

# ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1937-1938.

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

LETTER, NO. 11.

July 30, 1938.

To the Members of the Council:

63. *Tentative General Program of the Minneapolis Meeting.* Motion No. 25 (Council Letter No. 10) has been carried and the program approved, as appeared in the June issue of the A. PH. A. JOURNAL. As indicated, it has been found necessary to make some changes and additions, and the modified program will appear in the July issue of the JOURNAL.

64. *Election of Members.* Motion No. 26 (Council Letter No. 10, page 527) has been carried and applicants for membership numbered 393 to 410, inclusive, are declared elected.

65. *Greater St. Louis Branch.* The following applications signed by sixteen dues-paid members of the ASSOCIATION, proposed Preamble, Constitution and By-Laws, have been received:

"We, the undersigned members of the AMERICAN PHARMACEUTICAL ASSOCIATION, wish to organize ourselves into a local branch, to be known as the Greater Saint Louis Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION, and do hereby make application to the Council for recognition as such a body. The constitution and by-laws are submitted herewith for approval:

A. F. Schlichting  
Alf. W. Pauley  
James R. Thayer  
Charles E. Caspari  
Frank L. Mercer

Noel M. Ferguson  
D. C. Margerum  
William C. Clark  
H. A. Vogler  
Howard Adams  
Harold A. Jeskey

R. S. Reamer  
B. Salkover  
Edgar E. Craig  
I. Wm. Kurtz  
David B. White

## PREAMBLE.

WHEREAS, The advancement of pharmaceutical knowledge and the elevation of the professional status of pharmacists are objects to which we most heartily subscribe; and

WHEREAS, The AMERICAN PHARMACEUTICAL ASSOCIATION has for more than eighty years actively and earnestly labored on behalf of these two purposes; and

WHEREAS, We approve of the work of the ASSOCIATION in this direction and believe that the effectiveness and usefulness of its efforts can be increased and further extended by the formation of local branches; be it,

*Resolved,* That we do, hereby, agree to constitute ourselves such a branch of the AMERICAN PHARMACEUTICAL ASSOCIATION, and pledge ourselves not only to maintain its laws and principles but also to assist in every way possible to further elevate the practice of pharmacy and aid in the advancement of pharmaceutical knowledge, and to such an end we adopt and accept the following Constitution and By-Laws.

## CONSTITUTION.

ARTICLE I—*Name.* The name of this organization shall be the Greater Saint Louis Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION; abbreviated Greater St. L. Br. of A. PH. A.

ARTICLE II—*Purposes.* To further the objects and aims of the AMERICAN PHARMACEUTICAL ASSOCIATION by providing the extension of its work in East Central Missouri district, to secure for pharmacists of this section the advantages that may be secured by affiliation with an organization of high ideals and common purposes, to provide the means for pharmacists of East Central Missouri district to contribute their individual and collective efforts along lines of value to retail pharmacists generally, and to encourage natural, proper and helpful relations between Medicine, Dentistry and Pharmacy, are some of the purposes for which this Branch is formed.

ARTICLE III—*Members.* The membership of this Branch shall consist of the following classifications:

Section 1. *Active*: Members of the AMERICAN PHARMACEUTICAL ASSOCIATION residing in the state of Missouri or within a radius of fifty miles of Saint Louis, who are not members of any other Branch of the ASSOCIATION, may, on signifying their intention of adhering strictly to the Constitution of the parent body and subscribing to the principles announced in the Preamble and Constitution and By-Laws adopted by this Branch, be elected to active membership in this Branch.

Section 2. *Associate*: Members of the AMERICAN PHARMACEUTICAL ASSOCIATION residing in the area of the Branch, who are not active members, shall be considered associate members, and shall be entitled to all the privileges of active membership excepting the right to vote, to serve on committees or to hold office.

Section 3. *Honorary*: Any person who is not an active member of this Branch, and who shall assist the Branch by the contribution of scientific papers, work or research or add to its financial resources, may be elected to honorary membership without the right to vote or hold office.

