

At a meeting of the Managing Committee of the American School of Oriental Research in Jerusalem held at #4 West 43rd Street, New York City, on June 3rd, 1921, there were present: The Rev. James A. Montgomery, in the Chair, George A. Barton, Secretary, Professor A. T. Clay, Morris Jastrow, J. C. Egbert, the Rev. Nies, Dr. W. H. Schoof; also, as guests, Professor A. V. Williams Jackson, Mr. Edward T. Newell, and Mr. John B. Pine, Counsel for the Society.

The Chairman stated that the meeting had been called for the purpose of taking action in reference to the formation of a corporation under the name of "American Schools of Oriental Research" to carry on the work and take over the property of the "American School of Oriental Research in Jerusalem", with a view to broadening its field of activity and securing the legal status necessary to enable the organization to hold property in its own name, and to take property by bequest or devise.

The Secretary reported that a notice of the meeting stating its object had been mailed to all of the members of the Managing Committee of the American School of Oriental Research in Jerusalem, and read the notice which was ordered to be attached to the minutes of the meeting.

The Secretary thereupon offered the following resolutions recommended for adoption by the Executive Committee, and stated that the resolutions had the unanimous approval of the members of the Committee:

RESOLVED, that the Executive Committee of the American School of Oriental Research in Jerusalem be and hereby is authorized and requested to take all legal steps necessary to organize a corporation to be known as the "American Schools of Oriental Research" for the purpose of continuing and extending the work of the School; and

RESOLVED, that the Executive Committee be authorized and directed to cause to be transferred to the corporation when so organized all property, real and personal, wherever situated and however the title to the same is now held, which is now owned by the American School of Oriental Research in Jerusalem.

The resolutions having been duly seconded, the secretary reported that he had received proxies from the following members of the Society authorizing him

to vote as their proxy in favor of the resolutions so recommended by the Executive Committee: viz: Cyrus Adler, H. C. Alloman, F.C. Babbitt, B.W. Bacon, J. H. Breasted, Loomis Burrell, R. Butin, J.D. Davis, W.N. Donovan, M.G. Evans, W.W. Frazier, K. Fullerton, P. Haupt, W. B. Hill, Wm. J. Hinke, Mary I. Hussey, H. Hyvernatt, J. R. Jewett, M. Kellner, J.A. Kelso, E.P. Fendrick, J.M. Longyear, T. J. Meek, W.J. Moulton, J. Morgenstern, J.P. Peters, G.J. Robinson, W.A. Shelton, and C.C. Torrey.

At the request of the Chairman, Mr. Pine read a form of Certificate of Incorporation, and stated that it was proposed to incorporate under the laws of the District of Columbia, providing for the incorporation of institutions of learning.

After further discussion, the Chairman put the question and the resolutions recommended by the Executive Committee were adopted in the following form:

RESOLVED, that the Executive Committee of the American School of Oriental Research in Jerusalem be and hereby is authorized and requested to take all legal steps necessary to organize a corporation to be known as the "American Schools of Oriental Research" for the purpose of continuing and extending the work of the School; and

RESOLVED, that the Executive Committee be authorized and directed to cause to be transferred to the corporation when so organized all property, real and personal, wherever situated and however the title to the same is now held, which is now owned by the American School of Oriental Research in Jerusalem.

It was further voted that our Counsel, Mr. Pine, be authorized to proceed with the business of incorporation. As Mr. Pine thought the charter would be granted in the course of a week, it was agreed that a meeting of the Board of Trustees should be called for organization on Friday, June 17th, 1921, daylight-saving time, at the Columbia Club, 4 West 43rd Street, New York City.

A motion was also carried unanimously, expressing the thanks of the Managing Committee to Mr. Pine for the efficient, able, and sympathetic manner in which he had entered into our problem and guided us to a right solution.

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A draft of By-Laws was submitted, discussed and approved, section by section, and it was Resolved that the proposed By-Laws as amended be adopted, subject to revision and ratification at the first meeting of the corporation.

Adjourned.

George A. Barton

Secretary.

At a meeting of the Trustees of the AMERICAN SCHOOLS OF ORIENTAL RESEARCH held at the Columbia Club, New York City, on Friday, June 17th, 1921, at 2:20 P. M., Professor George A. Barton read the following letter from Mr. John B. Pine, Esq., Counsellor for the Schools:

Dr. George A. Barton
Roberts Road,
Bryn Mawr, Pennsylvania.

Dear Dr. Barton:

The Certificate of incorporation of the Schools was filed on June 14th in the office of the Recorder of Deeds of the District of Columbia and formally accepted by him, and I enclose a copy of the same herewith to be attached to your minutes.

Yours faithfully,

(Signed) John B. Pine

The said Certificate of Incorporation is as follows:-

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

CERTIFICATE OF INCORPORATION

WE, THE UNDERSIGNED, Benjamin W. Bacon, George A. Barton, Albert T. Clay, James A. Montgomery, Edward T. Newell, James B. Nies, John B. Pine, Wilfred H. Schoff, Charles C. Torrey, James C. Egbert, A.V. Williams Jackson, Morris Jastrow, Jr., and Cyrus Adler, all being of full age and citizens of the United States of America, being desirous of associating ourselves for the purpose of establishing an institution of learning under and pursuant to the provisions of Chapter Eighteen, Sub-Chapter One of the Code of Law of the District of Columbia, in the United States of America, do hereby certify as follows:-

FIRST. The name by which the said institution shall be known in law is "American Schools of Oriental Research".

SECOND. The number of trustees of said institution shall be fifteen, and the names of the trustees to serve until its first annual meeting or until their successors shall be elected, are:

Cyrus Adler
Benjamin W. Bacon

James A. Montgomery
Warren J. Moulton

George A. Barton
Howard Crosby Butler
Albert T. Clay
James C. Egbert
A.V. Williams Jackson
Morris Jastrow, Jr.

Edward T. Newell
James B. Nies
James Hardy Ropes
Wilfred H. Schoff
Charles C. Torrey

THIRD. The purpose of said institution and the particular branches of literature and science proposed to be taught therein are as follows: To promote the study and teaching and to extend the knowledge of Biblical literature and of the geography, history, archæology, and ancient and modern languages and literatures of Palestine, Mesopotamia, and other oriental countries, by affording educational opportunities to graduates of American Colleges and Universities and to other qualified students, and by the prosecution of original research, excavations, and exploration.

FOURTH. The persons signing and acknowledging this certificate, and their successors and associates, shall be a body politic and corporate by the name and style aforesaid and by that name and style shall have perpetual succession with power to sue and be sued, plead and be impleaded; to have and use a common seal and to alter and change the same at pleasure; and to make and alter from time to time such By-Laws not inconsistent with the Constitution of the United States of America or the laws in force in the District of Columbia, as they may deem necessary and proper, prescribing the qualifications of its members, officers, and trustees and providing for the government of the institution.

FIFTH. Such corporation shall be competent in law and equity to take and hold in its corporate name, real, personal, or mixed property by gift, grant, conveyance, devise, or bequest of any person or corporation whomsoever and wheresoever said property may be situated within the District of Columbia or in any state, territory, or dependency of the United States or America, or in any foreign country, and to grant, bargain, sell, convey, or otherwise dispose of the same for the use of the institution in such manner as shall seem most beneficial therefor.

SIXTH. The corporation shall hold the property of the institution

solely for purposes of education, and not for the individual benefit of the incorporators or their successors, or of the Trustees thereof, or of any contributor to the endowment thereof, and the Trustees shall faithfully apply all the funds collected for said institution, or the proceeds of property belonging to or hereafter acquired by said institution according to their best judgment exclusively for the purposes of said institution.

SEVENTH. The principal office of the institution shall be in the District of Columbia, but it may transact business and carry on its operations in any state of the United States of America, or in any of the territories or dependencies of the United States of America, or in any foreign country.

IN WITNESS WHEREOF, we, the subscribers, have made, signed, and acknowledged this certificate this fourteenth day of May, one thousand nine hundred and twenty-one.

Benjamin W. Bacon
George A. Barton
Albert T. Clay
James A. Montgomery
Edward T. Newell
James B. Nies
John B. Pine

Wilfred H. Schoff
Charles C. Torrey
James C. Egbert
A. V. Williams Jackson
Cyrus Adler
Morris Jastrow, Jr.

State of New York :
: S. S.
City & County of New York :

On this 14th day of May, 1921, before me personally came Benjamin W. Bacon, George A. Barton, Albert T. Clay, James A. Montgomery, Edward T. Newell, James B. Nies, John B. Pine, Wilfred H. Schoff, and Charles C. Torrey, to me known to be nine of the individuals described in and who executed the foregoing and annexed certificate dated May 14, 1921, and severally acknowledged that they executed the same.

