

The American Association for Cancer Research, Inc.

Special Meeting of the Board of Directors

October 12, 1944

A special meeting of the Board of Directors was held in the office of the Acting Secretary-Treasurer, 333 Cedar Street, New Haven, Connecticut. The meeting was called by order of the Chairman, Dr. Shields Warren, who requested notices sent to all directors from the office of the Secretary-Treasurer at New Haven, Connecticut, and dated September 29, 1944. The meeting was called to order at 2:30 P. M. by the Chairman. Directors Howard B. Anderson, Halsey J. Bagg, James B. Murphy, George M. Smith, Shields Warren, and William H. Woglom were present. Reading of the minutes of the special meeting of the Board of Directors held February 12, 1943 and of the meeting of the Executive Committee held January 12, 1944 were waived, at the suggestion of the Chairman, by unanimous action. Minutes of these meetings were published in *Cancer Research*, 1943, Volume 3, pages 475-476, and 1944, Volume 4, pages 320-321, respectively.

NEW BUSINESS

It was voted that: "It be recommended that the Association request the Advisory Board of the journal, *Cancer Research*, to have a representative meet with the Directors of the Association at their next regular or special meeting to discuss the financial status of this publication."

It was voted that: "Tentative plans be made for the Thirty-Sixth Annual Meeting of the Members of the Association at a scientific session to be held during the coming year in conjunction with the Federation of the American Societies for Experimental Biology; the proposed meetings of the American Association for Cancer Research to be held on May 7th and 8th, 1945, in the city of Cleveland, Ohio."

ACTION PERTAINING TO MEMBERS

Resignations of the following five members were presented and accepted:

ARTHUR L. AMOLSCH, M.D., 1512 Antoine Street, Detroit, Mich.
PERCIVAL BAILEY, PH.D., M.D., University of Illinois, Chicago, Ill.

HERMAN R. CHURCHILL, M.D., University of Pennsylvania, School of Dentistry, Philadelphia, Pa.

LEILA CHARLTON KNOX, M.D., St. Lukes Hospital, New York, N. Y.

MARGARET R. LEWIS, M.D., Wistar Institute of Anatomy and Biology, Philadelphia, Pa.

The Secretary presented the names of four members whose deaths had been made known to the office of the Association since the last meeting of the Executive Committee. It is with regret that the Association announces their loss.

RIGNEY J. D'AUNOY, M.D., 2936 Esplanade Avenue, New Orleans, La.

GEORGINE LUDEN, M.D., PH.D., 1006 St. Charles Street, Victoria, B. C., Canada.

EDWARD W. WALLACE, M.D., PH.D., 1203 Ryland Avenue, Cincinnati, Ohio.

REINHARDT C. WENDE, M.D., New York State Institute for the Study of Malignant Diseases, Buffalo, N. Y.

The membership of two members of the Association was discontinued in accordance with action taken by the Board of Directors and as stipulated in the by-laws of the Association.

SMITH FREEMAN, M.D., PH.D., 643 Arlington Place, Chicago, Ill.

FRED C. MEDINGER, M.D., Memorial Hospital, New York, N. Y.

Nominations for membership of eleven applicants were presented and they were duly elected members in the association.

JOSEPH W. BEARD, M.D., Department of Surgery, Duke University School of Medicine, Durham, N. C.

HELEN M. DYER, PH.D., National Cancer Institute, Bethesda, Md.

ROBERT C. HORN, JR., M.D., Department of Pathology, University of Pennsylvania, Philadelphia, Pa.

CHARLES HUGGINS, M.D., Department of Surgery, University of Chicago, Chicago, Ill.

HENRY S. KAPLAN, M.D., Department of Radiology, Yale University School of Medicine, New Haven, Conn.

LEO D. MOSS, M.D., Olean General Hospital, Olean, N. Y.

ROBERT M. PERLMAN, M.D., National Cancer Institute, Bethesda, Md.

JONATHAN E. RHOADS, M.D., Department of Surgery, University of Pennsylvania, Philadelphia, Pa.

ALFRED TAYLOR, PH.D., Department of Biology, University of Texas, Austin, Tex.

LEWIS C. SCHEFFEY, M.D., Department of Gynecology, Jefferson Medical College, Philadelphia, Pa.

PAUL SWENSON, M.D., Department of Radiology, Jefferson Hospital, Philadelphia, Pa.

CANCER RESEARCH

It was voted that: "The Secretary-Treasurer be authorized to pay to the journal, *Cancer Research*, a sum of \$1.00 per member and an additional sum so that a total of \$500.00 be contributed by the Association for the coming year, January 1, 1945 to December 31, 1945." This action continues the policy adopted at the meeting of the Board of Directors held in New York City on February 12, 1943.

PUBLICATIONS

It was voted that: "The Secretary be authorized to submit the proceedings of this meeting to be published in *Cancer Research* and to pay the expenses incurred by such publication."

Meeting adjourned 5:10 P. M.

SHIELDS WARREN, *Chairman, Board of Directors*
W. U. GARDNER, *Acting Secretary-Treasurer*

Cancer Research

The Journal of Cancer Research (1916–1930) | The American Journal of Cancer (1931–1940)

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Cancer Res 1945;5:55.

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