

REGULAR MEETING, JUNE 6th, 1890.

Vice-President Breneman in the chair.

The minutes of the meetings of May 12th and 16th were read and accepted.

Mr. Chas. A. Catlin of the Rumford Chemical Works, Providence, R. I., and Mr. Ernest J. Lederle, Ph. B., of Stapleton, S. I., were elected as members, and D. F. Lucas, M. D., of Brooklyn, was elected as associate member.

The following were proposed as members: Chas. A. Pitkin, A. M., Ph. D., College of Physicians and Surgeons, Boston, Mass.; Geo. W. Patterson, Torpedo Station, Newport, R. I.; Major W. R. Livermore, Engineering Corps, U. S. A., Newport, R. I.; Lewis H. Laudy, Ph. D., School of Mines, New York.

Drs. Hale and Kent and Mr. Geisler were appointed as a committee to open and count the ballots on the revision of the Constitution received by the Corresponding Secretary.

Dr. Hale announced the result as follows: Seventy-three ballots had been received, two of which were thrown out as irregular.

Of the 71 regular ballots, 50 were for the new Constitution, 16 for the new Constitution without the fellowship clauses, and five against the Constitution.

The chair therefore declared the new Constitution accepted, as presented, by a clear majority vote.

A committee of three, consisting of Dr. Hale, Mr. McKenna and Mr. Geisler was appointed to ascertain the sense of the Society upon the question of holding an annual dinner, and was instructed to report at the October meeting.

The resignation of Mr. J. I. Holly was read and accepted.

Upon a motion of Dr. Munsell, the Board of Directors were empowered, at their discretion, to call a meeting of the Society in August or September in some city other than New York.

Dr. Waller read a paper "On the Determination of Lithia in Mineral Waters," after which the meeting was adjourned.

CHAS. F. MCKENNA,
Recording Secretary.