

garding the error which had been made at the Baltimore meeting in electing three members of the committee in place of Messrs. Ward, Paton and Fairchild; whereas, three members should have been elected in place of Messrs. Cattell, Woodward and Noyes. On motion, Messrs. Cattell, Woodward and Noyes were requested to act as members of the committee, leaving the election of their successors and of the succeeding group until the meeting at St. Louis.

The permanent secretary presented a progress report with regard to plans for the St. Louis meeting and also plans under way for the increase in the membership of the association. He also presented a general statement regarding the condition of his current financial account.

Some discussion ensued, and Mr. Flexner was requested to deliver a popular lecture, complimentary to the citizens of St. Louis, on the evening of Tuesday, December 30.

A committee of three on the permanent secretaryship of the association was appointed, consisting of Messrs. Flexner, Noyes and Cattell.

On motion, it was moved and carried that the committee recommend to the council that the constitution be so amended as to make the annual dues be five dollars and the life membership commutation one hundred dollars. On motion, it was ordered that this amendment be published in a footnote to the new constitution to be published in *SCIENCE*.

On motion, it was decided to recommend to the council that in view of the increased cost of printing the price of *SCIENCE* per member be three dollars and further to recommend that the price of *SCIENCE* to non-members be fixed at six dollars.

On motion, the permanent secretary was directed to send out his bills for the year 1920 this month at the amount of five dollars. It was decided that in the campaign for new members now being carried on, members joining before January 1, 1920, pay the amount of eight dollars for combined entrance fee and dues.

After some discussion, it was decided that the committee approve of any effort to raise money for the new popular journal in the name of the association by the authorized committee of the National Research Council or its agents.

Mr. Cattell presented a progress report for the committee on state and local academies.

The report of the committee on grants was read by the permanent secretary.

Mr. Paton was requested, as chairman, to take

up the work of the committee on delegates for the St. Louis meeting.

Dr. Charles E. Caspari was elected as secretary for Section C for the St. Louis meeting on nomination of Dr. Lovelace, chairman of the section.

The application of the American Academy of Medicine for affiliation was referred to a committee consisting of Messrs. Paton, Flexner and the permanent secretary for further report.

A letter from Mr. S. N. D. North, acting secretary of the Carnegie Endowment for International Peace, was read which suggested that the association endeavor to assist the work of the endowment by making an effort to bring about international cooperation between scientific organizations. A committee, consisting of Messrs. Angell, Humphreys and the permanent secretary, was appointed to confer with the Washington office of the endowment on this subject.

A letter from scientific men in El Paso, concerning a southwestern branch of the association was read and discussed. Mr. MacDougal stated that persons interested in this plan were to meet with the association in St. Louis for more intimate discussion of details.

A report of a call by Mr. Bourland, of the Southern Education Society, at the office of the permanent secretary was read. On motion, it was resolved that the committee look with favor on the effort to increase the interest of the scientific men in the south and requests the permanent secretary to confer further with Mr. Bourland in regard to the plans suggested by the latter.

The committee adjourned at 9.45 P.M., to meet at St. Louis on Sunday, December 23, at the Hotel Statler, probably about dinner time.

L. O. HOWARD,  
*Permanent Secretary*

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