

ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1936-1937.

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

LETTER NO. 6.

December 15, 1936.

To the Members of the Council:

38. *Use of Text of N. F. VI.* Motion No. 6 (Council Letter No. 5, page 1178) has been carried and the J. B. Lippincott Company so advised.

39. *Complimentary and Review Copies of R. B. II.* Motion No. 7 (Council Letter No. 5, page 1178) has been carried and lists have been forwarded to the Mack Printing Company for attention.

40. *Election of Members.* Motion No. 8 (Council Letter No. 5, page 1179) has been carried and applicants for membership numbered 61 to 71, inclusive, are declared elected.

41. *Meeting of the Council.* A meeting of the Council was held at the AMERICAN INSTITUTE OF PHARMACY on Monday, December 7, 1936, beginning at 10:15 A.M. and closing at 7:00 P.M. with the following members present: S. L. Hilton, Geo. D. Beal, H. A. B. Dunning, R. L. Swain, H. C. Christensen, R. P. Fischelis, Ernest Little, J. Leon Lascoff, J. C. Munch, E. G. Eberle, A. G. DuMez, R. C. Wilson and E. F. Kelly. Messages of regret that they could not be present and of best wishes for a successful meeting were received from James H. Beal, C. H. LaWall, Roy B. Cook and P. H. Costello, and the secretary was requested to acknowledge them. Messrs. George A. Moulton and J. Lester Hayman were present for a part of the time.

Forenoon and afternoon sessions were held with an intermission for luncheon, during which the following business was transacted:

42. *Committee on Finance.* Chairman Swain submitted a verbal report dealing with the budget for 1936; the securities owned by the ASSOCIATION and the investment of funds. These subjects were discussed at length with emphasis on the need for caution in dealing with securities and investments.

(*Motion No. 9*) On motion of Swain-Little, \$75.00 was added to Item No. 3 (Telegraph and Telephone) in the Budget for 1936; \$100.00 to Item No. 5 (Printing, Postage and Stationery); \$75.00 to Item No. 6 (Office Supplies); and \$2500.00 to Item No. 30 (JOURNAL).

(*Motion No. 10*) On motion Swain-Lascoff, H. A. B. Dunning was added to the membership of the Committee on Finance, which was requested to make a further study of the list of securities owned by the ASSOCIATION and of the investment of funds, and to submit its recommendations as promptly as possible. A meeting of the Committee was called for on Tuesday, December 15th.

43. *Committee on Property and Funds.* Chairman Beal reported that the property and funds of the ASSOCIATION were in sound condition. The members of the Council were invited to inspect the building, grounds and equipment during the day and to submit any suggestions with respect to them.

The secretary reviewed the maintenance and insurance costs and the efforts to keep these costs as low as possible, consistent with safety and proper upkeep. Only a few items remain in need of replacement in the planting or of repair in the building, after three years' occupancy, and these are covered by balances or reserves.

It was again pointed out that the ASSOCIATION was not exempt under the District of Columbia Social Security Act as it is under the National Act, and that 1% of the salaries had been paid into the fund during 1936.

44. *Committee on Publications.* Chairman DuMez submitted a verbal report dealing with the following publications, which was considered at length:

The Journal.—As indicated by the addition to the budget, it is estimated that the JOURNAL will cost approximately \$2500.00 more than the \$15,000.00 carried in the budget for 1936 due,

principally, to increases in the number of papers and reports, and in the Abstracts. Estimates on printing and mailing the *JOURNAL* for 1937 had been received and studied, and the Mack Printing Company submitted the lowest bid, the only increase being in the item of paper.

(*Motion No. 11*) On motion Beal-Lascoff, the contract for printing and binding the *JOURNAL* for 1937 was awarded to the Mack Printing Company, Easton, Pa.

The Year Book.—It is expected that Volume 23 of the *YEAR BOOK* which completes the series, will be distributed during December. It will include Pharmaceutical Abstracts for 1934, *ASSOCIATION* data to December 31, 1935, and the roster of members as of July 1, 1936. Beginning with 1935, the Abstracts have appeared in the *JOURNAL* separately paged and separately indexed. The question now is how best to publish the other material heretofore published in the *YEAR BOOK*. After a number of proposals had been considered, it was suggested that one issue of the *JOURNAL* should include the full proceedings of the Annual Meeting and the *ASSOCIATION* data referred to, making all this reference material available in one publication, and that this number be given wide distribution, if additional advertising can be secured.

(*Motion No. 12*) On motion Beal-Munch, the Committee on Publications was requested to study this proposal and submit a report on such a Proceedings Number; the advertising possibilities; and the wider distribution of it, to increase interest in the work of the *ASSOCIATION*.

