ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1934–1935.

Office of the Secretary, 2215 Constitution Ave., Washington, D. C.

LETTER NO. 7.

November 9, 1934.

To the Members of the Council:

37. Joint Meeting Executive Committee, N. A. R. D. and Council, A. Ph. A. Motion No. 5 (Council Letter No. 6, page 1150) has been carried and the appointment of Messrs. Kelly, Fischelis and Swain is approved.

38. Committee on Maintenance. Motion No. 6 (Council Letter No. 6, page 1150) has been carried and Messrs. Kelly, Holton and Dunning are authorized to reduce or pay in full the note held by the Maryland Trust Company.

39. Local Secretary for 1934–1935. Motion No. 7 (Council Letter No. 6, page 1150) has been carried and A. O. Mickelsen is declared elected.

40. Use of Text of the N. F. V. Motion No. 8 (Council Letter No. 6, page 1150) has been carried and the School of Medicine of Duke University is being advised.

41. Election of Members. Motion No. 9 (Council Letter No. 6, page 1151) has been carried and applicants for membership numbered 42 to 76, inclusive, are declared elected.

42. Appropriation from the Centennial Fund. The terms under which this fund was established, provided that the interest accruing from the investment of the fund is to be devoted to the defraying of expenses actually incurred by members in conducting investigations in some branch of science connected with pharmacy. No appropriation has been made from this fund for several years.

The U. S. P.-N. F. Prescription Ingredient Survey completed sometime ago and issued in book form has proved to be useful not only in U. S. P. and N. F. revision but also in many other ways, and while the demand for the report has been encouraging it has not covered the cost of the survey above the appropriations made by the U. S. P. Board of Trustees and the A. PH. A. Council.

At the recent meeting of the Executive Committee, the matter was informally discussed and the Secretary was requested to submit a recommendation. After discussion with Chairman Philip of the Committee on Appropriations, the following motion is submitted.

(Motion No. 10) It is moved by Philip that \$3500.00 of the accrued interest of the Centennial Fund be transferred to the Current Fund as an appropriation toward the expenses of the U. S. P.-N. F. Prescription Ingredient Survey.

43. Appropriation toward the Expenses of the Pharmacy Exhibit at the Century of Progress. At the recent meeting of the Executive Committee of the Council, the question of an appropriation for this purpose was informally considered and the Secretary was requested to submit a recommendation at the proper time.

Recently, Chairman Christensen of the Committee on Pharmacy Exhibit has advised that about \$500.00 will be required above the appropriations so far secured to balance the moderate budget for the expenses for 1934 including the dismantling of the exhibit, etc. Chairman Christensen and his associates believe that no additional subscriptions are possible at this time and that the results of the exhibit from every viewpoint fully justify the moderate expenses incurred.

After discussing the situation with Chairman Philip of the Committee on Appropriations, the following motion is submitted.

(Motion No. 11) It is moved by Philip that an appropriation of \$500.00 be added to the Budget for 1934 for the expenses of the Committee on Pharmacy Exhibit at the Century of Progress.

LETTER NO. 8.

November 9, 1934.

To the Members of the Council:

44. Retail Price of the National Formulary, Sixth Edition and of the Recipe Book, Second Edition. The following communication has been received from Chairman DuMez of the Committee on Publications:

1244

"The time has arrived when it becomes necessary to secure estimates on the distribution and sale of the N. F. VI and of the Recipe Book II. It is, therefore, necessary for the Council to set the retail price for both publications.

"The Board of Trustees of the U. S. P. Convention, so we are advised, have decided to increase the retail price of the U. S. P. XI, in buckram, to \$5.00 per copy, retaining the present retail price of \$7.00 for the inter-leaved leather-bound copy. The principal reason for the advance in price of the buckram-bound copy was the increase in cost of the work of revision, including research. It was the opinion of the Board that the retail selling price of the N. F. VI should also be increased to \$5.00, in buckram, and that the present price of \$7.00 in inter-leaved leather-bound copy be retained, in order that the increased cost of revision of the N. F., including research, should be covered.

