

MINUTES OF MEETING
OF
GRAND COUNCIL
(ALPHA CHAPTER)

Kappa Psi Fraternity

Birmingham, Ala. Nov. 24-25-26, 1910

AUDITORIUM, CHAMBER OF COMMERCE

NOVEMBER 24, 1910.

Convention called to order at 11.03 A. M. by Dr. William C. Gewin, temporary chairman. Dr. Shall offered prayer, after which Dr. Gewin, Regent of the Birmingham Alumni Chapter, delivered an address of welcome in behalf of the Birmingham Alumni Chapter and introduced Mayor Culpepper Exum, who welcomed the Grand Council in behalf of the City of Birmingham in an address that left no doubt as to the sincerity of the good will of the speaker. At the conclusion of the speech Brother Foster led the Delegates in three rousing cheers for the Mayor. Brother M. P. James, Regent of Kappa Chapter, followed with an address of welcome in behalf of Kappa Chapter. Dr. George L. Holstein, Grand Regent, responded in behalf of the Grand Council in his usual brilliant manner, after which the Council was called to order with Grand Regent Holstein in the Chair. The Grand Secretary and Treasurer called the roll. The following Delegates were present and answered to roll call:

OFFICERS

Grand Regent	- - - -	George L. Holstein, P. D.
Grand Secretary and Treasurer	- -	Press Eldridge, Jr.

ACTIVE CHAPTERS

Gamma	-	-	-	-	-	-	Gifford B. Noble
Gamma	-	-	-	-	-	-	William H. Doolittle
Delta	-	-	-	-	-	-	William C. Marrett
Eta	-	-	-	-	-	-	F. H. Stover
Eta	-	-	-	-	-	-	F. H. Hart
Iota	-	-	-	-	-	-	C. P. Rutledge
Iota	-	-	-	-	-	-	R. R. Duke
Kappa	-	-	-	-	-	-	M. P. James
Kappa	-	-	-	-	-	-	R. G. McGahey
Lambda	-	-	-	-	-	-	A. W. Nunnery
Mu	-	-	-	-	-	-	William J. Patten
Nu	-	-	-	-	-	-	James S. Fouche
Nu	-	-	-	-	-	-	William C. Stone
Xi	-	-	-	-	-	-	Constantine G. Psaki
Omicron	-	-	-	-	-	-	W. L. Gossett
Omicron	-	-	-	-	-	-	G. F. Aycock
Pi	-	-	-	-	-	-	J. C. Reynolds
Rho	-	-	-	-	-	-	C. B. Greer
Rho	-	-	-	-	-	-	Robert D. Harden
Sigma	-	-	-	-	-	-	Asa W. Adkins
Tau	-	-	-	-	-	-	J. J. Durrett
Phi	-	-	-	-	-	-	J. W. Wade
Chi	-	-	-	-	-	-	Thompson A. Noonan
Psi	-	-	-	-	-	-	E. L. Miller
Omega	-	-	-	-	-	-	G. A. Riddler
Beta Beta	-	-	-	-	-	-	Austin H. Craig
Beta Gamma	-	-	-	-	-	-	Oliver H. Whiteman

ALUMNI CHAPTERS

Philadelphia	-	-	-	-	-	Dr. Frederick B. Kely
New York	-	-	-	-	-	Press Eldridge, Jr.
Birmingham	-	-	-	-	-	Dr. Farley W. Harris

DELEGATES AT LARGE

Dr. J. C. Anthony,	Dr. William C. Gewin,
Dr. A. Richard Bliss, Jr.,	Dr. W. F. Hamilton,
Dr. Joseph B. Elliott,	Dr. Robinette B. Hayes,
Dr. Marion H. Foster,	Dr. Wade Martin,
Dr. Ralph C. Williams.	

PROXIES

William C. Marrett for Dr. William J. Coleman, G. V. R.
Dr. Justin F. Grant and Dr. James Ennis for Beta Chapter

The Grand Secretary and Treasurer reported all Chapters, represented excepting Epsilon, Upsilon and the Baltimore Alumni Chapter.

Minutes of meeting of Grand Council held in Charleston, S. C., November 26, 27 and 28, 1908, were read by the Grand Secretary and Treasurer; correction was noted by Grand Regent on Page 3, line 31, second word, which should read biennially instead of bi-annual, with the correction noted, the minutes were adopted.

The Grand Secretary and Treasurer then read his report for the term beginning December 1, 1908, and ending November 30th, 1910, as follows:

TO THE GRAND COUNCIL KAPPA PSI FRATERNITY:

Your Grand Secretary and Treasurer in rendering his Biennial Report for the term beginning December 1, 1908, and terminating November 30, 1910, desires to state that at no time since he has occupied his present position has he been accorded such hearty co-operation by the Active Chapters than in the last administration—with very few exceptions he has been able to receive prompt replies to his numerous communications and desires to express his thanks to the Delegates at this Convention and through them to their respective Chapters for their universal consideration.

The record of receipts and expenses are as follows:

RECEIPTS

Balance on hand December 1, 1908	-	-	-	-	\$320.61
Charter Fees	-	-	-	-	310.00
Sale of Certificates and Constitutions	-	-	-	-	88.00
Sale of 2 Pins to Xi Chapter	-	-	-	-	3.50
Per Capita Tax and AGORA Assessment	-	-	-	-	1,634.50 \$2,356.61

EXPENSES

Charleston Convention	-	-	-	-	\$578.75
Traveling Expenses, Grand Officers	-	-	-	-	160.85
Installation of Chapters	-	-	-	-	153.80
Postage	-	-	-	-	112.00
Printing (Stationery, Advertising Matter,—Etc.)	-	-	-	-	142.74
1908 MASK Deficit	-	-	-	-	121.42
1909 MASK Deficit	-	-	-	-	175.58
1910 MASK Deficit on account	-	-	-	-	55.62
1910 AGORA on account	-	-	-	-	100.00
Membership Certificates and Corrections on Plate	-	-	-	-	42.40
Report Publishing Company for Charters	-	-	-	-	26.35
Printing and Postage, G. L. Holstein and H. J. Goeckel	-	-	-	-	32.62
Special Letter and Postage (Loving Cup)	-	-	-	-	26.10
Office Supplies and Rental of Typewriter	-	-	-	-	10.35
Filing Annual Reports—Secretary of State	-	-	-	-	4.00
Telegrams	-	-	-	-	2.92
Telephone	-	-	-	-	1.15
Expressage	-	-	-	-	2.15
Freight	-	-	-	-	.89 \$1,749.69

RESUME

Total Receipts	-	-	-	-	-	\$2,356.61
Total Expenses	-	-	-	-	-	1,749.69
Balance on hand November 30, 1910	-	-	-	-	-	\$ 606.92

The financial condition of the Fraternity at this time is much better than at any other period in Kappa Psi history.

