

American Association for Cancer Research, Inc.

37th Annual Meeting

Hotel Ambassador, Atlantic City, New Jersey

March 10 and 11, 1946

Proceedings of Business Sessions

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD MARCH 10, 1946

The Board of Directors met at the Ambassador Hotel in Atlantic City, New Jersey. Drs. Bittner, Cowdry, Doisy, Gardner, Huggins, Murphy, Shear, and Warren were present.

It was voted that the minutes of the previous meeting be approved as published in *Cancer Research*, 1945, Volume 5, pages 595-598.

REPORT OF OFFICERS

The report of the treasurer was read. In the absence of Dr. W. H. Woglom, the chairman appointed Dr. J. B. Murphy auditor.

REPORT OF COMMITTEES

Program Committee.—Chairman M. J. Shear reported the receipt and scheduling for presentation of an unexpectedly large number of papers. The problem of how best to arrange future programs was raised. The most urgent questions were whether the number of papers presented should be limited, whether the requirements for abstracts should be made more stringent, and whether a long meeting with single sessions or a shorter meeting with concurrent sessions is preferable. It was recommended that the Committee draw up recommendations on these questions.

Nominating Committee.—Chairman W. U. Gardner reported that his Committee had nominated for members of the Board of Directors to serve until 1949: Drs. J. C. Aub, E. V. Cowdry, E. A. Doisy, J. B. Murphy, E. P. Pendergrass, H. P. Rusch, Albert Tannenbaum, and H. C. Taylor, Jr. These names were listed on the proxies sent to the members of the Association by the Acting Secretary.

Membership Committee.—In the absence of the Chairman, Dr. W. H. Woglom, Dr. Charles Huggins reported that the Association now has 475 active members and 8 emeritus or honorary members.

The nominations for active membership were read. Fifty candidates were elected. They were:

ALBERT, SAMUEL, M.D., McGill University, Montreal 2, Quebec, Canada.
BIESELE, JOHN J., PH.D., Sloan-Kettering Institute for Cancer Research, 444 East 68th Street, New York 21, N. Y.

BOTHE, ALBERT E., M.D., D.Sc., 255 South 17th Street, Philadelphia 3, Pa.

BOUTWELL, R. K., PH.D., McArdle Memorial Laboratory, University of Wisconsin, Madison 6, Wis.

CANTAROW, ABRAHAM, M.D., Jefferson Medical College, 1025 Walnut Street, Philadelphia 7, Pa.

CLARKE, B. EARLE, M.D., Rhode Island Hospital, Providence 2, R. I.

COSTELLO, CYRIL J., M.D., St. Louis City Hospital, 1515 Lafayette Avenue, St. Louis 4, Mo.

DANIEL, GEORGE E., Sc.D., National Cancer Institute, Bethesda 14, Md.

DAVIS, HARRY A., M.D., College of Medical Evangelists, Boyle and Michigan Avenues, Los Angeles 33, Calif.

DISCHE, ZACHARIUS, M.D., College of Physicians and Surgeons, Columbia University, 630 West 168th Street, New York 32, N. Y.

DRABKIN, DAVID L., M.D., University of Pennsylvania School of Medicine, Philadelphia 4, Pa.

DUNN, THELMA B., M.D., National Cancer Institute, Bethesda 14, Md.

ENGLE, EARL T., PH.D., College of Physicians and Surgeons, Columbia University, 630 W. 168th Street, New York 32, N. Y.

EVANS, VIRGINIA JOHN, Sc.D., National Cancer Institute, Bethesda 14, Md.

FRIEDGOOD, HARRY B., M.D., 1943 Queensbury Drive, Los Angeles 34, Calif.

GONZALEZ, ABRAHAM AYALA, M.D., Plaza de la Republica No. 46, Mexico City, Mexico.

GOPAL-AYENGAR, A. R., PH.D., Barnard Free Skin and Cancer Hospital, Washington and Theresa Avenues, St. Louis 3, Mo.

GREEN, ELIZABETH UFFORD, PH.D., Lankenau Hospital Research Institute, Girard and Corinthian Avenues, Philadelphia 30, Pa.

GREEN, ROBERT G., M.D., University of Minnesota, Minneapolis 14, Minn.

GRISWOLD, MATTHEW H., M.D., Dr. P.H., Connecticut State Department of Health, 165 Capitol Avenue, Hartford, Conn.

HASTINGS, A. BAIRD, PH.D., Sc.D., Harvard Medical School, 25 Shattuck Street, Boston 15, Mass.

HAYMAKER, WEBB, M.D., 1567 Willard Street, San Francisco, Calif.

HOMBERGER, FREDDY, M.D., Memorial Hospital, York Avenue at 68th Street, New York 21, N. Y.

