MINUTES OF BUSINESS MEETINGS OF THE COUNCIL AND OF THE ASSOCIATION

A meeting of the Council was held at Hotel Schenley at 9:00 P.M. on March 18, 1940. Present: Drs. Andervont, Bagg, Clowes, Ewing, Little, Murphy, Simpson, G. M. Smith, Thibaudeau, Voegtlin, Woglom. Absent: Dr. Bell.

The minutes of the 1939 Council meetings were read and approved. The report of the Treasurer was accepted.


The resignations of the following were accepted: Robert A. Lambert, New York, N. Y.; Moyer Fleischer, St. Louis, Mo.; B. S. Barringer, New York, N. Y.; Edmond M. Eberts, Montreal, Canada; H. W. Ingham, Jamestown, N. Y.

The Council expressed regret on the deaths of Mrs. George Semken, New York, N. Y.; Dr. Henry Schmitz, Chicago, Ill.; and Dr. Paul C. Weston, Jamestown, N. Y.

The proposed constitution and by-laws of the Association were discussed at length.

It was voted that the reports of the 1939 and 1940 meetings of the Association be sent to the American Journal of Cancer with the request that they be published in the near future.

It was voted that the Association hold its 1941 meeting in the same city and immediately before the meeting of the Federation of American Societies for Experimental Biology. (The next meeting of the Association will be held in Chicago, Ill. on April 15 and 16, 1941).

A nominating committee composed of Drs. Bagg, Murphy, and G. M. Smith was appointed to select the various groups of directors under the new constitution, which provides that the present Councillors divide themselves into groups of four serving one, two, and three years respectively. This committee selected by lot the following members of the Board of Directors to serve as follows:

For one year, 1940-1941: Drs. Bell, Clowes, Little, and Woglom.

For two years, 1940-1942: Drs. Ewing, Murphy, G. M. Smith, and Voegtlin.

For three years, 1940-1943: Drs. Andervont, Bagg, Simpson, and Thibaudeau.

The following officers were elected for the year 1940:

President, Dr. Burton T. Simpson; Vice-President, Dr. George M. Smith; Secretary-Treasurer, Dr. A. A. Thibaudeau.

The meeting adjourned at 12:15 A.M.

A. A. THIBAUDEAU, Secretary

A business meeting of the Association was held at the Mellon Institute of Industrial Research at 9:25 A.M. on March 19, 1940. Dr. C. C. Little, President of the Association, called attention to the unusual importance of this meeting which would consider recommendations of the Council for incorporation of the Association and for the adoption of new by-laws.

Dr. Thibaudeau read the minutes of the meetings of the Council held during the past year.

Dr. Thibaudeau read the following certificate and articles of incorporation, as recommended by the Council after consultation with legal advisers:
Certificate of Incorporation

of

AMERICAN ASSOCIATION FOR CANCER RESEARCH, INC.

Pursuant to the Membership Corporations Law of New York State

We, the undersigned, all of whom are persons of full age, at least two-thirds of whom are citizens of the United States and at least one of whom is a resident of the State of New York, desiring to form a corporation pursuant to Section 10 of the Membership Corporations Law of the State of New York, do hereby make, sign and acknowledge this certificate as follows:

First: The name of the corporation to be American Association for Cancer Research, Inc.

Second: The purposes for which the corporation is to be formed are to foster, support, promote, direct and conduct research in cancer, in diseases or conditions allied to cancer and in any and all other phenomena of cellular growth, by experimental, statistical, clinical, observational or any other means and through any of the natural, physical or social sciences, whether in their pure or applied phases, either directly or in cooperation with or through the medium of any other person, firm, corporation, association, foundation or institution.

Third: The territory in which the operations of the corporation are principally to be conducted is the United States of America and the Dominion of Canada.

Fourth: The principal office of the corporation is to be located in the City of Buffalo, County of Erie, State of New York.

Fifth: The number of directors of the corporation is to be not less than three nor more than fifteen.