ARTICLE IV—*Amendments*. This Constitution can be altered or amended by the affirmative vote of a majority of the active members of this Branch, provided propositions to alter or amend have been submitted in writing at the preceding meeting.

#### BY-LAWS.

ARTICLE I—*Officers*. The officers of this Branch shall be president, vice-president, secretary, treasurer and delegate to the House of Delegates. The latter can, if desired, be one of the other officers.

ARTICLE II—*Committees*. The standing committees of this Branch shall be appointed by the president at the March meeting of each year or as soon thereafter as possible, and shall be as follows:

Section 1. *On Membership*: To consist of three members who will direct the maintenance and development of the membership of the Branch.

Section 2. *On Professional Relations*: To consist of three members who shall direct the work of improving relationships between pharmacists, physicians and dentists in this area.

Section 3. *On Science and Practice of Pharmacy*: To consist of three members who shall investigate and report at each meeting developments in the practice of the profession of interest to members.

Section 4. *On Education and Legislation*: To consist of three members who shall represent the Branch in all matters pertaining to education and legislation in Missouri, affecting pharmacy in this state.

Section 5. *Executive*: To consist of the vice-president as chairman, the chairmen of all standing committees, and as ex-officio, the president, the secretary and the treasurer, who shall transact business of the Branch in an emergency or during the period between regular meetings.

ARTICLE III—*Meetings*. The meetings of this Branch shall be held on the second Monday night of each month from October to May, inclusive, at eight o'clock.

ARTICLE IV—*Meeting Place*. The regular meeting place of the Greater Saint Louis Branch shall be the Saint Louis College of Pharmacy and this shall be the official address of the Branch.

ARTICLE V—*Quorum*. Seven members of the Branch shall constitute a quorum.

ARTICLE VI—*Dues*. Every active member of the Branch shall annually contribute the sum of fifty cents in dues.

ARTICLE VII—*Fiscal Year*. The fiscal year of the Branch shall be from the stated meeting of March of one year to the similar meeting of the following year.

ARTICLE VIII—*Elections*. The officers shall be elected, by ballot, at the March meeting, and shall serve one year, or until their successors shall have been elected.

ARTICLE IX—*Presiding Officer*. In the absence of the president or vice-president at any stated meeting the members present shall elect a presiding officer *pro tempore*.

ARTICLE X—*Secretary*. The secretary shall keep fair and correct minutes of the proceedings of the meetings and send reports of the same to the JOURNAL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION and such journals and newspapers as he may deem proper. He shall carefully preserve, on file, all reports and papers of every description presented to the Branch, and shall be charged with the necessary business and scientific correspondence. He shall read all papers handed to him by the president for that purpose, shall call and record ayes and nays whenever they are

required to be called; shall notify the chairman of every standing and special committee of his appointment, giving him a list of his colleagues and stating the business upon which the committee is to act. He shall notify every member at least one week in advance of the time and place of each meeting.

ARTICLE XI—*Treasurer*. The treasurer shall collect and take charge of the funds of the Branch and shall give receipts for same. He shall pay no money except on the order of the secretary, countersigned by the president, and accompanied by the proper vouchers. He shall present a statement of his accounts at each March meeting of the Branch. He shall be bonded by an amount to be stipulated by the Branch and shall receive the amount of his expenses incident to the duties of his office and one dollar a year.

ARTICLE XII—*Order of Business*. The order of business shall be as follows: (1) Reading of the minutes of the previous stated meeting; (2) Introduction of newly elected members; (3) Reports of special and standing committees; (4) Unfinished or deferred business; (5) New business; (6) Specific business; (7) Nominations and elections; (8) Adjournment.

ARTICLE XIII—*Miscellaneous*. Every proposition to alter or amend these By-Laws shall be submitted in writing at a stated meeting of the Branch, and may be balloted for at any subsequent stated meeting, when, upon receiving the votes of three-fourths of the members present, it shall become a part of the By-Laws.

