

SOCIETY ANNOUNCEMENTS

OFFICERS FOR 1939

Election of officers and governors of the Society for 1939 was completed at the Detroit Convention on October 31st. The results of the election are given on page 557 of this issue of the JOURNAL.

ATLANTIC COAST SECTION

On November 18th, in the North Ballroom of the Hotel New Yorker, New York, N. Y., two papers on the subject of television, originally presented at the Detroit Convention, were re-presented, namely,

"The Road Ahead for Television," by I. J. Kaar, General Electric Company, Bridgeport, Conn.

"Some Television Problems from the Motion Picture Standpoint," by G. L. Beers, E. W. Engstrom, and I. G. Mallof, RCA Manufacturing Company, Camden, N. J.

The two papers aroused considerable interest and elicited much discussion. Plans for future meetings of the Section include papers by F. C. Gilbert on motion picture theater equipment servicing (December); E. Epstein on the contributions of Daguerre, on the occasion of the centenary of Daguerre's announcements of his work to the French Academy of Science (January); E. I. Sponable on newsreel recording (February); and W. B. Rayton on projection lenses (March).

MID-WEST SECTION

At a meeting held at the Bell & Howell Laboratory, Chicago, Ill., on October 25th, W. D. Myers of the National Theater Supply Company presented a paper on "A New Theater Sound System."

Following the paper, the film "High Lights and Shadows," an industrial motion picture film of the Eastman Kodak Company, was presented.

SPRING 1939 CONVENTION

The Spring, 1939, Convention will be held at Hollywood, Calif., with headquarters at the Hotel Roosevelt, April 17th to 21st, inclusive. Members are urged to bear the dates in mind so that they may make their plans in advance for attending the Convention. It is suggested that vacations may be combined with the trip to the Coast.

NEW AMENDMENTS

At the Detroit Convention on October 31st, a number of proposed amendments of the Constitution and By-Laws were acted upon by the Society in session. The

ensuing paragraphs give the substance of the amendments and are followed by the amendments in their exact original and new wordings, for comparison.

CONSTITUTION

Article IV, Officers

It is proposed that the term of office of the Executive Vice-President be extended to two years, in view of the fact that the terms of all the other vice-presidents are two years.

Original wording:

The officers of the Society shall be a President, a Past-President, an Executive Vice-President, an Engineering Vice-President, an Editorial Vice-President, a Financial Vice-President, a Convention Vice-President, a Secretary, and a Treasurer.

The term of office of the President and Past-President shall be two years; of the Engineering, Editorial, Financial, and Convention Vice-Presidents, two years; and of the Executive Vice-President, Secretary, and Treasurer, one year. Of the Engineering, Editorial, Financial, and Convention Vice-Presidents, two shall be elected alternately each year or until their successors are chosen. The President shall not be immediately eligible to succeed himself in office.

Proposed wording:

The officers of the Society shall be a President, a Past-President, an Executive Vice-President, an Engineering Vice-President, an Editorial Vice-President, a Financial Vice-President, a Convention Vice-President, a Secretary, and a Treasurer.

The term of office of the President, the Past-President, the Executive Vice-President, the Engineering Vice-President, the Editorial Vice-President, the Financial Vice-President, and the Convention Vice-President shall be two years, and the Secretary and the Treasurer one year. Of the Engineering, Editorial, Financial, and Convention Vice-Presidents, two shall be elected alternately each year, or until their successors are chosen. The President shall not be immediately eligible to succeed himself in office.

(This amendment is to be voted upon by the voting membership of the Society by letter ballot. Ballots, and a complete transcript of the discussion on this proposal at the Convention, will be mailed to the voting membership in the near future.)

The following By-Laws were approved at the Convention in accordance with the existing procedure for amending the By-Laws, and are therefore now in effect:

BY-LAW I

Membership

Fellow membership may no longer be applied for.

Original wording:

Sec. 2.—All applications for membership or transfer shall be made on blank forms provided for the purpose, shall give a complete record of the applicant's education and experience.

New wording:

Sec. 2.—All applications for membership or transfer, except for Honorary or Fellow membership, shall be made on blank forms provided for the purpose, and shall give a complete record of the applicant's education and experience. Honorary and Fellow membership may not be applied for.

Fellow membership will be granted by the Board of Governors. A Committee on Fellow membership will be established to recommend periodically to the Board of Governors the names of those eligible for elevation to the grade of Fellow.

Original wording:

Sec. 3 (b).—Applicants for the grade of Fellow shall give as reference at least three Fellows in good standing. Applicants shall be elected to membership by the approval of at least three-fourths of the Board of Governors.

New wording:

Sec. 3 (b).—Fellow membership may be granted upon recommendation of at least three-fourths of the Board of Governors.

BY-LAW II**Officers**

Hitherto, holding office in the Society has been restricted to Honorary and Fellow members. The new amendment extends the privilege to Active members.

Original wording:

Sec. 1.—An officer or governor shall be an Honorary member, a Fellow, or an Active member. After January 1, 1935, Active members shall not be eligible to hold national office in the Society.

