MINUTES OF THE BOARD OF DIRECTORS MEETING AT THE
POLLING PLACE, TUESDAY, JUNE 14, 1955.

In accordance with the By-Laws of the Bar Association of the
District of Columbia, the Board of Directors met at the polling place,
being the Library of the Association in the U.S. District Courthouse
on Tuesday, June 14, 1955. Mr. Charles B. Murray, the President, called
the meeting to order at 5:18 p.m. Other members of the Board in attend-
ance were Messrs. Merrick, Skinker, Raysor, Ballard, Beelar, Jackson,
Kendrick, McMenamin, Stanley, Ryan, and Wood.

The Board received a letter dated June 10, 1955, addressed to
Mr. Murray as President from the Honorable Samuel Spencer, President of
the Board of Commissioners, District of Columbia, pertaining to Bill S.2033
of the 84th Congress, a bill "to provide for the creation of an office of
Administrator for Legal Assignments for the District of Columbia and for
other purposes." It was duly moved, seconded, and voted to refer this mat-
ter to the Committee of Nine for appropriate action.

The Board received a list of names (see letter of June 7, 1955,
from Mrs. Macdonald to Mr. Cantrel) of persons recommended to be dropped
for non-payment of dues.

The Board voted to defer this matter until the next meeting of
the Board.

Upon motion duly seconded it was voted to accept the resignations
of Marcus L. Beckner, Jr., and Paul N. Temple with regrets and subject to
the payment of any outstanding dues.

The Board received, discussed, and approved an agenda presented
for the Association meeting to be held later in the day. The Board received
and duly voted to accept reports from the following committees:

Committee on Relations with the Tax Court
Committee on Radio and Television Law
Committee on Legal Referral
Committee on Legal Education and Admissions Requirements
Committee on International Law
Committee on Public Relations
Committee on Relations With the American Law Institute
It was duly voted that the following committee reports should be brought to the attention of the succeeding Board of Directors:

Report of the Committee on Legal Referral
Report of the Committee on Public Relations
Report of the Committee on Relations with the American Law Institute

Mr. William T. Stanley, the Board's representative as liaison with the Committee on Elections, reported that there were no objections, protests, or appeals to be presented for action by the Board.

It was thereupon voted to adjourn to the Mayflower for dinner at 6:30 p.m.

DUDLEY G. SKINKER
Secretary
MINUTES OF THE ANNUAL MEETING OF THE BAR ASSOCIATION OF

The annual meeting of the Bar Association of the District of Columbia was held on Tuesday, June 14, 1955, in the Williamsburg Room of the Mayflower Hotel.

The President, Mr. Charles B. Murray, called the meeting to order at 8:34 p.m.

Mr. John T. Reges was recognized and addressed the assembly stating that he wished to serve notice on the presiding officer that at the appropriate time during the meeting he intended to present a motion to rescind the action and vote taken by the Association with regard to the Proposition #3 in the recent referendum held by the Association, the votes of which were tabulated on June 2, 1955.

Upon motion duly seconded it was voted to dispense with the reading of the minutes of the May meeting of the Association. The Secretary submitted the report of the Board of Directors as follows:

"Since the last meeting of the Association on May 10, 1955, the Board of Directors has met on two occasions: the Board's meeting on May 26, 1955, being an adjourned meeting from May 6, 1955, and its meeting on June 3, 1955, being the regular June Meeting.

On May 26, 1955, the Board received reports of the Committees on Patent Law and Membership. It duly approved a report from the Committee on Aviation Law and authorized that a representative of the Association appear before the appropriate Congressional Committees to present the views of the Association.

The Board approved the appointment of Messrs. Joseph A. Cantrel, as Chairman, and John C. Poole, Wallace L. Schubert, John R. Foley, Jacob Permut, William J. Rowan, Alfred C. Gordon, Wilbur L. Gray, Jr., and Jack M. Merelman, as the Election Committee for the annual elections to be held on June 14, 1955.

The Board received a report that a number of important books have become missing from the Library and referred to the Library Committee a proposal that the Library be closed for admission after 9:30 p.m.

The Board approved a certificate to be awarded to Melvin J. Marques, Esq., as the recipient of the award to be made to the employee of the courts, or the District of Columbia Government considered to be outstanding in cooperation with attorneys and the public in the performance of official duties."
The Board approved a proposal to sell copies of the Practice Manual to newly admitted members of the Association at a charge of $1.50 each.

Six (6) members were dropped for non-payment of dues, and the resignations of three (3) members were accepted with regrets.

At the meeting on June 3, 1955, the Board received from the Secretary a report on the referendum on the seven (7) proposed amendments to the By-Laws, the ballots of which were tabulated on June 2, 1955, and duly voted to accept and approve the report of the tellers as the vote of the Association.

The President of the Association was duly authorized by the Board to appoint a special continuing committee for the purpose of supervising and coordinating study by the Bar Association of the Hoover Committee Report on Legal Services and Procedures.

The Board received a report from the Treasurer showing a balance on hand as of April 30, 1955, of $54,296.63, and as of May 31, 1955, of $66,647.27. This report was duly approved.

The Board adopted a resolution that "a copy of the address of the Honorable Loyd Wright, President of the American Bar Association, delivered before the Bar Association of the District of Columbia on March 8, 1955," (concerning "our third independent arm of government") "be forwarded without recommendations to the appropriate committees" of the Senate and the House of Representatives.

The Board received a report of the Admissions Committee and duly voted active membership to twenty-one applicants, associate membership to two applicants, and a change in status from associate to active membership to three applicants.

The Board duly voted that the Association disapprove Bill H.R. 9922 (providing in substance that the Secretary of the Treasury cannot refuse to permit persons to appear in a representative capacity before the Treasury Department solely because of lack of a professional capacity) and authorized that the President of the Association and the Chairman of the Administrative Law Section, or their designees, present the opposition of the Association before the appropriate Congressional Committees.

The Board approved a program for the printing and availability at a cost of $4.00 each of the new revised Standard Jury Instructions and expressed recognition of the excellent work of the Junior Bar Section in preparing and bringing to completion this matter.

The Board received and took appropriate action on numerous reports of committees of the Association.

Mr. Thomas M. Raysor, the Treasurer, submitted a detailed annual report showing balances on hand as of May 31, 1954 of $60,746.53, and as of May 31, 1955, of $66,647.27.
Mr. Raysor further reported that as of May 31, 1955, the membership rolls of the Association carried 2,773 active members, 389 associate members, and 35 honorary members, for a total membership of 3197.

The Chair called upon Mr. Joseph A. Cantrel as chairman of the Committee on Elections to make a report. Whereupon Mr. Cantrel moved that in view of the important business on the agenda for the evening that the report of the Committee be deferred until the conclusion of such business. Upon a second this motion was presented for voice vote and the Chair ruled that the motion passed by the required two-thirds.

The Secretary submitted to the assembly a report on the referendum tabulated June 2, 1955, stating that Propositions 1, 2, 3, 4, and 5 had passed and Propositions 6, and 7 had failed to pass. The results of the voting were tabulated as follows:

Total number of ballots received and declared eligible-1156

Proposition #1: Amend Article II, Section 1, paragraph 2, to make immediate Past President a member of the Board of Directors.

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<th>No Vote</th>
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<tbody>
<tr>
<td>For</td>
<td>803</td>
<td>346</td>
<td>7</td>
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<td>Total</td>
<td>803</td>
<td>346</td>
<td>7</td>
<td>1156</td>
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2/3 of 1156-766

Passed by 37 votes

% in favor-64%

Proposition #2: Amend Article II, Section 1, paragraph 2, to enlarge Board to eight elected members, four to be elected annually instead of only three.

