

*SUPPLEMENT TO THE BROOKLYN MEDICAL JOURNAL.*

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MEDICAL SOCIETY OF THE COUNTY OF KINGS.

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PROCEEDINGS

OF THE

SIXTY-NINTH ANNUAL MEETING,

(JANUARY 21<sup>ST</sup>, 1890.)

WITH LIST OF

OFFICERS AND DELEGATES OF THE SOCIETY

FOR THE YEAR 1890,

AND

ACTIVE LIST OF MEMBERS.

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BROOKLYN, N. Y., FEB. 1, 1890.

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THE

MEDICAL SOCIETY OF THE COUNTY OF KINGS.

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THE sixty-ninth annual meeting of the Medical Society of the County of Kings was held at the Society Rooms, 356 Bridge Street, Tuesday evening, January 21, 1890, at 8 o'clock.

Vice-President Barber in the chair. The minutes of the previous meeting were read and approved.

Owing to the sickness of several members of the Council, no quorum having been obtained at their January meeting, the Secretary was therefore unable to present their annual report.

The following gentlemen, having been favorably reported upon by Council, were declared elected to membership :

Drs. Wm. R. A. Carley, Henry Bullwinkle, Gilman Osgood, William Neuss, Henry R. Price, Samuel S. Brown, Arthur E. Burns, Jesse T. Duryea, William Stewart, Walter M. Friend, Wm. A. Fries, George F. Lloyd, Walter Spencer Flemming, Robert Schmeltzer, Purdy Sturges, and John E. Sheppard.

The following applications for membership were presented :

Dr. Thomas Dixon, 74 Sands Street, Rush Medical College, 1889 ; proposed by Drs. D. G. Bodkin and L. M. Flemming.

Dr. Eugene J. Kenny, 468 Vanderbilt Avenue, L. I. C. H., 1889 ; proposed by Drs. J. H. Raymond and Wm. M. Hutchinson.

Dr. John Von Glahn, 152 Schermerhorn Street, University of Berlin, 1876 ; proposed by Drs. Arnold Stub and Ernest Palmer.

REPORT OF SECRETARY UPON ATTENDANCE OF COUNCIL AT COUNCIL MEETINGS.

Since the last annual meeting there have been held nine regular and no special meetings of the Council.

The average attendance at these meetings has been nine.

There has been a quorum present at all except the January meeting.

Dr. Matheson was present at all the meetings except the April meeting.

Dr. Barber was present at all except the March and December meetings.

Dr. Hutchinson attended all but the March meeting.

Dr. Myerle attended all but the meetings of March, September, and October.

Dr. Chase attended all but the March meeting.

Dr. Hunt attended the meetings of March, September, and November.

Dr. Hyde attended the February, March, May, September, and December meetings.

Dr. Palmer attended all but June, October, and December.

Dr. Shaw attended the meetings of February, March, June, October, November, and December.

Dr. Maddren attended all but the September meeting.

Dr. Hall was at the May, June, September, November, and December meetings.

#### REPORT OF THE TREASURER ON MEMBERSHIP.

##### *Mr. President and Members of the Society :*

There are on the active list of this Society,	-	-	-	359
In arrears with Treasurer,	-	-	-	7
To be dropped for non-payment dues,	-	-	-	8
Non-resident,	-	-	-	6
				<hr/>
Total membership,	-	-	-	380
Resigned during the year,	-	-	-	1
Deceased,	-	-	-	4
				<hr/>
Increase in membership,	-	-	-	5
				19

#### ELECTION OF OFFICERS AND DELEGATES.

Before declaring the polls open, the Secretary read letters declining the nominations from Drs. Eugene Gunther and Ernest Palmer respectively.

The balloting was then proceeded with.

Report of Secretary of Board of Trustees was read as follows, and, on motion, received and adopted :

#### REPORT OF THE SECRETARY OF THE BOARD OF TRUSTEES.

##### *Mr. President and Gentlemen :*

At the first meeting held during the year, A. J. C. Skene, M.D., was present for the first time as the member elected at the last annual meeting, in the place of Charles Jewett, M.D., whose term of office had

expired; and Charles Jewett, M.D., who had been elected by the Council to succeed A. Ross Matheson, who had resigned the trusteeship upon becoming a trustee *ex-officio* as President of the Society.

A. Ross Matheson was elected President and Jos. H. Hunt Secretary of the Board.

The property at 356 Bridge Street is free from incumbrances, with the exception of the \$3,000 mortgage.

Quite extensive repairs and improvements have been made upon the building; the plumbing having been thoroughly overhauled and most of it entirely renewed.

THE BROOKLYN MEDICAL JOURNAL, which is the property of the Society, has been successfully conducted, with a net profit of \$1,499.74, one-third of which has been covered into the treasury of the Society.

The Trustees have subscribed two dollars for the JOURNAL for each member of the Society during the past year, and have appropriated a like amount, renewing the subscription for the coming year. The report of the business manager of the JOURNAL is appended. The Trustees have purchased a large safe, to contain valuable books and pamphlets of the Society and diplomas of candidates for membership, for the safe keeping of which the Society is responsible.

In addition to ourselves, our meeting-hall is occupied by the Brooklyn Pathological Society, at an annual rental of \$35; the Brooklyn Surgical Society, at an annual rental of \$—; the Brooklyn Dental Society, at an annual rental of \$50; the Kings County Pharmaceutical Society at an annual rental of \$150.

The Society is in a very prosperous financial condition.

The Treasurer's report will show the receipts and expenditures.

The estimated present assets of the Society, beside the cash in the hands of the Treasurer, are:

Building and lot, 356 Bridge Street, . . . . .	\$12,000
Library and furniture, . . . . .	6,000
BROOKLYN MEDICAL JOURNAL, . . . . .	15,000
	<hr/>
	\$33,000

When we consider that four years ago our assets were not over \$4,000, the outlook is considered good.