ARTICLE XIV—*Rules of Order*. On all points not specifically mentioned in the By-Laws governing this section, the By-Laws of the AMERICAN PHARMACEUTICAL ASSOCIATION shall take precedence over the other decisions on parliamentary rules.

(*Motion No. 27*) It is moved by Kelly that the application to establish the Greater Saint Louis Branch of the ASSOCIATION and the proposed Preamble, Constitution and By-Laws of this Local Branch be approved.

66. *Ferris Institute Student Branch*. The following application accompanied by the membership applications and dues of the signers, together with the proposed Preamble and Constitution, have been received:

"The following students of the Ferris Institute, College of Pharmacy, desire to establish a Student Branch at the College, and petition the Council of the ASSOCIATION to approve the formation of the Branch and its Preamble and Constitution as submitted herewith:

Betty Berndt	Phyllis Miller	Alice Green
Martin Christie	Wm. Runzell	William Sutton
Henning Engmark	John Schroeder	Glenn Rickard, Jr.
Ida Mary Fox	Stanley Spencer	Ruthbird Thatcher
Eli Minchoff	Ethel Taylor	Hercules Rouman
Michael McNab	Herman Wendt	Leslie Kieft
	Robert Olson	

"*President*, John Schroeder; *Vice-President*, Robert Olson; *Secretary*, Ida Mary Fox; *Treasurer*, Stanley Spencer; *Faculty Advisor*, Dean Simon Benson."

#### CONSTITUTION OF THE FERRIS INSTITUTE STUDENT BRANCH.

PREAMBLE. We, students of the Ferris Institute College of Pharmacy in the city of Big Rapids, Michigan, in order to place ourselves in a more favorable position for study, to acquire a better knowledge of our professional problems, and to stimulate a greater professional and scientific interest in the students of our College, do hereby resolve to constitute ourselves into a Student Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION. The Branch hereby adopts for its guidance the Constitution and By-Laws of the AMERICAN PHARMACEUTICAL ASSOCIATION, and its members hereby subscribe to them.

ARTICLE I. *Name*. The name of the organization shall be the Ferris Institute Student Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION.

ARTICLE II. *Membership*. Section 1. The membership of the organization shall be made up of students of the school who are majoring in Pharmacy, or in any of the allied sciences.

Section 2. Members are to be elected by a two-thirds vote of those present.

ARTICLE III. *Officers*. The officers of the Branch shall be (a) President, (b) Vice-President, (c) Secretary, (d) Treasurer, (e) Faculty Advisor and (f) Honorary President.

ARTICLE IV. *Committees.* At the first meeting of each fiscal year, or as soon thereafter as possible, the president shall appoint three standing committees as follows: A Committee on Programs to consist of three members, a Committee on Student Activity to consist of three members, and a Committee on Membership to consist of three members.

ARTICLE V. *Duties.* Section 1. It shall be the duty of the president to preside at all meetings of the Branch, to appoint committees and to maintain order in the meetings.

Section 2. It shall be the duty of the vice-president to preside at all meetings of the Branch in the absence of the president, and to help the president in maintaining order in the meetings and in all other ways when called upon by the president to do so.

Section 3. It shall be the duty of the secretary to maintain fair and correct minutes of the meetings, and to send reports of the same to the JOURNAL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, and to such journals and newspapers as he deems proper. He shall preserve on file, all reports and papers of every description presented to the Branch, and shall be charged with the necessary business and scientific correspondence. He shall read all papers handed to him by the president for that purpose, shall call and record ayes and nays, whenever they are required to be called. He shall notify the chairman of every standing and special committee of his appointment, giving him a list of his colleagues and stating the business upon which the committee is to act. He shall notify every member, at least one week in advance, of the time and place of the meeting. He shall preside at all meetings in the absence of both the president and vice-president.

