

ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1935-1936.

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

LETTER NO. 9.

November 29, 1935.

To the Members of the Council:

53. *Flexible Leather Binding for N. F. VI.* Motion No. 12 (Council Letter No. 8, page 1036) has been carried and the retail selling price is set at \$6.00 per copy.

Dr. Fischelis wrote as follows:

"I am voting *no* on Motion Number 12 because I believe the price of the National Formulary and the U. S. P. to the trade is too high. You will recall that I recorded myself in the negative when the original price was voted on and I am voting *no* on Motion Number 12 for the same reason."

54. *Special Committee on Emblem.* Motion No. 13 (Council Letter No. 8, page 1036) has been carried and the Mellon Institute is granted permission to use the A. PH. A. emblem under the conditions mentioned.

55. *Use of Text of N. F.* Motion No. 14 (Council Letter No. 8, page 1037) has been carried and Mr. McClintock has been advised.

56. *Election of Members.* Motion No. 15 (Council Letter No. 8, page 1038) has been carried and applicants for membership numbered 44 to 101, inclusive, are declared elected.

57. *Meeting of the Council.* All members of the Council have responded and a majority have indicated a preference for Thursday, December 5th, as the date of the coming meeting. Chairman Hilton has, therefore, called the meeting of the Council at the AMERICAN INSTITUTE OF PHARMACY, on Thursday, December 5, 1935, beginning at 10:00 A.M. It is expected that a morning, an afternoon and an evening session will be necessary. It is hoped that each member of the Council can arrange to be present.

E. F. KELLY, *Secretary.*

LETTER NO. 10.

December 10, 1935.

To the Members of the Council:

The second meeting of the Council for 1935-1936 was held at the AMERICAN INSTITUTE OF PHARMACY, Washington, D. C., on Thursday, December 5, 1935, beginning at 10:15 A.M., in response to the call of the chairman and to the action of the Council (see Council Letters No. 22 (1934-1935), Item 142; No. 8 (1935-1936), Item 51, and No. 9, Item 57). Morning, afternoon and evening sessions were held and the following members were present: Hilton, Army, Christensen, Cook, Costello, Delgado, DuMez, Dunning, Eberle, Fischelis, Hayman, Holton, Kelly, Philip and Swain.

Messages were received from Walter D. Adams, J. H. Beal and C. H. LaWall and, on motion of Hayman-Cook, the secretary was requested to express to these gentlemen the regrets of the Council that they could not be present.

58. *Report of the Committee on Finance.* Chairman Philip submitted a verbal report reviewing the financial status of the ASSOCIATION. Disbursements under the budget for 1935 had been kept below appropriations in most instances and did not exceed receipts. It had been necessary, however, to allow some bills to accumulate because of the low receipts from N. F. V and R. B. II for the year, because of the cost of completing the N. F. VI and because of the delay in issuing it. The accumulated bills will be paid after the issuance of N. F. VI.

Attention was called to the increased expense of the revision of the N. F. and to the difficulty of maintaining a balanced budget because receipts and expenses over a decade varied so greatly from the estimates. The same difficulty was experienced with the YEAR BOOK and with the JOURNAL and it is expected that with the completion of the YEAR BOOK series in 1936 and with

the publication monthly in the A. PH. A. JOURNAL of the material heretofore appearing in the YEAR BOOK, a more accurate budget for these publications can be worked out and maintained.

The returns from dues had shown an increase and the committee believed that the ASSOCIATION had passed through recent conditions very satisfactorily.

National Formulary.—Particular attention had been given by the Committee to the finances of the National Formulary and to the recommendations of the Committee on N. F. as submitted in its annual report to the Council at Portland. It was believed that the program of continuous revision as approved, will serve to largely equalize the previous variations in annual expenses over the decade and to stabilize the annual budget. However, the annual receipts are greatest during the first years of the decade and gradually decline. The suggestion that a fixed amount of the receipts from each copy of N. F. VI sold be set aside in a separate fund for N. F. revision and that this fund which should be estimated on the basis of copies sold during the preceding decade, should be budgetted equally over the decade, was approved as the best means of meeting the situation. After the cost of production and the fixed amount for revision are deducted from the receipts, the balance will be equally divided, as heretofore, between the Research Fund and the Current Fund, so that $\frac{2}{3}$ of net receipts will be devoted to research and revision.

(*Motion No. 16*) After a general discussion of the proposal, it was moved by Costello that one dollar of the return from the sale of each copy of N. F. VI be allocated to the expenses of the Committee on N. F. and be placed in a separate fund for that purpose. The motion was seconded by Philip and carried.

