

COUNCIL BUSINESS

A. PH. A. COUNCIL LETTER NO. 11.

PHILADELPHIA, PA., November 18, 1916.
To the Members of the Council:

Motion No. 11 (Election of C. H. LaWall as a Member of the Committee on Recipe Book). In accordance with recommendation of Chairman Raubenheimer, of Committee on Recipe Book, F. M. Apple moves, seconded by Dr. F. E. Stewart, that Charles H. LaWall be elected a member of the Committee on Recipe Book to succeed H. P. Hynson, term expiring in 1920.

The following motion has been received:

Motion No. 12 (Fund for Proposed A. Ph. A. Home). Moved by H. M. Whelpley, and seconded by Otto F. Claus, that Dr. James H. Beal be appointed chairman of a special committee to raise funds for a proposed A. Ph. A. Home, and that Dr. Beal be authorized to select his own associates on the committee and requested to report progress from time to time.

The motion is open for discussion. A vote will be called for later.

For information it may be stated that at the first general session of the Association at Nashville in 1913 President Day referred in his annual address to the subject of an A. Ph. A. Home and recommended that it be thoroughly discussed in the general sessions and by the House of Delegates. The suggestion was reported upon at the final general session of the Association by the Committee on President's Address, as follows:

"We recommend that the Council be instructed to continue consideration of the project of a building to serve as headquarters for the Association. In this connection, the Committee suggests that the prospective structure be called the A. Ph. A. *Building*, because of the ambiguity of the word "Home," which has been used.

The report of the committee was referred to the Council with a favorable recommendation (Journal A. Ph. A., 1913, 1038, 1206).

At the final meeting of the Council for 1912-13, held at Nashville on August 18, 1913, William R. White offered on behalf of the Nashville Industrial Bureau to the American Pharmaceutical Association the right and title to one of several tracts of land situate in Nashville on condition that the Associa-

tion build an appropriate structure. The offer was received and placed on record for future consideration.

Since this meeting no further action has been taken.

In re election of member of Committee on National Formulary to succeed Prof. C. Lewis Diehl, who resigned as Chairman of the Committee (C. L. No. 4, 8), M. I. Wilbert raises the point of order that Prof. Diehl is still a member of the Committee even though not Chairman, and an examination of the By-Laws seems to support this view.

Thus, Chapter VII, Article VII, reads as follows:

"Whenever deemed advisable by the Council, it shall after the publication of each addition of the National Formulary appoint a committee of fifteen members from the general membership of the Association, which committee shall have charge of the revision of the Formulary. This committee shall report annually, or as often as required, to the Council, and shall continue to serve until the edition for which it was appointed has been completed. Vacancies occurring in this committee shall be filled by the Council as quickly as is expedient."

Apparently, either the Council or the Committee itself may appoint the Chairman.

In connection with this subject, the following letter has been received from George M. Beringer:

"In the matter of motion regarding the National Formulary Committee presented in Council Letter No. 4 (and especially to the members of the Committee on Revision of Constitution and By-Laws in Letter No. 1), I am inclined to think that the point of order raised by Mr. Wilbert is well taken. Professor Diehl is still a member of the Committee. We certainly owe, as a matter of respect and courtesy to the retiring chairman, that we show our appreciation of his many years of service in the interests of the National Formulary by permitting the present status quo to hold.

"As there is no vacancy in the membership of the Committee, the nomination of Dr. Fantus was certainly out of order. When it comes to the selection of a chairman for this committee, my thought is that we must give

earnest consideration to see that the right person is selected. The chairman should be one who has taken an active interest in the last revision and who possesses the requisite qualifications for this post. If nominations for chairman are to be opened, then I desire to present another name, but my view is now that there should be no chairman selected until a new chairman is selected for the committee for the next revision.

"The present committee have, undoubtedly, completed the 'edition for which it was appointed.' The committee's continuation, as I understand the action of the Council, is solely for the purpose of correcting any palpable errors that may have crept into the work and not with the view of continuing a revision already completed and published.

"I had hoped that the Committee would make a report at the last meeting of the Association upon a method of revision to be carried out by the next committee of revision. That they failed to give timely consideration to this important subject is possibly due to the illness of the chairman.

"If a motion is necessary, I will move 'That the present status quo of the National Formulary Committee be continued.'

"In explanation of this, my intent is that the vice-chairman should continue and the committee should continue to perform such acts of correction as may be necessary in the present edition, but that all later revision work be left to the next Committee on National Formulary Revision to be appointed by the Council."

Very truly yours,
J. W. ENGLAND,
Secretary.

415 N. 33RD STREET.

A. PH. A. COUNCIL LETTER NO. 12.

PHILADELPHIA, PA., January 18, 1917.

To the Members of the Council:

Motion No. 20 (Election of Members, applications Nos. 51 to 67, inclusive) has received a majority of affirmative votes.

The Council is advised that at the January (1917) meeting of the New York Branch, Jeannot Hostmann was elected Council representative from the Branch.

The Council is advised also, that at the December (1916) meeting of the Washington Branch, Henry C. Fuller was elected Council representative from the Branch.

The following resolutions were passed by the Washington Branch:

Resolutions passed at a meeting of the Washington Branch of the American Pharmaceutical Association held December 27, 1916.