Monographs.—It was recalled that the Committee on Monographs appointed by the Scientific Section had submitted manuscript for a Monograph on Aconite as the first of a proposed series of scientific monographs and that it was not possible to proceed with publication promptly because of the necessity to complete N. F. VI and R. B. II. It is now possible to proceed with the project.

(*Motion No. 13*) On motion DuMez-Munch, it was voted that the Monograph on Aconite be offered to the membership and other groups interested at \$2.00 per copy on the basis of the bid of the Mack Printing Company and that publication be proceeded with, if sufficient orders are received to cover the cost.

Use of Text of N. F. VI and R. B. II.—Chairman DuMez reported favorably on the requests covered in the following motions:

(*Motion No. 14*) On motion Munch-Lascoff, Drs. William Mansfield and J. W. Sturmer were given permission to use portions of the text of the N. F. VI in the forthcoming revisions of "Materia Medica, Toxicology and Pharmacology" and "Pharmaceutical Latin" with the customary acknowledgment and the usual fee of \$5.00 in each case.

(*Motion No. 15*) On motion of Munch-Lascoff, the Bureau of Medicine and Surgery of the U. S. Navy was given permission to use portions of the texts of N. F. VI and R. B. II in the forthcoming revision of the Hospital Corps Handbook with the customary acknowledgment and for value received.

45. *Committee on Standard Program.* At the request of Chairman Hilton, the Secretary reported on a meeting of the Committee held at the Hotel Washington on Sunday evening, December 6th, attended by Hilton, Kelly and Munch and by President Beal, Chairman of the House of Delegates Wilson and Dean W. F. Rudd. Consideration was given to the detailed programs of the Sections, the House of Delegates and the General Sessions and later to the General Program. The Committee decided that the action taken by the Council at Dallas (see Item 18, Council Letter No. 1) and which has been reported to the Officers of all Sections, will bring about the desired improvement with respect to the Sections. Chairman Wilson outlined the plans for increasing interest in the work of the House of Delegates and he and the secretary were requested to carry out these plans and to study the reports now submitted to the House with the object of referring some of them to other divisions of the *ASSOCIATION* for consideration. President Beal submitted suggestions with respect to the program and work of the General Sessions which were approved.

With respect to the General Program, it was tentatively decided: (a) to transfer the Final General Session from Friday evening to Saturday forenoon; (b) to arrange that the joint session of the A. A. C. P. and the N. A. B. P. on Tuesday forenoon be a joint session of the three Associations in order that all reports, etc., of common interest could be presented at that session to prevent repetition; (c) that the First General Session be held on Tuesday evening; (d) that Wednesday afternoon be devoted to entertainment and that the banquet be held on Wednesday evening; (e) that the House of Delegates be given three full sessions; (f) that the Sections and Conferences all meet concurrently.

These decisions result in the following program:

- MONDAY—A.M.—Teachers Conferences and N. A. B. P.
 P.M.—A. A. C. P. and N. A. B. P.
 EVE.—A. A. C. P. and N. A. B. P.
- TUESDAY—A.M.—Joint Conference A. A. C. P., N. A. B. P. and A. Ph. A.
 P.M.—A. A. C. P. and N. A. B. P.
 EVE.—First General Session
- WEDNESDAY—A.M.—House of Delegates
 P.M.—Entertainment
 EVE.—Banquet
- THURSDAY—A.M.—Sections and Conferences
 P.M.—House of Delegates
 EVE.—General Session
- FRIDAY—A.M.—Sections and Conferences (Joint Sessions)
 P.M.—Sections and Conferences
 EVE.—House of Delegates
- SATURDAY—A.M.—General Session.

The report of the Committee was considered in detail.

(*Motion No. 16*) On motion Wilson-Dunning, the tentative General Program was approved with the change of the title "Joint Session" on Tuesday forenoon to "Joint Conference."

46. *Committee on National Formulary.* Chairman Gathercoal forwarded the following report and with it comments on the three proposals by members of his Committee:

"The following Comment Sheet was issued November 18th in the National Formulary Bulletin with a request that comments on the Three Propositions be forwarded promptly:

"Proposition 1—Issue in January 1937, a Correction Sheet or 'Errata' Sheet to include those changes in the N. F. VI monographs that have been approved by the N. F. Committee and the Council of the A. Ph. A. between June 1, 1936 and December 31, 1936.

"Proposition 2—Issue an annual supplement to National Formulary VI in January 1937, or as soon thereafter as is possible, to include the complete monographs that have been changed by action of the National Formulary Committee, with approval by the Council of the A. Ph. A., between January 1, 1936 and December 31, 1936.

"Proposition 3—Issue a Correction Sheet as suggested in Proposition 1 and a new revision of the National Formulary, to be known as N. F. VII, as of January 1, 1938; it being understood that this new edition will be offered in a cheaper binding at a cost of \$2.00 or less and in the more expensive bindings at an appropriate advance over this price. Approval of this proposition would probably mean that the National Formulary would be issued in biennial revisions thereafter.