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<th>No Vote</th>
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<tbody>
<tr>
<td>For</td>
<td>931</td>
<td>216</td>
<td>9</td>
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<td>No Vote</td>
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<td>Total</td>
<td>931</td>
<td>216</td>
<td>9</td>
<td>1156</td>
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2/3 of 1156-765

Passed by 166 votes

% in favor-81%

Proposition #3: Amend Article VII, Sections 3, 4, and 5 to provide for mail voting at the annual election, and reconcile with this the language of Article II, Section 1, on Board of Directors, and Section 2, on Vacancies.

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<tr>
<td>For</td>
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<td>804</td>
<td>347</td>
<td>5</td>
<td>1156</td>
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2/3 of 1156-766

Passed by 36 votes

% in favor-69%
Proposition #4: Amend Article VI, Section 1, by adding at the end of the third sentence a restriction on Special Meetings being called on the same subject oftener than every nine months without the approval of two-thirds of the Board.

For 768 - 768  Total vote counted-1147
Against 379 - 379  2/3 of 1147-765
No Vote 9 - 9  For-768
TOTAL 1156 1147  Passed by 3 votes
% in favor-66.9%

Proposition #5: Amend Article VIII, Section 3, subpart (b) to delete unnecessary language on library privileges.

For 861 - 861  Total vote counted-1125
Against 264 - 264  2/3 of 1125-750
No Vote 31 - 31  For-861
TOTAL 1156 1125  Passed by 111 votes
% in favor-76.4%

Proposition #6: Amend Article X, Section 1, to permit amendments to the By-Laws to be made at special meetings.

For 588 - 588  Total vote counted-1135
Against 547 - 547  2/3 of 1135-757
No Vote 21 - 21  For-588
TOTAL 1156 1135  Failed to pass by 169 votes
% for passage-51.4%

Proposition #7: Amend Article XI, by adding a new section 3 to provide for holding referenda only with annual election, unless the Board directs otherwise.

For 689 - 689  Total vote counted-1141
Against 452 - 452  2/3 of 1141-761
No Vote 15 - 15  For-689
TOTAL 1156 1141  Failed to pass by 72 votes
% for passage-60.4%

Ballots received and not counted:

1. (J. Paul Marshall) resigned prior to post-marking of vote
   (Howard I. Furst) associate member
   Eight envelopes unsigned
   Seven envelopes received after polls closed

   TOTAL....17

After the report of the Secretary on the referendum, Mr. Reges was recognized and moved that action of the Association in passing Proposition #3 pertaining to mail voting to commence with the elections in 1956 be rescinded. This motion was seconded. Mr. Richard L. Merrick rose to a point of order, whereupon the Chair ruled that action on the
matter would be deferred until later in the meeting. After considerable discussion the Chair renewed its ruling and proceeded with the other items as set forth on the agenda for the evening.

Miss Charlotte P. Murphy, Chairman of the Committee on Legal Aid, submitted a report concerning the activities of the Committee.

The Chair recognized the attendance at the meeting of Associate Judges Milton J. Kronheim, Jr., and Mildred E. Reeves, of the Municipal Court of the District of Columbia, and of the Honorable E. Smythe Gambrell, President-elect of the American Bar Association.

Several announcements of interest to the assembly were made.

The President, Mr. Murray, submitted the annual report of the President which is to be published in the Journal of the Association.

Mr. Murray recognized the attendance at the meeting of Mrs. Florence P. Macdonald, Executive Secretary of the Association, and presented to her as a gift of the Association a fountain pen in recognition of her outstanding service to the Association throughout the years of her employment.

Mrs. Macdonald expressed her thanks to the Association and acknowledged the considerable assistance of Miss Jane F. Wheatley in attending to the affairs of the Association.

The President announced that the Association would take action upon the ten proposed amendments to the By-Laws which had been presented by Mr. Charles Effinger Smoot as Chairman of the Committee on the Revision of the By-Laws at the May meeting. Mr. Merrick moved that debate on the proposed amendments be limited to three minutes for each speaker. This motion was duly seconded and after considerable discussion was passed. Mr. Smoot was thereupon recognized and moved the adoption of the ten amendments. This motion was duly seconded and upon a call for the question was duly passed.

Mr. Reges was next recognized and addressed the assembly concerning the proposed amendment to the By-Laws concerning the referenda procedures as published on Page 321 of the June 1955 Journal. He thereupon moved the
adoption of the proposed amendment. The motion was duly seconded. Mr. Raymond R. Dickey rose to a point of parliamentary inquiry and asked as to whether this proposed amendment would apply to the pending referendum presented to the Secretary at the February Association meeting. In reply Mr. Reges expressed the opinion that it would apply. Considerable discussion followed, after which a motion for the previous question was moved, seconded, and passed. Mr. Daniel S. Ring thereupon moved that the matter be placed on the table. Upon a second this motion was presented for vote and failed. The Chair thereupon placed the matter for vote of the assembly and upon a voice vote ruled that the proposed amendment had failed to pass.

The Chair then called upon Mr. Reges to express his objection to the action taken concerning Proposition #3 passed by the Association in the most recent referendum. Whereupon, Mr. Reges moved that the action taken be rescinded. Mr. Merrick presented a point of order and the Chair ruled that the referendum had taken effect as action of the Association upon the tabulation of the votes and is an accomplished fact requiring action pursuant to the By-Laws to be rescinded. Mr. Charles E. Ford appealed from the ruling of the Chair and asked that the matter be voted upon at the meeting. The Chair ruled that the appeal was denied for lack of a second.

Mr. Joseph A. Cantrel, Chairman of the Elections Committee, was presented and reported the vote of the Association as follows:

For President: J. Austin Latimer 225
Charles S. Rhyne 910
For First Vice-President: George L. Hart, Jr. 490
Edward Bennett Williams 592
For Second Vice-President: Sidney S. Sachs 611
Charles Effinger Smoot 476
For Secretary: W. V. T. Justis 259
Dudley G. Skinker 788
For Treasurer:  
Thomas M. Raysor 733  
A. L. Wheeler 370  

For Board of Directors:  
Albert F. Adams 276  
Justin L. Edgerton 701  
S. Churchill Elmore 292  
James W. Lauderdale 415  
Janie Gammon Lee 324  
John P. Moore 231  
Francis J. Ortman 167  
John E. Powell 346  
Irving B. Yochelson 309  

and the following were then declared duly elected:  

For President:  
Charles S. Rhyne  
For First Vice-President:  
Edward Bennett Williams  
For Second Vice-President:  
Sidney S. Sachs  
For Secretary:  
Dudley G. Skinker  
For Treasurer:  
Thomas M. Raysor  
For Board of Directors:  
Justin L. Edgerton  
James W. Lauderdale  
John E. Powell  

Mr. Latimer was recognized and expressed to the Association his appreciation for having been nominated to its highest office and thanked those members of the Association who voted for him.

He thereupon moved that the Secretary be instructed to cast a unanimous ballot for Mr. Rhyne. Upon a second, the motion was duly voted.

Mr. George L. Hart, Jr., was recognized and moved that the Secretary be instructed to cast a unanimous ballot for Mr. Edward Bennett Williams. This motion was duly seconded and voted.

Mr. Charles Effinger Smoot was recognized and moved that the Secretary be instructed to cast a unanimous ballot for Mr. Sidney S. Sachs. This motion was duly seconded and voted.

Mr. Justis was recognized and moved that the Secretary cast a unanimous ballot for Mr. Dudley G. Skinker. This motion was duly seconded and voted.

Mr. A. L. Wheeler was recognized and moved that the Secretary be instructed to cast a unanimous ballot for Mr. Thomas M. Raysor. This motion was duly seconded and voted.

