

Minutes of Meteoritical Society Council Meeting
at U.C.L.A - "Transcribed Tape"

Council Meeting during the 37th Annual Meeting, U.C.L.A., Los Angeles, California.
Convened at 8:00 p.m. President Brett presiding.

Present: R. Brett, T. Bunch, R. Hutchison, U. Marvin, T. Rodman, P. Pellas, J. Wasson, G. Wetherill.

Newly elected council members present were: A. Cameron, R. Dodd, E. K. Gibson, A. Reid. Denis Shaw, Editor of *Geochimica et Cosmochimica Acta* was also in attendance.

Editor's Report (*Meteoritics*): A discussion concerning retaining copies of *Meteoritics* for future use. A motion to retain 100 copies of each issue of *Meteoritics* for future use was made and carried.

Treasurer's Report (Rodman): A copy of the treasurer's report is attached with the minutes. The heavy expenses for publication of *Meteoritics* was discussed. Secretary Bunch told the council that he had received many letters from members complaining about dues. The increase in dues as previously passed. It was the opinion of the Council that membership in the Society and our dues are a bargain as compared with other professional societies. The decision on whether to raise dues and/or page charges was postponed by majority vote of the members of the Council present.

Geochimica Editor's Report (Shaw): The Editor gave a report on the number of papers submitted, their subject areas, number accepted and number rejected. A copy of this report will accompany the minutes.

Secretary's Report: T. Bunch gave a summary report on the membership standing of the Society. There are presently 574 members; this number did not include those members who had not paid their dues and had been dropped from the membership rosters by the Treasurer. Discussion followed on whether to publish the names and addresses of the members in *Meteoritics* every second year. This would be conditional and upon the approval of the Editor. After some discussion the motion to publish the membership roster in *Meteoritics* was made and the motion passed.

1976 Meeting Location: A formal invitation from J. Goldstein and C. Sclar to hold the annual meeting at Lehigh University, Bethlehem, PA has been received by President Brett. The invitation was read to the Council by President Brett and C. Sclar gave additional details. A motion was made to hold the 1976 annual meeting at Lehigh University. The motion carried.

Teller's Committee Report: Sec. Bunch presented the official results of the 1974 Council election by the Teller's Committee. The committee was composed of Ray Reynolds, K. Snetsinger, and Audrey Summers. Bunch also suggested that in future elections a short biographical sketch of each nominated Council member be presented to the membership. Following discussion, President Brett suggested that this matter be left to the next Council for a decision.

Leonard Medal Committee Report: Sec Bunch gave the report in the absence of the Chairman, D. Gault. Seven solid nominees had been proposed and the Committee after two ballots arrived at a clear majority for G. J. Wasserburg. After some discussion by the Council, Wasserburg was formally nominated and elected unanimously as the recipient of the next Leonard Medal. In addition, the Southern California Trophy Company informed D. Gault that all of the medals, except one, had been used and that new medals should be struck. A motion was made to purchase six new medals. This motion carried.

Fellow Election: Sec. Bunch presented those that were selected for consideration by the nominating committee which consisted of D. Gault, T. Bunch and R. Brett, The Council decided that only six members should be elected to Fellow status, according to the Constitution. After lengthy discussion and several ballots, the Council, six new Fellows were elected. They are: R. Hutchison, J. Geiss, A. Ringwood, M. Tatsumoto, J. Wasserburg, and P. Eberhardt.

1974 Meeting Approval: J. Wasson gave the Council a brief outline of the program and after some discussion a motion was made to approve the program. The motion carried.

1975 Meeting in Tours, France: P. Pellas gave the Council a vivid account of the good life around Tours, France, in addition to a program outline. The meeting will be held in Tours, France between July 28 and August 1, 1975. Registration will be \$35/member, \$45/non members, and \$20/students. These fees include the banquet. Paper sessions are to be held between 9 and 1 in the morning and 6 to 8 in the evening each day.

New Business: Action on elimination of one of the Vice-President positions and Constitution reform was left to the new Council by Presidential decree. Action on association with International Unions was tabled by majority vote.

The meeting was adjourned by majority vote at 12:31 a.m.

Respectfully submitted,
T. Bunch