The Board of Trustees, as constituted during past year, were:

Dr. A. J. C. Skene, for 5 years.	Dr. Jos. H. Hunt, for 1 year.
Dr. Wm. Wallace, " 4 "	Dr. A. Ross Matheson, <i>ex-officio</i> .
Dr. Chas. Jewett, " 3 "	Dr. Walter B. Chase, "
Dr. Alex. Hutchins, " 2 "	

JOS. H. HUNT.

On motion, duly seconded and carried, the By-Laws were suspended so that the Librarian should make his report the next order of business, as he was obliged to leave the meeting before adjournment, on account of sickness.

## REPORT OF LIBRARIAN.

*Mr. President and Gentlemen :*

I report the condition of the library to be as follows :

Number of volumes in the library (including pamphlets),	-	-	3,753
Number of journals on file in the reading-room,	-	-	243
Number of additions to library since last annual meeting,	-	-	821
Being 336 volumes more than the preceding year.			

These have been derived from the following sources :

By purchase,	-	-	-	-	-	-	-	558	volumes.
BROOKLYN MEDICAL JOURNAL, exchanges, reviews, etc.,	-	-	-	-	-	-	-	122	"
Donations,	-	-	-	-	-	-	-	235	"

Derived from the following sources :

Dr. George McNaughton,	8	vols.	Dr. H. L. Bartlett,	-	-	61	vols.		
Dr. L. D. Mason,	-	-	1	"	Dr. E. H. Bartley,	-	-	25	"
Dr. E. J. Chapin-Minard,	1	"	Dr. Charles Jewett,	-	-	1	"		
Dr. W. Lindley,	-	-	1	"	Dr. Jos. H. Hunt,	-	-	13	"
Dr. Landon Carter Gray,	-	18	"	Hon. W. M. Stewart,	-	1	"		
Dr. Henry L. Cochran,	-	1	"	Kings Co. Pharm. Soc.,	-	1	"		
Dr. A. J. C. Skene,	-	-	1	"	Coll. Ph. & Surg., Phil.,	1	"		
Dr. Wm. Hutchinson,	-	1	"	Board of Health, Me.,	-	1	"		
Dr. Wm. Schroeder,	-	-	3	"	Surg.-General's Office,	-	1	"	

Besides which we have received bundles of journals, etc., which are of great value to us in completing files and making exchanges of duplicates, from Drs. George McNaughton, Wm. Schroeder, Charles Jewett, Lewis S. Pilcher, and the N. Y. Academy of Medicine.

Dr. Landon Carter Gray presented a complete file of the *Quarterly Journal of Psychological Medicine*, and Dr. L. S. Pilcher the current numbers of several foreign journals.

The fund in the Librarian's hands for the purchase of books was \$220, collected by voluntary subscription from those present at the last annual meeting, given by the following gentlemen :

Dr. H. L. Bartlett, - - -	\$25.00	Dr. J. G. Atkinson, - - -	\$5.00
Dr. Ernest Palmer, - - -	5.00	Dr. L. A. McClellan, - - -	5.00
Dr. H. N. Read, - - -	5.00	Dr. J. L. Conklin, - - -	10.00
Dr. R. G. Eccles, - - -	5.00	Dr. A. J. C. Skene, - - -	10.00
Dr. C. N. De La Vergne,	5.00	Dr. Wm. Wallace, - - -	10.00
Dr. G. A. Evans, - - -	5.00	Dr. Thos. A. Joye, - - -	5.00
Dr. F. W. Rockwell, - - -	5.00	Dr. W. H. B. Pratt, - - -	5.00
Dr. H. W. Rand, - - -	5.00	Drs. Moser & Hall, - - -	5.00
Dr. H. S. Gilbert, - - -	5.00	Dr. Charles Jewett, - - -	20.00
Dr. Fred. Moon, - - -	5.00	Dr. — Perkins, - - -	5.00
Dr. J. Y. Tuthill, - - -	5.00	Dr. E. H. Bartley, - - -	5.00
Dr. L. E. Meeker, - - -	5.00	Dr. F. H. Colton, - - -	5.00
Dr. Frank West, - - -	5.00	Dr. Paul H. Kretschmar,	10.00

Dr. H. N. Read also paid in \$40 which he had previously collected for library purposes.

With this fund 558 books and pamphlets (about 75 of which are new and standard works) have been purchased; besides paying the subscriptions to several journals which are not on our exchange-list.

There are now about 100 volumes of medical journals in the hands of the binder, for the binding of which the Trustees have agreed to pay. They should have been ready to have been included in this report.

It will be seen that the BROOKLYN MEDICAL JOURNAL has at least fulfilled the expectations formed for it.

Though only in its second year, it has brought over 200 valuable journals to our reading-room (all parts of the medico-journalistic world being represented) and 122 new books and pamphlets to the library; the whole amounting to at least \$700.

Your Librarian has not been able to give the necessary time to the library to keep it up to what it should be. We have not been able to complete the card-catalogue or the classification, but hope to do so during the next year.

The files of journals are being rapidly improved, but with more time at his disposal much more in this line could be done by keeping up a series of exchanges with other libraries, watching auction-sales and second-hand book-dealers' catalogues, and corresponding with other societies and institutions and obtaining their reports and transactions.

Your Librarian regards the journal-room as the most valuable department of the library. It has already reached a point where it would be difficult, even with unlimited means at our disposal, to duplicate it if destroyed, and one to which he hopes to make substantial additions during the year. The general medical literature department too wants to be kept up. Your Librarian should be able to purchase every good medical book as soon as it is announced.

In this department we want the advanced works, so that the members may always be sure of finding the freshest of everything in this line as we now have in the department of periodic literature. Can we have it?

Your Librarian believes the time has come when we must face the question whether we can keep up a good medical library in connection with the Medical Society of the County of Kings or not. There are many reasons why we cannot. We are a county society, trying to be a popular society, with low initiation-fees and annual dues, trying to do the work—yes, more than the work—of some of our neighboring societies with five times the initiation-fee and twice the annual dues. As our library grows we will have to keep a salaried librarian, with assistants; besides the cost of keeping up the supply of literature. Can a society, with not more than five hundred members and but five dollars annual dues, do this, besides keeping up its other regular work?