The Chair requested that Mr. Latimer escort the newly elected
For Treasurer: Thomas M. Raysor 733
               A. L. Wheeler 370
For Board of Directors: Albert F. Adams 276
                        Justin L. Edgerton 701
                        S. Churchill Elmore 292
                        James W. Lauderdale 415
                        Janie Gammon Lee 324
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For President: Charles S. Rhyne
For First Vice-President: Edward Bennett Williams
For Second Vice-President: Sidney S. Sachs
For Secretary: Dudley G. Skinker
For Treasurer: Thomas M. Raysor
For Board of Directors: Justin L. Edgerton
                        James W. Lauderdale
                        John E. Powell

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Mr. Charles Effinger Smoot was recognized and moved that the Secretary be instructed to cast a unanimous ballot for Mr. Sidney S. Sachs. This motion was duly seconded and voted.

Mr. Justis was recognized and moved that the Secretary cast a unanimous ballot for Mr. Dudley G. Skinker. This motion was duly seconded and voted.

Mr. A. L. Wheeler was recognized and moved that the Secretary be instructed to cast a unanimous ballot for Mr. Thomas M. Raysor. This motion was duly seconded and voted.

The Chair requested that Mr. Latimer escort the newly elected
President to the platform, whereupon the gavel was turned over to Mr. Rhyne who made an acceptance address and called for a standing vote of appreciation for Mr. Murray as the retiring President.

Upon a call for new or miscellaneous business, there being none, the meeting was duly adjourned for refreshments at 10:48 p.m.

DUDLEY C. SKINKER
Secretary
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF

The special meeting of the Board of Directors of the Bar Association of the District of Columbia was held in the office of the Association on Thursday, June 30, 1955.

Mr. Charles S. Rhyne, the President, called the meeting to order at 4:03 p.m. Other members of the Board in attendance were Messrs. Williams, Sachs, Skinker, Raysor, Edgerton, Jackson, Jones, Lauderdale, Powell, Reifsnyder, and Wood.

Mr. Rhyne made a statement of greetings and introduction to the members of the Board stating among other things that it is hoped to be able to conserve the time of the Board members with regard to the meetings so as to be able to meet at 4 p.m. and adjourn at or about 5 p.m. To do this it is proposed to distribute minutes, agenda, committee reports, and matters routine in nature in advance to the Board members in order that discussion on such items may be limited or dispensed with. Mr. Rhyne emphasized the obligation of the members of the Board to be of service to the Association and to the community and stated that a study would be made of the reorganizing of the committee set-up of the Association and the proposed appointment of a Committee on Scope and Correlation of Work.

In proceeding with the agenda for the meeting, the President called for any corrections or comments concerning the minutes of the Board meetings of June 3, and June 14, copies of which had been previously forwarded to the members of the Board. Mr. Jones commented that the minutes of the meeting of June 3, 1955, should be corrected at Page 5 thereof to show that the Board had passed Mr. Beelar’s motion pertaining to Bill H.R. 8922. It was moved, seconded, and passed that this correction be made in the minutes. Thereupon the minutes of the Board meetings of
June 3, and June 14, 1955, were duly approved.

Upon motion duly seconded it was voted that the President be authorized to appoint such committees as he shall deem necessary to conduct the work, affairs, and activities of the Association.

The President referred to the fact that as a result of the recent amendments to the By-Laws of the Association two vacancies exist on the Board of Directors. He announced that a subcommittee composed of Messrs. Williams, as chairman, Sachs, and Skinker had been appointed by him to study this matter and report to the Board. Mr. Williams was then called upon to report for this subcommittee.

Mr. Williams on behalf of the subcommittee stated that it had studied this matter carefully and concluded that the action to be taken by the Board should be such action as is considered to be in the best interest of the Association; that the subcommittee had concluded no from the By-Laws and actions of prior Boards that there is binding precedent in the filling of vacancies and that is was not necessary or desirable to fill such vacancies from among the list of defeated candidates, though the subcommittee had given careful consideration to recommendations that the vacancies be filled in such manner. He reported the recommendation of the subcommittee that Messrs. Howard C. Westwood and Frank C. Nash be considered by the Board for this purpose and placed their names in nomination to fill the existing vacancies on the Board of Directors. This nomination was duly seconded. Discussion followed in which various Board members spoke concerning nominations for the vacancies and Mr. Lauderdale spoke in favor of filling the vacancies from among the candidates for the Board of Directors in the recent elections who had received the next highest number of votes. He thereupon placed in nomination the names of Janie Gammon Lee and Irving Yochelson. This nomination was duly seconded. Mr. Jackson discussed the advisability of deferring action until the next meeting of the Board.
The call for action on the nominations was made and it was moved that the vote be taken by written ballot. Mr. Rhyne appointed Messrs. Lauderdale and Williams as tellers, the written vote of the individual members was received and the vote resulted as follows:

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<td>Westwood</td>
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<td>Nash</td>
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<td>Lee</td>
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</tr>
<tr>
<td>Yochelson</td>
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The President thereupon announced that Messrs. Westwood and Nash were elected to fill the vacancies. It was thereupon moved that the election of Mr. Westwood and Mr. Nash be declared to be unanimous. This motion was seconded and passed.

The President announced that action should be considered pertaining to the petition for referendum proposing to amend Article I, Section 1, of the By-Laws by striking from said Section the word "white" wherever it appears and called upon the Secretary to submit a report and recommendations. The Secretary reported on the background of this petition and announced that Mr. Archie K. Shipe had dismissed the action brought by him to enjoin the taking of this referendum. Reference was made to the action taken by the Board as contained in the minutes of the meeting of March 4, wherein it was voted to defer action until final disposition of Mr. Shipe's suit. The Secretary then called upon the Board to prescribe and promulgate rules under which such referendum shall be conducted and in conformity with which the result thereof shall be announced. Discussion followed during which Mr. Williams moved that the Secretary be instructed to forthwith conduct a referendum on this petition in accordance with the same rules as established in the two prior referenda conducted and that the ballots be returnable three weeks from the date of mailing. This motion was seconded and further discussion followed concerning whether the referendum should be conducted during the summer months.
Mr. Wood proposed that the motion be amended so that the ballots not be mailed prior to September 15, two weeks be given for return of the ballots, and announcements be made to the press as to the reason for the delay in the referendum. This suggestion was placed in the form of a motion which was seconded, but failed to pass. Mr. Williams' motion was then voted upon and passed by a vote of nine (9) in favor, and three (3) against.

Discussion was had as to whether other items proposed by the Committee on Revision of the By-Laws as amendments thereto should be presented to the Association by referenda. After discussion it was moved, seconded, and voted not to send out any further proposed amendments to the By-Laws in the present proposed referendum. It was suggested that a better procedure would be to take up such proposals one at a time, at the Association meetings.

Mr. Sachs moved that the President refer to a committee the question of the steps necessary under the By-Laws or otherwise to limit the frequency which referenda on the same subject matter may be held. This motion was duly seconded and passed.

In the absence of Mr. Murray, who had been requested to submit a report, the Chair announced that the items on the agenda pertaining to salaries for employees of the Association should be deferred for future action.

The Chair announced that a request had been received from the Junior Bar Section that the Board approve a budget expenditure for that Section for the coming administrative year of $1600.00. After discussion it was duly moved, seconded, and voted to appropriate the sum of $1600.00 to the Junior Bar Section as requested.

The Secretary reported that pursuant to the resolution of the Board at its meeting of June 3, copies of the address of the Honorable Loyd Wright had been forwarded to the Chairman of the Senate and House Judiciary
Committees and that letters of acknowledgment had been received from Senator Harley M. Kilgore and Representative Emanuel Celler, Chairmen of these Committees.

The Board was informed that prior to the end of his administrative term, Mr. Charles E. Murray, the past President, had appointed James E. Palmer, Jr., as Chairman, Bailey Walsh, and Garland E. Taylor as the special Committee on the Hoover Report on Legal Services and Procedures, which committee was established by the Board at its meeting on June 3, 1955.

