

THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1934-1935.

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

LETTER NO. 1.

May 11, 1934.

To the Members of the Council:

The reorganization and First Meeting of the Council 1934-1935 was held in the Shoreham Hotel, Washington, D. C., on Friday, May 4, 1934, beginning at 11:15 P.M.

1. The roll was called and the following were present: Hilton, Beal, Dunning, Philip, Adams, Fischelis, Geo. D. Beal, Kelly, Eberle and DuMez.
2. *Election of Chairman.* S. L. Hilton was elected Chairman of the Council for 1934-1935 on motion of Dunning, seconded by Geo. D. Beal and carried.
3. *Election of Vice-Chairman.* J. H. Beal was elected Vice-Chairman of the Council for 1934-1935 on motion of Philip, seconded by Dunning, and carried.
4. *Election of Editor of the Journal.* E. G. Eberle was elected Editor of the JOURNAL for 1934-1935 on motion of Geo. D. Beal, seconded by Kelly and carried.
5. *Election of Editor of the Year Book.* A. G. DuMez was elected Editor of the YEAR BOOK for 1934-1935 on motion of Eberle, seconded by Philip and carried.
6. *Membership of the Council.* The membership and officers of the Council for 1934-1935 are as follows:

ELECTED MEMBERS.

- J. H. Beal, Fort Walton, Fla. (Term expires 1935.)
 C. E. Caspari, Euclid and Parkview Aves., St. Louis, Mo. (Term expires 1935.)
 C. H. LaWall, 214 S. 12th St., Philadelphia, Pa. (Term expires 1935.)
 H. V. Army, 115 W. 68th St., New York, N. Y. (Term expires 1936.)
 H. C. Christensen, 130 N. Wells St., Chicago, Ill. (Term expires 1936.)
 W. D. Adams, Forney, Texas. (Term expires 1936.)
 H. A. B. Dunning, Charles and Chase Sts., Baltimore, Md. (Term expires 1937.)
 S. L. Hilton, 1033 Twenty-Second St., N. W., Washington, D. C. (Term expires 1937.)
 W. Bruce Philip, Munsey Bldg., Washington, D. C. (Term expires 1937.)

EX-OFFICIO MEMBERS.

- R. P. Fischelis, 28 W. State Street, Trenton, N. J.
 Geo. D. Beal, Mellon Institute, Oakland Station, Pittsburgh, Pa.
 Oscar Rennebohm, 550 W. Washington Ave., Madison, Wis.
 E. F. Kelly, 2215 Constitution Ave., Washington, D. C.
 C. W. Holton, Box 81, Essex Fells, N. J.
 Rowland Jones, Gettysburg, S. Dak.
 E. G. Eberle, 2215 Constitution Ave., Washington, D. C.
 A. G. DuMez, Lombard and Greene Sts., Baltimore, Md.

OFFICERS OF THE COUNCIL.

- S. L. Hilton, *Chairman.*
 James H. Beal, *Vice-Chairman.*
 E. F. Kelly, *Secretary.*

7. *Finance Committee.* Chairman Hilton appointed W. Bruce Philip, *Chairman*, C. H. LaWall and C. W. Holton as members of the Committee on Finance, and these appointments were confirmed on motion of Dunning, seconded by Fischelis, and carried.

8. *Committee on Property and Funds.* The personnel of this Committee, as provided for in the Council By-Laws, is as follows for 1934-1935: R. P. Fischelis, C. W. Holton, S. L. Hilton, W. Bruce Philip and E. F. Kelly.

9. *Committee on Publications.* Chairman Hilton appointed H. V. Army, C. H. LaWall and Walter D. Adams as members of the Committee, the other members being E. G. Eberle, E. F. Kelly, A. G. DuMez and C. W. Holton, as provided in the By-Laws. These appointments

were confirmed on motion of Philip, seconded by Dunning. Chairman Hilton appointed A. G. DuMez as *Chairman* of the Committee on Publications.

10. *Committee on Standard Program.* The chairman appointed S. L. Hilton, T. J. Bradley and E. F. Kelly as members of the Committee on Standard Program.

11. *Committee on Year Book.* The chairman appointed the following members: Geo. D. Beal, *Chairman*, F. W. Nitardy, H. W. Youngken, E. N. Gathercoal, E. E. Swanson, J. C. Munch and J. C. Krantz, Jr.

12. *Executive Committee of the Council.* It was moved by Philip that the chairman be authorized in case the occasion should arise to appoint an Executive Committee consisting of seven members. The motion was seconded by Eberle and carried.

13. *Committee on Pharmaceutical Research.* On motion of Dunning, seconded by Philip and carried, W. J. Husa and Geo. D. Beal were elected members of this Committee to serve until 1939.

14. *Commission on Proprietary Medicines.* S. C. Henry was elected a member of this Commission to serve until 1939, on motion of Dunning, seconded by Philip and carried.

15. *Committee on Recipe Book.* After a general discussion, it was moved by Fischelis that the Committee on Recipe Book be continued for one year. The motion was seconded by Eberle and carried.

16. *Appointment of Standing and Special Committees and Delegates of the Association.* The president was authorized, on motion of Philip, seconded by Eberle and carried, to make such appointments, as are now authorized, to fill vacancies as they may occur, and to make additional appointments as may be necessary or advisable, during the year.

17. *Membership in and Work of the Association.* There was a lengthy consideration of these subjects with particular relation to the discussions of membership by the House of Delegates and the Conference of Pharmaceutical Association Secretaries. No action was taken other than to authorize the secretary to withdraw from certain activities when and if this course becomes advisable and to confer with a committee representing the Conference of Pharmaceutical Association Secretaries.

18. *The Cost of the Headquarters Building, Approach, Equipment and Grounds.* Chairman Dunning reviewed the information given in his reports covering the period since the property was purchased. The cost of the building came within the contract price. The widening of Constitution Avenue to eighty feet and of Twenty-Second and Twenty-Third Streets, made it necessary to revise the plans for grading and for the approach and for the planting, and increased the cost of each of these items. These additional costs amount to approximately \$35,000 more than the collections to date, and it was necessary to incur them to satisfactorily meet the enlarged plans of the Government for the area adjoining our site. Chairman Dunning recommended that, pending further collections, the ASSOCIATION borrow this amount at 4% on a note which we will endorse and advised the Council that he had made arrangements for the temporary loan with the Maryland Trust Company of Baltimore. After general discussion, it was moved by Dunning that the proper officers of the ASSOCIATION be authorized to complete the arrangements as outlined above, for a loan of \$35,000 at 4% interest, with the Maryland Trust Company on a note of the ASSOCIATION endorsed by Chairman Dunning, and to be renewed as necessary until further collections will liquidate the loan. The motion was seconded by Fischelis and carried.

19. *Consideration of Various Reports, Resolutions and Recommendations Referred to the Council.* The secretary advised that a number of such communications had been referred to the Council, some of them involving appropriations. On account of the lateness of the hour, it was not thought advisable to act on them and they were referred for consideration either by letter or at a meeting of the Council to be called later.

The meeting then adjourned.

E. F. KELLY, *Secretarr.*

"A Method for the Preparation of Parenteral Dextrose Solutions," by Harvey A. K. Whitney.—Abstract of Paper, Scientific Section, A. PH. A.

A discussion of the preparation of sterile dextrose solution for hospital use. It includes a description of the distilling apparatus, glassware, sterilization and accessory, as well as hydrogen-ion concentration control of the finished solution.