It has been the aim of your Grand Secretary and Treasurer to keep the running expenses as low as possible and to give a good account of his stewardship to the members of this Council. The wonderful growth of Kappa Psi in the last two years has, however, increased materially the cost of administration; the installation of twelve new Chapters, alone has naturally in-

creased our expenses, both in the items of travelling and installations as well as postage, and in as much as most of these Chapters are comparatively new, the Grand Council has not yet received enough in Per Capita Tax to offset these expenses, but since these funds have been applied to the growth and development of Kappa Psi, which argues well for its future prosperity, your Grand Secretary and Treasurer feels, as should all the Brothers, that the money has been well expended and the results obtained from our Expansion Movement has justified the outlay.

Respectfully submitted,

PRESS ELDRIDGE, JR.,

Grand Secretary and Treasurer.

The Grand Secretary and Treasurer read the report of the Editor of THE AGORA.

GRAND COUNCIL KAPPA PSI FRATERNITY:

Below is given the correct account of all monies received and expended in connection with the publishing of the AGORA for 1910:

EXPENSES—

Printing	- - - - -	\$195.00
Halftones	- - - - -	8.00
Express	- - - - -	.65
Stationery	- - - - -	.85
Postage	- - - - -	2.03
Total expense	- - - - -	\$206.53

RECEIPTS—

Sale of ARGORAS to Passive members	- - - - -	\$3.50
Total receipts	- - - - -	\$3.50
Total deficit	- - - - -	\$203.03
Received from Grand Secretary and Treasurer	- - - - -	100.00
Balance due	- - - - -	\$103.03

Number of copies printed	- - - - -	800
" " " distributed to Active Chapters	- - - - -	389
" " " on hand November 10, 1910	- - - - -	411

Respectfully submitted,

HENRY J. GOECKEL,

Editor 1910 AGORA.

Moved by Brother Eldridge, seconded by Brother Reynolds, that report of the Editor of AGORA be received and accepted as read, if Auditing Committee find same to be correct. Motion carried.

Brother Anthony moved that the report of the Grand Secretary and Treasurer be received and accepted as read, if Auditing Committee find same to be correct. Seconded by Brother Doolittle. Motion carried.

The Chair appointed Brothers Reynolds and Kelty to act as an Auditing Committee.

The Grand Secretary and Treasurer next read the report of the Grand Historian and Editor as follows:

TO THE GRAND COUNCIL OF KAPPA PSI FRATERNITY:

In Convention Assembled:—On behalf of Brother Ralph S. Johnson, Past Grand Historian and Editor, publisher of Vol. VI., and the New York Alumni Chapter who were appointed by the Grand Regent to publish Vol. VII., the following report is rendered for your approval:

MASK ACCOUNT FOR 1909

EXPENSES		RECEIPTS	
Printing	- - - - - \$240.25	Advertising	- - - - - \$126.50
Postage, Stationery, Etc.	84.98	Subscriptions	- - - - - 40.00
Freight, Express, Telegram, Etc.	- - - - - 16.85		
	\$342.08	Deficit	- - - - - \$166.50
			175.58

NUMBER OF COPIES		NUMBER OF PAGES	
January	- - - - - 800	January	- - - - - 80
April	- - - - - 700	April	- - - - - 52
July	- - - - - 700	July	- - - - - 48
October	- - - - - 700	October	- - - - - 56
Total	- - - - - 2,900	Total	- - - - - 236

Increase over 1908, 400 copies. Average, 59 pages per issue.

MASK ACCOUNT 1910

EXPENSES		RECEIPTS	
Printing	- - - - - \$458.75	Advertising	- - - - - \$223.50
Postage, Stationery, Etc.	42.00	Subscriptions	- - - - - 86.00
Freight, Express, Telegrams, Etc.	- - - - - 21.12	Grand Council	- - - - - 55.62
Total	- - - - - \$521.87	Total	- - - - - \$365.12

Deficit, \$156.75

NUMBER OF COPIES		NUMBER OF PAGES	
January	- - - - - 800	January	- - - - - 64
April	- - - - - 750	April	- - - - - 82
July	- - - - - 750	July	- - - - - 64
November	- - - - - 750	November	- - - - - 64
Total	- - - - - 3,050	Total	- - - - - 274

Increase over 1909, 150 copies. Average, 68½ pages per issue—gain over 1909, 9½ pages per issue.

Both your Editors desire to express their views on the subject of Advertisements and Subscriptions—these two departments should be materially increased, and can be if the members will give it some attention; heretofore attempts to increase the number of subscriptions and advertisements has rested solely with the Editor and a very few of the State Chairmen, and the results have not justified the outlay of time, labor and capital. Every Passive Member can afford to subscribe and should be persuaded to do so, but this cannot be accomplished without the hearty and earnest co-operation of

the Active Chapters through their own Alumni. Some one man, or better still a committee, should be appointed in each Chapter to do nothing else except give this matter their constant attention—it is as important as any work they are now doing, and this suggestion is made for the earnest consideration of the Delegates.

Advertisements should also receive more attention. Advertisements are the very life blood of every publication. Local merchants, if approached in the right manner, can be made to patronize our advertising columns. Your Grand Regent and Grand Secretary and Treasurer were enabled to increase one advertising account \$155.00 in a single year, and neither of them profess to be advertising men.

Your Editors feel that this matter, with the exception of a very few sporadic attempts by two or three Chapters, has failed to receive the proper attention its importance requires, and we feel that a concerted effort among the Active Chapters will work wonderful results, and we trust the members will make all preparations to assist the Editor of Vol. VIII. materially in this respect.

Respectfully submitted,

RALPH S. JOHNSON, G. H. AND E., Vol. VI.,
New York Alumni Chapter.

PRESS ELDRIDGE, JR., Managing Editor Vol. VII.

It was moved by Brother Patten, seconded by Brother Reynolds, that the Report of the Grand Historian and Editor be accepted as read if Auditing Committee find same to be correct. Question carried.

The Chair appointed a Legislative Committee, consisting of Brothers Grant, Williams and Fouche, to consider all proposed legislation of this Council Meeting.

The Charters for all active Chapters installed since the last Grand Council Meeting were next presented to the Delegates from the several Chapters entitled to them, and it was moved by Brother Foster, seconded by Brother James, that the Grand Historian and Editor to be elected at this Meeting be permitted to sign the Charters on hand. Motion carried.

The Legislative Committee reported many proposed changes in the constitutions; said changes having been printed and sent to all Active and Alumni Chapters for consideration and action at this meeting. Report received and placed on file.

