

ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1931-1932.

Office of the Secretary, 10 West Chase Street, Baltimore, Md.

LETTER NO. 3.

September 18, 1931.

To the Members of the Council:

25. *Motion No. 1* (see Council Letter No. 2, page 999) has been carried and the minutes of the first meeting of the Council are approved.

26. *Resignation of Dr. Kremers. Motion No. 2* (see Council Letter No. 2, page 999) has been carried and Dr. Kremers' resignation as a candidate for the presidency is accepted. A note to this effect is being placed on the official ballot.

27. *Use of the Text of the N. F. V. Motion No. 3* (see Council Letter No. 2, page 999) has been carried and Professor Ballard is being advised.

28. *Motions Nos. 4 and 5* (see Council Letter No. 2, page 999) have been carried and applicants numbered 1 to 23, inclusive, and H-1 to H-7, inclusive, are declared elected.

29. *Use of Text of N. F. V.* Dr. Thomas L. Stedman has applied for permission to use the text of the National Formulary V for partial reproduction in his Fifth Edition of a Nurse's Medical Dictionary. The request, as well as sample proof, was submitted to Chairman DuMez of the Committee on Publications, who writes as follows:

"In response to your communication of the 5th instant, it is stated that in my opinion Dr. Stedman should be charged the minimum fee of \$5.00 for the partial reproduction of the text of the National Formulary in a nurse's dictionary. I base this opinion on the fact that the text is used in much the same manner and to about the same extent as in other instances where we have made this charge."

(Motion No. 6) It is moved by DuMez that permission be granted to Dr. Stedman for partial reproduction of the text of the National Formulary V in the preparation of a nurse's dictionary and that the minimum fee of \$5.00 be charged for this purpose.

30. *Local Secretary for 1932 Meeting.* Dr. Bradley and Secretary Kelly have been in correspondence with Secretary Stanbury of the Canadian Pharmaceutical Association and others in reference to the arrangements for the A. Ph. A. meeting in Toronto next year. Secretary Stanbury will be in general charge of arrangements for the meeting of the Canadian Association and has indicated his willingness to act as Local Secretary for the A. Ph. A. meeting.

Dr. R. B. J. Stanbury is nominated by Bradley as Local Secretary for 1931-1932. If other members of the Council desire to submit nominations, they are requested to do so promptly in order that a vote may be called for at an early date.

31. *Time and Headquarters for the 1932 Meeting.* Secretary Stanbury recommends that the Royal York Hotel, Toronto, be chosen as headquarters and the week of August 22nd-27th as the time for the 1932 meeting. This time is suggested as the Canadian National Exposition opens on Friday, August 26th, and this arrangement will give those attending the joint meeting an opportunity to visit the Exposition after the joint meeting has closed.

The Royal York Hotel has ample meeting room accommodations for both Associations and will not take any other organizations at this time. The hotel will also reserve enough rooms to accommodate those attending the A. Ph. A. meeting.

(Motion No. 7) It is moved by Bradley that the Royal York Hotel, Toronto, Canada, be approved as the headquarters and the week of August 22nd-27th as the time for the 1932 meeting. A vote will be called for on this motion in about ten days.

32. *Investment of Funds.* The Committee on Property and Funds wishes to report that in accordance with the authority given the Committee (see item No. 126, Council Letter No. 13—A. Ph. A. JOURNAL for August, page 839) and after consultation with the Chairman of the Committees on Headquarters Building and the Secretary, \$275,000.00 of the cash in the Savings Account of the Headquarters

Building Fund has been invested in the issue of United States Bonds of September 15, 1931, bearing three per cent interest and maturing 1951-1955. The bonds were purchased at par and without charge through the courtesy of

the Maryland Trust Company, Drovers and Mechanics Branch, in which the Savings Account has been carried.

E. F. KELLY, *Secretary*.

LETTER NO. 4.

October 13, 1931.

To the Members of the Council:

33. *Use of Test of the N. F. V. Motion No. 6* (see Council Letter No. 3) has been carried and Dr. Stedman has been advised.

34. *Local Secretary for 1932 Meeting.* As no other nominations have been received (see Council Letter No. 3) a vote is called for on the following motion.

(*Motion No. 8*) *It is moved by Bradley that Dr. R. B. J. Stanbury be elected Local Secretary for 1931-1932.*

35. *Time and Headquarters for the 1932 Meeting.* A vote is called for on Motion No. 7 (see Council Letter No. 3.)

36. *Expression of Appreciation.* As mentioned in connection with item No. 32 (see Council Letter No. 3) the Maryland Trust Company and its President, Mr. W. Graham Boyce were very considerate and helpful in the purchase of the Treasury Bonds for the Headquarters Building Fund and have made no charge for their service.

(*Motion No. 9*) *It is moved by Dunning that the secretary be requested to express in a letter to President Boyce the appreciation of the Council for the coöperation of the Maryland Trust Company and its officers.*

37. *Depository for Securities.* The Maryland Trust Company, Baltimore, Md., has been approved as a depository for funds (see Council Letter No. 13, 1930-1931, item No. 126). As it was necessary to rent an additional safe deposit box to accommodate the U. S. Government Bonds purchased for the Headquarters Building Fund, it was thought best to rent this in the Maryland Trust Company vault. President Adams as Chairman of the Committee on Property and Funds, recommends the approval of the Maryland Trust Company as a depository for securities.