Sixth: The names and places of residence of the persons to be the directors of the corporation until the first annual meeting of the corporation, are as follows: Dr. H. B. Andervont, 11 West Woodbine Street, Chevy Chase, Maryland; Dr. Halsey J. Baggs, Croton Lake, Westchester County, N. Y.; Dr. E. T. Bell, 526 Seventh Street S. E., Minneapolis, Minn.; Dr. George H. A. Clowes, Spring Hollow Road, Golden Hill, Indianapolis, Indiana; Dr. James Ewing, 415 Central Park West, New York, N. Y.; Dr. C. C. Little, Wayman Lane, Bar Harbor, Maine; Dr. James B. Murphy, 160 East 65th Street, New York, N. Y.; Dr. Burton T. Simpson, 108 Homer Avenue, Buffalo, N. Y.; Dr. George M. Smith, Pine Orchard, Connecticut; Dr. Alphonse Thibaudeau, 23 Irving Place, Buffalo, N. Y.; Dr. Carl Voegtlin, 2525 Belmont Road, N. W., Washington, D. C.; Dr. William H. Woglom, 12 First Street, Suffern, N. Y.

In Witness Whereof, we have made, signed and acknowledged this certificate.

After discussion, and on a motion duly seconded, it was:

Voted: that these articles of incorporation be and are approved.

The members of the Association considered the proposed by-laws which were read by Dr. Thibaudeau. In view of numerous questions and discussions it was decided to have mimeographed copies of the by-laws distributed to members of the Association during the day and to continue the consideration of them at a special business session to be held in the evening.

The second business session of the Association was held at Hotel Schenley on the evening of March 19, 1940.

After the annual dinner, which was followed by a talk and moving picture demonstration entitled "Know Your Money," delivered by Mr. Haughton of the Secret Service, the business session was called to order at about 9:30 P.M. Dr. C. C. Little presided.

The chief items of business were consideration of the proposed new by-laws of the Association. Mimeographed copies of these by-laws as recommended by the Council had been distributed to all members at the morning session. President Little presented the by-laws article by article. The ensuing discussion was prolonged, and involved questions of policy, objectives, organization, and details of procedure and personnel. Numerous amendments, revisions, deletions, and additions to the draft of the proposed by-laws were adopted. Finally it was

Voted: to accept the by-laws as amended by the action of this meeting.

Dr. Little referred to the action taken at the morning business session at which on motion of Dr. Warren the members voted to adopt the articles of incorporation, as recommended by the Council. After further explanatory remarks by Dr. Little, it was

Voted: that the Association delegate to its President, Secretary, and such other members of the Council as may be necessary the execution and filing of the certificate of incorporation and of the by-laws as approved at this meeting, subject to such minor changes of detail and not of meaning as may be necessary to conform with the law.

A recess was taken at 10:55 P.M. The meeting was called to order again at 11:00 P.M.

President Little presented the question as to whether the Association should meet in the future with the Federation of American Societies for Experimental Biology, or the American Association of Pathologists.
and Bacteriologists, or hold a separate meeting of its own. He reported that the Council had been almost evenly divided on this question, and had voted, 5 to 4, to try affiliation with the Federation of American Societies for Experimental Biology for a period of two years.

After considerable discussion President Little asked for a show of hands on these questions.

The meeting adjourned at 1:30 P.M.

(Anonymous transcript by S. Bayne-Jones)

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A meeting of the Council was held at Hotel Schenley at 12:15 P.M. on March 20, 1940.


Dr. G. M. Smith was appointed Chairman of the Program Committee.

A Standing Committee of three to deal with matters concerning the Journal was appointed as follows: Dr. Little, chairman, Dr. Murphy, and Dr. Woglom.

There was some discussion of the character of papers to be presented at the annual meetings.

The following nominating committee was appointed: Dr. Bagg, chairman, Dr. G. M. Smith, and Dr. Voegtlin. This committee was directed to furnish a list of eight members whose names should be placed on the ballot for the election of four new directors for 1941. These ballots are to be sent by the Secretary to all members before the Annual Meeting in 1941, with space for additional names which members may wish to place in nomination.

The articles of incorporation were signed by the directors.

The meeting adjourned at 1:15 P.M.

A. A. Thibaudeau, Secretary

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SCIENTIFIC SESSIONS

Editorial note.—It is regretted that there has not been time since the establishment of this journal to obtain abstracts of the papers presented or to prepare and circulate for approval abstracts of the discussions. In order to make a permanent record of the subjects considered the program is reprinted, as follows:

TUESDAY MORNING SESSION—March 19, 1940

MELLON INSTITUTE FOR INDUSTRIAL RESEARCH

Dr. C. C. Little, Presiding

Address of the President: Dr. C. C. Little, Bar Harbor, Maine.

Wm. Carpenter MacCarty, Sr., Rochester, Minn.: The Carcinogenic State.

Warren H. Lewis, Baltimore, Md.: Nucleoli of Normal and Malignant Cells.