REPORT OF CHAPTERS

Beta—Grand Regent Holstein reported having re-established Beta Chapter on November 21st, 1910, after its absence on the chapter roll since 1906; Chapter consists of 12 members, which number includes the president of the junior class and Brothers Coe and Plunkett, ex-Omicron, who will affiliate. Charter includes students from both the Medical and Pharmaceutical departments. Report received with applause.

Gamma—Active members, 21; honorary members, 10; condition of chapter, good; condition of treasury, good. Four honor men at last graduation: Brothers Earl W. Blake, Arthur E. Cole, Harold T. Cartwright and S. R. M. Benson. Two class officers, vice-president and secretary of senior class. Have started fund for chapter house. Chapter offers gold medal for the highest average in University course.

Delta—Active members, 20; condition of chapter, excellent; condition of treasury, good; no indebtedness. Three honor men at last graduation: Brothers M. E. B. Owens, W. A. Gracie and M. G. Hoffman—the first named winning the gold medal.

Eta—Active members, 24; condition of chapter, excellent; condition of treasury, fair. Five members received honorable mention at last graduation; one class officer; chapter offers gold medal for highest average. Have started fund for chapter house. One member, E. Jones, expelled for failure to pay dues and general conduct.

Iota—Active members, 29; honorary members, 4; condition of chapter, good; condition of treasury, good. One honor man at last graduation: Brother Ralph C. Williams; 3 class officers.

Kappa—Active members, 36; honorary members, 3; condition of chapter, good; condition of treasury, good. No honors conferred by college; 4 class officers. One member, T. T. Box, expelled for non-payment of dues.

Lambda—Active members, 21; honorary members, 1; condition of chapter, very good; condition of treasury, fair. Have started fund for chapter house.

Mu—Active members, 28; condition of chapter, good; condition of treasury, fair. No honor conferred by college; class officers, 3; chapter has recently voted to establish a scholarship.

Nu—Active members, 28; honorary members, 6; condition of chapter, very good; condition of treasury, good. Honor men at last graduation, 3: Brothers J. M. Duncan, C. E. Epps and J. H. Willcox; the first named graduated at the head of his class; 4 class officers; chapter offers two gold medals for first honors in Medicine and Pharmacy. In recent State board examinations, Brothers J. M. Duncan, C. E. Andrews and J. H. Willcox passed first, third and fifth respectively.

Xi—Active members, 7; honorary members, 3; condition of chapter, excellent; condition of treasury, good; one class officer.

Omicron—Active members, 16; condition of chapter, good; condition of treasury, good. Honor men at last grad.

uation, 2: Brothers Stephen F. Harper and L. E. Bransford; class officers, 2.

Pi—Active members, 18; condition of chapter, good; condition of treasury, good. Outlook for year very good.

Rho—Active members, 23; honorary members, 1; condition of chapter, good; condition of treasury, good; class officers, 4. Chapter offers prize for members receiving certificates of proficiency. One member, L. M. Hawkins, expelled for non-payment of dues.

Sigma—Active members, 11; condition of chapter, good; condition of treasury, fine. Honor men at last graduation, 3: Brothers W. B. Hunter, W. G. Harper and G. C. Blake; class officers, 1.

Tau—Active members, 3. Chapter is slowly passing out of existence, due to the fact that no medical course is now given excepting at Mobile. Condition of treasury, balanced.

Phi—Active members, 16; honorary members, 1; condition of chapter, good; condition of treasury, good. One honor man at last graduation: Brother A. H. Jensen; class officers, 2.

Chi—Active members, 20; honorary members, 5; condition of chapter, good; condition of treasury, good. Honor men at last graduation, 6, as follows: Brothers W. C. Siebert, H. W. Colson, F. Hindman, B. Carpenter, A. E. Anderson and L. A. Watson; class officers, 1.

Psi—Active members, 16; honorary members, 1; condition of chapter, "young, but growing better every day"; condition of treasury, fair. College confers no special honors; class officers, 4. Fund for chapter house has been started.

Omega—Active members, 16; honorary members, 5; condition of chapter, improving; condition of treasury, fair. One honor man at last graduation: Brother E. W. Loomis; class officers, 2. Chapter offers prize of ruby-eyed pin to man receiving first honors.

Beta Beta—Active members, 4; condition of chapter, good; condition of treasury, fair. Honor men at last graduation, 2: Brothers George Scanlon and Edward Oxley, who graduated 2d and 3d respectively.

Beta Gamma—Active members, 14; condition of chapter, good; condition of treasury, fair. One honor man at last graduation: Brother Patterson; class officers, 1.

New York Alumni—Chapter in good condition and members doing everything possible to co-operate with the local active chapter in making Kappa Psi a power for good and an example of true brotherhood. Chapter gives a dance each year, which is becoming the popular function in

fraternal circles. Members taking much interest and were specially honored in having the Chapter appointed by the Grand Regent as a Board of Editors for Vol. VII of THE MASK.

Philadelphia Alumni—Chapter has had one meeting so far this term and the members seem to be taking interest in the work again. All members of the 1910 class of Eta Chapter were elected into the chapter last spring.

Birmingham Alumni—Membership about 21; treasury in good condition; chapter meets once each month at Kappa's chapter house; attendance at meetings, very good; enthusiasm fine.

Moved by Brother Eldridge, seconded by Brother Reynolds that reports of all chapters be received and placed on file. Motion carried.

Moved by Brother Eldridge, seconded by Brother Fouche, to adjourn until 9.30 A. M. Friday. Motion carried.

Meeting adjourned 12.28 P. M.

AUDITORIUM, CHAMBER OF COMMERCE,

Friday, November 25, 1910.

Second session called to order by Grand Regent Holstein at 10.10 A. M. Roll call showed quorum present.

Moved by Brother Hamilton, seconded by Brother Bliss, Art. 3, Sec. 6 of Constitution be amended to read as follows:

ART. 3, SEC. 6: (A) The affiliated Passive Members of each district shall elect as Delegates-at-Large one affiliated Passive Member of their district for every fifty (50) affiliated Passive Members in their respective districts, the election to be held by U. S. mail by the District Chief or Satrap.

(B) Affiliated Passive Members shall be deemed all such Passive Men as contribute toward the support of the Fraternity either by membership in an Alumni Chapter or through subscription to THE MASK outside of an Alumni Chapter.

Motion carried.

Moved by Brother Hayes, seconded by Brother Hamilton, that Art. 3, Sec. 12 of Constitution be amended:

ART. 3, SEC. 12. To read Factulate wherever the word Honorary now appears, and add to the section the following: Such members to have and to hold all the rights and privileges of Passive Members." And strike out the words: "They shall not be entitled to vote on any question, though."

Motion carried.