Section 4. It shall be the duty of the treasurer to collect and take charge of the funds of the Branch, and he shall give receipts for the same. He shall pay no money except upon the order of the secretary, countersigned by the president, and accompanied by the proper vouchers. He shall present a statement of conditions at each May and October meeting of the Branch. He shall receive the amount of his expenses incident to the duties of his office.

Section 5. It shall be the duty of the Committee on Programs to obtain speakers, and to otherwise arrange the program section of the meeting.

Section 6. It shall be the duty of the Committee on Student Activity to maintain an active sport and extra-circular program for the Branch.

Section 7. It shall be the duty of the Committee on Membership to investigate and recommend all applicants for membership at least one week prior to the next regular scheduled meeting of the Branch. The applicant shall be presented to the committee by a member of the Branch.

ARTICLE VI. *Meetings.* The meetings of the Branch shall be held on the second Wednesday of each month during the school year, or at any other time the president may deem necessary. The meeting shall be called to order at seven-thirty (7:30) P.M.

ARTICLE VII. *Quorum.* One-half ( $1/2$ ) the number of members of the Branch shall constitute a quorum.

ARTICLE VIII. *Fiscal Year.* The fiscal year of the Branch shall be from the first day of September to the first day of September of the following year.

ARTICLE IX. *Elections.* The officers shall be elected by ballot by a majority, at the first meeting of the fiscal year, and shall be installed at the same meeting, and shall serve for one year or until their successors have been elected.

ARTICLE X. *Order of Business.* (1) Reading of the minutes of the previous meeting; (2) Introduction of newly elected members; (3) Unfinished or deferred business; (4) New business; (5) Program; (6) Nominations and elections; (7) Adjournment.

ARTICLE XI. *Amendments.* Section 1. This constitution shall be amended only upon vote of three-fourths ( $3/4$ ) of the members of the Branch at the time the amendment is presented.

Section 2. The Constitution shall be amended in no way that shall conflict with the policy of the AMERICAN PHARMACEUTICAL ASSOCIATION toward Student Branches.

(*Motion No. 28*) It is moved by Little that the application to establish the Ferris Institute Student Branch of the ASSOCIATION and the proposed Preamble and Constitution be approved.

67. *Applicants for Membership.* The following applications, properly endorsed, accompanied with the first year's dues, and recommended by two members of the ASSOCIATION, have been received:

No. 411, Woodrow Wilson Webb, 1801 So. 6th Ave., Maywood, Ill.; No. 412, Mark L. Rothman, 4958 York Road, Phila., Pa.; No. 413, Robert Posner, 7600 Ogontz Ave., Phila., Pa.;

