

Projection, 35mm and 16mm — Bundy Smith, G. J. Hessick, John Denney
 Motion Pictures — Raymond Grant
 Membership — John G. Frayne
 Publicity — Harold Desfor, Martin Waldman
 Ladies Program — Mrs. Philip G. Caldwell, Mrs. John G. Frayne
 Luncheon — Carleton G. Hunt
 Banquet — Sidney Solow

The Ladies' Program

The large group of ladies attending the Convention had a full program of sight-seeing and entertainment ably organized by the committee headed by Mrs. John G. Frayne and Mrs. Philip G. Caldwell. The richness and success of the program were greatly enhanced by the kindness of the Altec-Lansing, Bell & Howell and Mole-Richardson companies, all of whom made generous financial contributions.—D.C.

Board Meeting

The Board of Governors' fourth meeting for the year 1954 was held at the Ambassador Hotel, Los Angeles, on October 16, on the eve of the Fall Convention. The budget, which had been of concern throughout the year, was reported on by Financial Vice-President Barton Kreuzer who said that expenses had been kept in line, and that economies necessitated by the 1954 mid-year budget reductions had

been almost entirely achieved. A new budget for 1955, proposed by the headquarters staff, and recommended by the Executive Committee, was adopted and represents a conservative plan for next year.

Test Films. Growing importance of wide-screen pictures presents a challenge to the Society's test film program.

Membership. A number of new members had criticized the several weeks' time that admission to membership normally requires, being concerned no doubt about the delay in receiving the *Journal*. It was therefore decided that the *Journal* be sent on receipt of the application (and payment) and that only applicants' membership cards be held until the Admissions Committee has approved the applications.

Publication. The scale of operations for 1955 promises a reduced deficit and a bigger and better *Journal*, due to tight expense control and added income from advertising.

Conventions. It appeared certain that Convention operations for 1954 would be at or above budget. Since the Society has no formal policy on whether or not to hold educational or engineering exhibits at its national meetings, that decision is made for each time. Facilities at the Drake Hotel in Chicago are to be surveyed to determine whether an exhibit could be arranged for the spring 1955 Convention.

Editorial. Editorial Vice-President Norwood L. Simmons reported that Arthur C. Downes, for many years Chairman of the Board of Editors of the Society, was

ill and that his work is temporarily being carried out by the Editor, with special help by members of the Board of Editors. In view of Mr. Downes' exceptional services to the Society through continued and effective control of the selection of editorial material for publication in the *Journal* it was resolved that he be presented with a special Commendation Award. This was later presented, in absentia, by President Barnett at the Get-Together Luncheon that opened the 76th Convention.

Engineering. Engineering Vice-President Axel G. Jensen presented a report showing that engineering activities of the Society were continuing at a high and efficient rate, as indicated in part by the number of standards regularly submitted to the ASA for approval.

Election and Awards. Secretary Edward S. Seelye announced the results of the balloting for the Society's Officers and Governors and for the annual Awards, including the Special CinemaScope Award. Details may be found in the November *Journal*, p. 198, and in the 76th Convention Report in the current *Journal*.

Since Barton Kreuzer had been elected to the office of Executive Vice-President midway through a two-year term as Financial Vice-President a one-year vacancy for the latter office was created which, under By-law III, Sec. 5, "... shall be filled by the Board of Governors until the Annual Election of the Society." Subsequent to the Board Meeting President-Elect John G. Frayne secured agreement from John W. Servies to accept appointment to fill the vacancy for the calendar year 1955. This action was endorsed by the Board.

Reports from the Sections were presented and adopted, and a proposal to establish a new subsection in Rochester, N.Y., was approved.

The next meeting of the Board will be on January 28, 1955, in New York.—B.N.

Papers Presented at the Los Angeles Convention, October 18-22

MONDAY AFTERNOON—Color-Television

- S. W. Athey, General Precision Laboratory Inc., Pleasantville, N.Y., "Colorimetric Aspects of Television Color Film Pickup."
- George R. Sutherland, U.S. Naval Ordnance Test Station, China Lake, Calif., "Multi-Channel Television Relay Station."
- John W. Million, Jr., and Robert K. Hunsicker, Wickes Engineering and Construction Co., Camden, N.J., "Test Instruments for Color Television Broadcasting."

MONDAY EVENING—CBS Television City

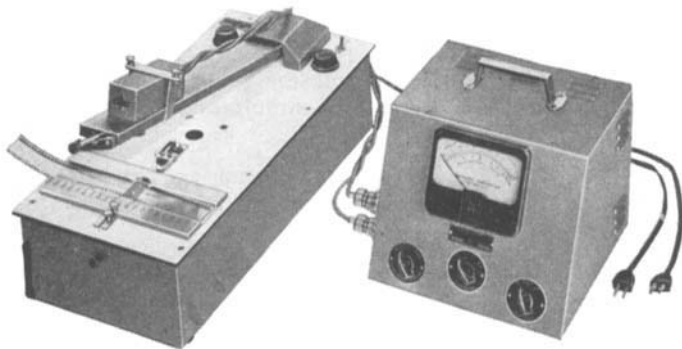
- G. Jones, Conrac Inc., Glendale, Calif., "Color Television Monitor."
- G. R. Tingley, D. J. Pounds and J. H. Haines, Allen B. Du Mont Laboratories, Research Div., Passaic, N.J., "Operational Techniques for Color-Film Scanners."
- Richard S. O'Brien, CBS Television, New York, "Color Television Facilities in CBS TV City."

TUESDAY MORNING—Educational and Military Television

- James J. Rue, Telecommunications Dept., University of Southern California, Los Angeles, "The Present and Future of Educational Television."

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