Moved by Brother Adkins, seconded by Brother James, that a new section to be known as Art. 3, Sec. 13 be inserted in Constitution to read as follows:

ART. 3, SEC. 13. Honorary Membership.—The Grand Council in regular session may elect to Honorary Membership any person who shall have

merited such election by the performance of some service of singular importance or utility in the advancement of the science or art of medicine or pharmacy to aid in better serving the cause of humanity or medical science in its broadest sense; such membership to be conferred irrespective of their being members of the medical or pharmaceutical profession or not; furthermore, not more than two such elections shall be permitted at any one convention of the Grand Council, such members to be Honorary Members at Large of the Kappa Psi Fraternity and not of any individual Chapter.

Amendment offered by Brother Hayes, seconded by Brother Bliss, that the words "or not" on line 7 be stricken from the proposed new section. Amendment carried.

Motion carried.

Moved by Brother Riddler, seconded by brother Ennis, that a new section to be known as that Art. 4, Sec. 2, be inserted in Constitution to read as follows:

ART. 4, SEC. 2. The proposal of a candidate for Honorary Membership.—Any member or Chapter in good standing in the Fraternity may place in nomination the name of a candidate for honorary membership. Nomination to be made at least six (6) months in advance of the gathering of the Grand Council and must be submitted in writing with a detailed statement quoting all necessary data and references giving reasons why such honors should be conferred or recognition given to the person placed in nomination. Such written nomination and data shall be delivered to the Grand Regent and by him forwarded to a Committee created to consider such matter, who shall submit a report of their investigations to the next Grand Council with a recommendation for or against the conferring of such honor.

A three-fourth ($\frac{3}{4}$) vote of the entire qualified membership of the Grand Council shall be necessary for the election of an Honorary member. Membership in another Fraternity shall not bar a man from being elected to Honorary membership.

SECS. 2, 3, 4, etc., shall each advance one number upon the passage of the above, thus becoming Secs. 3, 4, 5, etc.

Amendment offered by Brother Aycock, seconded by Brother Gossett, that the words "membership in another fraternity shall not bar a man from being elected to Honorary membership" be omitted.

Amendment lost 23 to 12. Motion carried.

Moved by Brother Adkins, seconded by Brother Eldridge, that a new section to be known as Art. 4, Sec. 11, be inserted in Constitution to read as follows:

ART. 4, SEC. 11. (New section.) Dispensation or Reconsideration after three (3) adverse ballots.—In the event of a man proposed having been rejected with (3) adverse votes, the Grand Regent may grant a dispensation to any Chapter to reconsider such action at any time after the time such adverse action was taken; provided that such Chapter apply in writing to the Grand Regent, the application to be signed by three-fourths ($\frac{3}{4}$) of the qualified members of said Chapter petitioning for dispensation.

ART. 4, SECS. 11, 12 and 13. Old sections to be advanced to Art. 4, Secs. 12, 13 and 14 respectively.

Amendment offered by Brother Riddler, seconded by Brother Fouché, to strike out the word "grand" and substi-

tute the words "his chapter" for "any Chapter." Amendment lost. Motion lost.

Moved by Brother Adkins, seconded by Brother Bliss, that Art. 5, Sec. 1, of the Constitution be amended to read as follows:

A membership certificate, of the form and character authorized by the Grand Council, shall be issued to a brother upon graduating from his college, or upon the termination of his course thereat. The Grand Secretary and Treasurer shall issue said certificate only to such members shown by his records to be in good and regular standing in his Chapter and the Grand Council or Alpha Chapter, and shall send said certificate direct from his office to the permanent address furnished by the member to receive said certificate, by registered mail, the receipt for each certificate to be filed for reference in case of alleged non-receipt of same.

Motion carried.

Moved by Brother Grant, seconded by Brother Marrett, that Art. 5, Sec. 2, of the Constitution, read as follows:

Each Active Chapter shall pay as a membership fee the sum of two (2) dollars to G. S. and T. for every member elected and initiated into the Chapter, and each Active member, etc.

Issued to Factulate Members.—A certificate of the above named type shall be furnished immediately upon the Chapter electing him having paid into the Grand Treasury the necessary membership fee.

Motion carried.

Moved by Brother Eldridge, seconded by Brother Reynolds, that a new section to be known as Art. 5, Sec. 3, be inserted in Constitution to read as follows:

ART. 5, SEC. 3. Issued to Honorary Members.—A certificate of Honorary Membership shall be issued and presented to each one elected to Honorary Membership. Such certificate to be engrossed or printed upon parchment stating all the data and concisely the reasons for which the Honorary Membership was conferred and shall be signed by all of the officers composing the Grand Council at which such Honorary Membership was conferred.

Motion carried.

Moved by Brother Eldridge, seconded by Brother Adkins, that proposed new section known as Art. 7, Sec. 6, be referred to Legislative Committee for further investigation and report. Motion carried.

Moved by Brother Eldridge, seconded by Brother Patten, to adjourn until 4.30 P. M. Motion carried.

Meeting adjourned 12.12 P. M.

AUDITORIUM, CHAMBER OF COMMERCE

Friday, November 25, 1910.

Third session called to order by Grand Regent Holstein at 4.45 P. M. Roll-call showed quorum present.

Moved by Brother Hayes, seconded by Brother Patten, that Art. 23, Secs. 1, 2 and 3 of Constitution be amended to read as follows:

ART. 23, SEC. 1. Its Publication and Contents.—The Kappa Psi Fraternity shall publish every fifth (5th) year an official directory to be known as "The Agora," which publication shall contain all the names and home addresses of all the members of all the Chapters, up to the date of issue; the names of all Chapter Officers; the names and permanent addresses of all Grand Officers and Grand Committees; the names of all Past Grand Officers and Past Regents; the names of all members of the last Grand Council preceding publication; the meeting place; the Constitution of Kappa Psi Fraternity; the model set of By-Laws adopted by the Grand Council to aid subordinate Chapters in drafting their Chapter By-Laws; and any other matter that may appropriately occupy a place in the directory to aid the publication in serving as a Hand-book of Kappa Psi information for the use of the members of the Fraternity.

ART. 23, SEC. 2. Time of publication.—On the first of June of each year succeeding the issue of The Agora, a supplement shall be issued giving the directory of the Chapters (active membership only) for the year closing; the officers' names and such necessary corrections and additions as will be deemed consistent and necessary to bring the volume up to date. This supplement shall as far as it is possible to be so, conform to the size, style of construction and quality to that of the edition to which it is a supplement.

ART. 23, SEC. 3. The Agora and its supplements shall be esoteric publications issued to and for the use of the members of the Kappa Psi Fraternity.

Motion carried.