"*Chairman's Comment.*—From the standpoint of irritation to and disruption in pharmaceutical practice, perhaps there is not much choice between the three propositions, but any one of the three will cause less disruption than the decennial revision.

"From the standpoint of maintaining scientific accuracy and advancement either Proposition 2 or 3 is preferable to Proposition 1 or to the decennial revision.

"From the standpoint of cost to the retail purchaser, there is but little to choose between Propositions 2 and 3; for a decennial volume at five dollars, plus the cost of annual supplements will equal the cost of a biennial volume at two dollars.

"From the legal aspect, all will agree that Proposition No. 3 is the most sound; No. 2 less so and No. 1 quite dubious.

"From the standpoint of convenience to the purchaser, Proposition No. 3 far outranks either Proposition 1 or 2.

"As a matter of expediency, the annual or biennial supplement or revision is essential; probably there never will be a time when fault cannot be found with some statement in the book or where improvement cannot be made somewhere within its cover.

"*Digest of Comments.*—It would appear from the digest of the comments that six members of the N. F. Committee definitely favor No. 1, that two favor No. 2 only, that two favor No. 3 only, and two are not expressing an opinion.

"As Proposition No. 3 embraces Proposition No. 1 we really have eight who approve of

Proposition No. 1, which is the issuing of a Correction Sheet early in 1937; a number favor a new revision of the N. F. in due time, either two years, three years or five years after the issuance of the last revision. I am in favor of No. 1 with the issuance of a new revision when feasible. We can get out a Correction Sheet perhaps before the end of January to become official as of July 1, 1937. However, we could not get an annual supplement on the market in less than three months' time. If the Council so directs we can prepare a new revision to be on sale the first day of 1938. At least the issuance of a Correction Sheet soon will relieve the immediate pressing needs."

This report was discussed at length during which it was brought out that the corrections issued in June 1936 were made in the second printing of N. F. VI now being distributed.

(*Motion No. 17*) On motion Wilson-Munch, it was voted to be the opinion of the Council that the issuance of a supplemental correction sheet early in 1937 will serve the present needs; that the Committee on National Formulary be requested to submit such corrections as may be considered to be necessary; and that Propositions 2 and 3 be referred to the Committee on N. F. and R. B. Policies for further study.

47. *Committee on Recipe Book.* Chairman Lascoff reported that R. B. II was issued on November 15th and that to December 1st, 584 copies in buckram and 13 copies in leather had been sold. He submitted a copy and explained its contents in some detail. It was the general opinion that the second edition represented a great improvement over the first and that it offered formulas and information of real value to the practicing pharmacist. Several methods were suggested and considered for bringing the publication to the attention of pharmacists, members of the Special Libraries' Association, and others, through appropriate advertising, including a proposal that the state pharmaceutical associations be interested in assisting to distribute the book.

(*Motion No. 18*) On motion Dunning-Beal, the question of advertising the R. B. II and some arrangement with the state pharmaceutical associations was referred to the Committee on Publications for study and report.

(*Motion No. 19*) On nomination of Chairman Lascoff and on motion DuMez-Beal, the following were elected members of the Committee on Recipe Book for 1936-1937: J. Leon Lascoff, *Chairman*, New York, N. Y.; I. A. Becker, Chicago, Ill.; C. J. Clayton, Denver, Colo.; E. Fullerton Cook, Philadelphia, Pa.; B. Fantus, Oak Park, Ill.; R. P. Fischelis, Trenton, N. J.; Alice-Esther Garvin (Miss), New Haven, Conn.; E. N. Gathercoal, Chicago, Ill.; W. H. Glover, Lawrence, Mass.; Wm. Gray, Chicago, Ill.; L. D. Havenhill, Lawrence, Kansas; S. L. Hilton, Washington, D. C.; W. W. Horne, Fayetteville, N. C.; H. Evert Kendig, Philadelphia, Pa.; J. C. Munch, Lansdowne, Pa.; C. Leonard O'Connell, Pittsburgh, Pa.; Thomas Roach, Oklahoma City, Okla.; Geo. C. Schicks, Upper Montclair, N. J.; J. K. Thum, Philadelphia, Pa.; C. P. Wimmer, New York, N. Y.

(*Motion No. 20*) On motion Lascoff-Beal, it was voted to pay Mrs. H. C. Kassner, \$1500.00 for her services in connection with editing the R. B. II and Dr. E. V. Shulman \$150.00 for his services in preparing and editing the index to the publication.