"The present retail price of the R. B. I, in buckram is \$5.00 and there is no demand for an inter-leaved leather-bound copy.

"The question of the retail selling prices for these publications has been considered by the Committee on Publications and we recommend to the Council that they be fixed as follows:

National Formulary VI, \$5.00 per copy in buckram National Formulary VI, \$7.00 per copy in leather Recipe Book, II, \$5.00 per copy in buckram

with the request that action be taken as promptly as possible."

(Motion No. 12) It is moved by DuMez that the retail selling price of the National Formulary, Sixth Edition, be set at \$5.00 per copy in buckram and at \$7.00 per copy in leather, and that the retail selling price of the Pharmaceutical Recipe Book, Second Edition, be set at \$5.00 per copy in buckram. With the consent of the Chairman of the Council, a vote on the motion is called for at this time. If there is objection, or if any member wishes to submit comments or requests further information, the vote will be considered as tentative.

45. Invitations for Bids for the Distribution and Sale, Specifications for the Distribution and Sale, and Proposals for the Distribution and Sale of the National Formulary, Sixth Edition, and of the Recipe Book, Second Edition. The following communication has been received from Chairman DuMez of the Committee on Publications:

"The Board of Trustees of the U. S. P. Convention have decided, so we are advised, to issue at an early date invitations for bids for the distribution and sale of the U. S. P. XI, to use the same forms with certain modifications, as were employed for the U. S. P. X, and to send the invitations to the same firms to which they were sent for the U. S. P. X with the addition of one or two firms that have requested the privilege of submitting a bid. With the invitations will be included specifications for bids and the form on which the proposal is to be submitted. The forms used for N. F. V and for R. B. I are practically identical with those used for U. S. P. X.

"It was also decided by the Board of Trustees, after a careful study of these forms: (1) in order to avoid added responsibility, to use the word 'distributor' for 'agent,' 'sub-distributor' for 'sub-agent,' and 'distribution' for 'agency' wherever these words occurred in either the invitation, specifications or proposal, and to add in the note in the specifications in which the term 'distributor' is defined, the following words: 'and is not intended to be synonymous with the term ''agent,'' following the word 'coöperation' in the second line; (2) that the word 'exclusively' be inserted in the proposal, following the words 'postal cards' and following the word 'advertise;' (3) that the minimum return in the case of buckram shall be \$3.34 and of the leather-bound, \$4.67: It was also agreed that it would be to the advantage of the U. S. P. as well as of the N. F., to issue invitations at the same time and to the same firms. It will be recalled that invitations for the manufacture of the U. S. P. XI and N. F. VI were issued at the same time and that the contracts were awarded to the same firm.

"The Committee on Publications have approved the issuance of bids for the distribution and sale of the N. F. VI and of the R. B. II, and have approved the changes as suggested by the Board of Trustees in the forms for the invitation, the specifications, and the proposal, and recommend to the Council that the bids be issued at the same time and to the same firms as the invitations for the distribution and sale of the U. S. P. XI, and that the changes as authorized above be made in the invitation, the specifications and the proposal."

Copies of the invitation, the specifications and the proposal are attached to letters to members of the Council.

(Motion No. 13) It is moved by DuMez that invitations for the distribution and sale of the National Formulary, Sixth Edition, and of the Pharmaceutical Recipe Book, Second Edition, be issued as recommended by the Committee on Publications and that the invitation, specifications and proposal be approved as submitted herewith.

46. Contract for the Printing, Binding and Distribution of the Year Book, Volume 22. The following communication has been received from Chairman DuMez of the Committee on Publications:

"The Committee on Publications has secured bids on the printing, binding and distribution of the YEAR BOOK, Volume 22, and recommends to the Council that the contract be awarded to the Lord Baltimore Press, Baltimore, Maryland, which firm submitted the lowest bid. Their bid is approximately 8 per cent higher than their bid for Volumes 20 and 21, which they have recently completed.

"It is requested that action be taken on this recommendation as promptly as possible."

(Motion No. 14) It is moved by DuMez, that the contract for printing, binding and distributing the Year Book, Volume 22, be awarded to the Lord Baltimore Press, Baltimore, Maryland, on the basis of their bid.