Moved by Brother Hayes, seconded by Brother Ennis, that two new sections to Art. 23 of the Constitution be inserted to be known as Secs. 5 and 6 and to read as follows:

ART. 23, SEC. 5. Life Subscriptions.—Every member of Kappa Psi Fraternity paying the sum of five dollars (\$5.00) in one payment as a subscription for The Agora shall be deemed a Life Subscriber for the same and shall be entitled to all issues and supplements following the date of such payment, free from all further costs. The payment of five dollars shall not include or be payment of indebtedness of a member for the publication. All privileges of life subscription shall cease upon the expulsion or death of the subscriber. No life subscription is transferable to another name.

ART. 23, SEC. 6. Endowments.—All Life Subscriptions as provided for in the preceding section (Sec. 5) and such other funds as may be contributed for the purpose of endowing The Agora by individuals, Chapters or otherwise shall be paid into a special fund to be known as The Agora Fund, which fund shall be under the control of a board of trustees to be composed of a chairman and two other members who shall be authorized to invest such funds at interest; all such investments to be subject to the approval of the Executive Authorities of the Grand Council.

The interest and not the capital accruing from this fund shall be available for the use to cover the costs of publishing the Agora and shall be con-

sidered as revenue derived from the sale of the publication as provided for in Section 4 of this Article.

Motion carried.

Moved by Brother Patten, seconded by Brother Hamilton, that a new section to be known as Art. 23, Sec. 7 of the Constitution be inserted to read as follows:

ART. 23, SEC. 7. Trustees.—The trustees of the Agora Fund shall be elected at the biennial meeting of the Grand Council to serve a term of six years. These terms shall be so arranged that only one expires at the time of each Grand Council.

In case of the vacancy of the office of a Trustee by resignation, death or malfeasance of the said Trustee, the Grand Regent shall appoint a member to fill the office until the next assembling of the Grand Council, when a successor shall be duly elected to fill the unexpired term. All such appointments by the Grand Regent shall be subject to the approval of the Executive Committee of the Grand Chapter.

Motion carried.

Moved by Brother Gossett, seconded by Brother Bliss, that Art. 24, Sec. 3, of the Constitution, be amended by inserting these words after "Each Active Member:"

"And every graduate member until one (1) year after graduation" shall receive, etc.

Motion carried.

Moved by Brother Hamilton, seconded by Brother Whiteman, that Art. 24, Sec. 4 (new section) and Art. 24, Sec. 5 and 6 be inserted in Constitution to read as follows:

ART. 24, SEC. 4 (New section.) Same verbiage as Art. 23, Sec. 5, inserting in place of "The Agora" the words "The Mask."

ART. 24, SEC. 5. Art. 23, Sec. 6, modified as above.

ART. 24, SEC. 6. Art. 23, Sec. 7, modified as above.

Motion carried.

Moved by Brother Marrett, seconded by Brother Patten, that proposed motion relative to dual membership in Medical and Pharmaceutical Fraternities be referred to Legislative Committee for further investigation and report. Motion carried.

Moved by Brother Eldridge, seconded by Brother Reynolds, that Art. 12, Sec. 3 of Constitution be amended to read fifty (50) dollars and that this amendment become effective March 1st, 1911. Motion carried.

Moved by Brother Bliss, seconded by Brother Martin, that Art. 13, Sec. 3 of Constitution be amended to read twenty-five (25) dollars. Motion carried.

Moved by Brother Grant, seconded by Brother Reynolds, that Art. 22, Sec. 6 of Constitution be adopted to read as follows:

ART. 22, SEC. 6. Pledge Button. The authorized pledge button shall be circular in shape, enameled scarlet, with a black enameled mask across

the middle portion of the scarlet field, the eyes and nose showing in gilt. It shall have a diameter of one-half inch and must be procured from the Grand Secretary and Treasurer.

Motion carried.

Moved by Brother Eldridge, seconded by Brother Fouche, that the decision of the Executive Committee of the Grand Council rendered October 15th, 1908, be incorporated in the Constitution as Part B of Art. 3, Sec. 7, to read as follows:

"Any Active Chapter having been instituted less than three (3) months before the convention of the Grand Council next succeeding, or having been assessed less than three (3) assessments of 50 cents per capita, shall be entitled to delegates at the expense of aforesaid Active Chapter."

And add thereto the substance of a subsequent ruling of the Executive Committee, December, 1909:

"Such Active Chapter shall be exempt from the pro rata assessment of Active Chapters for expense of entertaining delegates of such convention."

Motion carried.

Moved by Brother Patten, seconded by Brother Rutledge, that a Committee of three be appointed by the Grand Regent to revise the present ritual, drawing up and perfecting the explanatory allegory of the degree, also the opening and the closing ceremony; that the ritual as thus revised be referred to the Executive Committee with power to act; that a sufficient number of copies of the ritual be prepared to supply each Chapter, the cost to be paid out of the Grand Treasury and not to exceed —; that copies of the ritual be mailed at once to the Secretaries of the several Chapters. Motion carried.

Moved by Brother Grant, seconded by Brother Patten, that the Chair appoint additional members to act with the Legislative Committee in preparing legislation now in hand to be submitted to this Council. Motion carried. The Chair appointed Brothers Hayes, Durrett, Duke, Rutledge, Gossett, Aycock, Riddler and Miller.

Moved by Brother Eldridge, seconded by Brother Adkins, that the Chair appoint a Committee of two, to formulate a plan for the awarding of a prize to the member securing the greatest number of subscriptions to THE MASK. Committee to report at next meeting. Motion carried. The Chair appointed Brothers Adkins and Whiteman.

Moved by Brother Stover, seconded by Brother Psaki, that each member elected shall be required to know the names of all the Chapters of Kappa Psi and the colleges and cities in which each is located; as a prelude to his initiation he shall be brought into the Chapter Room blindfolded and stand a satisfactory examination which shall embrace questions on the above. Motion carried.

Moved by Brother Miller, seconded by Brother Ennis,

that a new section be inserted in the Constitution to be known as Art. 6, Sec. 3, and to read as follows:

ART. 6, SEC. 3. Termination of Membership. "After a man has been duly elected and initiated into Kappa Psi Fraternity his membership shall continue during the remainder of his natural lifetime, except in case of his expulsion as provided for hereinafter. In no case and under no circumstances shall a member be allowed to voluntarily relinquish his membership by resignation from the Fraternity.

All conflicting clauses in Constitution to be amended to conform to above. See Art. 14, Sec. 5.

Motion carried.

Owing to a general misunderstanding of the correct grip of the Order and the test thereto, the grip and test-grip was exemplified by Brothers Holstein and Eldridge, and all Delegates were properly instructed in its use.

Moved by Brother Eldridge, seconded by Brother Williams, that meeting adjourn until 9.30 A. M. Motion carried.