HOSTER, HERMAN A., M.D., Kinsman Hall, Ohio State University, Columbus, Ohio.

HUSEBY, ROBERT A., M.D., University of Minnesota, Minneapolis 14, Minn.

LAN, TIEN HO, PH.D., University of Rochester School of Medicine and Dentistry, Rochester 7, N. Y.

- LEACH, JOHN E., M.D., Memorial Hospital, York Avenue and 68th Street, New York 21, N. Y.
- LEPAGE, G. A., PH.D., McArdle Memorial Laboratory, University of Wisconsin, Madison 6, Wis.
- LEUCHTENBERGER, MRS. CECELIE, Mount Sinai Hospital, Fifth Avenue and 100th Street, New York 29, N. Y.
- MACCARDLE, ROSS C., PH.D., Washington University School of Dentistry, St. Louis 10, Mo.
- MACDONALD, ELEANOR J., A.B., Connecticut State Department of Health, 165 Capitol Avenue, Hartford, Conn.
- McCAWLEY, ELTON L., PH.D., Yale University School of Medicine, New Haven 11, Conn.
- MILLER, ELIZABETH C., PH.D., McArdle Memorial Laboratory, University of Wisconsin, Madison 6, Wis.
- MIRO-QUESADA, OSCAR, JR., M.D., Pasco Colon 201, Lima, Peru, S. A.
- MURPHY, EDWIN D., M.D., University of Tennessee School of Medicine, Memphis 7, Tenn.
- MYERS, WILLIAM G., PH.D., M.D., College of Medicine, Ohio State University, Columbus 10, Ohio.
- PAPANICOLAOU, GEORGE N., M.D., Cornell University Medical College, 1300 York Avenue, New York 21, N. Y.
- PASCHKIS, KARL E., M.D., Jefferson Medical College, 1025 Walnut Street, Philadelphia 7, Pa.
- PORTER, KEITH R., PH.D., The Rockefeller Institute for Medical Research, 66th Street and York Avenue, New York 21, N. Y.
- RITCHEY, MARY G., M.D., Barnard Free Skin and Cancer Hospital, Washington and Theresa Avenues, St. Louis 3, Mo.
- SCHEELE, LEONARD A., M.D., National Cancer Institute, Bethesda 14, Md.
- SCHLUMBERGER, HANS G., M.D., University of Pennsylvania, School of Medicine, Philadelphia 4, Pa.
- SMITH, FERN W., PH.D., Yale University School of Medicine, New Haven 11, Conn.
- SPRUNT, DOUGLAS H., M.D., University of Tennessee Medical School, Memphis 7, Tenn.
- STEELE, ROBERT, PH.D., McArdle Memorial Laboratory, University of Wisconsin, Madison 6, Wis.
- TAFFEL, MAX, M. D., Yale University School of Medicine, New Haven 11, Conn.
- TULLIS, JAMES LYMAN, M.D., New England Deaconess Hospital, Deaconess Road, Boston, Mass.
- VAN DYKE, JOHN H., PH.D., Washington University School of Medicine, Euclid Avenue and Kingshighway, St. Louis 10, Mo.
- WICKS, LESTER F., M.S., Barnard Free Skin and Cancer Hospital, Washington and Theresa Avenues, St. Louis 3, Mo.
- WILSON LOUISE PALMER, PH.D., Wellesley College, Wellesley, Mass.

One nomination for contributing membership was presented and approved. He is:

COL. J. E. ASH, Army Institute of Pathology, Washington, D. C.

Two members were, on application, transferred to emeritus membership. They were:

WILLIAM H. WOGLOM, M.D., College of Physicians and Surgeons, Columbia University, New York 32, N. Y.

ARTHUR E. HERTZLER, M.D., Hertzler Clinic, Halstead, Kans.

The death of one member, Dr. William Cramer, Barnard Free Skin and Cancer Hospital, St. Louis 3, Missouri, was announced with regret.

Journal Committee.—Chairman J. B. Murphy reported

that *Cancer Research* continues to be supported by The Jane Coffin Childs Memorial Fund for Medical Research, The Donner Foundation, The Anna Fuller Fund as well as by an assessment of one dollar per member of the Association. He urged the desirability of the Association's eventually assuming greater responsibility for financing and managing the journal.

The editorship of Dr. William H. Woglom was warmly commended.

Dr. Murphy pointed out that foreign appeals for back numbers cannot be met, and suggested that supplying this need merits the support of foundations interested in cancer research.

Various means of the Association's financing the journal were discussed. Although the annual cost is approximately \$10,000, there was much sentiment that the present practice of the Association's furnishing one dollar per member is all that is justified at present. It was voted that, "In order that the Association may plan intelligently to increase its support to the journal the Board of Directors requests that a statement of the financial condition of the journal be made available before the next meeting of the Board."