Until within the past few days I have thought the thing impossible, but the reports to-night and the known latent enthusiasm of the profession, I believe we can do it.

We have two sources of income not before counted on, and which some of the other societies, which support libraries, lack: the *JOURNAL*, which is already bringing the Society a cash income of \$500 per year, and the "Directory for Nurses," which is already a profitable institution, and can be made much more so if the profession will only give it its undivided support. (Remember that these institutions are your property, and whatever you can throw into their fund is returned to your Society.)

These, with what the Society can afford to appropriate, may be made to yield an income that will keep a library in our Society and support it.

I would therefore recommend that the Society instruct the Trustees for the coming year to place at the disposal of the Librarian, for library purposes, the income from the *JOURNAL*, together with what it may receive from the "Directory for Nurses," and that the members individually do what they can to bring this fund up to at least \$1,000.

With that amount to spend, the next annual meeting will find us with a start toward a library which will act as a loadstone to draw us closer within the societies' circle.

On motion, the above report was received, and the recommendations of the Librarian adopted.

On motion of Dr. Rochester, the report of the Business Manager of the *BROOKLYN MEDICAL JOURNAL*, accompanying the report, was read, and the matter of the amount of revenue likely to be derived from the *Journal* by the Society during the coming year was discussed at some length; and, on motion of Dr. Rochester, it was

*Resolved*, That the Society empower the Board of Trustees to appropriate \$500 for the purchase of new books and periodicals for the library in addition to the amounts received from the BROOKLYN MEDICAL JOURNAL and the Directory for Nurses.

REPORT OF TREASURER ON FINANCES.

*Financial Exhibit.*

Balance on hand January 15, 1890.....	\$460 53
Received from dues and arrearages.....	1,655 00
By rent rooms to Brooklyn Pathological Society.....	70 00
" " Kings Co. Pharmaceutical Society.....	100 00
" " " " " " (Lectures).....	30 00
By receipts from Brooklyn Medical Journal... ..	550 46
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Total receipts.....	\$2,865 99
Total expenditures.....	2,412 57
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Balance in hands of Treasurer..... \$453 42

Audited and found } ALEX. HUTCHINS,  
 correct. } WM. WALLACE.

BROOKLYN, Jan. 20, 1890.

There is also in Williamsburg Savings Bank to Cr. of Permanent Fund, as per last report (interest not estimated for past year)..... \$47 91

Total cash assets of Society..... \$501 33

Apart from payments and receipts from the BROOKLYN MEDICAL JOURNAL of \$550.46, which balance each other in debit and credit account for the year by repayment into the treasury, receipts for the year now closing are \$123.69 less than last year; though the "receipts other than dues" are \$66.31 greater.

Last year the amount received from initiation fees was.....	\$195 00
This year.....	175 00
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Decrease ....	\$20 00

A comparison of the amount received for arrearages in 1888

being.....	\$135 00
With the amount for 1889.....	70 00
	<hr/>
Shows.....	\$65 00

more was collected for arrearages last year than this, which demonstrates a better standing in the membership and fewer being in arrears than in the past.

While there has been some extraordinary expenses, not anticipated, for plumbing, our contributions to the expenses of the American Public Health Association, which convened in this city last fall, and \$50.00 towards purchasing a Marvin safe (deemed necessary for the Board of Trustees for the safe keeping of the diplomas entrusted to the Council and valuable papers of the Society, amounting to about \$300); the balance in the hands of the Treasurer at the close of this fiscal year is only \$7.11 less than last year, which is more than counter-balanced by the tribute the Society pays this municipality for increased taxation on this lot and building.

An important fact in connection with this year's expenditures is that it is \$839.94 less than last year. The only indebtedness of the Society is \$3,000—a mortgage on this property at five per cent. The statement of the Secretary of the Board of Trustees will show wherein our assets are constantly increasing, and what our property, real and personal, is worth.

It is, therefore, the opinion of the Treasurer that with our increasing membership, now numbering 380, our income from dues in the future will be amply sufficient to defray the ordinary expenses of the Society.

#### RECOMMENDATIONS.

1. That the dues for this year be \$5.00.
2. That officers of the Society and standing committees, and, so far as practicable, new members, receive a copy of the Transactions of the Medical Society of the State of New York, free.
3. That the price of the Transactions of the Medical Society of the State of New York be to members the same as they cost the Society.

The Treasurer in presenting this, his sixth (annual) and final report, desires to convey to the Society his appreciation of the confidence reposed in him in his long official administration of the finances of the Society, and also to express to the individual membership his sincere thanks for the uniform courtesy and consideration shown him.

All of which is respectfully submitted,

BROOKLYN, Jan. 21, 1890.

WALTER B. CHASE,  
*Treasurer.*

On motion the above report was received, and the recommendations therein, after being voted on *ad seratim*, were unanimously adopted.

## AMENDMENTS TO THE BY-LAWS.

The following amendment was read and discussed, and on a vote being taken, was declared lost.

To Chapter VII. add the following :

Sec. 7. "Before entering upon the discharge of his duties, the Treasurer shall give a Bond to the Society, in the sum of Three Thousand Dollars, with one or more sureties, to be approved by the President and one member of the Board of Trustees, for the faithful performance of the duties as such Treasurer."

The following amendments having been read and discussed, on a vote being taken, they were declared unanimously adopted :

To Chapter XI. add :

Sec IX. "The reinstatement of Members shall be determined by the Council in conformity with Chapter XIII., Section 7."