Meeting adjourned at 6.26 P. M.

AUDITORIUM, CHAMBER OF COMMERCE,

Saturday, November 26, 1910.

Fourth session called to order by Grand Regent Holstein at 10.20 A. M. Roll-call showed quorum present. The Grand Secretary and Treasurer read the Biennial Report of the Executive Committee as follows:

TO THE GRAND COUNCIL OF KAPPA PSI:

The Executive Committee of Kappa Psi Fraternity have taken up all matters as presented to their attention by the Grand Regent and beg to submit the following report:

1ST. The establishment of an Endowment Fund for THE MASK by placing all life subscriptions at \$10.00 each in the hands of a Board of Trustees to be appointed by the Grand Regent until their successors shall be elected at the Grand Council meeting of 1910, was voted upon favorably.

2ND. The special assessment levied against Xi Chapter as its pro-rata share of the entertainment furnished the Delegates at Charleston Convention was withdrawn by vote of your Committee, in as much as Xi Chapter had only been installed a few days when the Convention was held and had never paid any Per Capita Tax and had at their own expense sent a Delegate to the Convention.

3RD. The Committee called attention to the fact that the Grand Regent had not complied with the provision of the Constitution which directs him to visit each Active Chapter at least once during each collegiate year, and ordered him to comply with the provisions of the Constitution.

4TH. The Grand Regent was given full authority to act in the matter of the general poor condition of Epsilon Chapter with power to withdraw Charter if advisable.

Respectfully submitted,

THE EXECUTIVE COMMITTEE.

Moved by Brother Patten, seconded by Brother Hayes, that report of Executive Committee be received and placed on file. Motion carried.

Moved by Brother Greer, seconded by Brother Gossett, that two new sections be added to Art. 8, to be known as sections 2 and 3 and to read as follows:

SEC. 2. The first Sunday in November of each year is dedicated as a day on which shall be commemorated by every Chapter of Kappa Psi in sacred session at a Church, selected by the Chapter, the memories of all departed brothers, and shall be known as "Kappa Psi Memorial Day." It shall be incumbent upon every Chapter to hold such services upon that day, and upon no other day. Further, each member shall wear a small piece of black crepe, and if possible, fasten same on his coat with the Kappa Psi Pin.

SEC. 3. It shall be the duty of every Chapter to erect and maintain a Memorial Tablet in its Chapter room, or keep in care of the Secretary, upon which shall be inscribed the names of all departed Brothers who were initiated in that Chapter, either Active, Passive or Honorary members and who were in good standing with their Chapters. Furthermore, there shall be other such inscriptions as the Chapter may deem proper. Provided, also, that if any officer of the Chapter should die during or after his term of office, the name of such officer may be inscribed on said Memorial Tablet as a Past Officer of the station that he had filled or was filling at the time of his death, with the dates.

Amendment offered by Brother Hayes, and seconded by Brother Bliss, that Sec. 3 be omitted. Amendment carried. Motion carried.

Moved by Brother Eldridge, seconded by Brother Reynolds, that Art. 3, Sec. 1 of the Constitution, be amended to read:

"Its membership shall embrace neither Jews nor those of the Negro or Mongolian races."

Motion carried.

Moved by Brother Eldridge, seconded by Brother Miller, that Art. 3, Sec. 1 of Constitution be further amended to read as follows:

"Membership in or expulsion from another conflicting Professional Fraternity shall disqualify a man for election to a Chapter of Kappa Psi, furthermore members of Kappa Psi are prohibited from joining any other Medical or Pharmaceutical Fraternity."

Motion carried.

Moved by Brother Hart, seconded by Brother Stover, that the country be divided geographically into six districts to be designated as Provinces, which shall be numbered 1, 2, 3, 4, 5 and 6, and shall be composed of the territories of the several states, the districts to be named by a Committee composed of Grand Officers and announcement of same to appear in THE MASK. Motion carried.

Moved by Brother Doolittle, seconded by Brother Ennis, that all candidates for membership in Active Chapters shall pay the present initiation fee of the Chapter at their initiation

plus \$3.00 for the cheapest pin, which shall be exchanged at its full value for a better grade pin if desired, and they shall also pay Local and Grand Chapter Dues for one month. Motion carried.

Moved by Brother Eldridge, seconded by Brother Reynolds, that Art. 7, Sec. 1 of the Constitution be amended by inserting the words "and the Grand Registrar" after the words "and the Grand Historian and Editor (also one and the same person.)" Motion carried.

The Legislative Committee reported on proposed new section to Art. 7, Sec. 6, and it was moved by Brother Kely, seconded by Brother Anthony, that a new section to Art. 7 of the Constitution be inserted to read as follows:

ART. 7, SEC. 6. (New section.) Duties of the Grand Registrar.—The Grand Registrar shall have complete charge of the roll or records of membership in Kappa Psi Fraternity. He shall keep a record of all data relative thereto which he may deem of value or historical importance. All historical data or records collected by the Grand Historian and Editor or otherwise secured, shall, unless otherwise provided for, be entrusted into his keeping. It shall be mandatory upon the officers of the Chapters to promptly furnish him such information as may be necessary to keep the records complete and up-to-date. He shall have charge of the publishing of The Agora.

ART. 7, SEC. to become Art. 7, Sec. 7.

Motion carried.

The Committee appointed to arrange for conditions governing the awarding of a prize of subscriptions to THE MASK reported and it was moved by Brother Patten, seconded by Brother Doolittle, that one or more members be elected by each Chapter to procure subscriptions for THE MASK from Passive Members. The Member who procures the largest number of subscriptions up to the time of the next Grand Council Convention shall receive as a prize a Life Subscription to THE MASK. Motion carried.

Moved by Brother Eldridge, seconded by Brother Reynolds, that the Xi Chapter be empowered to act upon the resignation of a Brother of Kappa Psi now in the hands of the Secretary of the Chapter. Motion carried.

Moved by Brother Reynolds, seconded by Brother Patten, that a new article, known as Art. 27, be inserted in the Constitution to read as follows:

"No member of Kappa Psi Fraternity shall be permitted to hold Active Membership in any other Medical or Pharmaceutical Fraternity."

Motion carried.

Moved by Brother Hayes, seconded by Brother Reynolds:

That the country be divided into districts to be known as Provinces, that authority is hereby given the Active Chapters located within said districts, and the Affiliated Passive Membership (as defined in Art. 3, Sec. 6, Part B, as proposed above) to hold a district or Province convention biennially on alternate years with the Grand Council, the expense of such convention to be

borne by the membership within the district. The place of meeting to be decided by a majority of the Active and Affiliated Passive Membership of the District and shall not necessarily be held in a city in which an Active or Alumni Chapter may be located.

