
The report of the Treasurer was presented.

Pending nominations, Nos. 1213, 1214, 1215, and 1216, were read.

Prof. Cope offered the following resolution:

Resolved, That the resolution of the Society which requires that papers presented for publication by the Society shall be completed for publication, shall not be construed to require completed drawings for the illustration of such papers.

A vote being taken, the resolution was not agreed to.

And the Society was adjourned by the President.

Stated Meeting, December 19, 1890.

Present; 19 members.

President, Mr. Fraley, in the Chair.

A letter was received from the Rochester Academy of Science requesting exchanges, which was granted.

A letter of resignation was received from Mr. Herbert Welsh, Philadelphia, dated December 17, 1890, and the resignation accepted.

A plaster bust-portrait of Jefferson, for the Society's Cabinet, was received from Miss Emily Phillips, Philadelphia.

Photographs of the old Bartram Place (mansion, garden, etc.) were received from Dr. J. F. Holt, Philadelphia.

Letters of envoy were received from the Deutsche Seewarte, Hamburg; Bureau of Statistics of Labor and Industries, Trenton, N. J.; Rochester Academy of Science, Rochester, N. Y.

Letters of acknowledgment were received from the Royal
Society of Victoria, Melbourne (128, 130); Institut Egyptien, Cairo (131, 132, 133); Societas pro Fauna et Flora, Fennica, Helsingfors (131, 132, 133); Prof. Peter R. v. Tunner, Leoben, Styria (131, 132, 133); Profs. Friedrich Müller, Dionys Stur, Edward Suess, Vienna (130, 131, 132, 133); Deutsche Geo-
gische Gesellschaft, Berlin (131, 132, 133); Geographische
Gesellschaft, Hannover, Prussia (131, 132, 133); Prof. Dr.
Dünnichen, Strassburg, Alsace (130, 131, 132, 133); Prof. Dr.
C. L. Rütimeyer, Basle, Switzerland (131, 132, 133); Schweiz.
Naturforsch. Gesellschaft, Bern, Switzerland (131, 132, 133);
Prof. Carl Vogt, Geneva, Switzerland (131, 132, 133); Uni-
versity of Tennessee, Knoxville (131, 132, 133).

Accessions to the Library were received from M. Theodor
Gottleib, Leipzig; R. Università, Turin; Royal Society, Edin-
burgh; Geological Society, Manchester; Prof. George M.
Dawson, Montreal; Astronomical Observatory of Harvard
College, Cambridge; Academy of Science, Rochester, N. Y.;
Henry Phillips, Jr., Philadelphia; Bureau of Education, Dr.
Walter J. Hoffman, Washington, D. C.; University of Cali-
fornia.

A letter was read from the Rittenhouse Memorial Associa-
tion, requesting the Society to join in a petition to the Legis-
lature, requesting the erection of a suitable monument to com-
memorate the services of David Rittenhouse to the State and
the county.

After discussion and debate, the Society, on motion of Mr.
Prime,

Resolved, That while the members of the American Philosophical So-
ciety individually sympathize with the proposed memorial requesting the
Legislature to erect a monument to David Rittenhouse; yet, as a society,
they consider it inexpedient to join in a petition so to do.

Pending nominations Nos. 1213, 1214, 1215, and 1216 were
read, spoken to and balloted for.

The Committee on Finance presented its recommendations
for appropriation for the ensuing year.

Mr. Prime moved to reduce the salary of the Librarian by
$250.
Dr. Greene moved to raise the same to $1000. The motion and amendment were subsequently withdrawn, and the appropriations passed, as reported.

Dr. Cope offered the following resolution:

Resolved, That a Committee, consisting of five members, be appointed by the President of the Society to consider and propose to a future meeting such measures as they may deem necessary for the well being and improvement of the Proceedings.

The resolution was adopted. The President subsequently appointed as such Committee, Dr. Cope, George F. Barker, Admiral Macauley, Dr. Jayne and Dr. Brinton.

Mr. Arthur Biddle moved that a Committee of five be appointed by the President at his leisure to consult with the Historical Society regarding the desirability of accepting the Etting bequest, and to report at the next meeting.

Dr. Morris moved to lay on the table, and a tie vote resulting on the motion, it was withdrawn, and the original motion being voted upon was carried.

The President subsequently appointed as such Committee, Mr. Arthur Biddle, Dr. Ruschenberger, Messrs. Wood, Price and Joseph C. Fraley.

Dr. Horn, from the Committee to obtain for the Society the Portrait of S. F. Baird, by Ulke, reported that it had been purchased and was now on the walls of the meeting room, and read a list of the donors for its purchase.

On motion, the thanks of the Society were tendered to the Committee for its services, and the Committee was discharged.

The ballots being counted, the following were reported duly elected members of the Society:

2186. Louis Vossion, Philadelphia.

And the Society was adjourned by the President.