Chairman Philip stated that on the basis of the sale of N. F. V, this special revision fund covered by Motion No. 16 would amount to approximately \$50,000.00 or to about \$5000.00 per year over the decade. On this basis, Chairman Gathercoal had, upon request, suggested the following general budget for N. F. revision for 1936:

Clerical expenses	\$1100.00
N. F. bulletin	500.00
Supplies and miscellaneous	200.00
Chairman's traveling expenses	400.00
Publicity and exhibits	300.00
Investigation and revision	2500.00

(*Motion No. 17*) After discussion, it was moved by Dunning that the budget for N. F. revision as suggested by Chairman Gathercoal be approved for inclusion in the ASSOCIATION'S Budget for 1936 with the understanding that only so much of the appropriation as is required or is available will be expended. The motion was seconded by Army and carried.

Committee on Research.—The Committee on Finance approved the award for 1935–1936 of \$1500.00 from the Research Fund for research on the subject of tests and assays for (a) N. F. ampul solutions; (b) N. F. tablets, as recommended by the Committee on Research in its report to the Council at the Portland meeting (see A. PH. A. JOURNAL, August 1935, page 702, Item 136).

In this connection, Chairman Army called attention to the expectation, as expressed in the report, that this grant will be renewed for a second or even a third year following the precedent that a comprehensive piece of research should be carried on for as long as three years if the results justified it. There followed a lengthy discussion of the Research Fund and of the work of the Committee on Research with particular reference to whether the grants should be made for basic research or for research bearing directly on the N. F.

Although no action was taken, it was the general opinion that the present method of increasing the Research Fund, as separate from the N. F. revision fund, should be continued, that the Committee on Research should continue to recommend the research awards and that awards should be made in accordance with Article XII of Chapter IV of the By-Laws of the ASSOCIATION.

Appropriations for the Section on Practical Pharmacy and Dispensing and for the Committee on Pharmacy Week.—Chairman Philip stated that the Committee was not prepared to submit a report with respect to these appropriations as further information was to be furnished by the Section and by the Committee.

Budget for 1936.—Upon inquiry, Chairman Philip stated that the Committee on Finance was not prepared to submit the budget until definite action had been taken on several matters to be considered by the Council at this meeting and until the Committee was more fully informed as

to the probable receipts from dues, and from the N. F. It was expected that the budget would be submitted by mail later in the month.

59. *Sale and Exchange of Bonds.* Treasurer Holton stated that U. S. Treasury Bonds, 2 $\frac{3}{4}$ %, 1945-1947, dated September 15, 1935, had been received for the following funds and placed in the Treasurer's safe-deposit box (see Council Letters Nos. 2, Item 19; and No. 3, Item 21):

Endowment Fund	\$2000.00	Research Fund	\$7000.00
Centennial Fund	2000.00	Procter Memorial Fund	200.00
Life Membership Fund	6100.00	Remington Honor Medal Fund	100.00

60. *Report of Committee on Publications.* Chairman DuMez submitted a verbal report dealing with the following subjects:

A. Ph. A. Journal.—The arrangements for publishing the JOURNAL were reviewed, and after a general discussion, the Committee was requested to obtain bids, as heretofore, on the publication of the JOURNAL for 1936, on motion of Fischelis-Holton.

Year Book, Volume 23.—The manuscript for this volume is now completed and bids were being secured for its publication and distribution. This volume covers the calendar year 1934 and will be the last issued. Arrangements had been made to print 300 extra sheets of the Pharmaceutical Abstracts for 1935 and these can be supplied in bound form if desired.

Pharmaceutical Abstracts.—The original program was to print 32 pages of Abstracts in each issue of the JOURNAL (see JOURNAL, April 1935, page 332). On account of the larger number of Journals being abstracted and the improvement in the abstracting, it was necessary to increase the number of pages to 40 in recent issues and under this arrangement, the material is accumulating with the indication that 48 pages will be required if all available material is published. Since March, the average monthly cost for the abstract pages and index, was approximately \$250.00 and the increase to 48 pages will raise the cost proportionately. The annual cost of 48 pages is estimated as \$3600.00 for printing and \$900.00 for abstracting and editing, or a total of \$4500.00 which will require an increase in the budget for the JOURNAL.

The possibility of decreasing the abstracts in number to avoid duplication with other abstract publications, and in space required, was considered at length and the Committee was requested to study this method of meeting the increasing expense. The favorable reception of the abstracts in the monthly JOURNAL was noted and every effort will be put forth to make this section of greater service.