(*Motion No. 10*) *It is moved by Adams that the Maryland Trust Company be approved as a depository for securities.*

38. *Safe Deposit Box.* The Maryland Trust Company has requested Secretary Kelly and Treasurer Holton to file a properly executed certificate giving them the joint right of access to and control over the contents of Box No. 2167 in their vault. A copy of the certificate is given in Council Letter No. 9, 1921-1922, on page 219 of the JOURNAL for March 1922—and is to be signed by the president and secretary.

(*Motion No. 11*) *It is moved by Dunning that C. W. Holton, as treasurer of the Association, and E. F. Kelly, as treasurer of the Headquarters Building Fund, shall have joint access to and control over Box No. 2167 in the safe deposit vault of the Maryland Trust Company, and that a certificate for this purpose be executed by the president and the secretary.*

39. *Use of the Text of the N. F. V.* Dr. J. R. Blayney of the College of Dentistry, University of Chicago, and chairman of the Associate Subcommittee on Dental Preparations of the N. F., has applied for permission to use portions of the text of the N. F. V in his textbook on Dental Pharmacology and Therapeutics. After correspondence with Dr. Blayney in reference to the extent of use, Chairman DuMez, of the Committee on Publications, writes as follows:

"I will, therefore, recommend to the Council that permission be granted to Dr. Blayney to use the text of the National Formulary for comment in his forthcoming book, and that a nominal fee of \$5.00 be charged him to protect our copy-right."

(*Motion No. 12*) *It is moved by DuMez that permission be granted to Dr. J. R. Blayney for partial reproduction of the text of the N. F. V in his textbook on Dental Pharmacology and Therapeutics and that the minimum fee of \$5.00 be charged him.*

40. *Investment of Funds.* Treasurer Holton wishes to report that a \$1000 Town of Montclair Bond, 4 $\frac{1}{4}$ %, maturing October 15, 1945, has been purchased on a 4.05 basis for each of the following funds: Ebert Legacy, Life Membership, Research and Procter Monument—in accordance with the action of the Council. (See Council Letter No. 9, 1930-1931.)

41. *Applicants for Membership.* The following applications properly endorsed and accompanied by the first year's dues have been received:

No. 24, Charles William Alcott, 820 Frank St., McKees Rocks, Pa. (Associate); No. 25, Mary Elizabeth Bowen, University Hospital, Ann Arbor, Mich.; No. 26, John Calvin Brantley, Jr., 120 S. Boyland Ave., Raleigh, N. C.; No. 27, William McKinley Fraser, 4411 Stanton Ave., Pittsburgh, Pa. (Associate); No. 28, Herbert H. Gurvis, 11,617 Dexter St., Detroit, Mich.; No. 29, Robert A. McKenzie, 500 Hannah St., Houtzdale, Pa. (Associate); No. 30, Albert Henry Moore, 511 Opelousas Ave., New Orleans, La.; No. 31, Wm. H. Neary, 117 Sioux St., Sioux City, Iowa; No. 32, Karl Houister Nelson, 2239 W. 24th St., Los Angeles, Calif.; No. 33, Alex Rosenthal, 5829 Phillips Ave., Pittsburgh, Pa. (Associate); No. 34, Nate S. Shapero, 1927 12th St., Detroit, Mich.; No. 35, Eula L. Smith, 1029 Garrison St., Fremont, Ohio; No. 36, John F. Suchy, % State University, Missoula, Mont.; No. 37, Christopher F. Trombetta, 702 Michigan Ave., Glassport, Pa. (Associate); No. 38, John Vangor, 86 Cleveland Ave., Bridgeport, Conn.; No. 39, Ralph S. Whittaker, Hayden, Colo.; No. 40, Katherine Sally Wilcox, University Hospital, Ann Arbor, Mich.; No. 41, Leo Stangle, 6830 Normal Blvd., Chicago, Ill.; No. 42, Nathan Levin, 3123 Warren Blvd., Chicago, Ill.

(*Motion No. 13*) *Vote on applications for active membership in the American Pharmaceutical Association.*

42. *Western Reserve University Student Branch, A. Ph. A.* There is submitted below an application signed by twenty students of the School of Pharmacy who have filed their applications for associate membership, for the formation of this Branch.

"We, students of the School of Pharmacy of Western Reserve University, desire to establish a Student Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION at Western Reserve University and hereby petition the Council of the American Pharmaceutical Association to recognize us as such. The constitution and by-laws are herewith submitted for approval.

Charles R. Bennet	Samuel Lester
Francis Bihn	John C. Merisicky
George H. Bruehler, Jr.	Edwin W. Miller
George H. Gerlach	Julius Miller
Michael G. Girbino	John A. Obester
David M. Goldberg	Merwyn R. Rosene
Meyer H. Goldberg	Karl W. Schweickardt
Theodore E. Gutkowski	Ray R. Stemple
Gustav C. Kostell	Winton A. Webb
Samuel L. Leiner	Albert L. Wells"

PREAMBLE AND BY-LAWS OF THE WESTERN RESERVE UNIVERSITY STUDENT BRANCH OF THE AMERICAN PHARMACEUTICAL ASSOCIATION.