48. *Committee on Research.* Geo. D. Beal reported that the income from the Research Fund and the unexpended balance of interest in this fund justified the grant of \$1500.00 to E. N. Gathercoal to continue during 1937 the research authorized for 1936, as recommended by the Committee at Dallas (see Item 199, Council Letter No. 28, 1935-1936).

(*Motion No. 21*) On motion of Beal-DuMez, the research awarded to E. N. Gathercoal for 1937 was increased from \$1000.00 to \$1500.00.

49. *Joint A. Ph. A.-N. A. R. D. Committee.* Secretary Kelly reported that the recommendation adopted by the A. Ph. A. at Dallas that the two Associations study the pharmaceutical organizational set-up in the states and a resolution adopted by the N. A. R. D. at Pittsburgh requesting the Associations to study the Social Security Legislation in respect to its effect on pharmacy, had been referred to that Joint Committee, and that these subjects together with that of a joint membership fee (see Item 180, Council Letter No. 28, 1935-1936) would be considered at an early meeting of the Joint Committee.

50. *Committee on Ways and Means of Proposed Publication.* As Chairman Hilton could not be present, no report was received from this Committee.

51. *Committee on Maintenance.* Chairman Dunning by special permission presented verbally a plan for adding to the Maintenance Fund of the ASSOCIATION during the coming year and to provide funds for the support of the additional services which the ASSOCIATION proposed to

furnish as soon as the means are available. The plan was approved by the members of the Committee on Maintenance and was discussed at length by the other members of the Council present.

(*Motion No. 22*) On motion of Beal-Munch, the report was received and approved with a vote of thanks to Chairman Dunning.

52. *American Council on Pharmaceutical Education.* Secretary DuMez reported as a matter of information, that this Council met on December 6th, tentatively approved the standards for the accreditation of the schools and colleges of pharmacy and arranged to give these standards a trial before the New York meeting through the coöperation of a selected list of schools which would be requested to furnish the information required and to permit an inspection. If this procedure indicates that further changes are necessary in the standards, they could be made at that time when it was expected that final action will be taken and arrangements made for inspection and accrediting.

53. *Committee on Council on Pharmaceutical Practice.* The secretary submitted for Chairman E. F. Cook, who could not be present, a report of progress in the further study of the proposals submitted in the report of the Committee at the Dallas meeting.

54. *Committee on Modernization of Pharmacy Laws.* Chairman Swain, by special permission, presented the plans of this committee to collect and study the available information and to submit a model pharmacy law for consideration at the New York meeting. To further this objective, it was necessary to have a meeting of the Committee at the INSTITUTE OF PHARMACY about the 15th of January which it was estimated will cost from \$200.00 to \$325.00.

(*Motion No. 23*) On motion of Swain-Dunning, a meeting of the Committee on Modernization of Pharmacy Laws in Washington in January 1937 was authorized at a cost not to exceed \$350.00 which amount is to be included in the 1937 Budget.

55. *Exhibits at the Annual Meetings.* The secretary submitted information on this subject which he had assembled at the request of the President and the Chairman of the Council (see Item 188, Council Letter No. 28, 1935-1936). Each member of the Council present expressed his views as to the desirability of exhibits and the limitations that would have to be imposed.

(*Motion No. 24*) On motion of Beal-Munch, the question of exhibits was referred to a Committee of not more than five members to be appointed by the Chairman, to report at the New York meeting.

56. *Election of Members.* The applications of the following were submitted:

No. 72, Robert Henry Weaver, Jr., 1634 W. University Ave., Gainesville, Fla.; No. 73, George Robert Jones, Archer, Fla.; No. 74, Laurence Winant Dickey, Standard Oil Co. of Calif., Richmond, Calif.; No. 75, Sue Cleveland Hamilton, 1109 Boylston St., Boston, Mass.; No. 76, David Teff, 957 E. 223d St., New York City; No. 77, Francis Malcom Posey, Oxford, Miss.; No. 78, James Maurice Day, Decatur, Miss.; No. 79, Sara Lillian McDonald, 900 S. 2nd St., Oxford, Miss.; No. 80, Sam A. Williams, Troy, Ala.; No. 81, Sampson Reife, 391 So. Broadway, Yonkers, N. Y.

(*Motion No. 25*) On motion Eberle-Lascoff, applicants for membership numbered 72 to 81, inclusive, were elected members.

57. *National Drug Trade Conference.* The program of the meeting of the Conference on December 8th was submitted and discussed.

(*Motion No. 26*) On motion of Fischelis-Kelly, President Beal was authorized to serve as a delegate to the meeting of the Conference in place of Dr. James H. Beal who was unable to attend.

58. *Rebate to Local Branches.* The secretary reported that the rebate of 50¢ per dues-paid member (see 195, Council Letter No. 28, 1935-1936) authorized at the Dallas meeting had developed several important questions, among them the territory of each Local Branch; the selection by members of the branch they wish to be affiliated with; and the financial reports to be expected of the branches.

