

MEETING OF THE BOARD OF DIRECTORS.

Held Sept. 28th, at Wm. H. Nichols' Office, 41 Cedar St., N. Y.

The following Directors were present: A. R. LEEDS, M. ALSBERG, E. R. SQUIBB, W. H. NICHOLS, H. ENDEMANN, JAMES H. STEBBINS, JR.; Dr. A. R. LEEDS in the chair.

The minutes of previous meeting were read and approved.

The Recording Secretary had no report.

The Treasurer then announced, that we have a balance on hand of about \$400, from which we have to draw: \$155.69 for printer; \$25 for janitor; \$60.50 for rent.

The Treasurer then moved, that the requisite amount be appropriated, with which to meet these bills.

On motion, this was unanimously carried.

The question of printing a new list of members was then brought up, and ended in the following motion by Dr. LEEDS:

That if the funds permit, a list of members, combined with an index of patents, be published about the 15th of Nov., 1881, along with the JOURNAL.

This being moved and seconded, was carried unanimously.

The Committee on Papers and Publications then stated that only 500 copies of the journal were printed the last time, leaving over about 100 extra copies. This making a difference of about \$25 in the Society's favor.

Dr. LEEDS then announced the following paper for the next meeting: "On the Comparative Purity of City Water," by A. R. LEEDS, Ph.D.

Dr. ENDEMANN then stated, that possibly Dr. HEMPEL might favor us with an exhibition of his gas apparatus.

The Committee on the Endowment Fund then stated, that a subscription of \$50 extra had been made, and that total subscriptions, up to date, amount to about \$8,000 or \$9,000.

Deferred business: Some comment about the coming elections took place here. Mr. NICHOLS then moved, that this year's elections be carried on in the usual way. On motion, this was unanimously carried.

After which the meeting adjourned.

JAMES H. STEBBINS, JR.,
Recording Secretary.