

Grand Council Meeting Alpha Rho Chi Fraternity October 19, 2007

Ann Arbor, Michigan

Attending

Vicki J. Horton, Worthy Grand Architect
Laura Schmidt, Worthy Grand Associate Architect
Frank Kitchel, Worthy Grand Estimator

Stephen P. Janick, Grand Advisor
Richard L Jenkins, Worthy Grand Scribe
Ryan Rosen, Regional Director (8)

Called to Order, Friday Oct. 19, 2007 at 12:37 EDT

Old Business

Petition of the Cossutius Colony for Affiliation as a Chapter of Alpha Rho Chi

- Incorporation status: RD8 to check to make sure colony filed for 501(c)(7)
- Review of proposed bylaws. Concerns:
 - Article VIII. Sect 01. Suggest add part D to set require two officers to sign checks above set amount or when a check is paid to a board member
 - Article III. Should add note requiring completion of Ritual for membership
 - General: Cross references complicate making revisions to the bylaws. Suggest removing most or referring references by name.

Motion to accept the petition of the Cossutius Colony for affiliation as a chapter of Alpha Rho Chi.
Motion passes unanimously

- Ballots to be distributed Saturday at Leadership Conference and by certified mail. Date to be set as 30 days from receipt of the letters per the national bylaws.
- RD8 brings the representatives of Cossutius Colony into the meeting to inform them of the Grand Council's approval.

Meeting adjourned

Richard L Jenkins
Worthy Grand Scribe,
Alpha Rho Chi Fraternity