(*Motion No. 27*) On motion of DuMez-Wilson, these questions were referred to a special committee to be appointed by the Chairman, to study them and to submit recommendations.

59. *Honoraria on Account of N. F. VI.* Information with respect to the procedure in previous revisions was submitted and discussed.

(*Motion No. 28*) On motion of Wilson-Fischelis, the Committee on Finance was requested to submit a recommendation with respect to these honoraria.

60. *Pharmacy Exhibit at Dallas, Texas.* H. C. Christensen reported that he had recently

visited Dallas to close the pharmacy exhibit at the Government Building, and on the scope and character of the exhibit. The balance remaining from the funds collected for the pharmacy exhibit at Chicago had been used for the exhibit at Dallas and it was expected that the Government would take care of additional expense. This had not proven to be the case and there would be a balance due which Dr. Christensen had taken care of personally for the time being.

(*Motion No. 29*) On motion of Wilson-Beal, this question was referred to the Committee on Finance for study and report.

There being no further business, and on motion of Wilson-Christensen, the meeting was adjourned.

(*Motion No. 30*) It is moved by Kelly that the minutes of the meeting of the Council on December 7th be approved. A vote on this motion will be called for in a few days. Please forward any suggestions or corrections promptly.

E. F. KELLY, *Secretary.*

LETTER NO. 7.

December 26, 1936.

61. *Minutes of the Meeting of the Council.* The members of the Council are requested to make two corrections in the minutes as submitted in Council Letter No. 6:

(The name "Hilton" under Item 52, page 87, should be changed to "Holton.")

(The word "accrediting" should be added after the word "and" at the end of Item No. 52, page 87.—Correction has been made.)

A vote is called for on Motion No. 30, page 88.

62. *Budget for 1937.* Chairman Swain of the Committee on Finance submits, in accordance with Article II of the By-Laws of the Council, the following report on appropriations and expenditures for 1936 with a proposed budget of receipts and appropriations for 1937 which were prepared by the secretary and approved by the Committee on Finance.

An addition was made at Dallas to the appropriations for General Expenses in 1936—\$20.00 for the Committee on Horticultural Nomenclature. Of the appropriations for General Expenses, three were exceeded to December 1st:

The disbursements for Telegraph and Telephone were \$255.31 against \$200.00.

The disbursements for Printing, Postage and Stationary—\$781.57 against \$700.00.

The disbursements for Office Supplies were \$203.43 against \$150.00.

These were covered by additions to the budget by the Council on December 7th and the appropriation for the JOURNAL under Open Accounts was increased from \$15,000.00 to \$17,500.00. The disbursements for General Expenses to December 1st totaled \$22,470.41 against \$24,175.00 appropriated.

Under the appropriations for Open Accounts, the disbursements to December 1st were as follows:

The disbursements for the JOURNAL were \$15,520.88 against \$17,500.00

The disbursements for the N. F. were \$4382.89 against \$5000.00 (not including printing costs)

The disbursements for the R. B. were \$389.18 against \$2400.00

The disbursements for Badges and Bars, no disbursement against \$50.00

or a total of \$20,292.95 against \$24,950.00 appropriated.

To December 1st the total disbursements for General Expenses and for Open Accounts were \$42,763.36 against \$49,125.00 appropriated, and the budget will not be exceeded, although some heavy payments will be made in December. In addition, all bills carried over from 1935 were paid.

The receipts to December 1st vary considerably from the receipts for the same period in 1935:

From Dues, \$7999.56 against \$7592.88. Bills for dues for 1937 were mailed on December 1st and it is impossible to estimate the total for the year, although the increase so far is encouraging.

From the JOURNAL, \$7273.14 against \$6958.37.
 From the National Formulary, \$101,208.56 against \$1,624.74.
 From the Recipe Book, \$154.18 against \$425.34.
 From the YEAR BOOK, \$68.63. \$1000.00 additional is due for the year.

An amount equal to \$5.00 per Life Member will be transferred from the Life Membership to the Current Fund.

