

ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1938-1939.

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

LETTER NO. 7.

April 6, 1939.

To the Members of the Council:

56. *Use of Text of N. F. VI.* Motion No. 16 (Council Letter No. 6, page 249) has been carried with the following members voting in the affirmative: Co, Ro, Ch, Fi, Du, Mo, Li, Sw, Hi, La, Ke, Je, Ga, Dm, Ck.

57. *Research Grant.* A vote is now called for on Motion No. 17 (Council Letter No. 6, page 250) and voting card is attached. No comments have been received to date.

58. *Election of Members.* Motion No. 18 (Council Letter No. 6, page 249) has been carried with the following members voting: YES, Co, Ro, Ch, Fi, Du, Mo, Li, Sw, Hi, La, Ke, Je, Ga, Dm, Ck.

59. *Rhode Island College of Pharmacy and Allied Sciences Student Branch.* Motion No. 19 (Council Letter No. 6, page 251) (Please correct your records) has been carried with the following members voting in the affirmative: YES, Co, Ro, Ch, Fi, Du, Mo, Li, Sw, Hi, La, Ke, Je, Ga, Dm, Ck.

60. *The Connecticut College of Pharmacy Student Branch.* The following application accompanied by the membership applications and the dues for the signers together with the proposed Constitution, has been received:

"We, the undersigned students of The Connecticut College of Pharmacy desire to establish a Student Branch at our school and petition the Council of the AMERICAN PHARMACEUTICAL ASSOCIATION to approve the formation of the Branch.

Abraham Wolfthal
Jacob J. Krivitsky
John Polonsky
Andrew Kusaila
Everett B. Mott
Jack N. Etelis
Lewis Reese

John P. Hoyt
Jacob A. Kraut
Rosario Calvo
Edward Honiberg
M. M. Zimmerman
Freda Mekrut

Lillian Lavieri
Benjamin J. Frankel
Robert S. Althen
Charles Blumenthal
Harold N. Dinerstein
Morton I. Benzel
Robert L. Doanc

The following officers for the Branch were elected: *President*, Abraham Wolfthal; *Vice-President*, Milton Zimmerman; *Treasurer*, Jacob Kraut; *Secretary*, Charles Blumenthal; and Dean Henry S. Johnson has been selected as *Faculty Advisor to the Branch*.

PREAMBLE.

We, students of the Connecticut College of Pharmacy, with a pride in and a devotion to the ideals of the profession we have chosen to follow, do hereby constitute ourselves into this organized body as representative of the AMERICAN PHARMACEUTICAL ASSOCIATION, pledged to foster and further its program. We seek to preserve and protect Pharmacy as a profession, ever progressive and elevating its standards, and do hereby adopt this constitution and by-laws.

CONSTITUTION.

ARTICLE I.—*Name.* This organization shall be known as, "The Connecticut College of Pharmacy, Student Branch of the AMERICAN PHARMACEUTICAL ASSOCIATION."

ARTICLE II.—*Purpose.* It shall be the purpose of this organization to uphold the aims, and to aid in the pursuance of the program set forth by the AMERICAN PHARMACEUTICAL ASSOCIATION. Further, it shall undertake a feasible scheme of activity, calculated to promote sci-

tific investigation, professional interest and an esprit de corps among students of Pharmacy with whom it may have contact.

ARTICLE III—Membership. Section 1. The members of this branch shall be elected from among the bona fide students of the Connecticut College of Pharmacy, who have met the requirements for associate membership in the AMERICAN PHARMACEUTICAL ASSOCIATION.

Section 2. Two members may submit the name of a candidate to the chairman of the membership committee, who will present the name of said candidate at the next meeting of the branch. In the absence of the candidate a vote shall be taken by secret ballot. A three-fourths vote of those present shall elect a candidate to membership in the branch.

ARTICLE IV—Officers. Section 1. The officers of the Branch shall be: (a) A president, (b) a vice-president, (c) a secretary, (d) a treasurer.

Section 2. Election of officers shall take place annually at the last meeting of the academic year. A majority vote taken by secret ballot shall be necessary to elect an officer, after nominations from the floor. These officers shall be installed at the first meeting of the next academic year.