(*Motion No. 18*) It was moved by DuMez that 48 pages of Pharmaceutical Abstracts be published monthly in the JOURNAL, beginning with the issue for January 1936. The motion was seconded by Hayman and carried.

(*Motion No. 19*) It was moved by Swain that a study be made of the possibility of saving expense by publishing the abstracts in a separate volume as originally suggested, to be sent only to those members requesting it, and also of the advisability of making a charge for the abstract journal. The motion was seconded by Dunning and carried.

Proposed Publication.—In accordance with the motion under Item 142, JOUR. A. PH. A., August 1935, page 704, further information about the publication had been collected and submitted to the Committee on Publications with a questionnaire requesting an opinion on a number of basic questions. However, a report was not available at this time on policy or budget, and it was suggested that the material submitted to the Committee be studied by the Council as a basis for action.

The meeting then adjourned until 2:00 P.M., with the understanding that consideration of the proposed publication would be the order of business.

(Afternoon Session.)

The attendance was the same as for the morning session.

By request, the secretary reviewed the reports of the Special Committee on YEAR BOOK in which it was recommended that a popular publication should be established, the consideration given the recommendation since that time, especially at the last annual meeting, and the information about cost, size and character of the publication as submitted to the Committee on Publications.

The subject was discussed at length but the data available was not believed to be sufficient for definite action.

(*Motion No. 20*) It was moved by Swain-Costello and carried that the chairman appoint a Committee on Ways and Means to study the financing, and a Committee on Contents, Scope and Style to study the character of the proposed publication, both committees to be requested to report within three months.

61. *Committee on Pharmacy Week.* Chairman Hogstad appeared to present a series of recommendations with respect to the future conduct of Pharmacy Week, which were generally discussed.

(*Motion No. 21*). Chairman Hogstad was requested to revise and submit the recommendations for final consideration, on motion of Arny-Hayman, and he and his associates were given a vote of appreciation for the success of the recent observance.

62. *A. Ph. A.-N. A. R. D. Joint Committee.* Secretary Kelly reported for the three A. Ph. A. delegates that it was planned to have a meeting of the Joint Committee as soon as convenient to the N. A. R. D. delegates. At the present time, no definite report could be submitted. The meeting then adjourned to meet at 7:30 P.M.

(Evening Session.)

The attendance was the same as for the afternoon session with the exception of H. A. B. Dunning who was called away.

63. *Reduction in Nominees for the Presidency.* The nomination and election of officers of the ASSOCIATION was considered at length.

(*Motion No. 22*) It was moved by Arny that the Council recommend to the Special Committee on Constitution and By-Laws that the nominees for president, and for first and second vice-president be reduced from three to two in each case. The motion was seconded by Costello and carried with Fischelis voting in the negative.

(*Motion No. 23*) It was moved by Philip, seconded by Holton and carried, that the Council recommend to the Special Committee on Constitution and By-Laws, that the By-Laws be so amended as to authorize and direct the Council to fill any vacancies that may occur by resignation, sickness, death or otherwise in the list of nominees for the mail ballot.

64. *Committee on Proprietary Medicines.* The secretary reported that J. H. Beal had declined because he could not undertake the work, to act as chairman or as a member of the Committee and the chairman stated that as the membership has been elected by the Council in session, he did not feel authorized to fill the vacancy by appointment. (Council Letter No. 1, JOURNAL, August 1935, page 706, Items 13 and 14.)

(*Motion No. 24*) Roy B. Cook was elected Chairman of the Committee on motion of Costello, seconded by Delgado and carried.

H. H. Schaefer was elected a member of the Committee on motion of Fischelis, seconded by Arny and carried.

65. *Approval of N. F. VI.* The secretary reported that bound copies of the book would be mailed on December 9th to the members of the Council and to the members of the Committee on N. F. for formal approval in advance of the release of the book for distribution on December 16th.

Two unbound copies were submitted to the members present for inspection.

(*Motion No. 25*) It was moved by Swain that the Council approve the work of the Committee on National Formulary as represented in the printed copies of N. F. VI submitted, and authorize its publication. The motion was seconded by DuMez and carried.

66. *Resolution by the N. A. R. D.* President Costello read the following letter addressed to him by Secretary Dargavel:

"At the annual convention of this ASSOCIATION held in Cincinnati, September 23rd to 27th, a resolution was adopted commending Dr. E. F. Kelly for his work on the National Retail Drug Code Authority, and following the instructions of the convention we are advising the officers of the AMERICAN PHARMACEUTICAL ASSOCIATION through you of this action.