There being no further business the meeting was duly adjourned at 5:25 p.m.

[Signature]

DUDLEY G. SKINKER
Secretary
MINUTES OF THE BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 9, 1955

A special meeting of the Board of Directors of the Bar Association of the District of Columbia was held in the office of the Association on Friday, September 9, 1955. Mr. Charles S. Rhyne, the President, called the meeting to order at 4:03 p.m. Other members of the Board in attendance were Messrs. Williams, Sachs, Skinker, Raysor, Edgerton, Jackson, Kendrick, Lauderdale, Murray, Powell, Reifsnyder, Westwood, and Wood.

Mr. Rhyne called for any corrections or comments pertaining to the minutes of the Board meeting held on Thursday, June 30, copies of which had been previously mailed to the members of the Board, and there being none the minutes were declared approved.

The Board received the report on the referendum to amend the By-Laws by striking the word "white" from Article I, Section 1(A) (a copy of which is attached to the original of these minutes). The Secretary announced the results showing a total of 1872 counted with 1160 in favor and 712 opposed to passage, and a failure by 90 votes to pass. This report was duly approved by the Board of Directors.

The Board received a proposed resolution to be presented to Messrs. Al Philip Kane and John L. Laskey in appreciation of their services as counsel for the Association in Civil Action #587-55, Archie K. Shipe vs. The Bar Association of the District of Columbia. The Board duly voted to adopt the resolution (see copy attached hereto and made a part hereof).

Mr. Rhyne referred to the recommended jurisdictional statements for Sections and Committees of the Association as printed in the Journal and after discussion it was duly moved, seconded, and voted that the statements be approved as printed in the September 1955 Journal of the Association.
The assignment of Board members as liaison representatives to the committees of the Association (see copy attached) was discussed. The President stated that members of the Board could exchange committee liaison assignments as they so desired with the provision that any exchange be reported to the President and the office of the Association. It was suggested that the Board members communicate with the Chairmen of the committees and attend meetings if it could be so arranged. Mr. Rhyne stated that the appointment of the Junior Bar members as secretaries to the committees was in the process of being accomplished.

The Board received a proposed certificate of merit and appreciation which had been suggested to be presented to Mr. William M. Nedrow, Clerk of the Civil Branch of the Municipal Court, at the Association meeting on Tuesday, September 13. Approval of the wording of the proposed certificate and its cost was duly voted by the Board.

The question of expenditures of funds by committees of the Association was presented to the Board. It was agreed that chairmen of the committees should be appropriately informed that no expenditure should be made without prior approval of the Board of Directors. After discussion it was duly moved, seconded, and voted that no expenditure by a committee of the Association shall be reimbursed unless the approval of the Board of Directors is received, and no expenditure by a committee of the Association shall be reimbursed unless the amount, not exceeding one hundred dollars, be first approved in writing by the President and the Treasurer.

The Board received a report from the Committee on Admissions and the following were duly elected to active membership:

Donald E. Bilger
John Alton Boyer
Ray S. Donaldson
Philip Elman
William Farhood

John Worth Kern, III
Milton P. Kroll
David G. Macdonald
William D. Payne
Branko M. Peselj
Earl M. Foreman
Joseph D. Gelb
William R. Glendon
Theodore H. Hass
George E. Hamilton, III
Milford A. Juten
Yale J. Kamisar

Albert A. Rapoport
John G. Keller
Fred B. Rhodes, Jr.
Charles J. Riley, Jr.
Wilmer S. Schantz, Jr.
Franklin W. Schultz
John J. Sexton

Winfield F. Wagner
Arnold I. Weber

and the following were elected to associate membership:

Carville D. Benson
Nelson P. Jackson
William A. Leece

John G. Liebert
Vincent DePaul Simmons
Allen A. Sperling

Oliver W. Toll

and a change in status from associate to active membership for the following:

Arthur G. Barnhart
Peter C. Charuhas
John T. Fey
Herbert E. Forrest
John E. Lappin
Isidor Lazarus

Russell D. Miller
Pearle Mount
E. Barrett Prettyman, Jr.
Cecelia M. Thornton
George L. Tighe, Jr.
Fred B. Ugast

Marvin W. Weinstein

The Board received a list of members to be dropped for non-payment of dues and it was duly voted that the following be so dropped:

Francis C. Brooke, Jr.
C. Stewart Dowrick
Gordon L. Eakle
Walter G. M. Fields
George A. Finch, Jr.

J. Raymond Hoy, Jr.
Emory W. Reisinger, II
Edgar W. Driver
W. Howard A. Halpin
J. Carlisle Ruddy

The Board received and approved with regrets resignations of the following members subject to the payment of any delinquent dues:

Harold D. Beaton
H. Wise Kelly
George H. Paltridge

James R. Zuckerman
Melvin H. Levy
Irving Ladimer

Thomas F. Curry

It was suggested that the Treasurer write one additional letter to the members who were dropped for non-payment of dues informing them of the action of the Board and expressing the hope that they will take appropriate action for reinstatement.
and the following were elected to associate membership:

Carville D. Benson  
Nelson P. Jackson  
William A. Leece  

and a change in status from associate to active membership for the following:

Arthur G. Barnhart  
Peter C. Charubas  
John T. Fey  
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John E. Lappin  
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The Board received and approved with regrets resignations of the following members subject to the payment of any delinquent dues:

Harold D. Beaton  
H. Wise Kelly  
George H. Paltridge  

It was suggested that the Treasurer write one additional letter to the members who were dropped for non-payment of dues informing them of the action of the Board and expressing the hope that they will take appropriate action for reinstatement.
Mr. Rhyne referred to the fact that in the recent Annual Dinners attendance has been restricted so that non-lawyer guests could not be invited. It was suggested that consideration be given by the Board to the removal of this restriction. It was thereupon moved, seconded, and voted that such restriction be removed.

The Board received a report of the Committee on Legal Referral submitted by Justin L. Edgerton, Chairman, and dated June, 1955. Discussion followed in which Mr. Williams referred to an investigation conducted by the Committee on Committees which revealed that the Committee on Legal Assistance to Servicemen had received approximately 1200 cases in the past year which it had referred to the members of the Committee under a rotating schedule. He stated that the fee received in one instance by the attorney handling the case amounted to approximately $30,000 and that as a result of the investigation it had been duly recommended that this Committee be abolished and its functions combined with the Committee on Legal Referral. Mr. Williams suggested that the members of the Committee on Legal Referral should supervise the indexing and assignment of cases but should not be permitted to accept or handle such cases.

Mr. Rhyne stated that the work of the Committee is generally that supervisory and not participating, but/there appeared to be no reason why committee members should not participate in the handling of cases on the same basis as other members of the Association.

Mr. Westwood recommended the adoption of the committee report as made, and suggested that the Board should not bind the committee as to further regulations and activities but should permit the committee to present its recommendations for such regulations and activities in a later report for approval by the Board.
It was further suggested that a letter should be sent to the appropriate service personnel stating that the former committee had been abolished and its duties had been merged with the Committee on Legal Referral and suggesting that further references be made through this Committee.

Mr. Jackson suggested that the Committee prepare proposed rules and regulations to be submitted to the Board for adoption and suggested that five (5) names should be given for referral purposes and that fees received should be reported to the Committee. Mr. Jackson then moved that the Board approve the report of the Committee on Legal Referral dated June, 1955 in principle but that the adoption of the report be postponed until the present committee shall have prepared and submitted rules and regulations for approval of the Board as soon as this may be accomplished. This motion was duly seconded and after discussion and a call for the question was passed. It was thereupon suggested that Mr. Westwood, as liaison, supervise the activities of the Committee on Legal Referral until the Board receives the proposed rules and regulations.