International Cancer Research Congress Committee.—Chairman M. J. Shear reported that informal discussions and correspondence with investigators in this country and abroad indicate a preference for a congress being held in September, 1947 in the United States. After discussion it was voted that, "The Committee be empowered to investigate the question by consulting investigators in several nations, particularly with respect to the problems of facilities and time." It was also voted that, "The Committee be empowered to inquire into the costs of past International Cancer Research Congresses."

UNFINISHED BUSINESS

After discussion of the proposal made at the last meeting to consider the desirability of a committee to serve as a clearing house for conferences, it was voted to table the question without action.

NEW BUSINESS

The count of the proxies for new members of the Board of Directors was reported by the Acting Secretary. The nominees receiving the largest numbers of votes were Drs. J. C. Aub, F. V. Cowdry, E. A. Doisy, and H. C. Taylor, Jr. It was voted, "That the Acting Secretary cast one ballot for the election of Directors as revealed by the count of the proxies." The ballot was cast and the Directors were declared elected.

It was voted, "That the expenses of the Program Committee in arranging the program for the annual meeting be paid from the treasury."

It was voted, "That expenses incurred in conducting the annual meeting be met."

The meeting adjourned at 11:40 p. m.

The meeting of the Board was reconvened on March 11, 1946 at 8:20 a. m. Present were Directors Bittner, Cowdry, Furth, Gardner, Shear, and Warren.

For the nomination of new officers it was voted that "The entire Board of Directors act as a nominating committee."

The nominations of the following officers for the next year were then made: For President, William U. Gardner; for Vice-President, John J. Bittner; for Acting Secretary-Treasurer, Charles W. Hooker.

To fill the unexpired term of Dr. William H. Woglom as member of the Board of Directors, Dr. Austin M. Brues was nominated and elected.

The meeting was adjourned at 8:45 a. m.

SHIELDS WARREN,
Chairman, Board of Directors
CHARLES W. HOOKER,
Acting Secretary

MINUTES OF THE MEETING OF THE MEMBERS
HELD MARCH 11, 1946

A meeting of the members of the Association was held at the Ambassador Hotel, Atlantic City, New Jersey, with President Shields Warren in the chair.

Reading of the minutes of the previous meeting was waived inasmuch as they were published in *Cancer Research*.

The reports of the Acting Treasurer and the Auditor for the Board of Directors were presented and approved.

The nominations for officers of the Association made by the Board of Directors were read:

WILLIAM U. GARDNER, *President*
JOHN J. BITTNER, *Vice President*
CHARLES W. HOOKER, *Acting Secretary-Treasurer*

It was voted that, "The Secretary cast one ballot for each of the nominees." The ballot was cast and the officers were declared elected.

The list of newly elected members was read by the Acting Secretary. These names are recorded in the minutes of the meeting of the Board of Directors on March 10, 1946.

There being no further business, the meeting adjourned.

SHIELDS WARREN,
President
CHARLES W. HOOKER,
Acting Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD MARCH 11, 1946

The meeting was called at 11:00 p. m. in the Ambassador Hotel in Atlantic City, New Jersey, following waiver of previous formal notice of the meeting of the Directors, signed by all Directors present and constituting a quorum. Present were Directors J. C. Aub, J. J. Bittner, A. M.

March 1, 1946

Cash on hand (Union & New Haven Trust Co.)	July 3, 1945	\$1640.63
Cash on hand (Greenwich Savings Bank)	Jan. 1, 1945	625.70
Interest on Savings Account to January 1, 1946		9.40
Collections July 3, 1945—March 1, 1946		1178.60
Secretarial service, 1945-1946	\$100.00	
Rubber stamps	1.43	
File drawer	3.40	
Letterheads, billheads, nomination forms	43.55	
Printing—notices of meeting, ballots	37.00	
Stamps	30.06	
Bank charges—exchange on Canadian checks	1.86	
Cancer Research—subscriptions through secretary's office	10.00	
Refund on overpaid dues	3.00	
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	\$230.30	\$3454.33
Balance on hand March 1, 1946		3224.03
Accounts receivable		473.00
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		\$3697.03

CHARLES W. HOOKER, *Acting Secretary-Treasurer*

I hereby certify that the accounts and vouchers in the American Association for Cancer Research, Inc., for the above recorded period, have been examined by me, and that the above are true statements of its financial operations and of its financial conditions as of March 1, 1946.

JAMES B. MURPHY, *Auditor for the Directors*

President Warren announced that in accordance with the By-Laws, Article II, Section 6, Dr. Austin M. Brues had been elected to serve the remainder of the term of office of Director William H. Woglom who had resigned. The new Directors chosen to serve until 1949 were also announced.