(SEAL)

MARY WALLACE
Notary Public, Westchester County,
County Clerk Certificate filed
New York County No. 344, Kings County No. 93
Registers-New York 2252, Kings 2117, Westchester
Commission expires March 30, 1922

State of New York)
County of New York) SS.: No.....59414.....SERIES B

I, WILLIAM F. SCHNEIDER, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said County,

DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; thatMARY WALLACE..... whose name is subscribed to the

annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that she has filed in the Clerk's Office of the County of New York a certified copy of her appointment and qualification as Notary Public for the County ofWESTCHESTER..... with his autographic signature; that as

(SEAL) such Notary Public, she was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that her signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 1 day of June 1921

W. F. SCHNEIDER
.....Clerk.....

State of New York, :
: SS.
City & County of New York :

On this 20th day of May, 1921, before me personally came

James C. Egbert and A. V. Williams Jackson, to me known to be two of the individuals described in and who executed the foregoing and annexed certificate dated May 14, 1921, and severally acknowledged that they executed the same.

CHARLES S. DANIELSON
Notary Public Westchester County

(New York County No. 91

Certificate (New York Register No. 3090

Term expires March 30, 1923

(SEAL)

State of New York,)
County of New York,) ss. : No.....59415.....SERIES B

I, WILLIAM F. SCHNEIDER, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county,

DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; thatCHARLES S. DANIELSON..... whose name is subscribed to the annexed

certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County ofWESTCHESTER..... with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify

(SEAL)

depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of

such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 1 day of June 1921.

W. F. SCHNEIDER

Clerk

Commonwealth of Pennsylvania :
: SS.
County of Philadelphia :

On this 28 day of May, 1921, before me personally came

Cyrus Adler and Morris Jastrow, Jr., to me known to be two of the individuals described in and who executed the foregoing and annexed certificate dated May 14, 1921, and severally acknowledged that they executed the same.

D. FRANK CARROLL
Notary Public
Commission Expires
March 1, 1923

(SEAL)

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IN THE COURTS OF COMMON PLEAS OF PHILADELPHIA COUNTY

STATE OF PENNSYLVANIA)
County of Philadelphia, SS.)

I, MEREDITH HANNA, Acting Prothonotary of the Courts of Common Pleas of said County, which are Courts of Record having a common seal, being the officer authorized by the laws of the State of Pennsylvania to make the following Certificate,

(SEAL) do CERTIFY, That ...D. FRANK CARROLL..... Esquire, whose name is subscribed to the certificate of the acknowledgment of the annexed Instrument and thereon written, was at the time of such acknowledgment a NOTARY PUBLIC for the Commonwealth of Pennsylvania, residing in the County aforesaid, duly commissioned and qualified to administer oaths and affirmations and to take acknowledgments and proofs of Deeds or Conveyances for lands, tenements and hereditaments to be recorded in said State of Pennsylvania, and to all whose acts, as such, full faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere, and that I am well acquainted with the handwriting of the said NOTARY PUBLIC and verily believe his signature thereto is genuine, and I further certify that the said Instrument is executed and acknowledged in conformity with the laws of the State of Pennsylvania.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, this 28 day of May in the year of our Lord one thousand nine hundred and Twenty-one (1921)

MEREDITH HANNA
Acting Prothonotary

OFFICE OF THE RECORDER OF DEEDS,

DISTRICT OF COLUMBIA

THIS IS TO CERTIFY that the foregoing is a true and verified copy of the

Certificate of Incorporation of the "American Schools of Oriental Research" and of the whole of said Certificate of Incorporation, as filed in this office the 14th day of June, A.D. 1921.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this Office this 14th day of June, A. D. 1921.

R. DeWitt
Deputy Recorder of Deeds, D. C.

(SEAL)

Professor Barton then called the roll of Trustees named in the charter and it appeared that the following were present, viz: Messers. Bacon, Barton, Clay, Egbert, Jackson, Jastrow, Montgomery, Newell, Nies, and Schoff. Professor Egbert, seconded by Professor Jackson, moved that Professor Barton be directed to cast a unanimous ballot for Professor Montgomery as President. The motion was put by Professor Barton and unanimously carried, and Professor James A. Montgomery was declared the duly elected President of the corporation.

Professor Clay, seconded by Professor Jastrow, moved that Professor Barton be elected Secretary and Treasurer. The motion was carried, Professor Clay cast the ballot for him and Professor George A. Barton was declared the duly elected Secretary and Treasurer of the Corporation.

The Chair then nominated Professor J. C. Egbert as the First Vice President of the Corporation, the nomination was seconded by the Secretary. The vote was put and the Secretary was directed to cast a unanimous ballot for Professor Egbert. The Secretary reported the ballot cast and Professor James C. Egbert was declared the duly elected First Vice President of the corporation.

On motion of Professor Jastrow, seconded by Dr. Nies, Mr. Schoff was nominated as Associate Secretary. The motion was carried, the Secretary, being thus directed, reported that he had cast a unanimous ballot for Mr. Wilfred H. Schoff, who was the duly elected Associate Secretary of the corporation.

It was moved and duly voted that the President, Secretary & Treasurer, Associate Secretary, with the addition of Professor Clay and Dr. Nies should constitute

the Executive Committee.

The Secretary then presented the By-Laws as provisionally adopted at the meeting of the Managing Committee held on June 3rd. After discussion it was voted to amend the second sentence of Article IV,

1. to read "The office of Treasurer may also be held by one of the Secretaries." With this amendment the By-Laws were provisionally adopted and referred to the first meeting of the corporation for final action.

It was voted that Messrs. Schoff and Newell be appointed a committee to suggest a proper design for a seal and report to a future meeting of the Board.

It was voted that the Treasurer be and hereby is authorized to pay all obligations incurred under the former organization of the School.

Dr. Niss then presented the following documents which had been received by our counsel, Mr. John B. Pine, from the Secretary of the Archaeological Institute, viz:

1. Deed of the property in Jerusalem in Turkish.
2. Copy of certified translation of the deed.
3. Declaration of A. Thomas Gelat that he holds property in trust.
4. Guarantee that within five years the property will become mulk instead of miri.
5. Map showing boundaries of the property.

On motion of Dr. Niss, seconded by Professor Egbert, the following resolution was unanimously passed, viz:

RESOLVED that John B. Pine, Esq., counsellor-at-law of the City of New York, be and he hereby is appointed the attorney for the American Schools of Oriental Research, and that he be authorized and requested to take such steps as may be necessary to perfect the title of the corporation to real estate situated in the City of Jerusalem now held by and standing in the name of A. Thomas Gelat as agent and trustee for this corporation, and to represent this corporation in all negotiations with the Colonial Office of Great Britain.

It was also voted that the above mentioned papers be entrusted to Mr. Pine for use in securing title to our property, and that Mr. Pine be requested to have a photographic copy of the Turkish deed made, two blue-prints of the map of the property, and copies of the other documents to be placed on file with the Secretary of the corporation.

On motion of Dr. Nies, the following resolution was unanimously adopted, viz:

RESOLVED, That the Secretary be instructed to notify the Archaeological Institute of America that the "American School of Research in Jerusalem" ~~was incorporated under the name of the "American Schools of Oriental Research"~~ on June 14, 1921, under the laws of the District of Columbia, and to request the Institute to execute whatever papers may be necessary to effect the transfer to the corporation so organized of the real estate situated in the City of Jerusalem which was acquired in 1909 for the American School of Oriental Research in Jerusalem, and is now held by and in the name of A. Thomas Gelat as agent or trustee under an agreement to transfer the same to such person or corporation as the American Institute of Archaeology shall designate.

On motion of Dr. Nies, it was voted that the Treasurer be directed to pay to Mr. John B. Pine five hundred dollars for his services in securing the charter and ~~all services up to the present time, it being understood that services in securing~~ title to our property are not included in this and are a matter for future settlement.

At the request of the Chair the Secretary reported that he and the President had had on June 15th a very satisfactory interview with Professor McCown, who was on his way from Jerusalem to California, concerning conditions in Jerusalem. That Professor McCown had given an excellent report of the work of our Acting-Director, Dr. Albright, and had confirmed the opinion recently expressed in a letter from Professor Kyle, that we could not do better than to keep Dr. Albright there permanently. If we could find a man of more experience who was willing to go, and, if we had funds to pay the salary of such a man, there would be obvious advantages

in securing some one further advanced in his career, but, under existing conditions, this is impossible. Dr. Albright is a scholar of rare promise, tactful, teachable, and desires to stay. Professor Egbert spoke warmly in favor of keeping Dr. Albright at the School.

On motion of Professors Clay and Egbert it was voted to change Dr. Albright's title for the year 1921-1922 from "Acting Director" to "Director".

The Chair then read to the meeting the names of our staff in Jerusalem for next year.

The Chair also read part of a letter from Dr. Albright, stating that Tell Qadi is in French territory, and that he had filed an application for permission to excavate it with Monsieur Virelleaud, the Director of Antiquities at Beirut.

After full discussion it was voted that it is the sense of the meeting that it is important that our first excavations be in British territory, so that the antiquities discovered may be brought to Jerusalem where they can be studied.