New wording:

Sec. 1.—An officer or governor shall be an Honorary, a Fellow, or Active member.

BY-LAW VII**Dues and Indebtedness**

Dues beginning January 1, 1939, will be \$15 for Fellows and Active members, and \$7.50 for Associate members. At present the dues are \$20 for Fellows, \$10 for Active members, and \$6 for Associate members.

Original wording:

Sec. 1.—The annual dues shall be twenty dollars (\$20) for Fellows, ten dollars (\$10) for Active members, and six dollars (\$6) for Associate members, payable on or before January 1st of each year. Current or first year's dues for new members, dating from the notification of acceptance in the Society, shall be prorated on a monthly basis. Five dollars of these dues shall apply for annual subscription to the publication. No admission fee will be required in any grade of membership.

New wording:

Sec. 1.—The annual dues shall be fifteen dollars (\$15) for Fellows and Active members and seven dollars and fifty cents (\$7.50) for Associate members, payable on or before January 1st of each year. Current or first year's dues for new members, dating from the notification of acceptance in the Society, shall be prorated on a monthly basis. Five dollars of these dues shall apply for annual subscription to the publication. No admission fee will be required for any grade of membership.

This By-Law describes the procedure to be followed in case of delinquent members. The original wording permitted retaining delinquent members on the mailing list of the JOURNAL for six months; the new wording reduces this to four months.

Original wording:

Sec. 4.—Members shall be considered delinquent whose dues remain unpaid for four months. Members who are in arrears of dues for 30 days after notice of such delinquency, mailed to their last address of record, shall have their names posted at the Society's headquarters, which shall be the General Office, and notices of such action mailed to them. Two months after becoming delinquent, members shall be dropped from the rolls if non-payment is continued.

New wording:

Sec. 4.—Members shall be considered delinquent whose annual dues for the year remain unpaid on February 1st. The first notice of delinquency shall be mailed February 1st. The second notice of delinquency shall be mailed, if necessary, on March 1st, and shall include a statement that the member's name will be moved from the mailing list for the JOURNAL and other publications of the Society before the mailing of the April issue of the JOURNAL. Members who are in arrears of dues on June 1st, after two notices of such delinquency have been mailed to their last address of record, shall be notified their names have been removed from the mailing list and shall be warned that unless remittance is received on or before August 1st, their names shall be submitted to the Board of Governors for action at the next meeting. Back issues of the JOURNAL shall be sent, if available, to members whose dues have been paid prior to August 1st.

Delinquent members may be dropped from the rolls by action of the Board of Governors. Members dropped from the rolls for non-payment of dues may resume membership in the Society only by applying as new members.

Original wording:

Sec. 5.—Any member may be suspended or expelled for cause by a majority vote of the entire Board of Governors; provided he shall be given notice and a copy in writing of the charges preferred against him, and shall be afforded opportunity to be heard ten days prior to such action.

New wording:

Sec. 5(a).—Members whose dues remain unpaid on October 1st may be dropped from the rolls of the Society by majority vote and action of the Board, or the Board may take such action as it sees fit.

(b) Anyone who has been dropped from the rolls of the Society for non-payment of dues shall, in the event of his application for reinstatement, be considered as a new member.

(c) Any member may be suspended or expelled for cause by a majority vote of the entire Board of Governors; provided he shall be given notice and a copy in writing of the charges preferred against him, and shall be afforded opportunity to be heard ten days prior to such action.

BY-LAW XI

Amendments

A new procedure is established for amending the By-Laws in case no quorum is obtainable at a Convention of the Society, in which case proposed amendments may be validated by vote of the Board of Governors.

Original wording:

Sec. 1.—These By-Laws may be amended at any regular meeting of the Society by a two-thirds vote by ballot of the members present at the meeting, a quorum being present, either on the recommendation of the Board of Governors or by a recommendation of the Board of Governors signed by any ten members of Active or higher grade.

New wording:

Sec. 1.—These By-Laws may be amended at any regular meeting of the Society by the affirmative vote of two-thirds of the membership present at a meeting who are eligible to vote thereon, a quorum being present, either on the recommendation of the Board of Governors or by a recommendation to the Board of Governors signed by any ten members of active or higher grade, provided that the proposed amendment or amendments shall have been published in the Journal of the Society, in the issue next preceding the date of the stated business meeting of the Society, at which the amendment or amendments are to be acted upon.

Sec. 2.—In the event that no quorum of the voting membership is present at the time of the meeting referred to in Sec. 1, the amendment or amendments shall be referred for action to the Board of Governors. The proposed amendment or amendments then become a part of the By-Laws upon receiving the affirmative vote of three-quarters of the Board of Governors.

ADMISSIONS COMMITTEE

At a recent meeting of the Admissions Committee at the General Office of the Society, the following applicants for membership were admitted to the Associate grade:

ALLA, R.

38 Avenue des Champs Elysees,
Paris, France.

BATTLE, G. H.

Canadian National Carbon Co., Ltd.,
805 Davenport Rd.,
Toronto, Canada.