The District may biennially in convention elect District Officers to serve until their successors shall have been elected.

The Officers shall consist of a Satrap, a Vice-Satrap Secretary, an Historian, and a Treasurer, who shall be elected from the Affiliated Passive Membership.

The accredited delegates to such district convention shall be: One delegate for every 10 active members in all Active Chapters; one delegate for every 15 members in all Alumni Chapters and one delegate-at-large for every 20 Affiliated Passive Members in said district.

Each district shall be granted authority to fix and levy assessments, etc., for the necessary expenses incident to the special work of its own district.

The Satrap shall be responsible to the Grand Regent and act as his deputy in all matters of grievance or interpretation of the law of the Fraternity in his district; his decision may be appealed from to the Grand Regent, whose decision in all matters shall be final except as specified in the Constitution. He shall inspect the Degree work of every Active Chapter in his district and make regular reports of the condition of the Fraternity work in his district to the Grand Regent.

In the event of the inability of the Satrap from any cause whatever to perform the duties of his office, they shall be performed by the Vice-Satrap of the district.

The relation of a District to the Grand Council shall be like that of a State to the United States, having power to draft laws, etc., for its own regulation, yet subject to the laws, etc., of the Grand Council.

Motion carried.

Moved Brother Hayes, seconded by Brother Eldridge, that

ART. 10, SEC. 2, to be amended to read: The Executive Committee shall be composed of the Satrap or heads of all districts together with the Grand Officers, to hold office until their successors shall have been appointed or elected. They shall elect a Chairman who shall not be one of the Grand Officer.

Motion lost.

Moved by Brother Eldridge, seconded by Brother Doolittle, that a new section be inserted in the Constitution to be known as Sec. 4 of Art. 23, and to read as follows:

ART. 23, SEC. 4. Editor and Revenue of The Agora.—The Grand Registrar shall edit the publication of The Agora at the initial expense of the Treasury of the Grand Chapter. All money received for the sale of the publication other than life subscriptions and endowment contributions, shall be paid into the Grand Treasury by the Grand Registrar. He shall keep a record of all expenses and receipts for all issues and supplements of said Agora and shall give a report to each Grand Council and to the Grand Chapter if for any reason the same may be desired. The affairs of The Agora, i. e., the accounts, etc., shall be subject to auditing by a duly appointed committee of the Grand Council or Grand Chapter.

Motion carried.

Moved by Brother Adkins, seconded by Brother Grant, that the music of the last line of the Chorus of "Harrigan" corresponding to the words "Harrigan that's me" be adopted as the official call or whistle of the Fraternity. Motion carried.

Brother Kelty reported for the Auditing Committee as having examined the books of the Grand Secretary and Treasurer, the Grand Historian and Editor and the Editor of The Agora, and found same to be correct.

Moved by Brother James, seconded by Brother Gossett, that the meeting adjourn until 2.30 P. M. Motion carried.

Meeting adjourned 12.45 P. M.

AUDITORIUM, CHAMBER OF COMMERCE,

Saturday, November 26, 1910.

Fifth session called to order by Grand Regent Holstein at 3.25 P. M. Roll-call showed quorum present.

Moved by Brother James, seconded by Brother Stover, that the regular order of business be suspended and that we proceed with the election of officers.

Motion carried.

SPECIAL ORDER OF BUSINESS

Grand Regent Holstein announced he was prepared to receive nominations for all Grand Officers.

Brother Eldridge was recognized by the Chair and in a short speech nominated for the office of Grand Regent, Brother Robinette B. Hayes. It was moved by Brother Foster and seconded by Brother Noonan, that nominations close.

Motion carried.

Brother Hayes arose and nominated Brother Justice F. Grant for the office of Grand Vice Regent.

Moved by Brother Noble, seconded by brother Ennis, that nominations close. Motion carried.

Brother Eldridge moved that the election of a Grand Secretary and Treasurer be laid over until later in the session; seconded by Brother Reynolds. Motion carried.

Brother Foster then took the floor and placed in nomination for the office of Grand Historian and Editor, Brother A. Richard Bliss, Jr.

Moved by Brother Kelty, seconded by Brother Stover, that nominations close. Motion carried.

Brother Henry J. Goeckel was placed in nomination for the newly created office of Grand Registrar by Brother Eldridge, and it was moved by Brother Noble, seconded by Brother Patten that the nomination close.

Brother Miller moved that the Grand Secretary and Treasurer be instructed to cast one ballot for all nominees for Grand Offices; seconded by Brother Marrett, and carried.

The Grand Secretary then cast one ballot for the following Brothers and the Chair declared them duly elected:

Grand Regent, Robinette B. Hayes; Grand Vice-Regent, Justin F. Grant; Grand Historian and Editor, A. Richard Bliss, Jr.; Grand Registrar, Henry J. Goeckel.

Moved by Brother Eldridge, seconded by Brother Miller, that we suspend special order of business and return to regular order of business. Motion carried.

REGULAR ORDER OF BUSINESS

Moved by Brother Eldridge, seconded by Brother Aycock, that a Committee of the five Grand Officers be appointed to receive invitations and decide upon the place of meeting of next Grand Council Convention, decision to be announced in *THE MASK* at least three months before date set for Convention.

Motion carried.

Moved by Brother Hamilton, seconded by Brother Marrett, that Art. 4, Sec. 1, be amended by the insertion of the words "nor anyone who has been expelled from the same" after the words "any other conflicting medical or pharmacal fraternity."

Motion carried.

Moved by Brother Patten, seconded by Brother Craig, "That a Membership Card shall be given each new Active Member on his initiation, the same to be issued by the Grand Secretary and Treasurer and signed by the Regent and Secretary of his local Chapter to be good during his Active Membership, except as otherwise provided for (suspension or expulsion) Membership cards shall be issued to all Members of the Fraternity now in good standing in the several Chapters. Motion carried.

Moved by Brother Marrett, seconded by Brother Hayes, that "each Chapter be required to present every initiate at the time of his initiation with a Kappa Psi Fraternity Pin at the expense of the Chapter; and that if necessary the Chapter be requested to increase the initiation fee to cover the cost of same. Motion carried.

Moved by Brother Eldridge, seconded by Brother James, that Mr. A. H. Fetting of Baltimore, Md., be given a vote of thanks for his kindness in furnishing souvenir buttons for the use of the Delegates. Motion carried.

Moved by Brother Aycock, seconded by Brother Marrett, that the action of the Grant Officers in entering into an advertising contract with A. H. Fetting, for three years be ratified and approved, and that they be given power to renew the contract at the best possible terms when present contract expires. Motion carried.

Moved by Brother Stover, seconded by Brother Psaki, that Kappa Chapter and the Birmingham Alumni Chapter be given a rising vote of thanks for the hearty welcome and excellent entertainment furnished all Delegates. Motion carried unanimously—all standing.