Brues, E. V. Cowdry, Jacob Furth, W. U. Gardner, M. J. Shear, and Shields Warren.

It was voted, "That the reading of the minutes of the previous meeting be waived."

The question of the desirability of not limiting the membership of standing committees to members of the

Board of Directors was raised. It was agreed that only the Chairmen need be directors, and that this arrangement is permitted by the By-Laws. The Chairman of the Board proposed the following committees:

Journal Committee.—M. J. Shear, *Chairman*; S. Bayne-Jones, M. W. S. Schram.

Membership Committee.—Charles Huggins, *Chairman*; Jacob Furth, A. M. Brues.

Nominating Committee.—H. C. Taylor, Jr., *Chairman*; H. B. Andervont, E. A. Doisy.

Program Committee.—J. J. Bittner, *Chairman*; J. C. Aub, J. P. Greenstein.

It was voted, "That the Board approve the proposed committees."

The chairman of the previous committee on an International Cancer Research Congress, Dr. M. J. Shear, reported that he wished to be relieved of this responsibility. Preliminary inquiries in this country and abroad disclosed a desire for an international congress. The earliest feasible date suggested is September, 1947, and a majority of the investigators consulted favor the United States as a site for the meeting. It was agreed that the Chairman of the Board of Directors should appoint a committee to study the question and make recommendations.¹

It was voted, "That the Committee on Cancer Research, its Organization and Support, proposed at earlier meetings, be activated as a standing committee." The Chairman of the Board proposed the following committee: G. M. Smith, Charles Huggins, and Shields Warren, *Chairman*. The Board recommended that the Committee examine the possibility that the Association or its Board of Directors through this Committee might properly serve in keeping before the membership facilities afforded for the support of cancer research.

NEW BUSINESS

It was unanimously resolved, "That Charles W. Hooker, Acting Secretary-Treasurer and William U. Gardner, President, be, and each of them hereby is authorized, in the name and on behalf of the Corporation to open a bank account or bank accounts with such banks, bankers, and/or trust companies as they or each of them shall determine, and to deposit therein to the credit of the Corporation from time to time any and all monies and checks of the Corporation; and

Resolved, that the banks, bankers, and/or trust companies so designated as depositories of the Corporation be, and they hereby are, severally authorized to honor and pay all checks, drafts, and other orders for the payment of money drawn upon such account or accounts (including checks, drafts, or other orders

of one or both of the persons making, signing, or drawing them) made, signed or drawn by the following persons: Charles W. Hooker or William U. Gardner."

It was also "*Resolved*, that The Greenwich Savings Bank of 1356 Broadway and 985 Sixth Avenue, Borough of Manhattan, City of New York, is hereby designated as depository of funds of this corporation and is authorized to honor drafts and orders for the payment and withdrawal of moneys therefrom made in the name of this corporation and signed by President, William U. Gardner, or Secretary-Treasurer, Charles W. Hooker.

"And it is Further *Resolved* that the foregoing authority shall continue until written notice of revocation of this Resolution shall be received by The Greenwich Savings Bank.

"And it is Further *Resolved* that said The Greenwich Savings Bank is authorized to accept the certificate of the Secretary of this corporation as evidence of the names and signatures of the persons at any time authorized to act pursuant to this Resolution."

It was voted, "That the sum of one dollar per member of the Association be paid to *Cancer Research* as of March 1, 1947."

It was voted, "That the sum of \$150 be appropriated to the Acting Secretary-Treasurer for secretarial assistance."

It was voted, "That the publication of the minutes and of the scientific proceedings of the meeting be authorized and that the expenses incurred be paid with funds of the Association."

It was voted, "That practice of publication in alternate years of the By-Laws, and the list of officers and members be resumed, the cost to be met with funds of the Association."

It was agreed to defer action on the exemption of members of the armed forces from payment of dues.

The question of amending the By-Laws to state the terms of office of the officers and to specify the qualifications for election to membership was discussed without action being taken. It was agreed that the question of qualifications for membership be studied by the Membership Committee.

It was voted that, "The Association plan to meet in conjunction with the meeting of the Federation of American Societies for Experimental Biology in the early part of the week."

It was agreed that the Chairman of the Board investigate the possibility of the Association's affiliating with the Federation and report at the next meeting of the Board.

The meeting adjourned at 1:00 a. m., March 12, 1946.

WILLIAM U. GARDNER, *Chairman*,
Board of Directors
CHARLES W. HOOKER,
Acting Secretary

¹ The following committee has since been appointed: E. V. Cowdry, *Chairman*, J. J. Bittner, C. P. Rhoads, and L. A. Scheele.