- BENHAM, H. J.
616 Keith Building,
Cleveland, O.
- BLUHME, A. B.
646 N. Lotus Ave.,
Chicago, Ill.
- BOSTELMANN, T. A.
3315 Olive St.,
St. Louis, Mo.
- COAR, R. J.
1421 Massachusetts Ave., N. W.,
Washington, D. C.
- COOK, J. A.
4956 Thekla Ave.,
St. Louis, Mo.
- DOWNES, G. W., JR.
6900 McKinley Ave.,
Los Angeles, Calif.
- EAGLES, J. P.
16-22 Australia St.,
Camperdown, N. S. W.,
Australia.
- GLEASON, J. P.
Movietone News, Inc.,
1118 So. Michigan Ave.,
Chicago, Ill.
- GUNSBURG-SHICK, H.
National Theater Supply Co.,
1560 Broadway,
New York, N. Y.
- HOTINE, W.
% Films, Inc.,
330 West 42d St.,
New York, N. Y.
- ISRAEL, J. J.
1598 East 28th St.,
Brooklyn, N. Y.
- JONES, R. W.
100 Broadview Ave.,
New Rochelle, N. Y.
- LIPPERT, O.
7002 Sheridan Rd.,
Chicago, Ill.
- MARTIN, S. M.
Miller Broadcasting System,
113 West 57th St.,
New York, N. Y.
- MORRIS, R. M.
22 Mountainview Rd.,
Millburn, N. J.
- MULLER, R.
Rome, via Guitinio Sella 20.
Italy.
- MURUA, A. P.
Campichuelo 553,
Argentina.
- NAPOLETANO, T.
3910 French Rd.,
Detroit, Mich.
- PACE, G. C.
3134 Elliott Ave.,
Dayton, O.
- PAI, B. K.
Lamington Rd.,
Bombay 4, India.
- ROSENBERG, T.
1560 Broadway,
New York, N. Y.
- STOWELL, T. C.
Department of Health,
State of New York,
Albany, N. Y.
- TICKES, S.
4927 N. Lawndale,
Chicago, Ill.
- WALTER, E.
Rua Sao Pedro 268,
Coixa Postal 849,
Rio de Janeiro, Brazil
- WHEELWRIGHT, G. W. 3RD.
Polaroid Corporation,
285 Columbus Ave.,
Boston, Mass.

In addition, the following applicants have been admitted by vote of the Board of Governors to the Active grade:

- BOUTELLEAU, C.
296, Rue Lecourse,
Paris XV^e, France
- EDMONDS, A. L.
4248 Deenan Blvd.,
Los Angeles, Calif.

BACK NUMBERS OF THE TRANSACTIONS AND JOURNALS

Prior to January, 1930, the *Transactions* of the Society were published quarterly. A limited number of these *Transactions* are still available and will be sold at the prices listed below. Those who wish to avail themselves of the opportunity of acquiring these back numbers should do so quickly, as the supply will soon be exhausted, especially of the earlier numbers. It will be impossible to secure them later on as they will not be reprinted.

No.	Price		No.	Price		No.	Price
1920	10 \$1.00		1925	{ 21 \$1.25		1927	{ 29 \$1.25
1921	12 1.00			{ 22 1.25			{ 32 1.25
1922	15 1.00			{ 23 1.25			{ 33 2.50
1924	{ 19 1.25			{ 24 1.25		1928	{ 34 2.50
	{ 20 1.25		1926	{ 25 1.25			{ 35 2.50
				{ 26 1.25			{ 36 2.50
				{ 27 1.25		1929	{ 37 3.00
				{ 28 1.25			{ 38 3.00

Beginning with the January, 1930, issue, the JOURNAL of the Society has been issued monthly, in two volumes per year, of six issues each. Back numbers of all issues are available at the price of \$1.00 each, a complete yearly issue totalling \$12.00. Single copies of the current issue may be obtained for \$1.00 each. Orders for back numbers of *Transactions* and JOURNALS should be placed through the General Office of the Society and should be accompanied by check or money-order.

SOCIETY SUPPLIES

The following are available from the General Office of the Society, at the prices noted. Orders should be accompanied by remittances.

Aims and Accomplishments.—An index of the *Transactions* from October, 1916, to December, 1929, containing summaries of all articles, and author and classified indexes. One dollar each.

Journal Index.—An index of the JOURNAL from January, 1930, to December, 1935, containing author and classified indexes. One dollar each.

SMPE Standards.—The revised edition of the *SMPE Standards and Recommended Practice* was published in the March, 1938, issue of the JOURNAL, copies of which may be obtained for one dollar each.

Membership Certificates.—Engrossed, for framing, containing member's name, grade of membership, and date of admission. One dollar each.

Lapel Buttons.—The insignia of the Society, gold filled, with safety screw back. One dollar each.

Journal Binders.—Black fabrikoid binders, lettered in gold, holding a year's issue of the JOURNAL. Two dollars each. Member's name and the volume number lettered in gold upon the backbone at an additional charge of fifty cents each.

Test-Films.—See advertisement in this issue of the JOURNAL.