Amend Chapter XIII., Section 7, to read :

"Chapter XIII., Section 7. Any member who shall continue 'in arrears with the Treasurer' for one year, after having twice received due notice of the existence of this By-law and of the amount due from him, shall no longer be considered a member; *and the member shall not be reinstated except by a two-thirds vote of those present at a regular meeting of the Council and upon such conditions as the Council shall prescribe.*"

The following reports from standing committees were next presented :

## REPORT OF THE COMMITTEE ON "DIRECTORY FOR NURSES."

For the Directory the past year has been one of increased usefulness and prosperity. The detailed report, submitted to the Board of Trustees, shows that there has been an increase in the number of calls upon the Directory for the supply of nurses, and that the number of nurses who have availed themselves of the Directory by registering has also increased. There are now 311 nurses on the registry, 276 female and 35 male nurses. Of the total, 222 are graduates of recognized training schools for nurses.

The income of the Directory has exceeded expenses, though the latter amounted to over \$700. The detailed financial report is presented to the Trustees. When the Directory was started, there was a call upon the treasury of the Society for a large subsidy. That was paid back in full by the close of the third year of its existence, and now it is safely self-supporting. At least this has been the case for two years. We can not and must not speak of the future with confidence unless the members of the profession constantly remember the Directory and their responsibility to it. It must be steadily supported by the profession. This is done by making use of it for the supply of nurses to every case of

illness, where a nurse is required. The more the Directory is made use of the better it becomes a means of meeting the demands made upon it. In this way it becomes better known to the public. To it the great body of the best nurses look as the medium of securing employment. The constancy with which the Directory meets the calls for nurses upon short notice, is in itself, as was predicted when the Directory was projected, the strongest recommendation for the continuance of the generous and loyal support it has received during the past five years. The Committee press this point upon the attention of every member of the profession, whether a member of the Society or not. The Directory ought, for the best interests of the profession, the nurses, and of the community, to be made the *one source* of supply in every case of illness where the services of a nurse are required. If there is this centre for all the nurses of the city, as it confidently hoped and believed it will become, the Society which has established and fostered it thus far will have done a service to the city that will be more and more fully appreciated as the years go on.

Mention must be made of the very great and valuable services of our Secretary which she has rendered to the library and reading-room. By her presence in the building there is constant oversight of our now large and valuable collection of our journals and books. The books added to the library are catalogued by her. Indeed, without the Secretary for the Directory we should relapse into the condition we were in five years ago, which is too vividly remembered by so many to need to be more than mentioned. This is the direct benefit the Society reaps every day for having established and maintained the Directory. To supply the place and secure the work done by the Secretary of the Directory would cost the Society a large sum of money annually, and yet this is only an indirect result accruing from its existence here. So there is good reason for your committee calling upon you to constantly and loyally support this institution which you have created and which you have thus far so successfully maintained.

Respectfully submitted,

FRANCIS H. STUART,  
*Chairman.*

ALEX. HUTCHINS, }  
A. J. C. SKENE, } *Committee.*

This report was discussed by Dr. Skene as follows, after which it was voted that it be accepted and placed on file.

Dr. SKENE.—I serve on the committee, as you know, with Dr. Stuart; he does the work, and I serve by letting him go on in his own good way. You can readily see how he imparts his enthusiasm when he gets

warmed up, so I am constrained to say a word about this question, not alone of the Directory, but of nursing in general, although indirectly, what I have to say bears upon the Directory, of course. In the hope of giving an additional reason to those given in the report as read by Dr. Stuart, why this Directory should be sustained, let me call your attention to a very important and largely prevailing mistake in regard to nurses and nursing. There are six training schools for nurses in this city, and we all know what good work they have done, and we highly commend and endorse them to that extent, but all of them that I know anything about are unfair to their graduates (many of whom being registered in the Directory) in sending out pupils as nurses in private families. A great many of us have got into the habit of getting pupil nurses at a little less cost, and not much less, than the regular graduates and registered nurses.

Now, sir, I am sure that this Society would be the first to grumble if the people in this city should apply to the hospitals for students of medicine to treat them in place of paid physicians; but while you readily condemn that, why not condemn an exactly similar practice—this method of applying for pupil nurses. Now I say that this is one great argument in favor of the Directory. We should employ trained and registered nurses as a matter of justice to them. We certainly ought to do that justice to the graduates. It is a question of what is right and proper under the circumstances. If we give up the bad habit of employing pupils instead of trained graduated nurses, I am sure that any other Directory won't have a ghost of a chance in this city.

#### REPORT OF EDITORIAL COMMITTEE.

*To the Trustees of the Medical Society of the County of Kings :*

Gentlemen :—The Editorial Committee respectfully submit the following report for the year 1889

The Journal consisted of 792 pages, published in twelve parts, one appearing at the beginning of each month. It contained 60 original articles; 37 editorials; 9 obituaries; 29 reports of Proceedings of Societies; 13 reports of Progress in Medicine; 60 Miscellaneous Articles; 3 Letters from Correspondents, and 42 Reviews and Book Notices.

The report of the Business Manager is sufficient proof that the policy of making the Journal a subscription journal, even to members of the Society, which was recommended by the committee last year and adopted by the trustees, was the best policy, and the same policy is advised for the future.

The committee are grateful for this opportunity to express their thanks to those who have during the year prepared the abstracts showing the progress of medicine in its different departments, and to others who furnished valuable material for publication.

Respectfully submitted,

JOS. H. RAYMOND, M.D.,  
*Chairman.*

*To the Trustees of the Medical Society of the County of Kings :*

Gentlemen :—The BROOKLYN MEDICAL JOURNAL cash report from January 9th, 1889, to December 31, 1889, is as follows :

*Receipts.*

Subscriptions,	-	-	-	-	\$1,033	96	
Advertising,	-	-	-	-	4,976	14	
Merchandise,	-	-	-	-	50	50	
Extra copies of the Journal sold,	-	-	-	-	54	00	
							\$6,114 60

*Disbursements.*

Printing and Electrotyping,	-	-	-	-	\$2,726	37	
Salaries,	-	-	-	-	1,000	00	
Commissions on "Subs.," "Ads." and Collections,	1,134	05					
Postage and Delivery,	-	-	-	-	448	08	
Medical Society of the County of Kings,	-	-	-	-	550	46	
Sundry Expenses,	-	-	-	-	161	64	
							\$6,020 60
Balance,	-	-	-	-			\$94 00
Cash on hand January 9, 1889,	-	-	-	-			135 83
							\$229 83
Cash on hand December 31, 1889,	-	-	-	-			
Amount due from Advertising,					\$806	24	
"    "    "    Merchandise,					80	75	
Cash advanced on Contracts for 1890,	382	92					
Cash on hand,	-	-	-	-	229	83	
Net profit,	-	-	-	-	\$1,499	74	
Merchandise on hand,	-	-	-	-	182	00	
Gross profit,	-	-	-	-	\$1,681	74	

Respectfully submitted,

December 31, 1889.