It was also voted that Professors Clay, Torrey, and Bliss be constituted a committee on Excavation, and that the matter of choosing a site for excavation be referred back to them with power.

Adjourned

George A. Barton

Secretary

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
AMERICAN SCHOOLS OF ORIENTAL RESEARCH,

held at
Columbia University Club, New York City,

September 27, 1921.

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PRESENT: President Montgomery in the chair, Messrs. Barton, Clay, ~~Robert~~ ^{Robert}, Jackson, Newell, Nies and Scheff.

The meeting was called to order at 2:00 P.M., a quorum being present. The minutes of the last meeting were read and approved.

The Secretary presented letters from Doctors Adler, Moulton and Torrey regretting their inability to be present.

The following Minute in memory of DR. MORRIS JASTROW, JR. was read, all rising, and unanimously adopted, and the Secretary was requested to forward a copy to Mrs. Jastrow:

"The Trustees of the American Schools of Oriental Research record herewith their sorrow at the loss from their circle of Professor Morris Jastrow, Jr., so suddenly called away after participating in the first meeting of the Board.

Professor Jastrow's interest in everything human, his wide knowledge, his unbounded energy, his marvelous industry, his readiness to serve in any capacity, his unfailing courtesy, his wisdom and sound judgment, made him an invaluable member of this body. We cannot but regret that the School at Jerusalem is deprived of his stimulating presence this year, and that our infant enterprise in Mesopotamia cannot feel his creative touch. We sadly miss him from our counsels and mourn him as a friend."

The Report of the Treasurer was verbally presented and accepted.

The President reported verbally as to the status of the building in Jerusalem and possible difficulties over renewal of lease.

In reply to an inquiry from Dr. Nies as to the building plans, he reported, "in statu quo" awaiting settlement of the title.

A letter was read from Mr. J. B. Pine, Counsel, to the effect that he anticipated no difficulties as first steps had been taken in London towards registering the Corporation, but progress depended upon action on the Palestine mandate, and favorable reply was expected soon. The American Embassy in London had promised to help and shows great interest.

On motion, duly seconded, it was resolved that Counsel be authorized to proceed further according to his judgment.

Dr. Clay reported verbally on building conditions. Present plans could be kept as a basis but new costs must be considered. A Jastrow Memorial Library was suggested, also endowment of Fellowship, Professorship, etc. He suggested buying the adjoining building now used by the Government as an Arabic School.

It appeared to be the sense of the meeting -

1. That Dr. Albright should be requested to inquire and report further.
2. That the idea of sharing with the English School any part of the ground of the American Schools be dismissed.

The President reappointed the Committee on Architectural Plans : Drs. Nies & Clay.

On motion, duly seconded, it was resolved that this committee be requested to inquire concerning purchase of the corner lot.

The President suggested acquiring Dr. Jastrow's library to round out the Ward Collection and ~~increase~~ ^{increase} the working library for the Schools.

After discussion, it was, upon motion duly seconded, resolved, that a Committee be constituted on the Jastrow Memorial. The President appointed Dr. Adler and Mr. Scheff to consider the subject and report at the next meeting, with the understanding that this committee might add to its number at its discretion.

On motion of Dr. Clay, duly seconded, it was resolved that the President be authorized to appoint a committee with power to proceed to acquire Dr. Jastrow's Library.

The report of the Committee on Seal for the Corporation was presented by Mr. Newell and after discussion it was, upon motion, resolved that the committee proceed and report further at next meeting.

The Annual Report of the Director was presented with the understanding that it would be mimeographed and copies forwarded to the Trustees.

The marriage of Dr. Albright and Miss Norton was mentioned and the Secretary requested to tender the felicitations and good wishes of the Trustees.

The Secretary reported a grant to the schools by the French Government of a privilege for excavating at Tell-el-Kadi, with request for delay in operation until the frontier should be de-limited.

It appeared to be the sense of the Trustees that it would be better policy to make the first excavations on English territory and it was suggested that examination be made of Tell-el-Full north of Jerusalem.

On motion, it was resolved that Dr. Albright be asked for further details and suggestions.

Dr. Clay referred to a letter from Dr. Crawford and conferences looking toward cooperation with the American College at Beirut. Dr. Barton referred to earlier discussion along the same line. Affiliation of some sort was thought to be desirable; and, on motion of Dr. Clay, duly seconded, it was resolved that Dr. Albright be asked as representative of the American Schools to confer with Messrs. Nelson and Crawford with the idea of cooperative work.

On motion of Dr. Barton, duly seconded, it was resolved that the matter of Tell-el-Full be referred to the Committee on Excavation with power to act within Five Hundred Dollars in consultation with the Treasurer.

The President noted two vacancies in the Vice-Presidencies. Dr. Barton offered to invite Honorable William Howard Taft, and on motion, this suggestion was approved.

The President brought up the matter of appointment of an Annual Professor, and the names of Professors Margolis, Haupt and Schmidt were suggested.

On motion of Dr. Barton, duly seconded by Dr. Jackson, it was resolved that choice be deferred and the matter again taken up at the December meeting.

Dr. Barton proposed to organize the Bagdad School by establishing a library in the residence of the American Consul in order to secure the Ward Library, as provided in the Will, and to appropriate about Seven Hundred Dollars toward that purpose. He suggested that Universities and other educational institutions be invited to contribute One Hundred Dollars per annum, each, to this purpose, and that steps be taken toward establishing a Fellowship in the name of Dr. Ward.

Dr. Nies suggested the appointment of a committee on the Bagdad School with power to act.

It was the sense of the Trustees that organization with officers would be desirable, and on motion of Dr. ~~Barton~~, duly seconded, it was resolved that Dr. Barton be appointed Director, and Dr. Clay Professor-in-Charge, the question of exact title in this case being left open.

On motion, it was resolved that Universities and other educational institutions be invited to contribute to the Bagdad School.

The President reported a vacancy existing on the Board, due to the death of Dr. Jastrow, which the Board had power to fill. Dr. Barton nominated Dr. Julian Morgenstern of Cincinnati. On motion of Dr. Clay, the Trustees proceeded to election and it was voted that the Secretary be directed to cast the vote in favor of Dr. Morgenstern. The Secretary reported the vote duly cast.

On motion of Dr. Barton, it was resolved that the sum of \$500.00 from the Biblical Research Fund be placed at the disposition of the faculty of the Bagdad School to be used as necessary. Dr. Barton reported progress on the Biblical Research Fund under Professor Mary I. Hussey to whom the \$500. honorarium and \$500. for

expenses had been voted. Very good work had been done; something over \$1200. already received to date, with excellent prospects, and most of the expense money spent.

On motion, it was resolved that a further appropriation of \$500. be made for expenses for carrying on this work.

Dr. Barton mentioned the condition of A. Thomas Galat at Jerusalem, who had suffered exile in Asia-Minor with his family partly on account of work done for and in the interest of Americans, and he is now applying to the State Department for relief. He suggested that the American Schools support this application at the proper time.

Dr. Clay moved that the proper officers be authorized to take any action possible in support of this claim.

Dr. Nies amended to constitute a special committee consisting of Drs. Barton and Clay to draw up the document which the officers would present. So voted.

The President ^{called attention} ~~reported~~ that the By-Laws provided for the appointment of a Trust Company to act as Assistant Treasurer and that ^{that} election had been overlooked at the last meeting. Dr. Barton moved the election of the Provident Life & Trust Company of Philadelphia. So voted.

Dr. Barton reported progress on the investigation of Costumes in Palestine as provided at the last meeting.

The question of financing the Annual of the American Schools which Professor Moulton is editing was considered. Dr. Clay moved to refer to the Executive Committee with power to act.

Meeting adjourned.

George A. Barton
SECRETARY.

WHS/MFM.
10-11-21.

MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Trustees of the American Schools of Oriental Research was held at the Colonnade Hotel, Philadelphia, on Friday, December 2nd, 1921, at 5 p.m.

There were Present Professors Montgomery, Chairman, Barton, Clay, and Mr. Schoff.

The Chair reported that Mrs. Jastrow had presented to the Schools the library of her late husband, Professor Morris Jastrow, Jr., as a memorial to him. It was voted that the Secretary be directed to inform Mrs. Jastrow that, on behalf of the Trustees, the Executive Committee accepts the gift with great appreciation and with hearty thanks for her generous gift.

A letter was presented from Dr. Adler outlining a plan for the raising of a Library Endowment Fund in memory of Dr. Jastrow.

The plan was approved and was referred to Mr. Schoff for execution.

The Secretary was directed to communicate the sympathy of the Committee to the family of the Reverend Dr. John P. Peters, and to express to them its sense of the loss that Oriental studies and our own work of research has sustained by his death.

Adjourned,

George A. Barton,
Secretary.

M I N U T E S

Of the Meeting of the Board of Trustees of the American Schools of
Oriental Research , held at the Jewish Theological Sem-
inary, 531 West 123rd Street, New York City

Wednesday, December 28th, 1921.

