A. Meeting of the Board of Directors, September 11, 1964 - 4:00 P. M.
   933 Washington Building

B. Meeting of the Board of Directors, October 9, 1964 - 4:00 P. M.
   933 Washington Building

C. Meeting of the Board of Directors, September 29, 1964
   933 Washington Building

D. Meeting of the Board of Directors, November 6, 1964 - 4:00 P. M.
   933 Washington Building

E. Meeting of the Board of Directors, December 4, 1964 - 4:00 P. M.
   933 Washington Building

F. Meeting of the Board of Directors, January 8, 1965 - 4:00 P. M.
   933 Washington Building

G. Meeting of the Board of Directors, February 12, 1965 - 4:00 P. M.
   933 Washington Building

H. Meeting of the Board of Directors, March 5, 1965 - 4:00 P. M.
   933 Washington Building

I. Meeting of the Board of Directors, April 9, 1965 - 3:30 P. M.
   933 Washington Building

J. Meeting of the Board of Directors, May 7, 1965 - 4:00 P. M.
   933 Washington Building

K. Meeting of the Board of Directors, June 8, 1965 - 4:30 P. M.
   Concord Room, Mayflower Hotel, 2nd. floor

L. Meeting of the Board of Directors, September 10, 1965 - 4:00 P. M.
   933 Washington Building.

M. Meeting of the Board of Directors, October 1, 1965 - 4:00 P. M.
   933 Washington Building.

N. Meeting of the Board of Directors, February 4, 1966 - 4:00 P. M.
   933 Washington Building

O. Meeting of the Board of Directors, March 4, 1966 - 4:00 P. M.
   Washington Building

P. Meeting of the Board of Directors, April 1, 1966 - 4:00 P. M.
   National Savings and Trust Company Board Room.

Q. Meeting of the Board of Directors, May 3, 1966 - 4:00 P. M.
   933 Washington Building.
R. Meeting of the Board of Directors, May 16, 1966 - 4:00 P. M. 933 Washington Building.

S. Meeting of the Board of Directors, June 3, 1966 - 4:10 P. M. 933 Washington Building.
The meeting was called to order by the President, Mr. McCardle, at 4:10 P.M. Present were Mr. McCardle and Messrs. Sachs, Dooley (representing the Patent Section), Whalen, Shadoan, Pilkerton, Merrick and Stoner.

The minutes of the Board meeting of May 3, 1966, were read and approved with a modification on page five, second paragraph, first sentence to read as follows: "The Board recommends approval of ...".

The report of the Treasurer for the month of May, 1966 was received and approved. The report showed assets on hand as of April 30, 1966, of $241,589.75, receipts during the month of $12,278.20 and disbursements during the month of $30,240.11, leaving assets on hand as of May 31, 1966, of $223,627.84, made up as follows:

<table>
<thead>
<tr>
<th>Cash - Checking Account</th>
<th>$3,939.66</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserves - Savings Accounts</td>
<td>77,500.00</td>
</tr>
<tr>
<td>Insurance Rebate - Savings Accounts</td>
<td>89,962.00</td>
</tr>
<tr>
<td>Investment - Stocks</td>
<td>52,226.18</td>
</tr>
</tbody>
</table>

The report of the Treasurer for the year June 1, 1965, to May 31, 1966, showed assets on hand at the commencement of the year in the amount of $183,831.33, receipts during the year of $224,029.99 and disbursements during the year of $184,233.38, leaving assets on hand as of the end of the administrative year of $223,627.84.

The report of the Admissions Committee recommending unanimously
The meeting was called to order by the President, Mr. McArdle, at 4:10 P.M. Present were Mr. McArdle and Messrs. Sachs, Dooley (representing the Patent Section), Whalen, Shadoan, Pilkerton, Herrick and Stoner.

The minutes of the Board meeting of May 3, 1966, were read and approved with a modification on page five, second paragraph, first sentence to read as follows: "The Board recommends approval of . . .".

The report of the Treasurer for the month of May, 1966 was received and approved. The report showed assets on hand as of April 30, 1966, of $241,589.75, receipts during the month of $12,278.20 and disbursements during the month of $30,240.11, leaving assets on hand as of May 31, 1966, of $223,627.84, made up as follows:

Cash - Checking Account $3,939.66
Reserves - Savings Accounts 77,500.00
Insurance Reserve - Savings Accounts 89,962.00
Investment - Stocks 52,226.18

The report of the Treasurer for the year June 1, 1965, to May 31, 1966, showed assets on hand at the commencement of the year in the amount of $103,831.33, receipts during the year of $224,029.99 and disbursements during the year of $184,233.38, leaving assets on hand as of the end of the administrative year of $223,627.84.

The report of the Admissions Committee recommending unanimously