F. D. BAILEY,  
*Business Manager.*

## REPORT OF TELLERS.

The Tellers reported that the whole number of votes cast was 110. Necessary for a choice, 56.

*For President.*—Dr. W. B. Chase received 57 votes; Dr. Geo. McNaughton received 53 votes. Dr. Chase is therefore elected.

*For Vice-President.*—Number of votes cast 109; necessary for a choice, 55. Dr. F. E. West received 68 votes; Dr. Maddren received 41. Dr. F. E. West is therefore elected.

*For Secretary.*—Dr. W. M. Hutchinson received 111 votes. Dr. Hutchinson is therefore elected.

*For Assistant Secretary.*—Dr. David Myerle received 111 votes. Dr. Myerle is therefore elected.

*For Treasurer.*—Dr. C. N. Cox received 111 votes. Dr. C. N. Cox is therefore elected.

*For Librarian.*—Dr. Jos. H. Hunt received 111 votes. Dr. Hunt is therefore elected.

*For Censors.*—Dr. G. R. Butler received 74 votes; Dr. Z. T. Emery, 70; Dr. F. D. Bailey, 59; Dr. J. W. Hyde, 55; Dr. G. W. Brush, 50; Dr. G. A. Evans, 45; Dr. H. Bender, 34; Dr. Robt. Scrimgener, 27; Dr. J. L. Kortright, 24; Drs Dickinson and Palmer, withdrawn. Drs. Butler, Emery, Bailey, Hyde and Brush are elected Censors.

*For Trustee.*—Number of votes cast 103; necessary for choice, 52. Dr. A. Ross Matheson received 56 votes; Dr. Geo. R. Fowler received 47 votes. Dr. A. Ross Matheson is therefore elected.

*For Delegate.*—Dr. Palmer received 39 votes; Dr. Hudnut, 10; Dr. Cary, 24; Dr. Hyde, 29. Dr. Palmer is therefore elected.

Signed,	HENRY L. COCHRAN,	} <i>Tellers.</i>
	WM. N. BELCHER,	
	HERBERT C. ROGERS,	
	H. BEECKMAN DELATOUR,	
	FRANK W. SHAW,	

On motion of Dr. Maddren, the By-Law, requiring a two-thirds vote for the election of a trustee, was suspended to permit of the election of Dr. Alexander Ross Matheson as trustee.

On motion, duly seconded and carried, the election of Dr. Walter B. Chase as President of the Society was made unanimous.

There being no further business, on motion the meeting adjourned.

W. M. HUTCHINSON,  
*Secretary.*

## ACTIVE LIST.

- Lauren M. Allen, Canarsie.  
 Stanton Allen, 114 Montague street.  
 L. A. W. Alleman, 104 Montague st.  
 William Anderson, 527 Henry street.  
 John A. Arnold, Kings Co. Hospital,  
 Flatbush.  
 J. G. Atkinson, 257 Adelphi street.  
 Benj. Ayres, 213 Jefferson avenue.  
 Hubert Arrowsmith, 263 Degraw st.  
 Wm. S. Applegate, Flatbush.
- Isaac H. Barber, 36 Lafayette avenue.  
 Homer L. Bartlett, Flatbush.  
 E. H. Bartley, 21 Lafayette avenue.  
 H. B. Bayles, 442 9th street.  
 Geo. R. Barnes, 170 Hull street.  
 Fred. D. Bailey, 214 Madison street.  
 A. Nelson Baldwin, Flatbush.  
 Frank Baldwin, 138 Sumner avenue.  
 W. H. Bennett, 138 6th avenue.  
 L. T. Bell, 595 Marcy avenue.  
 C. D. Beasley, 460 Marcy avenue.  
 Herman Bender, 849 Willoughby ave.  
 W. N. Belcher, 25 So. Portland ave.  
 Chas. N. Bellows, 442 Nostrand ave.  
 Harry Kent Bell, 113a Second place.  
 W. A. Bliss, 218 11th street.  
 H. D. Bliss, 23 Halsey street.  
 J. A. Blake, 194 Putnam avenue.  
 D. G. Bodkin, 92 Sands street.  
 F. W. Bowron, 259 Tompkins avenue.  
 J. B. Bogart, 225 Greene avenue.  
 Seth D. Boggs, 341 Tompkins ave.  
 Benj. M. Briggs, 106 Willoughby st.  
 A. T. Bristow, 234 Clinton street.  
 Geo. W. Brush, 2 Spencer place.  
 Anna M. Brown, 982 Bedford avenue.  
 J. Washington Brandt, 405 Union st.  
 D. R. Brown, 392 Clinton avenue.  
 Wm. Browning, 54 Leffert's place.  
 Wm. W. Browning, 155 Reid avenue.  
 Arthur Conkling Brush, 244 Carleton  
 avenue.
- E. S. Bunker, 117 St. John's place.  
 J. H. H. Burge, 132 Montague street.  
 Glen. R. Butler, 402 Franklin avenue.  
 Emilio Buchacca, 233 Reid avenue.  
 A. H. Buckmaster, 207 Clinton street.  
 Benj. Burroughs, 403 Franklin ave.  
 John Byrne, 314 Clinton street.
- P. Candidius, 228 So. 9th street.  
 Arnold W. Catlin, 207 Greene avenue.  
 E. J. Carolan, 856 Bedford avenue.  
 Wales L. Cary, 816 Lafayette avenue.  
 Morris M. Carter, 499 Washington ave.  
 Chas. A. Canfield, 118 Hart street.  
 James L. Carney, 44 4th avenue.  
 W. R. A. Carley, 775 Quincy street.  
 A. F. Carroll, 344 Jay street.  
 S. B. Childs, 498 Classon avenue.  
 Stuart Church, 236 Clinton street.  
 Walter B. Chase, 645 Marcy avenue.  
 Stanley G. Clark, 132 Reid avenue.  
 Jos. E. Clark, 340 Clinton street.  
 Frank H. Clark, 627 Marcy avenue.  
 Alex. Cochran, 127 7th avenue.  
 J. A. Cochran, 127 7th avenue.  
 H. L. Cochran, 141 Clinton street.  
 Laurence Coffin, 53 Grove street.  
 F. H. Colton, 136 Montague street.  
 J. T. Conkling, 143 Remsen street.  
 Henry Conkling, 143 Remsen street.  
 Chas. Corey, 23 So. Oxford street.  
 C. D. Cook, 133 Pacific street.  
 Chas. N. Cox, 489 Greene avenue.  
 W. J. Corcoran, 301 Clinton street.  
 Louis F. Criado, 147 Fort Greene pl.  
 Wm. J. Cruikshank, 9 Lafayette ave.  
 E. P. Crowell, 69 Decatur street.  
 Geo. W. Cushing, 221 Schermerhorn  
 street.  
 Albert M. Curry, 493 Classon avenue.  
 G. R. Cutter, 473 Bedford avenue.
- E. A. Day, 306 Sumner avenue.