P R E S E N T:

Messrs. Montgomery
Adler
Barton
Eacon
Clay
Moulton
Nies
Ropes
Scheff
Torrey
Jackson

Minutes of the 1st meeting were read and approved.

The minutes of the Executive Committee constituting its report to the Trustees were read and approved. The Treasurer's report was presented and discussed.

On motion of Dr. Adler, seconded by Dr. Torrey, it was

RESOLVED, That the President and Treasurer be authorized to arrange with the Provident Trust Company of Philadelphia to keep the accounts of the Corporation.

The Treasurer presented a budget for the ensuing year, which was, on motion, approved.

Budget of the American School of Oriental
Research in Jerusalem.

Receipts:

Small contributions	\$ 600.00
Contributions from Colleges, Universities & Theological Sem.	4,400.00
" " Patrons	1,500.00
Income from securities	260.00
Archaeological Institute for Thayer Fellowship	1,000.00
Total	<u>\$7,760.00</u>

Expenditures.

Publishing Annual	600.00
Salary of Director	3,000.00
Pension insurance for Director	150.00
Salary of Annual Professor	1,000.00
Rent of house	500.00
Renewals of furniture	50.00
Thayer Fellowship	1,000.00
Entertaining and travelling in interest of the School	500.00
Additions to library and its up-keep	500.00
Incidental expenses	400.00
Total	<u>7,700.00</u>

Receipts:

Special Gifts	\$ 500.00
From contributing Institutions	400.00
" a Patron	100.00
Appropriated from the Biblical Research Fund	500.00
Archaeological Institute of America for Fellowship	1,000.00
Total	<u>2,500.00</u>

Expenditures

Salary of Annual Professor	1,000.00
Fellowship	1,000.00
Cataloguing and transporting Library	500.00
Total	<u>\$2,500.00</u>

There ensued discussion of re-employment of Dr. Bliss as Expert on Excavations. Owing to present state of his health, it was the sense of the meeting that it should not be continued.

The President reported receipt of a letter of regret from the Carnegie Institution on application for financial assistance in work of excavation.

Dr. Adler reported for the Committee on the proposed Jastrow Memorial that Mrs. Jastrow had presented his library to the Schools and that a plan was in preparation for inviting voluntary offerings from Dr. Jastrow's friends. He felt it inadvisable to tie up to a building fund, and suggested the appointment of a Committee to present the matter as an invitation to subscribe to a fund which, if it should reach the desired amount, would be used for a building, and if not, then the income would be used for the benefit of the Schools. He suggested a larger Committee, of which the President should be the Chairman, to include men known in different parts of the country. The President suggested that the Executive Committee act, with the addition of Dr. Adler and others as appointed by the President. So voted.

It was suggested that the occasion might be opportune for arranging some sort of memorial to Dr. Peters. Dr. Barton suggested a fund for fellowship in Bagdad School, and suggested appointment of a small Committee, with power to add to its members and to proceed if it should seem feasible. It was thought by others that the fund should not be limited to a fellowship, but be available for other purposes at the discretion of the Trustees. It was moved that the President *and Secretary with* Messrs. Jackson and Niles and others as appointed by the President, be con-

The Secretary reported on the work of Miss Hussey as Field Secretary. Work during the past year in preparation of mailing lists, general propaganda and personal solicitation was described, with approval. He suggested for consideration her re-employment for another year at a compensation of \$750.00 with allowance of \$500.00 for expenses, these amounts to be carried from income of the fund. After some discussion of practical questions of most successful methods of solicitation, it was voted to refer her re-employment to the Executive Committee with power.

After a recess the meeting was resumed at 4:30 P. M. On motion, it was RESOLVED, That the new Board to be elected at the meeting of the Corporation be recommended to re-assemble at 5:30 P. M.

The Secretary reported that four Institutions had, since September, enrolled themselves as contributors to the Bagdad School.

The question of Dr. Albright's appointment was discussed. Dr. Barton suggested election as Director for an indefinite term, termination to be on one year's notice. On motion of Dr. Torrey, so voted.

Dr. Clay moved that the question of arranging Dr. Albright's Carnegie Pension Insurance be referred, with power, to the Secretary. So voted.

The appointment of an Annual Professor was then considered. It was reported that Dr. Hatch had accepted for 1922 in place of Dr. Jastrow; for 1923-24 Messrs. Haupt, Margolis and Schmidt were nominated. After due consideration Dr. Schmidt was appointed Honorary Lecturer 1922-23, Dr. Haupt Annual Professor 1923-24.

Adjourned,

W. H. Hoff
Associate Secretary

M I N U T E S

Of Annual Meeting of the Corporation of the American Schools
of Oriental Research, held at the Jewish Theological
Seminary, 531 W. 123rd Street, New York City

Wednesday, December 28, 1921

P R E S E N T:

Messrs. Adler
Bacon
Barton
Butin
Clay
Davis
Gottheil
Haupt
Miss Hussey
" Kendrick

Mrs. Longyear
Messrs. Meek
Montgomery
Moulton
Nies
Peritz
Ropes
Schmidt
Schoff
Torrey

being a quorum.

On motion of Professor Gottheil Dr. Barton was requested to act as
Temporary Chairman, and Mr. Schoff as Temporary Secretary of the meeting.

The Chairman announced that he held written proxies for the following
members of the Corporation:

James R. Jewett, Patron, Cambridge, Mass.
Caroline Walter, Patron, San Francisco, Calif.
Frank F. Abbott, Princeton University, Princeton, N. J.
Samuel A. B. Mercer, Western Theological Seminary, Chicago,
Melvin G. Kyle, Xenia Theological Seminary, St. Louis, Mo.
George L. Robinson, McCormick Theological Seminary, Chicago
Milton G. Evans, Crozer Theological Seminary, Chester, Pa.
James C. Egbert, Columbia University, New York City.
Robert A. Falconer, Toronto University, Canada
Max L. Kellner, Episcopal Theological School, Cambridge, Mass.
Loomis Burrell, Patron, Little Falls, N. Y.
William Bancroft Hill, Vassar College, Poughkeepsie, N. Y.
Mary C. Woolley, Mount Holyoke College, South Hadley, Mass.
Leroy Waterman, University of Michigan, Ann Arbor, Mich.
Julian Morgenstern, Hebrew Union College, Cincinnati, O.
Winfred Nichols Donovan, Newton Theological Seminary, Newton Centre, Mass.
Herbert C. Alleman, Lutheran Theological Seminary, Gettysburg, Pa.

The minutes of the last meeting held December 27th and 28th, 1920, were
read by the Chairman, and on motion, approved. Also part of the Minutes of the
Executive Committee at its meeting January 31st, 1921, regarding invitation to
individuals to become patrons and contributors. Also appointment of Dr. Mary I.
Hussey as Field Secretary of the Fund of Biblical, Oriental and Archaeological
Research. On motion, approved.

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Chairman read minutes of the meeting held June 14th, 1921, to authorize the incorporation of the American Schools of Oriental Research, which were upon motion approved as read.

A copy of the Charter was then presented by the Chairman.

Dr. Clay moved, and Dr. Gottheil seconded, that the Charter be accepted. So voted.

By-laws as drafted by Counsel and received at meeting of the Trustees pro tem held June 17, 1921, were presented and discussed. There was some discussion as to details which in the opinion of various members present might be amended with advantage.

Moved by Dr. Montgomery, seconded by Dr. Clay, that the By-laws be accepted and referred to the Trustees for report at the next annual meeting. So voted.

Reports of the President and Treasurer were presented verbally and upon motion of Dr. Clay, seconded by Dr. Schmidt, the same were accepted and filed.

The Secretary explained the reason for the plural name "Schools", to embrace a new school at Bagdad to receive the Ward Library and other possible gifts, and that a skeleton organization of that school had been adopted with Dr. Barton as Director and Dr. Clay as Professor. The possibility was also suggested of other schools in Egypt or elsewhere.

Dr. Ropes moved, Dr. Bacon seconding, that a Nominating Committee be appointed by the Chair. So voted. Messrs. Schmidt, Butin and Mrs. Longyear were appointed.

Dr. Montgomery reported the legal transfer to the Corporation of the title to the school property in Jerusalem, and the preparation, now being drafted in the Yale School of Architecture, of plans for the building, of which Dr. and Mrs. Niss were the donors. He announced that Dr. Niss would go to Jerusalem to arrange for beginning the work as soon as the Yale competition had resulted in an accepted plan.

Dr. Barton referred to funds being built up for special work - the fund for Excavation, as solicited by the Field Secretary, and a special fund contributed by the Zion Research Foundation for work where early Christian documents may be found. Also reported the gift of the Jastrow library and the plans under consideration for inviting contributions to a fund for a library building. Also the suggestion for creating a memorial to Dr. Peters at the Bagdad School.