Section 3. The duties of the officers shall be described in the by-laws of the branch.

ARTICLE V—Committees. Section 1. The following committees shall be permanent standing committees of the branch; they are to be appointed by the president at the first meeting in the academic year. (a) A program committee, to consist of four members and the vice-president. (b) A membership committee, to consist of three members. (c) A public relations committee, to consist of three members, one of whom shall be the secretary. (d) A trustees committee, to consist of three members.

Section 2. The duties of these committees shall be described in the by-laws.

ARTICLE VI—Meetings. Meetings shall be held at least once a month, and at any other time that may seem advisable to the officers. Every member shall receive due notification of each meeting at least one week before it is to be held.

ARTICLE VII—Quorum. Nine members, including at least two officers, shall constitute a quorum, except at elections, when three-fourths of the total membership shall be necessary to hold a meeting.

ARTICLE VIII—Fiscal Year. The academic year shall constitute the fiscal year.

ARTICLE IX—Presiding Officer. In the absence of the president the next succeeding officer shall take the chair according to the following order: vice-president, treasurer and secretary.

ARTICLE X—Amendments. This constitution and by-laws or any part thereof may be amended or repealed by a two-thirds vote of the members.

BY-LAWS.

1. *Duties of the Officers:* (a) The president shall preside over all meetings of the branch appoint all committees, present all bills and expenditures before the branch, and upon a majority vote shall instruct the treasurer to make payment. (b) The vice-president shall exercise the duties of the president in case of his absence and shall act as the chairman of the program committee. (c) The secretary shall keep a record of all meetings. He shall prepare and forward reports of such meetings, and any other correspondence necessary, to the secretary of the AMERICAN PHARMACEUTICAL ASSOCIATION. He shall keep records of all correspondence received or entered into by the branch. He shall notify each member of the branch of the time and place of all meetings. He shall also act as the chairman of the public relations committee. (d) The treasurer shall keep a record of all funds of the branch. Before the last meeting of the fiscal year he shall present to the trustees committee, a financial statement, for their approval. He shall make all remittances to the secretary of the AMERICAN PHARMACEUTICAL ASSOCIATION as are necessary, upon receipt of funds for dues from the members, in the manner prescribed by the rules of the AMERICAN PHARMACEUTICAL ASSOCIATION. He shall present all bills and expenditures to the president as provided in part (a) of this section. He shall issue duplicated receipts for all funds received, and obtain receipts for all funds issued. He shall preserve a record of all such transactions.

2. *Records of the Meetings:* Records of the meetings of the branch shall be issued by the secretary in copies sufficient to provide one for each member of the branch.

3. All records of the branch shall be available for examination to any member of the branch at any time.

4. All meetings shall be conducted according to "Robert's Rule of Order."

5. *Duties of the Standing Committees:* (a) The program committee shall prepare all programs and furnish such materials as may be necessary. The chairman shall advise the secretary of all invitations to guests, and acknowledgments relative to activities of the program committee. (b) The membership committee shall submit the names of any candidates for membership as provided in Article III of the constitution. (c) The public relations committee shall, under the guidance of the secretary, be responsible for the publicity of the branch and its activities. (d) The trustees committee shall review the treasurer's report and, upon approving said report, shall present it at the last meeting of the year for the approval of the members.

6. All funds of the branch shall be held in a bank account registered in the name of the branch; the chairman of the trustees committee and the treasurer shall act as cosignatories for all withdrawals from such account.

7. The branch shall enroll all members of the faculty, who are regular members of the AMERICAN PHARMACEUTICAL ASSOCIATION, as honorary members of the branch. They shall constitute a faculty advisors board.

8. Resolutions of the AMERICAN PHARMACEUTICAL ASSOCIATION, or any of its rules or laws shall take precedence over the rules or resolutions of this branch, when the two shall be in conflict.

(*Motion No. 20*) It is moved by Little that the application to establish The Connecticut College of Pharmacy Student Branch of the ASSOCIATION and the proposed Preamble, Constitution and By-Laws be approved.