- Wm. A. De Long, 285 So. 2d street.  
 F. C. De Mund, New Utrecht.  
 Chas. E. De La Vergne, 184 Clinton street.  
 H. B. Delatour, 867 Union street.  
 J. Del Risco, 226 Washington avenue.  
 R. L. Dickinson, 169 Clinton street.  
 Chas. E. Dority, 411 Union street.  
 H. P. Dome, ————.  
 James Downie, 1008 Halsey street.  
 A. J. Dower, 380 Union street  
 Geo. Drury, 115 Johnson st.  
 J. H. Droge, 8 Stuyvesant avenue.  
 Josephine A. Dupré, 262 Cottage ave.,  
 Chicago.  
 Louis M. Dusseldorf, 251 Hoyt street.  
 J. E. Dusseldorf, 620 Carroll street.  
 R. H. Duncan, 173 Hancock street.  
 R. G. Eccles, 191 Dean street.  
 Benj. Edson, 83 St. Mark's avenue.  
 Edgar Ettinger, 2 Verona place.  
 Z. T. Emery, 410 Washington avenue.  
 Maurice Enright, 164 Tompkins ave.  
 Geo. A. Evans, 900 Bedford avenue.  
 J. N. Farrar, 1271 Broadway, N. Y.  
 H. A. Fairbairn, 213 McDonough st.  
 Herbert Fearn, 196 Clermont avenue.  
 B. F. Fessenden, 380 Adelphi street.  
 Geo. N. Ferris, Flatbush avenue,  
 Flatbush.  
 M. Figuera, 12 Stuyvesant avenue.  
 Chas. S. Fisher, 44th street near 3d  
 avenue.  
 Jos. C. Fitzsimmons, 453 Gold street.  
 J. W. Flemming, 379 Bedford avenue.  
 Leon M. Flemming, 195 Adams street.  
 F. W. Flieshauer, 159 Bergen street.  
 George R. Fowler, 302 Washington  
 avenue.  
 C. B. Fowler, 316 10th street.  
 Sidney Allen Fox, 22 Cambridge pl.  
 T. Frickenstein, 110 Union avenue.  
 Thos. R. French, 469 Clinton avenue.  
 Wm. A. Fries, 4th avenue and 46th st.  
 J. Fuhs, 237 Hewes street.  
 S. E. Fuller, 77 Hanson place.  
 Albert C. Hallam, 524 Bedford avenue.  
 J. Condit Ha'sey, 156 Reid avenue.  
 Wm. F. Gardner, 175 6th avenue.  
 Wm. Gillfillan, 98 Remsen street.  
 Wm. J. Gilfillan, 79 Main street.  
 F. B. Gillett, 195 Cayler street.  
 Thos. C. Giroux, 142 So. 4th street.  
 C. P. Gildersleeve, 169 State street.  
 H. S. Gilbert, 311 Cumberland street.  
 J. J. Gleavy, 287 9th street.  
 O. A. Gordon, 166 Tompkins avenue.  
 Eliot Gorton, Morris Plains, N. J.  
 (non-res.)  
 Landon Carter Gray, 158 Montague st.  
 J. Elmore Gregory, 414 Clinton street.  
 John Griffin, 90 Sands street.  
 H. L. Grover, 881 Quincy street.  
 L. P. Grover, 270 So. 5th street.  
 C. P. Griffing, 597 Lorimer street.  
 Edward Grether, 184 Meserole street.  
 C. Eugene Gunther, 151 Clinton street.  
 John Harrigan, 401 Clinton street.  
 Audley Haslett, 115 Clinton street.  
 W. H. Harlin, 270 Sumner avenue.  
 J. M. Harcourt, 305 Clinton street.  
 Lucy M. Hall, 181 Joralemon street.  
 Gordon R. Hall, 264 Clinton street.  
 Henry T. Halleck, 335 Schermerhorn st.  
 Edwin A. Hatch, 586 Marcy avenue.  
 J. Williams Henry, 232 Macon street.  
 Wm. B. Hewett, 408 Cumberland street.  
 S. O. Hector, 120 2d Place.  
 Skidmore Hendrickson, 636 St. Mark's  
 avenue.  
 Geo. G. Hopkins, 350 Washington ave.  
 C. N. Hoagland, 410 Clinton avenue.  
 Edwd. H. Hoxie, 1 Hart street.  
 Eugene Hodenpyl, 53 7th avenue.  
 H. N. Hoople, 721 Green avenue.  
 D. C. Holton, 601 Leonard street.  
 Jos. H. Hunt, Bedford avenue and  
 Quincy street.  
 Alex. Hutchins, 796 Dekalb avenue.  
 Wm. M. Hutcheson, 364 Henry street.  
 Frank P. Hudnut, 57 Hancock street.  
 Joel W. Hyde, 215 Schermerhorn st.  
 Belcher Hyde, 282 McDonough street.  
 James W. Ingalls, 13 Lewis avenue.  
 L. Barstow Irish, 233 9th street.  
 J. A. Jenkins, 150 Milton street.  
 Chas. Jewett, 307 Gates avenue.