The Chairman of the Nominating Committee recommended the election of the following twelve Trustees, as provided by Section 2, Article II of the By-laws:

Cyrus Adler	Albert T. Clay	Edward T. Newell
Benjamin W. Bacon	A. V. Williams Jackson	James B. Nies
George A. Barton	Julian Morgenstern	James Hardy Ropes
Howard Crosby Butler	James A. Montgomery	Charles C. Torrey

Also recommended the election of the following officers:

James A. Montgomery, President
 Charles C. Torrey, Vice-President
 George A. Barton, Secretary-Treasurer
 Wilfred H. Schoff, Associate Secretary

The following were recommended as the Executive Committee of the Trustees:

James A. Montgomery
 Charles C. Torrey
 George A. Barton
 Wilfred H. Schoff
 Julian Morgenstern
 James B. Nies

On motion, duly seconded, the Secretary was directed to cast ballots for the election of Trustees and Officers as nominated, and reported the ballots cast.

Moved by Dr. Adler, duly seconded, that the term of the officers elected be for one year, or until their successors are elected and qualified. So voted.

By request of the Temporary Chairman, President Montgomery took the Chair. After informal discussion, adjournment followed.

Wilfred H. Schoff
 Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the American Schools of
Oriental Research, as elected at the Annual
Meeting of the Corporation on this
date, Wednesday, December

28th, 1921, 7.30 p.m.

P R E S E N T:

Messrs. Montgomery
Adler
Barton
Bacon
Clay
Moulton
Nies
Ropes
Schoff
Torrey

On motion duly seconded the election of officers and committees as effected at the Annual Meeting of the Corporation was confirmed.

On motion, Dr. James A. Kelso, President of Western Theological Seminary, Pittsburgh, was appointed Honorary Lecturer, in the Jerusalem School for the year 1922-23.

Dr. Barton reported that the \$1,000 contributed by the Zion Research Foundation, with possibilities of renewal in the same sum for five years, to be devoted to research in the most promising places with a view to discovering additional documents of the early Christian period, had been received. He mentioned a suggestion of Professor McCown for doing such work at Sinai, especially in the way of photographing existing manuscripts, but that the cost might reach \$2,500, and that a way had not yet been found to raise the additional amount required. The possibility was also suggested of making valuable discoveries in Armenia.

It was voted to refer the question of the disposition of the fund for this year to a committee of three New Testament men to be appointed by the Chair. The Chair appointed Barton, Bacon and Ropes.

Dr. Clay presented a memorandum regarding the Yale competition on building plans for the Jerusalem School, and an outline of the material requirements, which was in general approved.

The Secretary reported an offer from the American Unitarian Association of the services of Mr. Kuchi for a limited period, they paying his salary. It was suggested that the offer be accepted, Mr. Kuchi to be given the title Instructor, subject to Dr. Albright's approval. On motion, duly seconded, this was left with power to the President and Secretary.

The President reported conversations with Mr. McClintock relative to photographing in Palestine, he desiring some official connection with the school, and suggested that some appropriate appointment - perhaps as Honorary Scholar - be made, subject to Dr. Albright's approval. It was moved that this question be referred with power to the President and Secretary. So voted.

It was then voted to divide the Trustees by lot into three classes of four each, to serve respectively for 1, 2 and 3 years, as provided in Section 3, Article II of the By-laws. Following was the division resulting:

One Year: Adler, Torrey, Jackson and Bacon

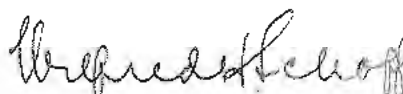
Two Years: Butler, Montgomery, Morgenstern, Ropes

Three Years: Barton, Clay, Newell and Nies.

On motion of Dr. Adler, duly seconded, it was voted that the Executive Committee be requested to examine the By-laws, especially as regards the election of officers, whether they are to be from the Trustees or outside; also whether Vice-Presidents are or are not to be members of the Corporation, and that members be requested to submit any changes they may desire to suggest.

The Secretary reported the present of a set of dishes for the Jerusalem School from Strawbridge & Clothier in Philadelphia. On motion, same was accepted, with the thanks of the Trustees.

Adjourned, subject to call of the Chair.


Associate Secretary

MINUTES

Of a Meeting of the Trustees of The American Schools
Of Oriental Research, held at the
Columbia Club, New York City

February 18, 1922

P R E S E N T:

President Montgomery
Messrs. Barton
Clay
Jackson
Nies
Ropes
Schoff

Meeting came to order at 11 A. M. Minutes of previous meeting were read and approved. Excuses were presented from Messrs. Adler, Magoffin, Morgenstern, Moulton, Newell and Torrey.

The Secretary reported the acceptance by Professor Haupt of appointment as Annual Professor for 1923-24, and of President Kelso's, as *Lecturer 1922-23.*

The form letter of appeal for the proposed Jastrow Memorial was submitted and members of the Board requested to submit names to whom it might be sent. Reported that the Jastrow Library was at the University of Pennsylvania Library catalogued and that a list had been sent to Dr. Albright.

Dr. Ropes suggested that a communication of some kind might be sent to Biblical professors as to the desirability of gifts of books during lifetime, or after death, to the Jerusalem School. It was moved that Dr. Ropes prepare a circular and list of names. So voted.

On the proposed Peters Memorial, Dr. Barton reported a conference with Dr. Peters' daughter and Mr. G. H. Putnam, and submitted draft of letter.

Dr. Jackson reported conversation with Dr. Peters' brother, from which it appeared that those closest to him would be likely to plan a memorial in St. Michael's Church.

Dr. Clay suggested the desirability of attaching personal signature to letters of appeal. On motion this was referred to the Committees in charge.

Dr. Barton reported completion of arrangements with the Provident Trust

Company as to keeping the accounts at an added cost of \$90.00 per year.

There ensued some discussion as to the method of handling funds for the new building at Jerusalem. This was left to Dr. Nies' convenience, the Treasurer to cooperate as desired.

It was reported that in the matter of Dr. Albright's insurance, he could be admitted only to the annuity portion on life insurance, owing to place of residence.

The nomination of Professor Max L. Margolis as Annual Professor was again brought up. Dr. Clay moved, Dr. Montgomery seconding, that he be elected for the year 1924-25. So voted.

Three plans for buildings, being 1st, 2nd and 3rd prize plans under the Yale competition, were then submitted by Dr. Clay and discussed. On motion of Dr. Clay, Professor Meeks, ^{of} Yale, also ^{of} the firm of Carrere & Hastings, who had kindly directed the competition, was introduced and discussed the plans and details. It was moved by Dr. Ropes that Professor Meeks be appointed architect of the buildings to make such plans and specifications as are needed in this country, the expense to be met from the funds in the hands of the Trustees. So voted.

Dr. Ropes moved that the Treasurer be requested to put into a special excavation fund the amount collected by Dr. Nies for that purpose. So voted.

Dr. Ropes moved that the amount received from Miss Juliana Wood be put into the Excavation Fund. So voted.

Dr. Ropes moved that the interest of of the Fund from Jan. 1st, 1922, be added to the Fund. So voted.

Dr. Ropes moved that the question of how the fund should be expended should be made the business of the next meeting. So voted.

Dr. Barton moved that \$500.00 additional from the Research Fund be placed at the disposal of the Committee on Excavation. Dr. Ropes amended by providing that both \$500.00 items be taken from the newly established Excavation Fund. So voted.

On motion, the name for the new building, Jane Dows Nies Memorial, was formally adopted.

Dr. Niss informed the Trustees of his intention to sail March 10th for Palestine to arrange for beginning the work on the new building.

The Committee on Excavations reported informally and undertook to submit a more detailed report at the next meeting as to sites - Kadi, Full, Dothan, etc.

The Committee on the funds contributed by the Zion Research Foundation reported that it had been decided to defer action for the present, and wait for the visit of Professor Hatch next year. A letter from the Foundation was read. Dr. Barton moved that Dr. Hatch be appointed to undertake the proposed work, and that authority be given the Committee on manuscripts to purchase such equipment, photographic and otherwise, as it may consider necessary from the Longyear gift, such equipment to be the property of the School. So voted.

It is understood that Mrs. Longyear would be personally consulted as the plans progress.

It was moved that formal vote of thanks be tendered the Zion Research Foundation for its generous gift. So voted.

Dr. Barton moved that the Trustees approve of the plan of organizing local societies contributing toward the Schools' support, the members of which would pay such fee as may be determined. So voted.

Dr. Montgomery reported the new organization of the Archaeological Institute of America, and the hope that it would in future give stronger support to the Schools. Dr. Barton suggested that the Trustees individually advise the President what to suggest to Dr. Magoffin, the new President of the Institute, as to the needs and desires of the Jerusalem School.

Dr. Montgomery reported a recent conversation with Mr. McClintock relative to photographic work proposed in Palestine, and also that it had been found that the services of Dr. Kuchi would not be available.

Adjourned

W. J. H. H. H.
Associate Secretary

M I N U T E S

Of Meeting of the Executive Committee of the
American Schools For Oriental Research

held at Columbia Club, N.Y.C.,

Saturday, Feb. 18, '22

P R E S E N T: at 3 P. M.

