

It was moved that the order of the names presented for the Advisory Council be determined, as to tenure of office, at this meeting, by drawing by lot in two sets, the local names in one set, the non-local in another. Seconded and carried. The drawing resulted in the presentation of the names in the order given above.

The meeting was then adjourned.

CHAS. F. MCKENNA,
Recording Secretary.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD
NOVEMBER 6, 1890.

The meeting was held in the office of Prof. A. A. Breneman, 97 Water street, New York, and was called to order at 4:20 P. M.

Directors present were Messrs. Breneman, King, Geisler, Rupp, Kent, O'Connor and Hale.

Upon motion of Mr. Geisler, seconded by Prof. Hale, Mr. T. D. O'Connor was appointed auditor *pro tem.*, during the absence of Auditor Stebbins, now in Europe.

Upon motion of Prof. Hale, seconded by Mr. Rupp, it was declared to be the sense of the Board of Directors that all General Meetings should be regarded as *regular* meetings, and it was voted that the Board report this decision to the Society at its next-regular meeting.

There being no farther business before the Board, upon motion of Prof. Hale the meeting was declared adjourned.

ALBERT C. HALE,
Secretary *pro tem.*