- F. A. Jewett, 307 Gates avenue.  
 Reuben Jeffrey, Tompkins avenue.  
 J. G. Johnson, 153 Joralemon street.  
 Thos. A. Joye, 166 Clinton street.  
 C. H. Johnson, 141 Green avenue.  
 C. N. D. Jones, 163 Dekalb avenue.  
 Oswald Joerg, 153 Schermerhorn st.
- J. A. Kene, 31 Debevoise place.  
 J. C. Kennedy, 82 Lewis avenue.  
 James J. Keys, 236 17th street.  
 F. P. Keyes, 77 Hanson place.  
 E. H. Knight, Washington cor. Wil-  
 loughby avenue.  
 J. L. Kortright, 252 Rodney street.  
 Jeremiah Koehl, 256 Penn street.  
 Paul H. Kretzschmar, 402 Washington  
 avenue.  
 Wm. H. Kretzschmar, 26th Ward.  
 J. Krauter, 67 Stanhope street,  
 Geo. R. Kuhn, 122 Clinton avenue.  
 L. De B. Kuhn, 471 Willoughby ave.
- J. J. Lamadrid, 412 Greene avenue.  
 Wm. B. Lane, 367 Greene avenue.  
 Geo. E. Law, 26th Ward.  
 A. W. Lawrence, 203 Bedford avenue.  
 Edw. A. Lewis, 102 Pierpont street.  
 A. H. P. Leuf, Philadelphia (non-res).  
 J. C. Lester, 406 Clinton street.  
 A. S. Leonard, 375 Lewis avenue.  
 Richmond Lennox, 164 Montague st.  
 W. A. Little, 923 Bedford avenue.  
 Frank Little, 135 Remsen street.  
 T. M. Lloyd, 125 Pierpont street.  
 Thos. H. A. Loughran, Union street.  
 H. Lowenstein, 223 Bushwich avenue.  
 Jesse B. Lung, 382 Marion street.  
 D. F. Lucas, 552 Pacific street.
- Wm. Maddren, 1 Hanson place.  
 Madeline Marquette, 176 St. John's pl.  
 L. D. Mason, 171 Joralemon st.  
 A. Ross Matheson, 337 Union street.  
 Arthur Mathewson, 139 Montague st.  
 Noah Matson, 415 Greene avenue.  
 H. C. Matthews, 894 Quincy street.  
 J. A. McCorkle, 149 Clinton street.  
 J. B. Mattison, 314 State street.  
 W. B. Matson, 415 Greene avenue.  
 D. C. McLean, 479 Pacific street.
- Geo. McNaughton, 216 Greene avenue.  
 James McManus, 445 4th avenue.  
 L. C. McPhail, 127 Pierpont street.  
 J. C. McEvitt, 407 Clinton street.  
 Alex. J. McCatty, Jamaica. (non-res.)  
 L. A. McLelland, 167 Hull street.  
 C. S. Mann, 480 Green avenue.  
 John L. McCumber, Kings Co. Hos.,  
 Flatbush.  
 John Merritt, 842 President street.  
 R. M. Mead, Union street.  
 Joseph Merzbach, 144 Wyckoff street.  
 Frank H. Miller, 39 Penn. avenue.  
 E. J. Chapin-Minard, 243 Quincy st.  
 W. F. Millington, 328 9th street.  
 J. Fred. Moore, 444 Pacific street.  
 Wm. Moitrier, 115 Lorimer street.  
 H. H. Morton, 266 Clinton street.  
 Eliza M. Mosher, 181 Joralemon st.  
 David Myerle, 570 Bedford avenue.
- F. R. Newman, 135 Madison street.  
 Hayden Nichols, 195 Baltic street.  
 N. L. North, Sr., 509 Bedford avenue.  
 N. L. North, Jr., 509 Bedford avenue.  
 W. A. Northridge, 366 Schermerhorn st.  
 T. H. Northridge, 320 Cumberland st.
- J. F. O'Connell, 334 Jay street.  
 J. O'Grady, 122 Sands street.  
 Geo. B. O'Sullivan, 125 Will am street.  
 Cornelius Olcott, 572 Bedford avenue.  
 L. H. Olmstead, 404 Clinton street.  
 Robt. Ormiston, 117 So. Elliott place.  
 J. W. Ostrander, 95 Clark street.  
 Geo. A. Ostrander, 61 Greene avenue.  
 Andrew Otterson, 97 6th avenue.  
 Wm. C. Otterson, 144 Pierpont street.  
 May R. Owen, 241 Bergen st eet.
- A. R. Paine, 99 Lafayette avenue.  
 Ernest Palmer, 155 Clinton street.  
 E. D. Page, 299 Clermont avenue.  
 Geo. H. Parshall, 173 53d street.  
 John M. Peacock, 247 Madison street.  
 Chas. E. Perkins, Gouverneur Hos.,  
 N. Y.  
 L. W. Pierson, 45 3d place.  
 L. S. Pilcher, 1 5 Gates avenue.  
 H. J. Pomfroy, 35 5th avenue.  
 W. H. B. Pratt, 94 6th avenue.