The arrangement made for budgeting the expenses of the N. F. revision has made it possible to again balance the annual budget. In submitting the following estimate of receipts during 1937, only a part of the expected receipts from the N. F. and R. B. are given as it is the desire of the Committee to budget the receipts more equally over the ten-year period. No doubt the total receipts from these publications will be materially larger than the estimates. The following is suggested:

Dues.....	\$13,000.00	
National Formulary.....	17,500.00	
Recipe Book.....	6,000.00	
YEAR BOOK and Abstracts.....	1,500.00	
Int. Life Membership Fund.....	1,000.00	
JOURNAL.....	9,500.00	\$48,500.00

Volume 22 of the YEAR BOOK was paid for in 1936 and the Pharmaceutical Abstracts for 1936 were published monthly in the JOURNAL. Volume 23 of the YEAR BOOK, which is the last of the series, will be issued in 1937 and the Pharmaceutical Abstracts for 1937 will be carried in the JOURNAL. It is, therefore, necessary to include in the Budget for General Expenses, \$3500.00 for the YEAR BOOK and also to increase the appropriation for the JOURNAL in the budget for Open Accounts, from \$15,000.00 to \$16,500.00 to cover the expenses of the abstracts. This double charge will not be necessary after 1937. The appropriation for the N. F. in the following proposed budget has been increased to take care of the revision expenses, as recommended by Chairman Gathercoal:

APPROPRIATIONS FOR GENERAL EXPENSES.

No. 1	Salaries.....	\$11,700.00
No. 2	Maintenance of Building.....	4,000.00
No. 3	Telegraph & Telephone.....	250.00
No. 4	Clerical Expenses.....	1,200.00
No. 5	Printing, Postage & Stationery.....	800.00
No. 6	Office Supplies.....	200.00
No. 7	Traveling Expenses.....	750.00
No. 8	Premium on Bonds.....	50.00
No. 9	Auditing.....	75.00
No. 10	Certificates.....	50.00
No. 11	Miscellaneous.....	200.00
No. 12	Scientific Section.....	25.00
No. 13	Section on Education & Legislation.....	25.00
No. 14	Section on Practical Pharmacy & Dispensing.....	25.00
No. 15	Section on Commercial Interests.....	25.00
No. 16	Section on Historical Pharmacy.....	25.00
No. 17	Committee on Proprietary Medicine.....	100.00
No. 18	Committee on Local and Student Branches.....	75.00
No. 19	Committee on Membership.....	500.00
No. 20	Committee on Pharmacy Laws.....	350.00
No. 21	Committee on Syllabus.....	50.00
No. 22	Committee on Pharmacy Week.....	500.00
No. 23	Inter-Society Color Council.....	25.00
No. 24	Committee on Emblem.....	50.00
No. 25	International Pharmaceutical Federation.....	120.00

No. 26	Metric Association.....	10.00	
No. 27	American Council on Pharmaceutical Education...	200.00	
No. 28	Year Book.....	3,500.00	
No. 29	Library.....	50.00	
No. 30	Exhibits.....	400.00	\$25,330.00

APPROPRIATIONS FOR OPEN ACCOUNTS.

No. 31 JOURNAL and ABSTRACTS

(a)	Publication.....	9800.00	
(b)	Clerical Expense.....	1200.00	
(c)	Postage & Stationery.....	300.00	
(d)	Freight, Drayage & Miscel.....	200.00	
(e)	Abstracts.....	5000.00	\$16,500.00

No. 32 NATIONAL FORMULARY REVISION

(a)	Clerical Expenses.....	1100.00	
(b)	Bulletins.....	600.00	
(c)	Supplies & Miscell.....	400.00	
(d)	Chairman's Trav. Exps.....	400.00	
(e)	Revision and Research.....	3500.00	\$6,000.00

No. 33	Recipe Book Revision.....	500.00	
No. 34	Badges & Bars.....	50.00	\$23,050.00

\$48,380.00

It will be noted that the appropriations for Maintenance, Telegraph and Telephone, Printing, Postage and Stationery and Office Supplies and for the Local and Student Branches Committee have been increased and that \$350.00 is added to the budget for the special Committee on Modernization of Pharmacy Laws at the request of its Chairman, and \$400.00 for Exhibits to cover the costs at meetings of the medical, dental and hospital associations and at the A. A. A. S.

Although the receipts will probably be higher than the estimates, it will be necessary to continue to curtail expenses wherever possible in order to conserve the balance for later years when receipts will be less. Later, it will probably be necessary to make additions to the budget to extend present activities and to cover the new activities which have been proposed and are under consideration.

(Motion No. 31) It is moved by Swain that the budget for 1937 be approved as submitted. With the approval of the Chairman of the Council, a vote is called for at this time. It will be considered as tentative if there is objection.

63. Selection of Auditors. The Chairman of the Committee on Finance recommends the employment of W. A. Johnson, Baltimore, Md., to audit the accounts of the ASSOCIATION for 1936, in accordance with Article VIII of Chapter IV of the By-Laws. This Company has audited the accounts since 1922. The appropriation for the audit has been \$75.00 for each year.

(Motion No. 32) It is moved by Swain that W. A. Johnson be employed to audit the accounts of the ASSOCIATION for 1936.