No. 414, Glenn K. Smith, Walter Reed General Hospital, Washington, D. C.; No. 415, Robert Neal Watson, c/o Waccanaw Drug Co., Chadbourne, N. Car.; No. 416, Herman J. Litoff, 1151 N. Kingsley Drive, Los Angeles, Calif.; No. 417, Herbert B. Hyams, Eustis & Robbins Sts., St. Paul, Minn.; No. 418, Thomas Durfee, Applied Research Labs., Dayton, N. J.; No. 419, Muriel C. E. Torrey, 1700 University Ave., St. Paul, Minn.; No. 420, Louise Frances Schmitz, 204 E. 36th St., Minneapolis, Minn.; No. 421, William Louis Vollmer, 1650 Larne Ave., Louisville, Ky.; No. 422, Walter Peregón, 4832 Delta Ave., Detroit, Mich.; No. 423, Victor L. Zuchowski, 1214 Cascade St., New Castle, Pa.; No. 424, Harry F. Kennedy, 735 Highland Ave., Coraopolis, Pa.; No. 425, Sister M. Sylvester Evan, 934 Forest Ave., Bellevue, Pa.; No. 426, Felice Joseph De Maria, 1624 Titan St., Phila., Pa.; No. 427, Joseph N. Sedor, 731 Cherry St., Phila., Pa.; No. 428, Joseph Louis Ciminera, 1633 S. Carlisle St., Phila., Pa.; No. 429, Ole Gisvold, 4237 Cedar Ave., Minneapolis, Minn.; No. 430, Henry T. Rice, Halstad, Minn.; No. 431, Harold B. Shapira, 127 E. Grant St., Minneapolis, Minn.; No. 432, Eugene Dietz, 1224 Cortelyon Road, Brooklyn, N. Y.; No. 433, Robert Douglas Merchant, Apple St., Essex, Mass.; No. 434, Warren Kenrick Macurdy, 16 Rowe St., Stoneham, Mass.; No. 435, Norman Robert Lacombe, 21 Norwood St., Marlboro, Mass.; No. 436, Jonas Herbert Bond, 114 Elm Hill Ave., Roxbury, Mass.; No. 437, Robert Frederick Larsen, 8 Highland St., Waltham, Mass.; No. 438, Frank S. McGinnis, 3601 Fifth Ave., Pittsburgh, Pa.; No. 439, Mrs. Charmaine T. M. Tseu Bang, 1418 Edward Ave., Shanghai, China; No. 440, Bernice Lucia Murdock, 2451 Bloomington, Minneapolis, Minn.; No. 441, Edward A. Whalen, 1230 N. St. Joe Ave., Hastings, Nebr.; No. 442, Charles E. Smith, 570 Menlo Ave., Hawthorne, Calif.; No. 443, Betty Olderog, 2877 Whitmore Ave., Omaha, Nebr.; No. 444, Norvin Jones, Missouri Valley, Iowa; No. 445, Lynn Gorman, 684 W. 3rd St., Pomona, Calif.; No. 446, Henry Louis Rapacz, 6425 N. Atlantic Ave., Portland, Ore.; No. 447, A. Maurice Moore, Jr., 409 Edgecombe Ave., New York, N. Y.; No. 448, Floren B. Benseid, Lebeka, Minn.; No. 449, Edward A. Schenk, Long Prairie, Minn.; No. 450, Leroy Drechsler, Superior & Mayfield Rd., Cleveland, Ohio; No. 451, William Norris Doushkess, J. T. Baker Chemical Co., Phillipsburg, N. J.; No. 452, Walter D. McDonald, 3540 Norway Road, Cleveland, Ohio; No. 453, L. Freeda Zimmermann, 314 E. 41st St., New York, N. Y.; No. 454, Ping-Lu Li, 322 S. Clinton St., Iowa City, Iowa; No. 455, John V. Painter, Station Hospital, Fort Snelling, Minn.; No. 456, Roger K. Lager, 2578 Princeton Rd., Cleveland Hts., Ohio; No. 457, Joseph Luther Weinland, 806 Test Bldg., Indianapolis, Ind.; No. 458, Verne William Harris, 611 E. Sixth, Kinsley, Kans.; No. 459, Jacob Philip Kaufman, 482 6th Ave., New York, N. Y.; No. 460, Clayton Sidney Smith, Ohio State Univ., Columbus, Ohio; No. 461, Jacob Karlinsky, 3429 Blanche Ave., Cleveland, Ohio; No. 462, Thomas Andrew Walb, 419 Fern Ave., Reading, Pa.; No. 463, Kennie Marcellus Linn, Bowringpet, British India; No. 464, Sister Mary De Sales Joyce, 2101 Waterman, San Bernardino, Calif.; No. 465, John Franklin Ross, 3600 N. Second St., St. Louis, Mo.; No. 466, Donald Thomas Meredith, 322 Waldron St., West Lafayette, Ind.; No. 467, Sister Stanislaus, 2447 N. W. Westover Rd., Portland, Ore.; No. 468, Robert Emmet Church, University Hospital, Ann Arbor, Mich.; No. 469, Simon Benson, Ferris Institute, Big Rapids, Mich.; No. 470, Conrad Glogau, 538 S. Clark St., Chicago, Ill.; No. 471, Linn E. Jones, 413 Oregon Bldg., Portland, Ore.; No. 472, Harold Lewis Racow, 5 Holly St., Salem, Mass.; No. 473, Helen Louise Creech, 1627 Stevens Ave., Elkhart, Ind.; No. 474, Bernard J. Dziedzic, 1403 S. 31st St., Milwaukee, Wis.; No. 475, David B. Blatt, 835 Trinity Ave., New York, N. Y.; No. 476, Fuad S. Abi-ajram, 1502 Davison Rd., Flint, Mich.; No. 477, Frederick Joseph Kirchmeyer, 5461 Wren, St. Louis, Mo.; No. 478, Vincent N. Mercogliano, 750 E. 215th St., New York, N. Y.; No. 479, John C. O'Brien, 99 Windemere Rd., Rochester, N. Y.; No. 480, Julius Edward Freeman, 1458 Seabury Pl., Bronx, N. Y. C.; No. 481, Abraham Cass Berman, 3708 30th Ave., Astoria, L. I., N. Y.; No. 482, Milton Schwartz, 4617 Carpenter Ave., New York, N. Y.; No. 483, James Contaxis, 3422 Knox Place, Bronx, N. Y.; No. 484, Sebastian Peter Amenta, South Street, Cromwell, Conn.; No. 485, Vincent J. Guerra, 47-45-43 St., Woodside, N. Y. C.; No. 486, Jack Hendler, 300 Reservoir Pl., New York, N. Y.; No. 487, Isidore Berger, 754 Kelly St., Bronx, N. Y. C.; No. 488, Francis C. Uvaro, 22 Sunset Trail, Bronx, N. Y. C.; No. 489, Laura Bell Gaulding, 1569 Shadowlawn St., Memphis, Tenn.; No. 490, Milton Aaron Diamond, 253 West End Ave., Brooklyn, N. Y.; No. 491, Homer Edgar Henry, 1629 N. Fourth St., Albuquerque, N. M.; No. 492 Boris A. Kalom, 4643 N. Harding Ave., Chicago, Ill.; No. 493, John S. Harms, 934 Bayless Ave., St. Paul, Minn.; No. 494, Jacob H. Katz, 1832 E. Tulpehocken St., Phila., Pa.;

