

REGULAR MEETING, Nov. 1st, 1889.

President C. F. Chandler in the chair.

The minutes of the October meeting were read, as also those of the directors' meeting held October 9th.

Mr. Martin L. Griffin, of Holyoke, Mass., was elected as member.

The Chair read a communication addressed to him by the Mayor of the City calling upon those interested in scientific and educational matters for aid in promoting the International Exposition of 1892. Upon motion of Mr. Wainwright, the matter was made the order for the next meeting.

Mr. Rupp read a letter from Prof. Breneman, and also reported the nominations of the committee. They were as follows :

Corresponding Secretary : M. Alsberg.

Recording Secretary : C. F. McKenna.

Treasurer : J. H. Stebbins, Jr.

Librarian : W. Rupp.

Curators : W. H. Kent, J. B. Herreshoff, A. H. Sabin.

Committee on Papers and Publications : A. C. Hale, A. A. Breneman, J. F. Geisler.

Committee on Nominations : H. Endemann, A. P. Hallock, T. S. Gladding, C. A. Doremus, A. Eimer, T. D. O'Connor.

Board of Directors : M. Alsberg, J. F. Geisler, M. Waldstein, H. Endemann, W. H. Kent, T. D. O'Connor, L. H. Friedburg, C. F. Chandler, W. Rupp.

On motion, the report of the Committee on Nominations was accepted and the nominations were adopted.

Letters were read by the Secretary from Dr. Mendelejeff, of the University of St. Petersburgh, acknowledging his election as an

honorary member of the Society, and from Prof. C. E. Munroe on the subject of reorganization of the Society.

A discussion upon the present state of the Society was then opened. Dr. Alsberg remarked upon the condition of the finances as brought to light at the last directors' meeting. Remarks upon these subjects were made by many members.

The action of the Chemical Section of the American Association for the Advancement of Science was reported by Prof. Vanderburgh and Prof. Nason, both of whom were present.

Dr. Waller moved that the members present be requested to state how much they would pledge for the next year in the way of papers, money and attendance.

On motion of Mr. Geisler a committee of five was appointed to canvas the whole membership of the Society upon the subject. Messrs. Geisler, Doremus, Wainwright, Kent and Waller were appointed by the Chair.

After some remarks by Dr. Kent on amending the By-laws, and by Mr. Wainwright on reorganization, the meeting was adjourned.

CHAS. F. McKENNA,

Recording Secretary.