"WHEREAS, the work of Dr. E. F. Kelly as secretary of the National Retail Drug Code Authority was of inestimable value to members and officers of the N. A. R. D. and the retail pharmacists of the United States:

"Be It Resolved, that the N. A. R. D. in convention assembled express its appreciation and thanks to Dr. E. F. Kelly in person and to the AMERICAN PHARMACEU-

TICAL ASSOCIATION for making his services available and that the officers of the AMERICAN PHARMACEUTICAL ASSOCIATION be advised of this action.

"The National Association of Retail Druggists appreciates the very splendid effort of Dr. Kelly in regard to this work, and also permit me to state that in my opinion it has been the most outstanding work that the AMERICAN PHARMACEUTICAL ASSOCIATION has done in so far as commercial pharmacy is concerned in its history. I trust that this letter and resolution will be called to the attention of all the officers of the ASSOCIATION."

(Signed) JOHN W. DARGAVEL, *Secretary*.

(*Motion No. 26*) It was moved by Army, seconded by Hayman and carried, that the letter be spread on the minutes of the Council.

67. *Recommendation No. 1 in the President's Address.* Chairman Hilton called attention to the fact that consideration of the recommendation was taken up at the reorganization meeting of the Council in Portland and referred to this meeting of the Council. A general discussion of the recommendation and of its application followed. It was pointed out that Dr. Kelly's services to the Maryland Pharmaceutical Association did not require the assumption of administrative activities or extensive absence from his Washington office.

(*Motion No. 27*) It was moved by Hayman that the secretary be given permission to serve as secretary of the Maryland Pharmaceutical Association if he is requested to do so. The motion was seconded by Holton and carried.

68. *Election of Members.* The following applications were submitted:

No. 102, Isaac F. Harris, The Harris Lab., Inc., Tuckahoe, N. Y.; No. 103, Anna S. Hoffmann, 98 First Ave., Atlantic Highlands, N. J.; No. 104, Sister Constance Ryan, 365 Sixth Ave., S., Fargo, N. Dak.; No. 105, R. R. Muntz, Box 1060, Jamestown, N. Dak.; No. 106, Cyril H. Mergens, 226 W. Rosser Ave., Bismarck, N. Dak.; No. 107, Charles Hersey, Rugby, N. Dak.; No. 108, Joseph P. Cutting, 207 Main St., Williston, N. Dak.; No. 109, Carl F. Kaz, Gackle, N. Dak.; No. 110, Robert Wm. Elich, 2310 N. Sawyer Ave., Chicago, Ill.; No. 111, Leonard W. H. Charnock, 20 E. Delaware Pl., Chicago, Ill.; No. 112, Ray Gist, 1709 Ruby St., Pullman, Wash.; No. 113, William Engle, 11 Wave Ave., Beachmont, Mass.; No. 114, August Merz, c/o Calco Chemical Co., Bound Brook, N. J.; No. 115, Albert Greenlees, Methodist Hospital, Houston, Texas; No. 116, Lillian Herforth Bowen, 130 N. Wells St., Chicago, Ill.; No. 117, Elmer K. Walters, 5th and Main Sts., Richmond, Va.; No. 118, David Jacobson, 701 N. 28th St., Richmond, Va.; No. 119, Joseph Allegretti, 1201 W. Grand Ave., Chicago, Ill.; No. 120, Paul P. Famular, 3696 Boulevard, Jersey City, N. J.; No. 121, George L. Rumbaugh, 8231 Ingleside Ave., Chicago, Ill.; No. 122, Charles O. Wilson, University of Washington, Seattle, Wash.; No. 123, Abraham Kruger, 375 Osbourne Terr., Newark, N. J.; No. 124, Henry Louis Debus, Main St., Peapack, N. J.; No. 125, Theodore P. Koszalka, 95-06 99th Ave., Ozone Park, N. Y.; No. 126, Saul Rosin, 8701 91st Ave., Woodhaven, N. Y.; No. 127, David Shapiro, 663 Miller Ave., Brooklyn, N. Y.; No. 128, Reuben Cheron, 275 Hooper St., Brooklyn, N. Y.; No. 129, Herbert B. Canis, 101-66 94th St., Ozone Park, N. Y.; No. 130, Olga Julia Berzetes, 9132-79th St., Woodhaven, N. Y.; No. 131, Samuel S. Katz, 267 Oak St., Perth Amboy, N. J.; No. 132, Oscar S. Schwartz, 1034 Hoe Ave., New York, N. Y.; No. 133, Alexander Hollander, 140 W. 98th St., New York, N. Y.; No. 134, William B. Day, 1229 E. Dennison St., Davenport, Iowa.