We, students of the School of Pharmacy of Western Reserve University, in order to align ourselves more definitely with those who are promoting the best interests of professional pharmacy, and thereby more effectively stimulate our own interests and efforts for the good and welfare of our chosen profession, do hereby adopt the following by-laws:

1. *Name.*—The name of this organization shall be "The Western Reserve University Student Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION."

2. *Organization Status.*—This Branch shall be a subsidiary branch of the Northern Ohio Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION. Except for the specific provisions of these by-laws, the constitution and by-laws of each organization concerned shall take precedence in the following order:

- (a) AMERICAN PHARMACEUTICAL ASSOCIATION
- (b) Northern Ohio Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION
Reference: JOUR. A. PH. A., Vol. XVIII, No. 4 (Apr. 1929), 419.
- (c) Western Reserve University Student Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION.

The Student Branch shall have a distinct status at all times, and its accounts kept separately.

3. *Members.*—The members of this Branch shall be elected from among the bona fide students of the School of Pharmacy of Western Reserve University, who shall have met the requirements for associate membership in the AMERICAN PHARMACEUTICAL ASSOCIATION, and for student membership in the Northern Ohio Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION.

4. *Officers.*—The officers of the Student Branch shall consist of a President, a Vice-President and a Secretary-Treasurer. All shall hold office for one year, or until their successors are elected and qualified. In case of absence or temporary disability, the chairmen of the Program and Membership Committees, in the order named, shall substitute for either the Vice-President or the secretary-treasurer at any regular meeting.

5. *Committees.*—Within ten days subsequent to his election, the president shall appoint a Program Committee of three members. The chairman of the Program Committee of the Northern Ohio Branch shall be a member, ex officio, of this Committee. The president shall also appoint a Membership Committee of three members. The chairman of the Student Activities Committee of the School of Pharmacy of Western Reserve University shall be a member, ex officio, of this Committee. The officers of the Student Branch and the chairmen of the Program and Membership Committees shall constitute the Executive Committee to transact the necessary business of the Student Branch.

6. *Meetings.*—The meetings of the Student Branch shall be held on the second (2) Friday of each consecutive month from October to May, inclusive. When requested to do so by the chairman of the Program Committee of the Northern Ohio Branch, the Student Branch shall take full charge of one joint meeting each year. Special meetings may be called by the president at such times and places as the Executive Committee may deem to be expedient and must be called by him on the written request of seven members of the Student Branch.

7. *Elections.*—Election of Officers shall be by ballot at the regular October meeting. Vacancies shall be filled by the Executive Committee.

8. *Quorum.*—Seven (7) members shall constitute a quorum.

9. *Order of Business.*—

- (a) Call to order
- (b) Reading of the minutes of the previous stated meeting
- (c) Unfinished business
- (d) New business
- (e) Program
- (f) Nominations and elections
- (g) Adjournment.

10. *Amendments.*—These by-laws may be amended or altered only by and with the consent of the Policy Committee of the Northern Ohio Branch after a petition in writing, signed by two-thirds of the student branch membership, has been submitted.

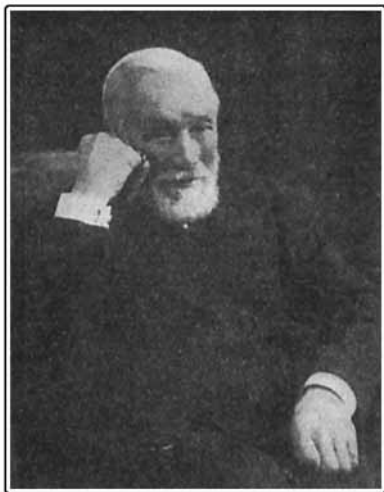
The Secretary of the ASSOCIATION is advised that the officers of this Student Branch will be elected within a few days and that the Branch will then be prepared to proceed with its program.

(Motion No. 14) *It is moved by Kelly that the application for the formation of the Western Reserve University Student Branch of the American Pharmaceutical Association and the Preamble and By-Laws of the Branch be approved.* If any member wishes to discuss this motion, it will be considered as tentative.

E. F. KELLY, *Secretary.*



Pharmaceutical Institute at Rostock where Dragendorff studied, 1856-1858.



EDWARD MORELL HOLMES.

Dr. Holmes was a remarkable man in the field of his endeavor and an authority in the studies he pursued—as botanist, conchologist, entomologist, horticulturalist, pharmacist and pharmacognosist.



The inscription on the above monument reads: Dorpat 1864-1894.—Prof. G. Dragendorff, born April 20, 1836, died April 7, 1898. His thankful students in Russia.



The late Ewen McIntyre, New York—lifelong member of the A. PH. A., whose observation of adulterated, imported chemicals, contributed to the organization of the AMERICAN PHARMACEUTICAL ASSOCIATION.