64. Applicants for Membership. The following applications, properly endorsed, were submitted:

No. 82, Edwin Leonard, 70 W. 40th St., New York, N. Y.; No. 83, Edmond J. Quinn, 106 N. Lee Ave., Rochville Centre, N. Y.; No. 84, R. Perchard, 391 Poplar St., Roslindale, Mass.; No. 85, Frank Berman, 911 Prospect Ave., Bronx, N. Y. C.; No. 86, C. R. Bundt, 314 Michigan St., Toledo, Ohio; No. 87, Jack P. Maddex, c/o Kearfoot Drug Co., Martinsville, Va.; No. 88, J. Milton Early, 1419 W. Oak Lane, Philadelphia, Pa.; No. 89, Sister Marie G. Fox, St. Thomas Hospital, Nashville, Tenn.; No. 90, Ruth E. Barnett, Allentown Hospital, Allentown, Pa.; No. 91,

William Celli, Box 356, Pullman, Wash.; No. 92, Allen Phels, 1722 B St., Pullman, Wash.; No. 93, Ruby Rogers, Box 841, Pullman, Wash.; No. 94, Edith Richter, Box 878, Pullman, Wash.; No. 95, Howard Fricke, 605 Campus Ave., Pullman, Wash.; No. 96, Harold Simonds, Box 356, Pullman, Wash.; No. 97, Walter H. Hartung, Univ. of Md., Baltimore, Md.; No. 98, J. P. Remensnyder, 50 Union Square, New York, N. Y.; No. 99, W. V. Slavin, Greene & Coulter Sts., Philadelphia, Pa.; No. 100, L. C. Riesch, 1327 W. Lippincott St., Philadelphia, Pa.; No. 101, Bernard Greenberg, 3346 Steuben Ave., New York, N. Y.; No. 102, H. F. Collins, 2000 R. I. Ave., N.E., Washington, D. C.; No. 103, J. J. McLaughlin, 416 River St., Paterson, N. J.; No. 104, Paul Soderdahl, 715 S. Wood St., Chicago, Ill.; No. 105, L. W. Finkel, 1508 Widener Pl., Philadelphia, Pa.; No. 106, J. M. Bloch, 1326 E. 22nd St., Brooklyn, N. Y.; No. 107, E. L. Schwabe, 3417 Main St., Foster Hall, Buffalo, N. Y.; No. 108, Vartkess H. Simonian, Royal College of Pharmacy, Baghdad, Iraq.

(*Motion No. 33*) Vote on applications for membership in the AMERICAN PHARMACEUTICAL ASSOCIATION.

E. F. KELLY, *Secretary*.

LETTER NO. 8.

65. *Minutes of the Meeting of the Council.* Motion No. 30 (Council Letters No. 6, page 88, and No. 7, page 88) has been carried and the minutes are approved as corrected.

66. *Budget for 1937.* Motion No. 31 (Council Letter No. 7, page 88) has been carried, and the budget is approved. Dr. R. P. Fischelis is recorded as not voting on this motion.

67. *Selection of Auditor.* Motion No. 32 (Council Letter No. 7, page 88) has been carried, and W. A. Johnson is employed to audit the accounts of the ASSOCIATION for 1936.

68. *Election of Members.* Motion No. 33 (Council Letter No. 7, page 90) has been carried, and applicants for membership numbered 82 to 108, inclusive, are declared elected.

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

"I have reviewed the sample pages of Dr. Thornton's 'Medical Formulary,' and find that the manner in which the text of the National Formulary is used therein for comment is not objectionable. I therefore, recommend that permission be granted to Lea and Febiger to use the text of the N. F. VI for comment in Dr. Thornton's 'Medical Formulary,' and that the customary fee of \$5.00 be charged."

(*Motion No. 34*) It is moved by DuMez that Lea & Febiger be granted permission to use the text of the N. F. VI in Dr. Thornton's "Medical Formulary," with the customary acknowledgment and at the usual fee of \$5.00.

70. *Committee on Modernization of Pharmacy Laws.* In accordance with Motion No. 23 (Council Letter No. 6, page 87), a meeting of the Committee was held in the AMERICAN INSTITUTE OF PHARMACY on January 17th, beginning at 10 A.M., with the following members present: R. L. Swain, Chairman, H. C. Christensen, R. C. Wilson, Arthur D. Baker and H. V. DeHaven. Editor Eberle and Secretary Kelly met with the Committee. Robert P. Fischelis advised by telegram that he was unable to be present. A morning and afternoon session were held, and the work of the Committee was carefully planned.