Mr. Westwood thereupon moved that the President of the Association communicate with all appropriate persons in the Military and the related establishments, having a responsibility for obtaining legal services and advice, stating that the former committee on Legal Assistance to Servicemen has been abolished and that all matters pertaining to lawyer referrals are being handled under the jurisdiction of the Committee on Lawyer Referrals, and that until further notice any requests for referrals be channeled through the office of the Association. This motion was duly seconded and passed.

by Mr. Rhyne

Mr. Murray was excused and upon referral to the presentation usually made by the Association in appreciation for the services of the
immediate past president, the Board voted to present to Mr. Murray at the forthcoming annual dinner a certificate of appreciation for his services while President of the Association. Messrs. Lauderdale, as Chairman, Powell, and Skinker were appointed as a committee to arrange the details of preparing and presenting the certificate.

There being no further business the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Dudley G. Skinker
Secretary
RESOLUTION
OF
THE BAR ASSOCIATION OF THE DISTRICT OF COLUMBIA
In appreciation of the Services of
AL. PHILIP KANE
and
JOHN L. LASKEY

WHEREAS, there was recently instituted in the United States District Court for the District of Columbia an action against this Association entitled Archie K. Shipe versus The Bar Association of the District of Columbia, being Civil Action No. 587-55, to enjoin the taking of a referendum pursuant to the provisions of the by-laws of this Association, and

WHEREAS, the rights, privileges and obligations of the members of this Association pursuant to the provisions of its by-laws and the by-laws themselves were thereby subjected to judicial determination and for the protection of which it became essential to obtain legal representation of highest calibre in the defense of said action, and

WHEREAS, in the defense of said action this Association was represented by two of its eminent members, namely, Al. Philip Kane, Esquire, and John L. Laskey, Esquire, and

WHEREAS, the said gentlemen were by reason of their representation of this Association compelled to expend considerable of their time at a great personal sacrifice to each of them and in the performance of their duties as attorneys aforesaid they acted with great credit to themselves and this Association, and

WHEREAS, this Association desires to recognize the most able and efficient services performed by them without compensation other than that of serving their profession and this Association,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of this Association does tender and extend to Al. Philip Kane, Esquire, and John L. Laskey, Esquire, for itself and on behalf of the members of this Association, its gratitude and appreciation, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this Association and that a copy be sent to each of the named gentlemen.

Adopted at the meeting of the Board of Directors of The Bar Association of the District of Columbia the day of 1955, at the city of Washington, District of Columbia.

THE BAR ASSOCIATION OF THE DISTRICT OF COLUMBIA

Attest: President

Secretary
THE BAR ASSOCIATION OF THE DISTRICT OF COLUMBIA

Presented to WILLIAM M. NEDROW on this 13th day of September, 1935, by Members of The Bar Association of the District of Columbia.

In recognition of and in highest appreciation for conspicuous service to the public in general and outstanding cooperation and assistance to the Members of the District of Columbia Bar.

Through his exceptional ability, his unfailing courtesy, and his tireless and unselfish devotion to countless difficult and trying duties he has won the deepest admiration and highest respect of the Courts, his fellow workers and the members of the legal profession in this community. His untiring efforts have served to advance the administration of justice in the District of Columbia.

The Bar Association of the District of Columbia gratefully acknowledges his conscientious and able services and presents to him this testimonial of the high esteem in which he is regarded by the Members of this Association and by all who know him.

President

Secretary
LIST OF COMMITTEES AND MEMBERS OF THE BOARD OF DIRECTORS WHO WILL SERVE AS LIAISON REPRESENTATIVES OF THE BOARD WITH SPECIFIED COMMITTEES

1. COMMITTEE ON COMMITTEES - Edward Bennett Williams

2. COMMITTEE ON SCOPE AND CORRELATION OF WORK - Sidney S. Sachs

3. COMMITTEE ON ADMISSIONS - Justin L. Edgerton

4. COMMITTEE ON MUNICIPAL REGULATIONS - William B. Jones

5. COMMITTEE ON D.C. CONFERENCE OF LAWYERS AND CERTIFIED PUBLIC ACCOUNTS - John A. Kendrick

6. JOURNAL COMMITTEE - Edward Bennett Williams

7. COMMITTEE ON JUDICIAL SELECTION - Edward Bennett Williams

8. COMMITTEE ON LEGAL EDUCATION AND ADMISSION REQUIREMENTS - C. Frank Reifsnyder

9. LIBRARY COMMITTEE - Sidney S. Sachs

10. COMMITTEE ON LEGISLATION - Frank G. Nash

11. COMMITTEE ON PATENT LAW - Sidney S. Sachs

12. COMMITTEE ON PROGRAM - Edward Bennett Williams

13. COMMITTEE ON REVISION OF THE D.C. CODE - James W. Lauderdale

14. COMMITTEE ON UNAUTHORIZED PRACTICE OF LAW - Lester Wood

15. COMMITTEE ON RELATIONS WITH THE UNITED STATES COURT OF APPEALS - Charles B. Murray

16. COMMITTEE ON RELATIONS WITH THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA - John S. Powell
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18. COMMITTEE ON RELATIONS WITH MUNICIPAL COURT - C. Frank Reifnyder

19. COMMITTEE ON RELATIONS WITH THE COURT OF CLAIMS - Thomas S. Jackson

20. COMMITTEE ON RELATIONS WITH THE JUVENILE COURT - Dudley G. Skinker

21. COMMITTEE ON RELATIONS WITH THE ALCOHOLIC BEVERAGE CONTROL BOARD - James W. Lauderdale

22. COMMITTEE ON RELATIONS WITH THE AMERICAN BAR ASSOCIATION - William B. Jones

23. COMMITTEE ON RELATIONS WITH THE FEDERAL BAR ASSOCIATION - John A. Kendrick

24. COMMITTEE ON RELATIONS WITH INTER-AMERICAN BAR ASSOCIATION - John A. Kendrick

25. COMMITTEE ON RELATIONS WITH THE MEDICAL SOCIETY - Justin L. Edgerton

26. COMMITTEE ON RELATIONS WITH THE U. S. TAX COURT - Lester Wood

27. AVIATION COMMITTEE - Howard C. Westwood

28. COMMITTEE ON BANKRUPTCY - Thomas M. Raysor

29. COMMITTEE ON BAR ASSOCIATION HEADQUARTERS - Sidney S. Sachs

30. BUDGET AND AUDIT COMMITTEE - Justin L. Edgerton

31. COMMITTEE ON CITIZENSHIP - Lester Wood

32. COMMITTEE ON CIVIL RIGHTS - Lester Wood
33. COMMITTEE ON CIVIL RULES AND PROCEDURES - John E. Powell
34. COMMITTEE ON COMPENSATION FOR ASSIGNED COUNSEL - Thomas M. Raynor
35. COMMITTEE ON CORPORATION LAW - John E. Powell
36. COMMITTEE ON CRIMINAL RULES AND PROCEDURE - John E. Powell
37. COMMITTEE ON DOMESTIC RELATIONS - Dudley G. Skinker
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43. COMMITTEE ON LEGAL AID - Howard C. Westwood
44. COMMITTEE ON LEGAL ETHICS - Thomas S. Jackson
45. COMMITTEE ON MEMBERSHIP - Justin L. Edgerton
46. MEMORIAL COMMITTEE - Charles B. Murray
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49. BAR ASSOCIATION PANEL FOR POLICE AND FIRE TRIAL BOARDS - John A. Kendrick
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50. COMMITTEE ON PARTICIPATION BY LAWYERS IN PUBLIC AFFAIRS - Charles B. Nash