Moved by Brother Bliss, seconded by Brother Fouche, that the Secretary be instructed to write to Prof. Davis and thank him for Special Clinic. Motion carried.

Moved by Brother Bliss, seconded by Brother Foster, that the Secretary be instructed to write the Chamber of Commerce thanking them for the use of the Auditorium. Motion carried.

Moved by Brother Hayes, seconded by Brother Grant, that the retiring Grand Regent be thanked for this most efficient work and congratulated upon his successful reign as Grand Regent. Motion carried unanimously—all standing.

Moved by Brother Patten, seconded by Brother Greer, that Art. 7, Sec. 4 of the Constitution be amended by the addition of the following matter:

"He shall be required to furnish bond in the sum of one thousand dollars, the cost incident to the procuring of same to be paid out of the Grand Treasury."

Motion carried.

Moved by Brother Greer, seconded by Brother Marrett, that a new section be inserted in the Constitution to be known as Art. 7, Sec. 2, to read as follows:

Nominations for Grand Officers.—The Grand Regent shall appoint at each meeting of the Grant Council a Nominating Committee of three Members who shall serve until the next succeeding Grand Council Meeting or until their successors are appointed. It shall be the duty of the Committee to notify every Active and Alumni Chapter at least eight months prior to the Grand Council, that they are prepared to receive nominations for the Grand Officers which shall be balloted for at the Convention. The Chapters may make nominations for any or all of the Grand Officers and forward the same, certified by Regent and Secretary of Chapter, to the Nominations Committee at least three months prior to the convening of the Grand Council. The Committee shall then prepare a complete list of the candidates so nominated and forward the same to the Grand Historian and Editor for publication in *THE MASK*.

All nominations for Grand Officers shall be presented in the above manner and in no other, except in case all nominees for any office withdraw their names, or for any reason are unable to serve, in such instance nominations for that office may be made by individual members on the floor of the Convention but under no other circumstances. Present sections 2, 3, 4 and 5 to become 3, 4, 5 and 6. Motion carried.

Moved by Brother Ennis, seconded by Brother McGahey, that a further addition be made to Art. 7, Sec. 4, of the Constitution—to read as follows: "For his services he shall be paid an annual salary of \$250 from the Grand Treasury.

Motion carried.

Moved by Brother Fouche, seconded by Brother Kelty, that the regular order of business be suspended and that we proceed with the election of the balance of Grand Officers. Motion carried.

SPECIAL ORDER OF BUSINESS

Grand Regent Holstein announced that nominations for the office of Grand Secretary and Treasurer were in order. Brother Ennis nominated Brother Press Eldridge, Jr. Moved by Brother Doolittle, seconded by Brother Reynolds that nominations close. Motion carried.

Nominations for Trustees of Mask Fund were called for.

Brother Eldridge nominated Brother A. Richard Bliss, Jr., Trustee for the six-year term; moved by Brother Foster, seconded by Brother Anthony that nominations close. Motion carried.

Brother Martin nominated Brother Marion H. Foster for Trustee for the four-year term; moved by Brother Eldridge, seconded by Brother Reynolds that nominations close. Motion carried.

Brother Hayes nominated Brother Frederick B. Kelty for Trustee for the two-year term; moved by Brother Hamilton, seconded by Brother Patten that nominations close. Motion carried.

Nominations for Trustees for The Agora Fund were next in order.

Brother Bliss nominated Brother Henry J. Goeckel for Trustee for the six-year term; moved by Brother Eldridge, seconded by Brother Reynolds that nominations close. Motion carried.

Brother Grant nominated Brother Wm. J. Coleman for Trustee for the four-year term; moved by Brother Marrett, seconded by Brother Kelty that nominations close. Motion carried.

Brother Kelty nominated Brother Wade A. Martin for Trustee for the two-year term; moved by Brother Ennis, seconded by Brother James that nominations close. Motion carried.

Moved by Brother Eldridge, seconded by Brother Noble, that Trustees elected for six-year term shall be Chairmen of their respective committees. Motion carried.

Moved by Brother Hayes, seconded by Brother Miller, that the Grand Secretary and Treasurer be instructed to cast one ballot for nominees for Grand Secretary and Treasurer, and Trustees for MASK and Agora Funds. Motion carried. The Grand Secretary and Treasurer then cast one ballot for the following Brothers and the Chair declared them duly elected: Grand Secretary and Treasurer, Brother Press Eldridge, Jr.; Trustees for MASK Fund; Brother A. Richard Bliss, Jr., Chairman six-year term; Brother Marion H. Foster, four-year term; Brother Frederick B. Kelty, two-year term; Trustees for Agora Fund, Brother Henry J. Goeckel chairman, six-year term; Brother Wm. J. Coleman, four-year term; Brother Wade A. Martin, two-year term. Moved by Brother Eldridge, seconded by Brother Noble, that we suspend special order of business and return to regular order of business. Motion carried.

REGULAR ORDER OF BUSINESS

Moved by Brother Kelty, seconded by Brother Noble, that Officers of the Grand Council may be permitted to act as Trustees for THE MASK and Agora Fund. Motion carried.

Moved by Brother Eldridge, seconded by Brother Reynolds, that the Trustees of MASK and Agora Funds be empowered to select a Depository for said Funds, and that said Trustees shall not be held responsible for the future solvency of Depository selected. Motion carried.

Moved by Brother Eldridge, seconded by Brother Hamilton, that Brother George L. Holstein be appointed Delegate to represent Kappa Psi at any future Professional Pan Hellenic. Motion carried.

Brothers Holstein, Hayes and Eldridge then spoke of the promiscuous use of the Grip of the Order and suggested it be given always with due caution and only when necessary.

There being no further business, it was moved by Brother Eldridge and seconded by Brother Reynolds, that we do now adjourn subject to the call of the Chair. Motion carried.

Fifth and last session adjourned at 6.03 P. M.

Minutes of Meeting taken by Brother Press Eldridge, Jr., Grand Secretary and Treasurer.

NOTE.—The pamphlet is published by the Grand Council for the guidance and information of the Members of Kappa Psi Fraternity only, and is not for general circulation.

By order of

ROBINETTE B. HAYES, Grand Regent.

A. H. FETTING

MANUFACTURER OF

**Greek Letter
Fraternity Jewelry**

213 N. Liberty Street

BALTIMORE, MD.

**Official
Jeweler to**

Kappa Psi

Special Design for Kappa Psi Medal

MEMORANDUM package sent to any
Fraternity Member through the Sec-
retary of the Chapter

**Special Designs and Estimates Furnished on
Class Pins, Medals, Rings, Etc.**