No. 495, Fred J. Brill, 133 E. 58th St., New York, N. Y.; No. 496, Noa Wachsmann, 93 73rd St., Brooklyn, N. Y.; No. 497, Morris Perla, 2373 Broadway, New York, N. Y.; No. 498, Dan Noe Hansell, 656 N. 8th St., La Fayette, Ind.; No. 499, George A. Reske, 11535 Byron Ave., Detroit, Mich.; No. 500, Albin L. Malmo, Medical Arts Bldg., Duluth, Minn.; No. 501, Morris Klampert, 112 Washington St., Utica, N. Y.; No. 502, Theodor Teimer, Jr., 17 Hillside Ave., Newark, N. J.; No. 503, Elmer M. Weidner, Rexall Store, Morton, Pa.; No. 504, Emil Schaefer, Jr., 50 Washington Ave., Springfield, N. J.; No. 505, Betty Berndt, Ferris Institute, Big Rapids, Mich.; No. 506, Martin L. Christie, Ferris Institute, Big Rapids, Mich.; No. 507, William Sutton, Ferris Institute, Big Rapids, Mich.; No. 508, Alice L. Green, Ferris Institute, Big Rapids, Mich.; No. 509, Phyllis Miller, Ferris Institute, Big Rapids, Mich.; No. 510, Robert Olson, Ferris Institute, Big Rapids, Mich.; No. 511, Herman Wendt, Ferris Institute, Big Rapids, Mich.; No. 512, Michael McNab, Ferris Institute, Big Rapids, Mich.; No. 513, Ethel Taylor, Ferris Institute, Big Rapids, Mich.; No. 514, Eli Minchoff, Ferris Institute, Big Rapids, Mich.; No. 515, Stanley Spencer, Ferris Institute, Big Rapids, Mich.; No. 516, Ida Mary Fox, Ferris Institute, Big Rapids, Mich.; No. 517, Henning Engmark, Ferris Institute, Big Rapids, Mich.; No. 518, John Schroeder, Ferris Institute, Big Rapids, Mich.; No. 519, William Runzell, Ferris Institute, Big Rapids, Mich.; No. 520, Glenn Rickard, Jr., Ferris Institute, Big Rapids, Mich.; No. 521, Ruthbird D. Thatcher, Ferris Institute, Big Rapids, Mich.; No. 522, Hercules Rouman, Ferris Institute, Big Rapids, Mich.; No. 523, Leslie Kieft, Ferris Institute, Big Rapids, Mich.; No. 524, Howard B. Nelson, Fitzsimon's General Hosp., Denver, Colo.; No. 525, Samuel M. Gordon, 395 Fourth Ave., New York, N. Y.; No. 526, Orpheus W. Barlow, 201 Lenox Ave., Albany, N. Y.; No. 527, Eugene M. Sinner, 512 Avenue A, Bismarck, N. Dak.; No. 528, Guy C. Taylor, c/o Flint, Eaton & Co., Decatur, Ill.; No. 529, Lester L. Nisonger, 4226 Appleton Ave., Cincinnati, Ohio; No. 530, Carl J. Flom, 1828 E. Baltimore St., Baltimore, Md.; No. 531, Llywellan E. F. Minnich, 119 S. Queen, York, Pa.