Pres. Montgomery

Messrs. Barton

Clay

Jackson

Nies

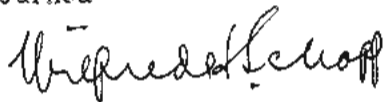
Ropes

Schoff

Dr. Barton reported conversation with Miss Hussey as to continuing her work as Field Secretary, and suggested that the question of compensation be left, within the limits of the previous vote on this subject, to the Treasurer with power. So voted.

Dr. Montgomery moved that Dr. Ropes have a picture of Professor Thayer be prepared at the expense of the School. So voted.

Adjourned


Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the American Schools of
Oriental Research, held at Hotel Biltmore,
New York City, May 6, 1922, 11 A.M.

P R E S E N T:

President Montgomery, in the Chair

Messrs. Bacon
Barton
Jackson
Schoff
Torrey

This was a special meeting called to consider a communication from Professor Richard Gottheil, a member of the Corporation, relating to the political activities of Professor Clay, one of the Trustees, in connection with a Resolution pending in the United States Congress favoring the establishment in Palestine of a national home for the Jewish people.

After extended consideration, the following Declaration was unanimously adopted and ordered printed for distribution:

In reply to questions which have been asked, and in order to prevent misunderstanding, the Trustees of the American Schools of Oriental Research declare officially as follows:

The Management of the Schools has always observed strict neutrality in its attitude toward political or religious controversies, and it has no intention of departing from this position.

The business of the Schools is to promote scholarly research, and they have no concern whatever with either religious or political agitation.

The Trustees of the American Schools of Oriental Research, like those of every other scientific institution, cannot assume responsibility for the partisan utterances of individual members in this country, who are acting in their private capacity and not in any sense speaking for the Corporation.

The following Resolution was unanimously adopted and directed to be communicated individually to the Trustees:

RESOLVED, That it is the sense of the Trustees of the American Schools of Oriental Research that the proper discharge of the trust reposed in us makes it desirable that the members of this body should be most discreet in the discussion of political and religious questions relating to Mesopotamia, Palestine and other Oriental lands.

The President announced the selection of Robert H. Pfeiffer of Harvard

as Thayer fellow for 1922-'23.

The President proposed that the officers of the School be authorized to renew the present arrangement with the British School. So voted.

The President referred the question of a pension to Frau Stahl. On motion this matter was deferred until the next regular meeting.

The President referred to the question of revision of the by-laws, which the Trustees are to report at the next annual meeting. On motion this question was referred to a Committee to be constituted, Mr. Schoff being Convener, with the suggestion of Dr. Adler to be requested to act on the Committee.

In reply to a question concerning the corporate seal, the Committee on the subject reported that it was not yet ready to make report.

The Secretary submitted a letter from W. Drugulin, printer in Leipzig announcing an increase in his estimates for printing amounting to about 40% owing to the change in value of the mark. It was suggested that contract be made on the basis of American gold, and the Secretary was requested to correspond further with that purpose.

Invitation was presented to subscribe to the Pro-Jerusalem Society. On motion it was

RESOLVED, That Dr. Albright be authorized to take membership in any form that he may deem best.

The trial balance as of April 12, 1922, was circulated in typewritten form for the information of the Trustees present.

The President reported the Jastrow fund as having reached about \$1160 from some 50 contributors, and the Peters fund as approaching \$500.00.

Adjourned,


Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the American Schools
of Oriental Research, held at Old Colony
Club, Hotel Woodstock, New York
City, Nov. 11th, 1922

P R E S E N T:

President Montgomery in the Chair

Messrs. Barton
Clay
Jackson
Magoffin
Ropes
Schoff
Torrey

Letters of regret were received from
Messrs. Moulton and Morgenstern

Minutes of the preceding meeting were read and approved.

The Secretary reported that in the matter of the proposed pension to Frau Stahl he would not be ready to report until the next meeting.

He reported that Dr. Albright in a recent letter advised against joining the Pro-Jerusalem Society.

The President reported the resignation of R. N. Pfeiffer as Thayer Fellow, the appointment and subsequent resignation of Mr. Wynegaarden, and the appointment of Edwin E. Voigt of Yale University.

The President noted the loss by death since the last meeting of two Trustees of the Schools, Dr. James B. Nies and Dr. Howard Crosby Butler, and appointed a Committee to draft minutes in their memory.

The Secretary reported the resignation of the Provident Life & Trust Company as Assistant Treasurer of the Schools, and its division into two companies, the Provident Trust Company having succeeded to its trust business. The following resolutions were adopted:

RESOLVED, That the resignation of The Provident Life and Trust Company of Philadelphia as Assistant Treasurer of the American Schools of Oriental Research in Jerusalem be accepted.

RESOLVED FURTHER, That Provident Trust Company of Philadelphia be and it is hereby appointed Assistant Treasurer of the American Schools of Oriental Research

in Jerusalem in accordance with Article IV, Section III of the By-Laws which reads as follows:

"The assistant treasurer shall have and exercise the following powers and duties, under the direction of the Treasurer, viz:- The custody and safe-keeping of securities and cash belonging to the corporation, with power to receipt for the same and to endorse for deposit all checks payable to the corporation or to the treasurer; the investment and re-investment of funds belonging to the corporation subject to the direction of the Board of Trustees or the Executive Committee; the disbursement of income under the direction of the Board of Trustees or of the Executive Committee, such disbursements to be made pursuant to a resolution of the Board or Committee, or with the written approval of the Treasurer and the Chairman of the Executive Committee; and the keeping of books of account, and rendering statements annually or oftener upon the request of the Board of Trustees or Executive Committee, setting forth the condition of the funds of the corporation and the receipts and disbursements since the date of the preceding statement."

The Secretary reported that the rental of a safe deposit drawer in the name of the Schools would be advisable, whereupon it was

RESOLVED, That the Treasurer be and is hereby authorized to rent a safe-deposit drawer of the Provident Trust Company of Philadelphia, for the safe keeping of the Corporation's valuable papers, and that this authorization be counted as of June 11th, 1922. Be it also

FURTHER RESOLVED, That the following officers of the Corporation are authorized to have access to said drawer, viz: the President, Secretary and Treasurer, and Associate Secretary.

The Secretary reported the receipt of a letter from the Director of the School in Jerusalem recommending the installation of a telephone in the School at the cost of 500 piasters installation and 1,000 piasters annual charge, Dr. Albright offering to pay one-half the cost. On motion it was

RESOLVED, That authority be granted for the telephone service as proposed.

The Secretary reported that at the outbreak of the World War the former Treasurer, Dr. Ropes, had remitted \$500.00 to the Disbursing Clerk of the State Department to be transmitted through the Spanish Consul for payment of rent on the School Building, and that out of this remittance there was a balance still held and unaccounted for amounting to about \$175.49.

Also that a bill had been received from the High Commissioner at Constantinople for reimbursement of funds paid on account of rent out of the Near East Re-

lief Fund, such payment amounting to \$200.11. He suggested that the balance be recovered from the State Department, and an additional remittance made out of current funds to meet the Constantinople bill, which appeared to be correct. On motion it was

RESOLVED, That said payment be made as in full acquittal of the account.

The following applications for membership were received and approved:

Theological Seminary of the Reformed Church in America

Philadelphia Commercial Museum

The Secretary reported an application of Mr. Ehmann, the Jerusalem architect, for a payment of 50£ out of the fund of \$1200 for architects fees previously set aside. On motion it was

RESOLVED, That payment of all bills up to the amount of said fund be left with power to the Philadelphia officers.

The Secretary reported as to progress made under the Longyear fund for seeking early documents. It had been thought advisable, in addition to seeking for such documents, to undertake the work of photographing them. Professor Hatch had offered to undertake this work and would be associated with Rendel Harris in a visit to the Nitrian Desert in Egypt, also the Sinai District. An advance payment by the Treasurer to Professor Hatch of \$500 out of the fund was reported and approved.

The purchase in Germany of a rotograph apparatus for photographing manuscripts was reported at an expense somewhat higher than the original estimate, but covering a better equipment than originally planned. On motion it was

RESOLVED, That the Philadelphia officers be authorized to use as much as may be necessary out of the fund for Biblical and Oriental Research to pay for the rotographic equipment, and to finance Professor Hatch's trip, on the understanding that advances so made would be repaid subsequently from further gifts anticipated from the Longyear estate.

The President suggested that he be authorized to appoint Professor Dana C. Munro of Princeton as lecturer of the Schools if he should make a trip to the East as now contemplated.

The President reported a vacancy in the Executive Committee due to the

death of Dr. Nies, and moved the appointment of Dr. Magoffin. So voted.

The President reported that the reports of the Jerusalem School would soon be in type. Also that the Director, Dr. Albright, had written of his acceptance of an appointment as lecturer on Egyptology at the Jerusalem University, with the remuneration of 300£, of which he offered to contribute half to the library of the School. He presented also a letter from Dr. Margolis quoting an offer from the Jerusalem University to lecture there during his year as Annual Professor at the School. Both propositions were carefully considered.

