

Minutes of Executive Committee Meeting, May 2, 1956

The meeting was called to order at 9:30 p.m. in Room 110, U.S.C. Cinema, by President Herb Strock.

Present: Officers Pro Tempore

Herb Strock, President
Mel Sloan, Vice President
Dave Johnson, Treasurer
Ken Miura
Richard Harber
Russell Bemis
Mariys Anding

Guests

Robert Hall, U.S.C.
Herb Thurman, U.S.C. Pres. Alpha
Ron Munn, U.C.L.A. Pres. Delta
Ramon Ponce, U.S.C. Sec.
Ralph Rodine, U.S.C. Treasurer

Absent: Herb Farmer, Executive Secretary (out of town on business)

1. The meeting was turned over to Herb Thurman, President, Alpha Chapter, who explained:

A. Purpose of meeting

- 1) Reactivation of national office.
- 2) Establishment of national headquarters at U.S.C.

B. Reasons for reactivation

- 1) Re-establish interchapter relationships
- 2) Re-establish publication of newsletter and journal
- 3) Republish the national directory
- 4) Facilitate administration of chapter business
- 5) Establish development program of
 - a. National awards (individual, film, etc.)
 - b. Job availability information

C. Reasons for headquarters at U.S.C.

1) Facilities

- a. Space.
- b. Services
 1. Advisory
 2. Clerical
- c. Equipment
 1. Furniture
 2. Duplication
 3. Addressing

2) Concentration of alumni members in Southern California area.

3) Financial assistance.

2. Herb Thurman read the National Newsletter in the process of publication. The National Chapter assumed financial responsibility for publication and mailing. Suggestions and revisions on content and context of copy were made.

Specifically these were:

- A. Indicate all officers are pro tempore. An election will be held in accordance with the constitution.
 - B. Chapters submit copies of their Constitution and By-laws.
 - C. Chapters be advised to pay national dues for current academic year.
3. Dr. Hall made comments and suggestions regarding national headquarters functions and objectives. He suggested that all chapters pay their dues to the National office. This was adopted and based on the current academic year, 1955-56.
 4. The President directed that all members present pay their current national dues. David Johnson was confirmed as Treasurer Pro Tempore to receive all monies. He was directed to establish a bank account in the name of the fraternity to handle national funds.
 5. A brief discussion was held on pledge activities and programs at U.S.C. and U.C.L.A.
 6. The Chair appointed two U.C.L.A. alumni to the Executive Council: Russell Bemis and Marlys Anding.
 7. A project was suggested whereby all chapters would prepare film clips of their activities. These would be assembled at National Headquarters and copies forwarded to each chapter for publicity purposes.
 8. The time for the next meeting was set as 9:00 p.m., Wednesday, May 16, 1956 at U.S.C.
 9. Meeting was adjourned at 10:40 p.m.

Prepared by: Ramon Ponce, Acting Recorder

Submitted by: Herb Farmer, Executive Secretary