

Minutes of the Meteoritical Society Council Meeting
March 14, 1976, Clear Lake City, Texas

Members Present: U. Marvin, J. Wasson, E. K. Gibson, P. Eberhardt, D. Stoffler, R. Clayton, J. Goldstein, C. B. Moore, A. Cameron and R. Brett.

Invited Guests: C. Sclar

President Marvin called the meeting to order at 6:40 p.m.

Secretary's Report: The Secretary's Report for the Tours, France meeting was approved by the Council.

Treasurer's Report: The Treasurer's Report was submitted in writing because of the absence of the Treasurer. Attachment 1 shows the financial position of the Society at the beginning of 1976. The Treasurer was reminded to consider transferring some of the money to the savings account. Report approved.

Meteoritics Editor's Report: C. Moore reported that the Editor's fund had a total of \$10.11 remaining. A summary of *Meteoritics* activities is given below:

Volume 10	No. 1	99 pp	\$2,396	10 articles
Volume 10	No. 2	88 pp	\$1,928	3 articles, Meteoritical Bulletin
Volume 10	No. 3	97 pp	\$2,063	8 articles
Volume 10	No. 4	222 pp	\$4,913	5 articles plus abstracts

There are 183 library subscriptions to *Meteoritics* at \$30/year. Eleven papers submitted to *Meteoritics* were rejected in 1975.

Geochimica Editor's Report: No report given in absence of the Editor. The Editor was requested to submit a report at the next meeting. R. Clayton suggested that Pergamon Press provide support to the Associate Editors for their postage, secretarial services, etc. He asked, "Why expend university and government funds to support a profit-making motive?".

Negotiations with Pergamon Press: R. Brett reported on the negotiations with Pergamon Press for the renewal of the *Geochimica et Cosmochimica Acta* contract with the Geochemical and Meteoritical Societies. Attachment 2 is a summary of the situation at the time of the March 14, 1976 meeting. J. Wasson made the motion, "The Council approve Item 4 in the Brett Report concerning the four-year contract and the publication committee be empowered to continue negotiations with Pergamon following the outline of Brett's report." The motion was approved unanimously.

A second motion was made: "The Council of the Meteoritical Society gives general approval to items covered in Item 5 of Brett's report." The motion passed.

Further negotiations with Pergamon Press are to be reported to the Council at its October meeting.

Report on October 1976 Meeting in Bethlehem, Penn.: J. Goldstein and C. Sclar reported that the meeting will be held October 18-21 at Lehigh University. The meeting topics will be new results on meteoritic and planetary research. The Lunar Science Institute will co-sponsor the meeting with Lehigh University. Two field trips will be available prior to the meeting and two field trips will follow the meeting.

Election of New Fellows: Election of new Fellows was tabled until the October meeting. President Marvin will appoint an ad hoc committee to draw up a list of at least 12 names of members who may be suitable candidates. The present membership of the Society permits 6 new Fellows to be elected.

IAGC Affiliation: Al Cameron reported that there may be potential funds available from IAGC through UNESCO to support meteorite meetings.

AAAS Affiliation: President Marvin reported on continued affiliation with the AAAS. It was reported that no meaningful contact with AAAS has occurred for the Meteoritical Society during the past. J. Wasson made the following motion: "That the Meteoritical Society does not reaffirm its affiliation with the AAAS." The motion was seconded and passed.

The Council meeting was closed at 9:20 p.m.

[signed Everett K. Gibson, Jr.]