- Henry R. Price, 485 Franklin avenue.  
 J. S. Prout, 26 Schermerhorn street.  
 P. J. Prendergast, 531 Henry street.  
 S. R. Pray, China. (non-res.)  
 H. F. Praeger, 119 Reid avenue.
- J. R. Quinn, 449 Lafayette avenue.
- Alex. Rae, 20 Clinton street.  
 J. C. Rappbold, 750 Flushing avenue.  
 Jos. H. Raymond, 173 Joralemon st.  
 John A. Ray, 45 Jefferson avenue.  
 H. W. Rand, 147 Clinton street.  
 Jos. M. Raub, 295 Clinton street.  
 John Rankin, 302 Sumner avenue.  
 Henry N. Read, 641 Henry street.  
 Wm. W. Reese, 175 Hicks street.  
 Edwin Reynolds, 140 Lafayette ave.  
 John Rendell, 100 Penn street.  
 Henry B. Reed, 12 Verona place.  
 J. E. Richardson, 125 So. Oxford st.  
 H. F. W. Risch, 208 17th street.  
 O. E. F. Risch, 208 17th street.  
 A. H. Ritter, 262 Hewes street.  
 Victor A. Robertson, 777a Union st.  
 Alex. J. Rooney, 226 17th street.  
 H. C. Rogers, 377 Gates avenue.  
 Thos. M. Rochester, 2 St. Jame's pl.  
 F. H. Ross, 128 Sands street.  
 Anna Forrest Rowe, 223 Cumberland street.  
 J. W. E. Roby, 115 Lee avenue.
- S. Santoire, 148 Clinton street.  
 John E. W. Sanderson, 40 Schermerhorn street.  
 Adam Schauf, 699 Willoughby ave.  
 P. L. Schenck, 60 St. Mark's avenue.  
 Tunis Schenck, New Utrecht.  
 C. B. Schlatter, 158 17th street.  
 J. C. Schapps, 486 Bedford avenue.  
 Robt. Scrimgeour, 316 10th street.  
 F. A. Schlitz, 318 So. 5th street.  
 Wm. Schroeder, 339 President street.  
 J. E. Schroeder, 151 9th street.  
 J. G. Schmeltzer, 734 Flushing avenue.  
 John C. Shaw, 2 Sidney place.  
 A. W. Shepard, 126 Willoughby street.  
 Samuel Sherwell, 33 Schermerhorn st.  
 W. Shearman, 338 9th street  
 J. J. Shanks, Kings Co. Insane Asylum.
- C. H. Sheppard, 81 Columbia Heights.  
 Fred. J. Schoop, 80 Hanson place.  
 Frank W. Shaw, 327 Greene avenue.  
 N. B. Sizer, 336 Greene avenue.  
 A. J. C. Skene, 167 Clinton street.  
 Wm. H. Skene, 167 Clinton street.  
 H. M. Sloat, 149 Van Buren street.  
 Jos. E. Smith, 270 Marcy avenue.  
 L. C. Smith, 143 Adelphi street.  
 W. C. Sneden, 32 Lafayette avenue.  
 Wm. E. Spencer, 293 Dekalb avenue.  
 Agnes Sparks, 93 So. Portland avenue.  
 S. Fleet Spier, 162 Montague street.  
 J. H. Sterling, 225 Schermerhorn st.  
 R. H. Stone, 178 Jay street.  
 F. H. Stuart, 123 Joralemon street.  
 Arnold Stub, 136 Dean street.  
 Carl H. C. Steinke, 220 17th street.  
 Wm. E. Stratton, 17 7th avenue.  
 J. D. Sullivan, 74 McDonough street.  
 Robt. Swan, 74 State street.  
 W. F. Swalm, 118 Lafayette avenue.  
 James Sweeny, 192 North 6th street.
- C. H. Terry, 540 Washington avenue.  
 Wm. Henry Thayer, 171 Livingston st.  
 T. W. Topham, 194 Schermerhorn st.  
 G. H. Treadwell, 806 Marcy avenue.  
 H. C. Turner, 91 First place.  
 J. Y. Tuthill, 100 Fort Greene place.  
 H. A. Tucker, Jr., 293 Clinton street.  
 W. J. Turner, 105 Clinton street.  
 E. P. Thwing, 156 St. Mark's avenue.  
 Clarence Thwing, 156 St. Mark's avenue.
- J. M. Van Cott, Jr., 188 Henry street.  
 R. L. Van Kleek, Gravesend.  
 John Van Ness, 942 Bedford avenue.  
 B. S. Van Zile, 161 Willoughby street.
- G. Wackerhagen, 326 Schermerhorn st.  
 Jerome Walker, 8 7th avenue.  
 Wm. Wallace, 183 Congress street.  
 J. E. Wade, 904 Greene avenue.  
 J. D. Wade, 252 So. 9th street.  
 D. W. Waugh, 167 Union street.  
 J. E. Walsh, 488 17th street.  
 B. F. Westbrook, 174 Clinton street.  
 Frank E. West, 24 Clinton street.  
 G. W. Welty, 500 Clinton street.  
 Geo. R. Westbrook, 198 Schermerhorn st.

Geo. W. Wells, Richmond Hill (non-res.).	J. G. Wilbur, 544 Washington avenue.
Thos. L. Wells, 883 Bedford avenue.	Thos. Wilde, 121 7th avenue.
F. Weygant, 645 Bedford avenue.	H. F. Williams, 450 Classon avenue.
G. Rankin White, 380 9th street.	Jas. McF. Winfield, 11 New York avenue.
G. W. White, 105 Joralemon street.	D. Morriss Wooley, 310 Sumner avenue.
Henry D. White, N. J. (non-res.).	F. W. Wunderlich, 165 Remsen street.
Geo. Weiber, 181 So. 5th street.	J. L. Zabriskie, Flatbush.
Jarvis S. Wight, 30 Schermerhorn street.	C. Zellhofer, 175 So. 4th street.