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

No. 109, Franz Bogner, 3215 1/2 Beverly Blvd., Los Angeles, Calif.; No. 110, Jerrold D. Peever, Jerine, Inc., P. O. Box 1746, Milwaukee, Wis.; No. 111, Dorothy P. Dewar, 26 Silver Ave., F., Fort Mitchell, Ky.; No. 112, Irving Edelson, 1392 Sterling Pl., Brooklyn, N. Y.; No. 113, Dusha Premysler Schwartz, 4111 Church Ave., Brooklyn, N. Y.; No. 114, Harold Sigurd Sandberg, 25 Richards Rd., E. Weymouth, Mass.; No. 115, William Bryan Smith, Stuart Circle Hospital, Richmond, Va.; No. 116, Armen T. Kirk, 46 Linnet St., West Roxbury, Mass.; No. 117, Sister Louise de Paul O'Brien, Frankstown Ave. & Wash. Blvd., Pittsburgh, Pa.; No. 118, Ludwell Dunkin, 2525 S. Downing, Denver, Colo.; No. 119, Percy Delas Liddell, 518-42nd St., Fairfield, Ala.; No. 120, Pauline Boyd, 660-14th St. Pl., Des Moines, Iowa; No. 121, Alida Elenore Paquett (Reverend Sister), 318 Sabattus, Lewiston, Me.; No. 122, Maxwell S. Riegel, Main St., Clifton Spgs., N. Y.; No. 123, H. Watson Dreyfus, County Hospital, San Bernardino; No. 124, Sister Joanna Hulseman, 2415 N. Kingshighway Blvd., St. Louis, Mo.; No. 125,

Joseph Herman Brussels, United Hospital, Port Chester, N. Y.; No. 126, Sister M. Fulgentia Siebenbrock, 1607 So. Main St., Fort Worth, Texas; No. 127, Sister Jeanne Marie, St. Josephs Hospital, Lorain, Ohio; No. 128, Jane Carroll, St. Vincents Hospital, Bridgeport, Conn.; No. 129, Frederick J. Griffiths, 636—11th Ave., New York, N. Y.; No. 130, Henry C. Rinn, 16 W. Pine St., Lodi, Calif.; No. 131, Frank D. Troth, Jr., 3902 Main St., Riverside, Calif.; No. 132, Neal Daniel Ryan, 19 Greene, New York, N. Y.; No. 133, Jorge R. Chapman V., P. O. Box 21F, Panama, R. P.; No. 134, John C. Filipowicz, 800 E. Center, Milwaukee, Wis.; No. 135, Majorie Moburg, Currier Hall, Iowa City, Iowa; No. 136, Joseph Genovese, 3106 Grand Ave., Astoria, L. I., N. Y.; No. 137, Wm. August Worner, 705 Canal St., New Orleans, La.; No. 138, E. Grover Stevens, U. S. Veterans Hospital, Roseburg, Ore.; No. 139, Raymond J. Hansen, 1698 Manz St., Muskegon, Mich.; No. 140, Joseph C. Heckman, 116 Myrtle, Girard, Pa.; No. 141, William F. Howes, 1918 Park Rd., N. W., Washington, D. C.; No. 142, Paul V. Mancy, 2823 First Ave. E., Cedar Rapids, Iowa; No. 143, Albert Elmer Pacini, 155 E. Ohio, Chicago, Ill.; No. 144, Harvey B. Van Slyke, 82A Thomas Hall, Gainesville, Fla.; No. 145, Harold Alfred Jeskey, 5427 Ruskin Ave., St. Louis, Mo.; No. 146, Leo Meisel, 318 N. Mariposa, Los Angeles, Calif.; No. 147, Don Anthony, 682 S. Coronado St., Los Angeles, Calif.; No. 148, Grover Thomas Hoover, 1210 Madison Ave., Columbus, Ohio; No. 149, Edith M. Bruster, 33 E. Main St., Beckley, W. Va.; No. 150, Jesse B. Brown, Jr., Emory University Hospital, Emory, Ga.; No. 151, Fred Royce Franzoni, Jr., 608 Mass. Ave., N. W., Washington, D. C.; No. 152, Sister M. Jeanette, 152—11—89th Ave., Jamaica, N. Y.

(*Motion No. 35*) Vote on applications for membership in the AMERICAN PHARMACEUTICAL ASSOCIATION.

E. F. KELLY, *Secretary.*



TESTIMONIAL DINNER TO FRANK E. MORTENSON.

A group of friends and co-workers gave a testimonial dinner to Frank E. Mortenson, recently, at the Biltmore Hotel, Los Angeles. The occasion was in the nature of a jubilee to celebrate the Supreme Court's decision on the Fair Trade Act. This testimonial was most fitting as well as deserved; all of those present paid tribute to him who occupied the seat of honor wearing a ten-gallon Stetson Cow Boy hat. The hat was in payment of a debt by Walter Cousins, who averred that the Fair

Trade Act would never be held constitutional by the courts.

A parchment scroll signed by those present was presented to him, who received this token of friendship with much emotion. In his brief remarks he gave credit to the many who made the work of Fair Trade legislation possible, and he urged the continuance of effort to maintain and carry on for the benefit of independent business.