(*Motion No. 28*) On motion of Cook, seconded by Hayman and carried, the applicants named above were elected members of the ASSOCIATION.

69. *Recommendation No. 9 in the President's Address.* In discussing this recommendation, Dr. Fischelis called attention to the value of the "Professional Pharmacy" to the Boards of Pharmacy in connection with their work in regulating the stock and equipment in drug stores. No action was taken on the recommendation.

70. *Recommendation No. 14 in the President's Address.* The secretary reported that this recommendation had been brought to the attention of the chairman of the Committee of Revision of the U. S. P. and it was the opinion that such action as is necessary should be taken jointly with the U. S. P. authorities.

(*Motion No. 29*) On motion of Fischelis, seconded by Army and carried, the chairman was authorized to appoint a special committee of the Council to study this matter and to cooperate with any committee appointed by the U. S. P. Board of Trustees or Committee of Revision.

71. *Recommendation No. 17 in the President's Address.* Treasurer Holton reported that consideration had been given to the recommendation and submitted the following statement as indicating the money available from the various permanent and trust funds:

LIFE MEMBERSHIP—The available accumulated income, since 1920, amounts to \$5843.57.

EBERT PRIZE—Income restricted to award.

CENTENNIAL—Income to "aid in the prosecution of original investigation."

ENDOWMENT—Income not available until fund amounts to \$25,000.00 when 50% of the income may be used for any purpose deemed wise by the ASSOCIATION. Now \$17,020.23.

EBERT LEGACY—Income not available until fund amounts to \$10,000.00 and then "shall be devoted to such purposes as will in the opinion of the Council best commemorate the founder of the fund and his services to pharmacy." Now \$8760.76.

RESEARCH—Income limited to honoraria and awards.

PROCTER—Trust fund.

REMINGTON—Trust fund.

He concurred in Chairman Philip's statement that it was too early to estimate what might be appropriated from the Current Fund during 1936 toward the inauguration of the activities mentioned.

(*Motion No. 30*) On motion of Fischelis, seconded by Philip and carried, the secretary was requested to list pending activities in the order of their importance and to apply funds now available or which may become available later to their execution.

72. *Articles of Incorporation of the A. Ph. A.* Mr. Philip submitted the results of his investigation of the incorporation of the ASSOCIATION in 1888. It was requested that the study be continued and that a report be submitted as promptly as is possible, for such action as may be required and for the guidance of the Committee on Constitution and By-Laws.

73. *Complimentary and Review Copies of N. F. VI.* The secretary reported that in addition to the copies of N. F. VI in leather which were being sent to the members of the Committee on N. F. and to the members of the Council, Chairman Gathercoal had submitted a list of those to whom it was recommended that copies of the N. F. in cloth should be sent as a token of appreciation for their services during its preparation and that the Committee on Publications had submitted a list of pharmaceutical, medical and other publications to whom it was recommended that copies in cloth should be sent for review.

(*Motion No. 31*) On motion of Swain, seconded by Eberle and carried, the recommendations with respect to complimentary and review copies of the N. F. VI were concurred in.

As it was impossible to complete the program on account of the lateness of the hour, the meeting was adjourned at 11:40 P.M., with the understanding that the remaining items of business will be submitted by mail.

If any members of the Council desire to submit corrections of the minutes of this meeting, they are requested to do so promptly.

E. F. KELLY, *Secretary.*

"A COMPARISON OF THE RATIOS OF WISCONSIN DRUG STORES AT THE TIME
THE STATE PHARMACY LAW WAS PASSED AND AT PRESENT."*

This is one phase of a study of organized pharmaceutical activity in Wisconsin 1880-1930. The number of drug stores in each of the present ten congressional districts is tabulated with the population of that district, and the ratio computed. The congressional district was chosen as a unit because it is the most satisfactory unit for most if not all of the states.

It is of interest to note that in 1862 the ratio was 1:2418 and that a few years ago it was practically the same, *viz.* 1:2498. To draw the inference, as has been done, that the pharmacist of to-day is therefore as well off financially as he was half a century ago involves a grave misuse of statistics.

* Abstract of a paper before Section on Commercial Interests, A. Ph. A., Portland meeting, 1935—by Minnie Meyer and Edward Kremers.