51. COMMITTEE ON PROBATE LAW AND RELATIONS WITH THE REGISTER OF WILLS - Thomas H. Reysor

52. COMMITTEE ON PUBLIC RELATIONS - William B. Jones

53. COMMITTEE ON RADIO AND TELEVISION LAW - William B. Jones

54. COMMITTEE ON REVISION OF THE BY-LAWS - Thomas S. Jackson

55. COMMITTEE ON SMALL LOANS - Thomas S. Jackson

56. COMMITTEE ON TAXATION - John E. Powell

57. COMMITTEE ON UN-AMERICAN ACTIVITIES - Charles B. Murray

58. COMMITTEE ON UNIFORM STATE LAWS - Dudley G. Skinker

59. COMMITTEE ON YOUTH CORRECTION ACT - Dudley G. Skinker

60. COMMITTEE ON ATOMIC ENERGY LAW - Howard C. Westwood

61. COMMITTEE ON SOCIAL SECURITY FOR LAWYERS - Howard C. Westwood

62. COMMITTEE ON HOOVER COMMISSION - Frank C. Nash
REPORT ON REFERENDUM TO AMEND BY-LAWS TO
STRIKE WORD "WHITE" FROM
ARTICLE I, SECTION 1 (A)

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1872 votes on book
2/3 x 1872 = 1250 (required to pass)
For passage-1160
Against passage-712
Failed to pass by 90 votes
Active members as of 8/4/55 = 2769
Percentage required-66.7
Percentage in favor-61.9
Total number of votes received 3 P.M.
on August 4, 1955-1888
Number disqualified-16

We certify the above to be the number of ballots counted in
the Bar Association referendum of August 4, 1955, and that the number of
ballots for passage was 1160 and the number opposed to passage was 712.

/s/ Dudley G. Skinker
/s/ William Stanley, Jr.
/s/ John T. Reges
/s/ Richard H. Mayfield
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For passage-1160
Against passage-712
Failed to pass by 90 votes
Active members as of 8/4/55 - 2769
Percentage required-66.7
Percentage in favor-61.9
Total number of votes received 3 P.M.
on August 4, 1955-1888
Number disqualified-16

We certify the above to be the number of ballots counted in
the Bar Association referendum of August 4, 1955, and that the number of
ballots for passage was 1160 and the number opposed to passage was 712.

/s/ Dudley C. Skinker
/s/ William Stanley, Jr.
/s/ John T. Regas
/s/ Richard H. Mayfield
MINUTES OF THE SEPTEMBER MEETING OF THE BAR ASSOCIATION OF THE DISTRICT OF COLUMBIA.
TUESDAY, SEPTEMBER 13, 1955

The September meeting of the Bar Association of the District of Columbia was held on Tuesday, September 13, 1955 in the Williamsburg Room of the Mayflower Hotel.

The President, Mr. Charles S. Rhyne, called the meeting to order at 8:06 p.m. Mr. Rhyne announced that every effort would be made to start the meetings of the Association promptly in order that the programs might be presented as soon as practicable and that the meetings might be concluded early.

Upon motion, duly seconded, it was voted to dispense with the reading of the minutes of the June meeting of the Association.

The Secretary submitted the report of the Board of Directors as follows:

"Since the last meeting of the Association in June, the Board of Directors has met on two occasions being special meetings held on June 30th and September 9th.

At the meeting on June 30th the Board authorized the President to appoint such committees as he shall deem necessary to conduct the work, affairs and activities of the Association. Mr. Rhyne reported that a study would be made of reorganizing the committee set-up of the Association and of a proposal to appoint a Committee on Scope & Correlation of Work.

Upon receipt of a report from a special committee, pursuant to the provisions of Article II, Section 4 of the By-Laws the Board appointed Messrs. Frank C. Nash and Howard C. Westwood to the two vacancies on the Board resulting from the recent amendments to the By-Laws increasing the Board to eight elected members.

The Board received a report from the Secretary and duly voted rules and regulations for conducting a referendum with reference to proposed amendments to Article I, Section 1, of the By-Laws.

Upon receipt and consideration of a request from the Junior Bar Section, the Board voted approval of a budget expenditure of $1,600.00 for that Section for the administrative year.

At the meeting on September 9th, the Board received and approved a report of the tellers' committee to the effect that the referendum on the proposed amendment to Article I, Section 1, of
the By-Laws resulted in failure of the proposal to pass.

The Board voted adoption of a resolution of appreciation for the services of Messrs. Al Philip Kane and John L. Laskey in their representation of the Association as attorneys in the case of Shipe vs. The Bar Association of the District of Columbia, Civil Action No. 587-55. It further voted authorization and approval of the presentation of a certificate of appreciation for conspicuous public service to Mr. William M. Nedrow, Clerk of the Civil Division of the Municipal Court.

Members of the Board were appointed as liaison representatives to the various committees of the Association.

The Board adopted a resolution to the effect that Committee expenditures would not be reimbursed unless approved by the Board and that no Committee expenditures would be authorized unless the amount, not exceeding one hundred dollars, be first approved in writing by the President and Treasurer of the Association.

Upon receipt of a report from the Admissions Committee, 26 applicants were admitted to active membership and 7 to associate membership. The change in status from associate to active membership was duly approved for 13 applicants. Ten members were dropped for non-payment of dues; seven resignations were accepted with regrets.

The Board voted that the prior limitation imposed in limiting guests at the annual dinner to judges and lawyers be removed for the annual dinner to be held in December.

The Board received and considered a report dated June 1955 from last year's Committee on Legal Referral which had been held over for further study by last year's Board. This report was approved in principle and referred back to the Committee for the preparation of suggested rules and regulations in the handling of referral cases."

Mr. Thomas M. Baysor, the Treasurer, submitted a detailed report showing a balance on hand as of May 31, 1955 of $66,647.27, and as of August 31, 1955 of $61,433.28.

Mr. Cody Pfanziehl, director of public relations of the Community Chest Federation, spoke briefly to the Association urging full support be given to the activities of the Community Chest.

The President expressed appreciation for the response received by him resulting from the assignments of members to committees of the Association.
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Mr. Thomas M. Raynor, the Treasurer, submitted a detailed report showing a balance on hand as of May 31, 1955 of $66,647.27, and as of August 31, 1955 of $61,433.28.

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The President expressed appreciation for the response received by him resulting from the assignments of members to committees of the Association.
Mr. Rhyne turned the meeting over to F. Joseph Donohue, Chairman of the Program Committee. Mr. Donohue presented Mr. Arthur F. Carroll, Jr., Chairman of the Committee on Relations with the Municipal Court. Mr. Carroll announced that the Association was privileged to have as a guest Miss Diana Auger, a past-president of the National Association of Women Lawyers and requested that she rise to receive the acknowledgement of the assembly. Mr. Carroll next introduced the members of the Municipal Court Committee and requested that any members of the Association desiring to present a matter pertaining to the Municipal Court do so through a member of the committee. Mr. Carroll then introduced the Judges of the Municipal Court.

The President of the Association was called upon and presented a testimonial of the Association to Mr. William M. Nedrow, Clerk of the Civil Division of the Municipal Court, in appreciation for conspicuous public service. The presence of Mrs. Nedrow was recognized.

Mr. Carroll introduced, as guest speaker, Associate Judge Armand W. Scott of the Municipal Court. Judge Scott related a number of his experiences resulting from 20 years on the bench, and expressed his appreciation for support given to him by the Association.