It was apparent that the two cases were not parallel, the Annual Professor receiving only a modest remuneration and being obliged to live in Jerusalem largely at his own expense, while the Director of the School receives a remuneration considered adequate, also a house and an expense allowance. On motion it was

RESOLVED, That Dr. Margolis be informed that the Trustees have no objection to his acceptance of the offer.

In the matter of Dr. Albright, the following instructions were approved and directed to be forwarded to him:

That he should continue the engagement made for this year, with salary involved, on condition that it does not materially affect his duties at the School or interfere with extra archaeological trips or studies; but with the understanding that as soon as the contract allows, he should give up the post at the University, and that at all events he should not continue to receive their salary after this year. Continuance of the engagement after this year would depend upon his personal sense of obligation to the University, and if so continued, must be without salary.

In order to lay down legally the above principle, the following amendment to the Schools Regulations was proposed and adopted:

That no salaried officer of the School should accept additional salaried office without permission of the Trustees.

The President submitted a bill for stone ordered by Dr. Nies while at Jerusalem and delivered by Mr. Gelat on the School ground. Also correspondence concerning the same with Mr. James B. Pine, and his subsequent death. Also a letter

from Mr. Lloyd B. Scott, of Mr. Pine's law office, and a letter from the executors of the estate of James B. Nies making certain inquiries as to the legal status of the American Schools in connection with the provisions of Dr. Nies' will. He advised the selection of counsel to represent the Trustees. On motion it was

RESOLVED, That the matter of selection of counsel be left with power to the Philadelphia officers.

On motion it was

RESOLVED, That the Treasurer be authorized to pay the bills for building materials heretofore ordered if the Nies estate should be untilling or unprepared.

It was moved that the Treasurer be authorized to sell the Liberty Bonds belonging to the Schools in case it should seem feasible. So voted.

It was moved that the Treasurer be authorized to borrow a sufficient sum to pay these bills if it should seem necessary. So voted.

It was moved that the Treasurer be authorized to use the funds on deposit in savings bank account if necessary. So voted.

There was discussion of the Charter requirement that the School have its main office in the District of Columbia, and Dr. Magoffin tendered the use of the office of the Archaeological Institute of America for that purpose. On motion it was

RESOLVED, That the Executive officers be authorized to effect this arrangement.

The President submitted a letter from Dr. Albright accompanying building estimates on the plans prepared by our architect Mr. Meeks of the Schools, the figure approximating \$70,000, this being considerably in excess of the funds to be available. The Director suggested that alternative plans be submitted from Jerusalem. After discussion, it was upon motion

RESOLVED, That a Building Committee be constituted in Jerusalem consisting of Dr. Albright, Dr. Kelso and Dr. Hatch, with authority if thought desirable to add to their number the American Consul, and that advice on building matters should come from that Committee. It was

FURTHER RESOLVED, That this Advisory Committee be authorized to submit

suggestions for modifying the Meeks plans, but that such plans would be referred to Dr. Meeks and that any modifications would be made under his direction. It was

FURTHER RESOLVED, That the Secretary be requested to secure from the Jerusalem Committee such advice and suggestions as can be promptly submitted on the basis of a cost of \$50,000.

On motion it was

RESOLVED, That the following bequests to the Schools in the will of James B. Nies be accepted, and that the executors of the estate receive notification to that effect:

SEVENTH:- I hereby give and bequeath the sum of Fifty thousand dollars (\$50,000.) to the ~~AMERICAN SCHOOLS OF ORIENTAL RESEARCH, INC.~~, to be applied by them to the erection of a suitable building to house the American School for Oriental Study and Research, located at Jerusalem, Palestine.

It is my specific desire and wish that this sum shall not be available until the aforesaid School shall have secured a clear title, in its own name, to the lands which it now holds at Jerusalem, and shall have secured a Firman or other authority from the Government of Palestine or its successor that will assure to it the privilege of continuing its work in Palestine. And it is a condition of this bequest that there be placed upon the building to be erected as aforesaid, a bronze tablet stating that the building has been erected by JAMES B. NIES to the memory of JANE DOWS NIES. Any advances of money which shall have been made by me during my lifetime to said AMERICAN SCHOOLS OF ORIENTAL RESEARCH, INC. toward the erection of the building provided to be erected at Jerusalem as aforesaid are to be deducted from the Fifty Thousand Dollars (\$50,000.) bequeathed as aforesaid.

EIGHTH:- I hereby give and bequeath to my Trustees hereinafter named, the sum of Ten thousand dollars (\$10,000.), in trust, nevertheless, for the following uses and purposes, to wit:- To invest and re-invest the same and to pay over the income thereof semi-annually to the AMERICAN SCHOOLS OF ORIENTAL RESEARCH, INC., for the use of its School at Jerusalem, Palestine, and to be applied by it for the publication of the results of their investigations and to be known as the JANE DOWS NIES PUBLICATION ENDOWMENT.

SIXTEENTH:- Upon the decease of the last of my brothers me surviving, all that portion of my residuary estate remaining undisposed of after the payment of the legacies above referred to, I direct my trustees hereinafter named, to invest and re-invest and pay over the income thereof semi-annually to the AMERICAN SCHOOLS OF ORIENTAL RESEARCH INC. for the use of its School at Bagdad, Mesopotamia, to be applied by said School for excavations and the publication of the results thereof.

On motion a recess was taken at this point to lunch at the Century Club by invitation of Professor Jackson, after which the meeting again convened.

Vacancies in the Board of Trustees were discussed, but no action taken.

The Treasurer reported informally on financial condition, expense increasing and income decreasing, and requested careful consideration by the Trustees.

The Committee on the School at Bagdad, through ~~its Chairman~~, Dr. Clay,

presented informal views. In connection with the development of the new University at Bagdad, there was a possibility of the assignment of a plot of ground to be held for the construction of a building for the American School. On motion it was

RESOLVED, That the Trustees hear with interest the plan for the development of the Bagdad University, and of the spacious grounds to be set aside to its use, and hereby request request the assignment of a plot of ground suitable for the use of the American School.

On motion the following minute in memory of Dr. James B. Nies was adopted by rising vote, and the Secretary be requested to forward copy to Frederic B. Nies:

That the Trustees of the American Schools of Oriental Research put on record their sense of grief and sense of great loss at the death of the Rev. Dr. James B. Nies.

As a member of the Management of the Schools his counsel s were invaluable. His generosity to our cause, constantly exhibited, has its permanent monuments in his munificent bequests to the School, for which we hereby record our deep gratitude.

And we have lost a friend and comrade whose personality knit us to him by the cords of affection and admiration.

That a copy of this minute be sent to his brothers.

On motion, the following minute in memory of Dr. Howard Crosby Butler was adopted by rising vote, and the Secretary requested to forward copy to

That the Trustees of the American Schools of Oriental Research record the sense of grief they so deeply feel in the loss sustained in the death of Professor Howard Crosby Butler of Princeton University. Professor Butler's wide acquaintance in the Near East, and his personal knowledge of the general field of archaeological research made his counsel of inestimable advantage. He was a man in every sense of the word, and his place will not be filled.

That a copy of this record be sent to

On motion the following minute was adopted by rising vote and the Secretary requested to forward copy to Mrs. Pine:

That the Trustees of the American Schools of Oriental Research have learned, with deep regret, of the death of John B. Pine, Esquire.

Mr. Pine served us most effectively in obtaining the charter of the Schools, and obtaining the transfer of the title to our land in Jerusalem to the control of the Corporation. We had hoped that we might depend further upon his services. We deplore the loss of this able and cultured gentleman.

It is ordered that a copy of this Minute be sent to Mrs. Pine.

Adjourned,


Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the American Schools

Of Oriental Research, held in Edwards Hall

Yale Divinity School, New Haven,

December 28th, 1922.

P R E S E N T:

President Montgomery in the Chair

Messrs. Clay
Moulton
Ropes
Torrey
Newell
Bacon
Schoff

By invitation, Professor Meeks

Meeting came to order at 11:20 A. M. On motion the regular order of business was deferred in order to hear the opinion of Dr. Meeks with reference to the revised plans for the Jerusalem building as suggested by Ehmann. He reported himself favorably impressed with the plans which seemed to be prepared in a workmanlike manner as regards details of construction. If the Trustees are satisfied with the proposed arrangement on their plot of ground he would recommend that excavations be authorized whenever they might feel prepared to go ahead. He desired time for further study of the problem of elevations and expected to submit a further report within a few weeks. In reply to inquiry, he advised against the use of reinforced concrete, preferring wall and iron beam construction suggested by Ehmann.

The regular order being resumed, the reading of the minutes was on motion dispensed with. A letter was read from Dr. Barton regretting his unavoidable absence through illness. A letter from Dr. Magoffin was presented regretting his inability to attend, owing to conflict of time with the Archaeological Institute meeting.