61. *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:

Nos.: 521, Fred Farber, 2131 Cloverdale Ave., Los Angeles, Calif.; 522, Jacob E. Bowser, 3873 10th St., Riverside, Calif.; 523, Harry Joseph Silver, 415 S. New Hampshire, Los Angeles, Calif.; 524, Alvan Oreggia, 1153 West 37th Dr., Los Angeles, Calif.; 525, Saul Cosloy, 6253 San Fernando Rd., Glendale, Calif.; 526, Virginia Y. Bacon, 1507 Redondo Blvd., Los Angeles, Calif.; 527, Russell Meadows, Jr., 1032 West 36th St., Los Angeles, Calif.; 528, Nathan F. Sorg, College of Pharmacy, Iowa City, Ia.; 529, Arnold Moskowitz, 611 Brighton Beach Ave., Brooklyn, N. Y.; 530, C. G. Hamilton, Box 517, Pompano, Fla.; 531, Louis A. St. Germain, 612 Pawtucket Ave., Pawtucket, R. I.; 532, Abraham Wolfthal, 421 Catherine St., Bridgeport, Conn.; 533, Robert L. Doane, N. Main St., Essex, Conn.; 534, Morton I. Benzel, 35 Harding Pl., New Haven, Conn.; 535, Harold N. Dinerstein, 59 Henry St., New Haven, Conn.; 536, Charles Blumenthal, 26 Blue Hills Ave., Hartford, Conn.; 537, Robert S. Althen, 6 Kellogg St., Windsor, Conn.; 538, Ben Frankel, 643 Iranestan Ave., Bridgeport, Conn.; 539, Lillian Lavieri, 417 East Elm St., Torrington, Conn.; 540, Freda Mekrut, 21 West Silver St., Middletown, Conn.; 541, Milton M. Zimmerman, 489 Sherman Parkway, New Haven, Conn.; 542, Edward Honiberg, 1470 Albany Ave., Hartford, Conn.; 543, Rosario Calvo, 326 S. Main St., Waterbury, Conn.; 544, Jacob A. Kraut, 30 Dover St., Bridgeport, Conn.; 545, John P. Hoyt, 56 Richmond Hill, New Canaan, Conn.; 546, Jack N. Etelis, 104 Mather St., Hartford, Conn.; 547, Everett B. Mott, 17 Manor St., Hamden, Conn.; 548, Andrew Kusaila, 1284 Baldwin St., Waterbury, Conn.; 549, John Polonsky, 31 Division St., Stamford, Conn.; 550, Lewis Reese, 686 Howard Ave., New Haven, Conn.; 551, Jack Kriwitsky, 417 Garden St., Hartford, Conn.; 552, Helen Thompson, Box 612, College Station, Pullman, Wash.; 553, W. H. Whittlesey, 3527 Connecticut Ave., Washington, D. C.; 554, Marion D. Falconer, 223 E. Alberta, Anaheim, Calif.; 555, H. Pryluck, 1907 Prospect Ave., Bronx, N. Y.; 556, E. P. Stout, 14820 Piedmont Blvd., Detroit, Mich.; 557, Harold A. Bracken, 4231 University Way, Seattle, Wash.; 558, Maurice N. Powell, 7509—3rd Ave., Brooklyn, N. Y.; 559, Abraham N. Miller, 302 Flatbush Ave., Brooklyn, N. Y.; 560, Nathaniel Levitch, 302 Flatbush Ave., Brooklyn, N. Y.; 561, William Jacoff, 839 Empire Bldg., Brooklyn, N. Y.; 562, Gemma M. Folcarelli, 2676 Decatur Ave., Bronx, N. Y.; 563, Norbert G. Lassalen, 401 S. Bentalon St., Baltimore, Md.; 564, Merle M. Jackson, 6550 Marmaduke Ave., St. Louis, Mo.; 565, Kenneth S. Travers, 2329 Medill Ave., Chicago, Ill.; 566, Victor L. Threlkeld, 1804 W. Congress St., Chicago, Ill.

(*Motion No. 21*) Vote on applications for membership in the ASSOCIATION.

E. F. KELLY, *Secretary.*