friday,Saturday, Week of April ~~21~~ 21...Box Office is now running and Brothers are urged to help out.

2 V.P. Jim Tickle

Board Review...Machmer...April 25th 7.00 - 10.30p.m.
Pledge Finzl...April 15th
Pledge Project..April 27th..Belchertown.
.....Big Brothers are asked to geive their Little Brothers an idea of what Board Reviews are like..

3 V.P. Raymond Walsh

Banquet (Mike Dowell) 26 Brothers signed up to go so far...Dean Noffsinger has accepted his invitation to be the guest speaker..we will have OUR OWN bartender...guarentees have to be in by April 17th
con"t

con't from page

MIT Conclave.. nine are planning to attend thru three rows will be being

Treasurers Report 4/15/68

315
 ICB... 790.74
 Rec... 56.75
 Disb... 8.15
 SB... 839.34
 OD... 642.51
 WB... 196.83

3152
 ICB... 229.98
 Rec...
 Disb... 1950
 SB... 210.48
 OD... 30.00
 WB... 180.48

315 CA
 ICB... 154.62
 REC... 1.00
 SB 2 - \$155.62
 WBS

315 E stands at \$ 200.00
 315 G stands at 98.70
 FA stands at 79.41

Old Business none

New Business

NOMINATING COMMITTEE Spring of 68 (NOMINATING COMMITTEE)

- president.. Chuck Schultz
- wp1 Mark Sullivan
- wp2 Jim Tickle
- wp3 Chris Friedrichs
- Sec. Sec. David Whitney
- Treasurer Joe Handler
- Cor., Sec. Joe Cosgrove
- Alumni Sec. Don Fortias
- Historian Barry Pincless
- Sgt. at Arms George Handison.

Respectfully submitted
 Respectfully Submitted
 Dennis Carter

Nominated for Spring "68" Offices:

President;

Chuck Schultz*
Chris Fredricks
Michael Hamilton
First Vice-President:

Chris Fredricks
George Hardison
Michael Hamilton

Second Vice-President;

James Tickle* (incumbent)
Mark Sullivan

Third Vice-President;

Chris Fredricks*
Joe Cosgrove

Recording Secretary;

David Whitney* (incumbent)
Dennis Couture

Treasurer;

Joe Haebler*
Niel Sweet

Corr. Secretary;

Stan Nyberg
Don Fentes
Robert Cadigan

Alumnae Secretary;

Dick Matthews
Robert Gardner
Steve Levett
Arman Doheman

Historian;

Barry Pincess*
Neil Sweet

Sgt. at Arms;

George Hardison*
Robert Gardner
David Hoy

Jim Taylor
Barry Pincess

*recommended by Nominating Committee

12. Article IX
Change Section 1 to read: Each person becoming an active member of this chapter shall be required to pay a National membership fee as currently required by the National Fraternity. He shall also pay a chapter fee for payment of his pledge period to be requested by the second Vice President, subject to approval of the Brotherhood.
Change Section 2 to read: The chapter dues for active members shall be set by a majority vote of the brothers present at the first meeting of each semester at which a quorum prevails.
Add Section 3. One-fifth of the dues shall be assigned to Capital Acquisitions.
13. Article X, Section 1, Clause 1
Add: He shall be a guest at all chapter events.
14. Article X, Section 1, Clause 2
Change Inactive to Associative.
Add: He shall be a guest at all chapter events.
15. Article X, Section 1, Clause 4
Change to read: Active Member: receives all notices of the Fraternity; must pay his dues, and is thus entitled to vote at meetings. At any general meeting, a quorum will be 50%+1 of the active members. He may not miss three consecutive Brotherhood meetings.
16. Article X, Section 2
Remove: and these changes must have a majority vote of the Chapter to take effect.
17. Article X, Section 4
Change Semi-Active to Associative.
Change before being reclassified, to before being reclassified, subject to approval of the Brotherhood.
18. Article XI, Section 4
Change Clause 1 to the minimum requirements set by membership committee.
Remove Clauses 2 and 3 and renumber the rest.
19. Add Article XII: These By-Laws may be suspended either partially or completely for a specific length of time, all to be stated in the motion of suspension, by a two-thirds vote of the active Brothers at a meeting at which a quorum prevails.
20. Article XII
Change to Article XIII.
Change fourteen to seven.
Remove for approval before becoming effective in the Chapter and replace with a period.

George
Robert
David

John
Cory