Chief Judge Leonard P. Walsh of the Municipal Court was introduced and submitted a short report on the present status of the Court. Chief Judge Walsh expressed appreciation for the cooperation and assistance of the working lawyer in the progress of the Court stating that approximately 174,000 cases were filed in the past year, that civil non-jury cases take about one month to be brought to trial, civil jury cases about 6 weeks, and criminal jury cases about 40 days. Other cases are handled on a daily basis.
Upon conclusion of Chief Judge Walsh's remarks, Mr. Carroll turned the meeting over to the Program chairman who introduced J. Edward Bindeman, Chairman of the Committee on Domestic Relations Law. Mr. Bindeman stated that it had originally been proposed to present to the Association matters pertaining to the proposed transfer of domestic relations cases jurisdiction to the Municipal Court. He said, however, that the Committee felt it had not had sufficient time to review the matter and present it in concrete form for Association action which is to be done at the appropriate time. Mr. Bindeman briefly reviewed the Congressional bills before the Senate and the House of Representatives giving a comparison of salient features. At the conclusion of Mr. Bindeman's remarks the meeting was turned over to the President.

Upon a call for new business Mr. Irving McCann was recognized and stated that as a member of the past year's Committee on Relations with the U. S. District Court he felt that the committee had considered a number of important matters, many of which should be presented to the Association. He thereupon moved that the report of the committee of which Mr. Arthur J. Hilland was Chairman should be published in the Journal so that the members might know of the problems considered by the Committee. This motion was duly seconded. In response to a question as to the policy of publishing committee reports in the Journal, Mr. Rhyne stated that there was no policy as such known but that he had communicated with Mr. James J. Hayden, Editor of the Journal, and that new procedures concerning committee reports and activities will be soon instituted.

Upon a call for the question Mr. McCann's motion was passed.

There being no further business the meeting was duly adjourned for refreshments at 9:40 p.m.

DUDLEY G. SKINKER
Secretary
MINUTES OF THE BOARD OF DIRECTORS' MEETING
FRIDAY, OCTOBER 7, 1955.

The October meeting of the Board of Directors of the Bar Association of the District of Columbia was held in the office of the Association on Friday, October 7, 1955. Mr. Charles S. Rhyne, the President, called the meeting to order at 4:05 p.m. Other members of the Board in attendance were Messrs. Williams, Sachs, Skinker, Raysor, Edgerton, Jackson, Jones, Kendrick, Nash, Powell, Reifsnyder, Westwood, and Wood.

Mr. Rhyne called for any corrections or comments pertaining to the minutes of the Board meeting held on Friday, September 9, copies of which had been previously mailed to the members of the Board, and there being no correction the minutes were declared approved. Mr. Westwood inquired as to the method of informing committee chairmen of the action taken by the Board pertaining to committee expenditures and was informed that the Secretary would see that appropriate notices were given. Mr. Westwood asked as to whether the Board intended that both the President and the Treasurer approve committee expenditures of $100 or less and it was determined that approval from both should be required.

Mr. Thomas M. Raysor submitted the Treasurer's report showing balances on hand of $61,433.28 as of August 31, 1955, and $60,544.41 as of September 30, 1955. Upon motion, duly seconded, the Treasurer's Report was approved.

Mr. Edgerton submitted a report on behalf of the Committee on Admissions and the following were duly admitted to active membership:

John G. Adams
C. George Anastos
Merrill Armour
William W. Barron
Charles W. Boyle
John Keely Clifford

Nelson Deckelbaum
Joseph A. Fanelli
Albert Z. Hodge
Coates Lear
Gilbert B. Lessence
Robert A. Marmet

Yorick D. Mathes
Elliott I. Pollock
John A. Robertie, Jr.
George J. Thomas
James F. Tierney
Wallace H. Walker
and the following to associate membership:

John Joseph Jaskot    Irving Kator

A change in status from associate to active membership was duly voted for the following.

Edwin L. Kahn    James G. Michaux
Bernard T. Levin    Bessie Margolin
Louisa Wilson

Mr. Edgerton stated that he had withheld the names of three applicants for active membership from the preceding report of the Admissions Committee in order to more fully study the applications and investigations made. After discussion of the individual cases the Board duly voted active membership to these applicants: Nelson Deckelbaum, Joseph A. Fanelli, and George J. Thomas.

The Board received a request from Mr. Smith W. Brookhart, Chairman of the Administrative Law Section, that an appropriation of $750 be granted to the Section for its use during the administrative year. Upon motion, duly seconded, it was voted that the appropriation in the sum of $750 be made.

Mr. Westwood reported concerning the status of the Lawyer Referral Program and referred to the action taken by the Board at its last meeting as set forth on Page 6 of the minutes wherein it was voted that the President of the Association communicate with all appropriate persons in the Military and related establishments. Mr. Westwood said that it had been found that Mr. George J. Goldsborough, Jr., Chairman of the Lawyer Referral Committee, had previously sent such a communication which was considered to be within the spirit of the resolution adopted and that in view of the circumstances it had been decided not to send another communication at this time. He said further that the Committee had met on two occasions, had made considerable progress and is preparing a report to contain proposed rules and regulations to provide machinery for making the system operable.
It is expected that the report will be completed in the very near future and Mr. Westwood suggested the possibility of calling a special meeting of the Board to handle this matter. Mr. Westwood stated that there were problems of ethics and public relations involved in a lawyer referral program, which will require full and careful study and presentation in order that the Bar as a whole may understand its full impact and import.

Mr. Powell reported concerning the report of last year's Committee on Relations with the U.S. District Court. He referred to the motion passed by the Association at the September 1955 meeting and stated that the report had not been printed in the Journal since the Editor of the Journal had not received the report in time to include it. Mr. Powell said that the report had not been received in time to be reviewed by last year's Board and that though it bore the printed names of the members of the Committee, it had not been determined that such members had actually approved the report. Mr. Powell moved that the report be referred back to the Committee on Relations with the District Court and that its publication and printing in the Journal be postponed until receipt of a report from the present Committee. This motion was seconded. Mr. Wood thereupon moved to amend the motion to the effect that printing be postponed until the Association has had an opportunity to review its action taken at the September meeting. The amendment was seconded. Discussion followed concerning action to be taken and the motion and amendment were duly withdrawn. It was thereupon moved that the report be referred back to the present Committee on Relations with the District Court for appropriate action. This motion was seconded and passed. Mr. Raysor presented a report of the Committee on Probate Law and Relations with the Register of Hills, a copy of which had been previously mailed to the members of the Board. Mr. Raysor stated that the Committee requested authority to take
necessary action to have a new bill introduced in Congress "to provide for uniform succession of real and personal property, to abolish dower and curtesy, and to grant to a surviving spouse a statutory share in the others real estate, and for other purposes". The Committee request was placed in the form of a motion which was duly seconded and passed.

Mr. Raysor presented a report on behalf of the Committee on Compensation for Assigned Counsel, a copy of which had been previously mailed to the members of the Board. He stated that this Committee desired authority to institute necessary action toward passage of legislation to provide for compensation for assigned counsel, as had been previously set forth in Bill S.2033 (84th Congress-1st Session). The Committee request was placed in the form of a motion which was duly seconded and passed.

Mr. Sachs reported to the Board on behalf of the Committee on the "Outstanding Lawyer Award". Mr. Sachs stated that the committee recommends for this award Mr. Roger J. Whiteford who for many years has been a distinguished member of the Bar. It was thereupon moved that the recommendation of the committee be adopted and upon a second the motion was duly passed.

Mr. Rhyme reported concerning plans for the Annual Dinner. He stated that Mr. Richard W. Galiher has been appointed Chairman and Messrs. John Lord O'Brien, G. Bowdoin Craighill, and Nelson Hartson had been named as Honorary Chairmen. Mr. William P. Rogers, Deputy Attorney General of the United States is to act in the capacity of Toastmaster.

