

AIR POLLUTION FOUNDATION
Minutes of Meeting of the Board of Trustees
September 19, 1957

Pursuant to notice duly given, a meeting of the Board of Trustees of the AIR POLLUTION FOUNDATION was held on the 19th day of September, 1957, at three o'clock in the afternoon, in the Board Room of the Pacific Mutual Life Insurance Company, 523 West Sixth Street, Los Angeles 14, California.

The following trustees were present:

F. M. Banks
Asa V. Call
Lee A. DuBridge
Fred D. Fagg, Jr.
A. J. Gock
O. F. Marsal
William C. Mullendore
Kenneth T. Norris
Fred B. Ortman
Edward C. Rosenow, Jr.
Stephen W. Royce

Also present were W. L. Faith, Managing Director; Don Kirby, Public Information Officer; and Gerald G. Kelly, Secretary.

A. J. Gock, Chairman of the Board, presided at the meeting. Gerald G. Kelly, Secretary, recorded the minutes.

The minutes of the Special Meeting of the Board of Trustees held on April 17, 1957, having been circulated previously, were approved.

Copies of the financial statements for January 1, 1957 through August 31, 1957 were distributed. (Copy attached)

A report on contributions for 1957 as compared with those for 1956 was submitted by A. J. Gock. (Copy attached)

Upon motion made, seconded, and unanimously carried, it was

RESOLVED, That the 1957 annual meeting of the Board of Trustees shall be held at the Ambassador Hotel, Los Angeles, California, on Thursday, November 21, 1957, at 2:30 p. m.

The Managing Director presented his Research Report describing the problems encountered in the analysis of auto exhaust.

The President submitted his recommendations of the following as Chairman and members of the Nominating Committee:

Lee A. DuBridge, Chairman
Asa V. Call
A. J. Gock

Upon motion made, seconded, and unanimously carried, the appointments to the Nominating Committee were confirmed.

Upon motion made, seconded, and unanimously carried, Charles A. Jones, Executive Secretary, Smoke and Fumes Committee, American Petroleum Institute, was appointed as a new member of the Technical Advisory Committee to the Air Pollution Foundation.

Lee A. DuBridge was authorized to select a committee of trustees to meet with Supervisor Warren Dorn to discuss the relationships between the Foundation and the District and the allocation of responsibility, particularly with respect to the conduct of basic research.

There being no further business before the meeting, it adjourned.

/s/ Gerald G. Kelly
Secretary