E. von Haam and L. Cappel (by invitation), Columbus, Ohio: The Influence of Hormones upon Cells grown in Tissue Culture.


Harold A. Solomon and E. M. Burke, Buffalo, N. Y.: Malocclusion and Alveolar Resorption as Etiologic Factors in the Production of Oral Tumors.

E. M. Burke, Buffalo, N. Y.: Metastatic Tumors of the Spleen.

TUESDAY AFTERNOON SESSION—March 19, 1940

MELLON INSTITUTE FOR INDUSTRIAL RESEARCH

Dr. G. H. A. Clowes, Presiding


Shields Warren, Boston, Mass.: Skin Cancer in Relation to Multiple Malignancy.

Wm. C. Hueper, Scarsdale, N. Y.: Rhabdomyomatosis of the Heart in a Guinea Pig.

Ira T. Nathanson, Boston, Mass.: Studies on the Etiology and Treatment of Leukoplakia Buccalis.


W. E. Heston, Bar Harbor, Maine: The Susceptibility of Four Inbred Strains of Mice and their Hybrids to Induced Pulmonary Tumors.

H. B. Andervont, Bethesda, Md.: Susceptibility of Hybrid Mice to Dibenzenanthracene Induced Tumors.

Elizabeth B. Jackson and Austin M. Brues, Boston, Mass.: Studies on a Transplantable Embryoma in Mice.

Hugh J. Creelch (by invitation) and R. Norman Jones (by invitation), Cambridge, Mass.: The Conjugation of Carcinogenic Hydrocarbon with Amino Acids and Proteins.


R. Lewisohn, R. Leuchtenberger (by invitation) and D. Laszlo (by invitation), New York, N. Y.: The Treatment of Spontaneous Breast Tumors in Mice.

WEDNESDAY MORNING SESSION—March 20, 1940

FOSTER MEMORIAL HALL, UNIVERSITY OF PITTSBURGH

Dr. C. C. Little, Presiding


Jacob Heiman, New York, N. Y.: Hormonal Studies in Relation to Tumor Growth.

Harold P. Morris and Carl Voegtlin, Bethesda, Md.: Effect of Methionine on Normal and Tumor Growth.

Egon Lorenz and H. B. Andervont, Bethesda, Md.: Incidence of Induced Lung Tumors in Susceptible Mice in a Dust-free Atmosphere.

Egon Lorenz and Harold L. Stewart, Bethesda, Md.: Experimental Intestinal Carcinoma in Mice.

Harold P. Rusch, Madison, Wis.: A Study on Tumor Production with Ultraviolet Irradiation.

M. J. Shear and Harold L. Stewart, Bethesda, Md.: Carcinogenic Activity of Nitrogen-containing Benzene Derivatives.

M. B. Shimkin and Hugh A. Grady, Bethesda, Md.: Carcinogenicity of Sulbestrol and Estron.

Leonell C. Strong, New Haven, Conn.: Genetic Analysis of the Induction of Tumors by Methylcholanthrene.

Kanematsu Sugiura, New York, N. Y.: Experimental Liver Cancer in Rats and its Inhibition by Rice Bran Extract.

A. M. Cloudman, Bar Harbor, Maine: Pseudo Hybridization, a New Type of Maternal (Embryonic) Influence upon Mice arising from Transferred Ova.

Fritz Bischoff, M. Louisa Long (by invitation) and Jerome Rupp (by invitation), Santa Barbara, Cal.: Influence of Induced Hibernation on the Growth Behavior of Mouse Neoplasms.

M. E. Krahl, Miss A. L. Keltch (by invitation) and G. H. A. Clowes, Indianapolis, Ind.: Metabolism of Tumor Tissues as a Function of Temperature.

G. H. A. Clowes, K. K. Chen (by invitation), Paul N. Harris and C. L. Rose (by invitation), Indianapolis, Ind.: The Effect of Reduced Temperature on the Development of Primary Breast Tumors in Mice.

Paul N. Harris, Indianapolis, Ind.: Induction of Sarcoma by the Injection of Wheat Germ Oil.


Florence S. Jenney (by invitation), Pittsburgh, Pa.: Transplantation of a Reticulum Cell Lymphosarcoma of the Rat through Twelve Generations.

Earle B. Mahoney (by invitation) and J. J. Morton, Rochester, N. Y.: The Neoplastic Response of the dba (Little) strain Mice to Methylcholanthrene.

George O. Gey, Baltimore, Md.: The in vitro Production of a Transplantable Sarcoma from a Strain of Normal Rat Fibroblasts maintained in Continuous Cultures.


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