Mr. Jones presented a proposed resolution received from Mr. Louis Ottenberg that the Bar Association of the District of Columbia "hereby respect fully suggest that the American Bar Association take appropriate action looking to the erection of a (suitable) memorial at Runnymede—after having first secured the approval of the lawyers of England to the idea—commemorating the granting of the Magna Carta and the appreciation
thereof of the American people" (copies of the entire resolution had been previously mailed to the members of the Board). It was moved that the resolution be adopted and upon a second the motion was duly passed. Mr. Reifsnyder presented a report of Mr. William Stanley, Jr., with reference to disposition of the excess Practice Manuals. It was moved that a proposal of the National Law Book Company that it endeavor to sell the Manuals at a price of $2.00 of which the National Law Book Company would receive $1 be accepted. This motion was duly seconded and passed.

Upon motion duly seconded it was voted that dues of Mr. H. Anton Heitmuller and Mr. George Paltridge be remitted and that they be placed on a non-dues paying status.

Upon motion duly seconded it was voted to accept the resignation of Mr. Robert S. Caviness.

Mr. Westwood presented for consideration of the Board a proposal of the Aviation Law Committee which desires to be permitted to take steps necessary for the organization of a Civil Aeronautics Board Bar Association on a national scale and independent of the Bar Association of the District of Columbia. It was pointed out that should such an association become operative there may well be no reason for having a Committee of the District of Columbia Bar Association on Aviation Law. Mr. Rhyne requested that a matter of such importance be presented to the Board by way of a written report.

In response to an inquiry Mr. Rhyne stated that all committee reports should be presented to the Board through the liaison member with the individual committee.

Mr. Westwood referred to the proposal that counsel assigned to the Bar Association legal aid office in the Municipal Court handle criminal cases in that court. The Secretary stated that a former Board had previously approved the initiation of such a system on an experimental basis
whereupon Mr. Westwood requested that the Secretary send to him a record of such action.

Mr. Haysor referred to an article entitled "The Physician-Patient Privilege (§ 14-308)--Time For A Change", written by Rella R. Schwartz, Esquire, of the District of Columbia Bar and printed at Page 513 of the October 1955 Journal. It was duly voted that this article be referred to the attention of the Committee on Relations with the Medical Society for appropriate action particularly toward the recommendation of necessary legislation.

There being no further business the meeting was adjourned at 5:13 p.m

DUDLEY G. SKINKER
Secretary
MINUTES OF THE OCTOBER MEETING OF THE BAR
ASSOCIATION OF THE DISTRICT OF COLUMBIA,
October 11, 1955

The October meeting of the Bar Association of the District of
Columbia was held on Tuesday, October 11, 1955, in the Williamsburg Room
of the Mayflower Hotel.

The President, Mr. Charles S. Rhyne, called the meeting to order
at 8 p.m.

Upon motion duly seconded it was voted to dispense with the reading
of the minutes of the meeting held on September 13, such minutes having
been published at Page 553 of the October issue of the Journal.

The Secretary submitted the report of the Board of Directors as
follows:

"Since the last meeting of the Association on September 13,
the Board of Directors has met on one occasion being the regular
October meeting held in the office of the Association on Friday,
October 7th.

The Board received a report of the Treasurer showing bal-
ances on hand as of August 31, 1955, of $61,433.28 and as of
September 30, 1955, of $60,544.41.

The Board duly voted active membership to 18 applicants,
associate membership to 2 applicants, and a change in status from
associate to active membership to 5 applicants. One resignation
was accepted with regrets.

The Board received a report concerning the activities of
the Lawyer Referral Committee to the effect that rules and regu-
lations are being promulgated to provide necessary machinery for
revising and reinstituting the referral program.

The Board received for the first time a report dated June 14,
1955 from last year's Committee on Relations with the U. S. District
Court and voted to refer it for appropriate action to the present
committee. The Board received a report from the Committee on Pro-
bate Law and Relations with the Register of Wills and voted that
the Committee be authorized to take necessary action for the pur-
pose of re-introducing in Congress legislation providing for a
"uniform succession of real and personal property, to abolish dower
and curtesy, and to grant to a surviving spouse a statutory share
in the other's real estate, and for other purposes".
The Board voted an appropriation of $750 to the Administrative Law Section for the administrative year. The Board received a report from the Committee on Compensation for Assigned Counsel and voted that the Committee be authorized to institute action toward the enactment of appropriate legislation. The Board received a report pertaining to the plans for the Annual Dinner.

A resolution to the effect that "the Bar Association of the District of Columbia hereby respectfully suggests that the American Bar Association take appropriate action looking to the erection of a (suitable) memorial at Runnymede--commemorating the Magna Carta and the appreciation thereof by the American people" was duly adopted.

It was duly voted that the article appearing on Page 513 of the October 1955 Journal entitled "The Physician-Patient Privilege (§ 14-308)--Time for a Change" be referred to the Committee on Relations with the Medical Society for appropriate action and recommendations.

Mr. Thomas M. Raysor, the Treasurer, submitted a detailed report showing balances on hand as of August 31, 1955, of $61,433.28, and as of September 30, 1955, of $60,544.41.

In the absence of Mr. Richard W. Galiher, Chairman of the Annual Dinner Committee, Mr. Matthias Mahorner, a member of the committee, submitted a brief report concerning the progress of plans pertaining to the dinner.

Mr. Justin L. Edgerton was recognized and made an announcement concerning the forthcoming dinner to be held on October 27, 1955 at the Mayflower Hotel under the sponsorship of the George Washington Law Association in honor of the 100th anniversary of the United States Court of Claims. Mr. Edgerton announced that members of the Association and guests were invited to attend.

The President presented Mr. F. Joseph Donohue, Chairman of the Program Committee, who in turn presented as a panel and guest speakers, Messrs. Alvin L. Newmyer, Sr. and Nicholas J. Chase, for the Plaintiff, and Richard W. Turner and Wilbert McInerney, for the defendant, in the discussion of "Factors to be Considered in Settling a Negligence Injury Claim".
In his presentation Mr. Donohue referred to the fact that the combined experience of the speakers amounted to a total of 111 years of experience in the handling of negligence cases. A most interesting and enlightening discussion was presented by the speakers and a period of questions and answers followed their address, at the conclusion of which the thanks and appreciation of the Association was expressed to them by Mr. Donohue and the President.

The meeting was turned back to the President who commented that the large attendance could be attributed to the excellent program presented and the esteem in which the speakers were held by the members of the Association.

The presence of Judge James R. Kirkland of the U. S. District Court, Judge Andrew M. Hood of the Municipal Court of Appeals, Judges George D. Neilson, Frank J. Myers, and Milton A. Kronheim of the Municipal Court, Mr. John Carr, an attorney from Springfield, Missouri, and Mr. Arthur Suzman, Queen's Counsel from Johannesburg, South Africa, was appropriately recognized.

Mr. Richard W. Galiher, Chairman of the Annual Dinner Committee, was recognized and announced that plans for the dinner were progressing quite favorably; that the dinner will be held on Saturday, December 3, 1955, in the Sheraton Hall of the Sheraton Park Hotel; that tickets will be $10.00 and reservations will be made on a priority basis depending upon the date of receipt of the reservations; and that since the banquet room will hold two thousand people no restrictions as to guests are in effect for this dinner. The members should give their complete support.

Upon a call for new business, Mr. Daniel S. Ring was recognized and presented a motion that the Legislative Committee of the Association be directed to take such action as is necessary to instigate and recommend to the Association amendments to the District of Columbia Code required to
permit pain and suffering of a deceased in an accident causing death to be compensated for in actions brought by the survivor and that the same principle should apply with respect to recovery in the event the defendant should die before judgment. This motion was duly seconded. Mr. Emmett Sheehan was recognized and stated that he felt the motion should be broad enough to cover situations wherein death of either the plaintiff or defendant occurred and recovery was sought for pain and suffering. Mr. Ring stated that he would accept Mr. Sheehan's amendment, whereupon, upon a call for the question the motion was passed.

There being no further business the meeting was adjourned for refreshments.

Dudley G. Skinker
Secretary