47. Use of Text of the N. F. V. The following communication has been received from Chairman DuMez of the Committee on Publications:

"In response to your communication of November 2nd, regarding the granting of permission to the J. B. Lippincott Company to use the text of the N. F. in a book entitled "Prescription Writing and Formulary," by Dr. Charles Solomon, it is stated that I can see no reason why permission should not be granted.

"In the communication which you received from the J. B. Lippincott, it is stated that only the name of the drug or preparation will be used. I, therefore, recommend to the Council that, since the only use which will be made of the N. F. in the preparation of Dr. Charles Solomon's book on 'Prescription Writing and Formulary' is the titles of the drugs and preparations, permission be granted to the J. B. Lippincott Company to use the text of the N. F. as requested, and that no fee be charged for this privilege, if it can be considered a privilege."

(Motion No. 15) It is moved by DuMez that permission be granted to the J. B. Lippincott Company to use the text of the N. F. V for partial reproduction in "Prescription Writing and Formulary," by Dr. Charles Solomon under the usual conditions and that no charge be made therefor in this instance.

E. F. KELLY, Secretary.

CHANDLER MUSEUM EXHIBITS.

Chemical apparatus used by Louis Pasteur and Joseph Priestley constitute one of the most valuable historical exhibits of the Chandler Museum. Movie films made by Thomas Edison in 1889 are also on view. Synthetic dyestuffs prepared from deadly war gases are shown in a special section of the museum.

The museum was started in 1865 by Prof. Charles F. Chandler,¹ pioneer in industrial chemistry and one of the founders of the American Chemical Society.

¹ Deceased August 25, 1925; member of the American Pharmaceutical Association, 1867–1925.

Dec. 1934

REGULATIONS FOR CODE AUTHORI-TIES RELATIVE TO FUNDS AND ACCOUNTING.

"Pursuant to the authority vested in it by Executive Order Number 6859, and otherwise, the National Industrial Recovery Board does hereby prescribe the following regulations applicable to all Code Authorities with respect to funds and accounting.

"A. Each Code Authority shall promptly provide for:

The designation of a person or persons who shall receive and account for all funds. The furnishing of adequate security by such person or persons for the protection of funds in his or their custody. The maintenance of Code Authority funds in its name and separate from all other funds. The keeping of accurate and adequate accounting records, available at any reasonable time for inspection by accredited representatives of the National Recovery Administration. The submission of periodic reports to the National Recovery Administration at such times as it may require. An audit at the expiration of each budget period by a competent independent auditor, as defined in Paragraph C hereof, such audit to be acceptable to the National Recovery Administration. The publication or distribution, not later than sixty days after the budget closing date, to those members of the trade or industry who have paid assessments or otherwise contributed funds to the Code Authority, of a report of its financial operations for the budget period, its financial position at the closing date thereof and of its activities in the said period; and the filing of a copy thereof with the National Recovery Administration. "B. Each Code Authority shall furnish such information regarding its observance of the provisions of this Order as the National Recovery Administration may deem necessary to insure compliance therewith, and any action by a Code Authority hereunder, if found by the National Recovery Administration not to be in accord with this Order, is subject to its disapproval.

"C. As used in Paragraph A, 6, hereof the term 'competent, independent auditor' means a public accountant in good standing who is either a certified public accountant or who has the equivalent in ability of a certified public accountant, provided, however, that as to any service to be performed in any particular

state or governmental division of the United States, such accountant in any event shall have the qualifications required by law in such state or governmental division of the United States for the performance of such service; this term further means an accountant who is in fact independent of the Code Authority whose accounts he audits. Unless the National Recovery Administration permits otherwise, it will not recognize a public accountant as independent with respect to any Code Authority if (a) such public accountant, his firm or anyone in his employ has any interest as an officer, agent or employee of such Code Authority, or (b) such public accountant, his firm or anyone in his employ is an officer or employee of any member of the trade or industry under such Code Authority or of any trade association of such trade or industry.



The Robert J. Ruth Memorial Trophy. Chairman Anton Hogstad Jr., Pharmacy Week Committee, at right.