By the death of Martin I. Wilbert, one of the ablest representatives of the pharmaceutical profession, has been removed from the field of activity. Mr. Wilbert's many years in the active practice of his calling resulted in his obtaining a thorough knowledge of and a wealth of experience in all branches of pharmacy, and his wide acquaintance and association made him appreciative of the relations between his own and the allied professions of chemistry and medicine. His industry and his enthusiasm were unbounded and were typically characteristic of the man, and these qualities, together with his broad and tolerant outlook, and his kindly and genial nature, endeared him to his friends and begat the esteem of all his associates. He was one of the founders of the Washington Branch of the American Pharmaceutical Association and an energetic worker in its behalf.

Mr. Wilbert died on the firing line with many years of activity still before him, a comparatively young man, an inspiration to his immediate contemporaries and the youth of the pharmaceutical profession.

Be it resolved therefore by the Washington Branch of the American Pharmaceutical Association that the sincere sympathy of the officers and members be extended herewith to Mrs. Wilbert in her great loss and that a copy of these resolutions be transmitted to the Council of the American Pharmaceutical Association to be spread upon the records.

H. C. FULLER,
WYMOND H. BRADBURY,
LEWIS FLEMER,

Committee.

At the December (1916) meeting of the Philadelphia Branch, writes Secretary J. Ed. Brewer, during a discussion on the question, "What Disposition shall be made of the Year Book," the following points were emphasized:

1. The A. Ph. A. gives each member more than his dues will pay for, hence each year there is a deficit. This must be met with an increase of revenue or decrease of expenditures. The former can be brought about only by an increase of dues; the latter, most feasibly either by discontinuing the Year Book, or publishing it in the JOURNAL from time to time.

2. The continuance of the Year Book is absolutely necessary for the progress of American Pharmacy, for it is only by the use of this and allied works that any progress is made. Were it not for this systematized and carefully indexed account of what has been done, information which can now be obtained in a few moments, would be available only after an extended time- and patience-consuming search through many journals.

In accordance with this view, the following resolution was proposed and adopted:

Resolved, That the Philadelphia Branch go on record as favoring the continuance of the JOURNAL and the Year Book, as at present, and that any deficit which might occur be met with an increase in dues; and further, that the Secretary be instructed to send copies of this resolution to the Council and to the secretaries of the various Local Branches.

The Secretary of the Council received the following letter from Dr. James H. Beal:

"Your esteemed favor of December 28th, advising me of the adoption of a resolution appointing me Chairman of a committee to consider the project of establishing a permanent A. Ph. A. Headquarters, and to report a comprehensive plan for the establishment and maintenance of the same, came to hand while I was at Camp Walton, Florida.

"At the present time, I have so much A. Ph. A. work on my hands in connection with the Commission on Proprietary Medicines, the Committee on President's Address, and the National Drug Trade Conference, that I feel that I ought not to accept any additional association appointments. Please, therefore, return my thanks to the Council for the honor conferred upon me by the election to this committee and advise them that the appointment is respectfully declined."

Dr. Beal was written to and urged to reconsider his decision and his reply is as follows:

"Your kind favor of January 11 at hand. I do not feel that it would be just either to myself or to the Association to accept appointment on the committee to devise a plan for a headquarters building. Last year I gave more than fifty percent of my working time to A. Ph. A. affairs, and some hundreds of dollars expended in attending association meetings as a delegate. This year I have not

accepted quite so many appointments, but I still have on hand the following:

"Chairmanship of the Commission on Proprietary Medicines.

"Delegate to the National Drug Trade Conference.

"Chairmanship of the Committee on President's Address.

"Chairmanship of the House of Delegates.

"Membership on the Committee to devise a Model Pharmacy Law.

"Each one of the above appointments will require a considerable expenditure of thought and time, and to assume any additional obligations at this time would not be wise.

"With best wishes, I remain, etc."

Motion No. 21 (Election of Members). The following applications for membership have been presented:

No. 68. John Albert Martin, Jr., 936 15th St., Denver, Colo., rec. by F. W. Nitardy and W. A. Hover.

No. 69. Stanley C. Clarke, 1275 Curtis St., Denver, Colo., rec. by F. W. Nitardy and J. W. England.

No. 70. Lewis M. Horwitz, 87 W. 50th St., Bayonne, N. J., rec. by Reuben J. Botkin and W. B. Day.

No. 71. George Byrd, 224 E. Spring St., Fayetteville, N. C., rec. by W. W. Horne and D. T. Briles.

No. 72. Frank Henry Gazzolo, 119-123 S. Green St., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.

No. 73. Karl William Hoff, care Eli Lilly & Co., Indianapolis, Ind., rec. by Francis E. Bibbins and C. E. Lawson.

No. 74. J. B. Galloway, 1625 Van Buren St., Chicago, Ill., rec. by Wm. Gray and Wm. B. Day.

No. 75. Ignatius Kingman, East Grand Forks, Minn., rec. by H. M. Whelpley and J. W. England.

No. 76. Christian H. Schoenhut, 410 W. Superior Ave., Cleveland, Ohio, rec. by Henry M. Whelpley and J. W. England.

J. W. ENGLAND,
Secretary of the Council.

415 N. 33RD STREET, PHILA.