(*Motion No. 29*) Vote on applications for membership in the ASSOCIATION.

68. *Estate of Franklin M. Apple, Deceased.* The final account filed with the Orphans Court of Philadelphia County showed a balance for distribution of \$3585.86 and in accordance with the terms of the will, the ASSOCIATION was awarded one-half of this amount or \$1792.93. It will be recalled that the ASSOCIATION received \$1607.05 from this estate on July 1932, and that this amount was expended in furnishing the Reading Room in the AMERICAN INSTITUTE OF PHARMACY as a memorial to Mr. Apple. The disposal of the amount just awarded will be a subject for consideration at the meeting of the Council on August 21st.

69. *Appropriation for Committee to Collect Historical Material.* At the New York meeting, the Section on Historical Pharmacy appointed a Committee, under the above title, and the Committee is engaged in soliciting material for the historical collection of the ASSOCIATION. The chairman, Mr. Samuel Dworkin, has requested an appropriation of \$25.00 to cover the cost of postage, etc., for the year and the appropriation has the approval of the Committee on Finance.

(*Motion No. 30*) It is moved by Swain that an appropriation of \$25.00 for the expenses of the Committee to Collect Historical Material be added to the budget for 1938.

70. *Meeting Committee on National Formulary.* Chairman Gathercoal has requested that a meeting of the Committee be authorized to be held on Friday and Saturday, August 19 and 20, 1938, at the Hotel Nicollet, Minneapolis, Minn. The meeting is necessary in order to consider and deal with an accumulation of problems now before the Committee and which cannot be dealt with effectively by correspondence. The conclusions of the Committee can then be placed before the Council at its meeting on August 21st, for action.

It is proposed to pay one-half the transportation expenses of the members of the Committee attending and their hotel expenses for the two days the Committee is in session. It is estimated that the total expenses will amount to approximately \$500.00. The proposed expenditure has the approval of the chairman of the Committee on Finance and the chairman of the Council as an addition to the Budget of the National Formulary for 1938.

(*Motion No. 31*) It is moved by Kelly that the meeting of the Committee on National Formulary on August 19th and 20th be approved and that one-half the traveling expenses, and the hotel expenses for the two days, of the members of the Committee attending, be paid.

E. F. KELLY, *Secretary.*