The reports of the President and Treasurer as contained in the printed bulletin for December, 1922, were on motion accepted.

The President reported the resignation of Dr. Paul Haupt as annual professor, owing to circumstances beyond his control. On motion the resignation was

accepted, with the Trustees' appreciation of his friendliness in having accepted the invitation.

A letter was presented from Wise & Ottenberg, Executors of the Nies Estate, asking the approval of this Board to the sale of a property in Colorado Springs. Dr. Ropes moved to approve the sale on the terms stated in their letter. So voted.

The President reported retaining Henry, Pepper, Bodine & Stokes of Philadelphia as counsel, and consultation as to the titles to the Jerusalem real estate, and as to certifying bills for material delivered on the ground by order of Dr. Nies.

The President presented a letter from Professor Jackson declining re-election as a Trustee of the Schools because of extreme pressure of other business.

Applications were submitted from the Hartford Theological Seminary for re-admission, and from the San Francisco Seminary for admission to membership in the Corporation. It was moved to approve both applications. So voted.

The President reported that he had learned of the intention of Professor Julius A. Bewer to visit Palestine and suggested that following precedent in such cases, he be tendered appointment to an Annual Lectureship. *So voted.*

The President reported the gift from the Zion Research Fund of an additional \$1,000.00 for documentary research. It was moved that the thanks of the Board be extended for this generous gift. So voted.

It was moved to be the sense of the Trustees that the bills for photographic apparatus approved by Dr. J. H. Ropes should be approved by the Treasurer in his judgment without waiting for definite statements from Jerusalem. So voted.

The Treasurer's report for the year, with budget amounting to \$8975.00 for the Jerusalem School and \$2,500.00 for the Bagdad School was submitted, and on motion approved. His appeal for greater activity in raising funds, especially in prospect of increased expenses for maintenance of the new building in Jerusalem, was read and considered at length.

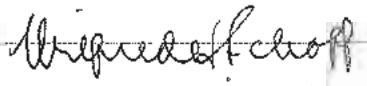
Professor Moulton, editor of the Annual, reported delay due to failure of negotiations for foreign printing and labor troubles in New Haven where the work was undertaken. He hoped that the volume would be completed within a few weeks. He declined re-appointment as editor and suggested the appointment of Professor B. W.

Bacon to serve in that capacity for the ensuing year. It was moved to accept Prof. Moulton's resignation as editor with extreme regret.

Moved to request Professor Bacon to assume editorship of the next annual.
So voted.

The Secretary submitted on behalf of the Special Committee on By-laws a report suggesting minor changes, and advising against any material changes at this time. It was moved that the report of the Committee be approved for submission to the Corporation.

Adjourned


Associate Secretary

M I N U T E S

Of Annual Meeting of the Corporation of the American
Schools of Oriental Research, held at Edwards
Hall, Yale Divinity School, New Haven,
Thursday, December 28th, 1922

P R E S E N T :

President Montgomery in the chair

There were present twenty-one members or representatives of Member Institutions, and twenty-one proxies, being a quorum.

Meeting came to order at 5:15 P. M. The President submitted a verbal report on the conduct of business during the preceding year, the prospects regarding the Jerusalem property and the relations of the Corporation with the Nies Estate.

He asked for the nomination of four Trustees to succeed Messrs. Adler, Bacon, Jackson and Torrey, whose terms were expiring. Professor Ropes moved that the Chair be authorized to appoint a nominating Committee to recommend all officers to be elected at this time. So voted. And the Chair appointed Messrs. Ropes and Hinks.

The Secretary submitted the proposed changes in the By-laws as approved by the Trustees, being as follows:

ARTICLE I, Section 1. Line 11, change capital "O" to lower case "o".

Line 14, change capital "O" to lower case "o".

ARTICLE II, Section 2. Line 2, strike out the words "of the presidents or"

Section 3. Line 7, change the final period to comma, and add the words "or until their successors shall have been elected and qualified".

ARTICLE III, Section 5. Line 1, strike out the word "may" and substitute the word "shall".

ARTICLE IV, Section 1. Substitute the following for this Section: "The officers of the Corporation shall consist of a President, one or more Vice-Presidents, a Treasurer and one or more Secretaries, to be elected by the Trustees for a term of one year. The President, First Vice-President and Treasurer shall be elected from among the members of the Board of Trustees. The Treasurer may also hold the office of Secretary. The powers and duties of the officers shall be such as usually devolve upon

their respective offices."

Section 2. Line 1, strike out the word "shall" and insert the word "may".

Section 3. Line 1, strike out the word "shall" and insert the word "may".

Line 2, after the comma, insert the following words, "subject to the approval of the Trustees, and".

ARTICLE V, Section 4. Line 2, strike out the work "make" and insert the word "formulate".

Line 5, change the final period to a comma, and
append the words "said rules and regulations to be subject to the approval of the Board".

ARTICLE VI, Section 4. Strike out this entire section and insert in its place two separate sections as follows:

Section 4. Moneys contributed to the Corporation for building purposes shall constitute a separate fund and shall not be expended except under a Resolution adopted by the Board of Trustees upon the recommendation of the Executive Committee.

Section 5. Moneys contributed to the Corporation for endowment shall constitute a permanent fund to be invested under the terms of Article IV, Section 3, and only the income thereof shall be expended for the purposes of the
Corporation.

Section 5. Strike out this section and insert the following:
Section 6. A suitable seal shall be devised for the Corporation.

Section 6. Strike out the figure "6" and insert the figure "7".

On motion the amendment as recommended by the Trustees were approved and adopted.

The Nominating Committee then reported recommending the re-election of Messrs. Adler, Bacon and Torrey as Trustees for the ensuing three year term, and in place of Professor Jackson, who had declined re-election, recommended Mr. Anson Phelps

Stokes. Professor Ropes moved that the Secretary be directed to cast a ballot for the four nominees. So voted.

The Secretary reported having casting ballot as directed, they were declared elected.

Professor Ropes moved that the Trustees be authorized to elect a Second Vice-President, without limitation to the Board of Trustees. So voted.

Verbal report was submitted by Miss Hussey^E on the collection of funds, the desirability of renewed and extended activity by all members in prospect of a permanent increase in operating expenses.

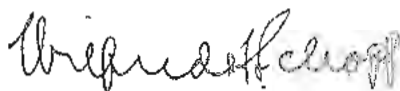
Report of the editor on the Annual was considered and accepted.

The Treasurer's report and budget for the ensuing year was considered and accepted.

Professor Clay reported verbally on the prospect for the Bagdad school under the Ward will, under which of the ten years given for organization of such Institution, only about three years remain. He suggested a temporary organization in the Consulate and the formal opening of a school. He outlined briefly the plan for the organization of an Arabic University and the possibility of obtaining the assignment of a plot of ground to the Bagdad School in that vicinity.

The Chair announced with regret the declination of Professor Haupt as Annual Professor.

On motion, adjourned.



Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the American Schools
Of Oriental Research, held in the Hotel

Bishop, at New Haven, Conn.

December 28th, 1922

P R E S E N T:

President Montgomery in the Chair

Messrs. Clay
Moulton
Ropes
Torrey
Newell
Bacon
Schoff

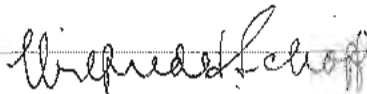
Meeting came to order at 7:45 P. M. The Trustees proceeded to organize for the year. Professor Ropes moved that the present officers be re-elected. So voted.

Professor Ropes moved the election of Professor A. V. Williams Jackson as Second Vice-President. So voted.

Professor Montgomery moved the election of Mrs. Helen Bachman Jastrow as an honorary member, as provided by By-laws, Article I, Section 1.

On motion, Dr. Clay was appointed Annual Professor vice Dr. Haupt.

On motion, adjourned.



Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the American Schools
Of Oriental Research held at Princeton, N.J.

Tuesday, April 3rd, 1923

P R E S E N T:

President Montgomery in the Chair

Messrs. Bacon
Barton
Clay
Jackson
Morgenstern
Newell
Schoff
Miss Husey

Meeting came to order at 1 P.M. The Secretary reported that Mr. Stokes refused election as a Trustee of the Corporation.

The Secretary reported that a request had been received from Dr. Albright for an additional \$100.00 for work at Tell-el-Full, and that this amount had been sent since the last meeting. Moved and seconded that the action of the President and Secretary in sending this amount be approved. So voted.

The Secretary reported three vacancies existing in the Board of Trustees. Dr. Barton nominated Dr. Romanus Butin, Dr. Clay seconding. Dr. Butin was unanimously elected.

The Secretary reported the receipt from Dr. H. J. Heuser, of the Philadelphia Theological Seminary of St. Charles Borromeo, Overbrook, of \$1,000.00 for life membership. Moved and seconded that letter of thanks and appreciation for this generous gift be sent to Father Heuser. So voted.

Moved and seconded that the question of best use of this fund be laid on the table for the present. So voted.

There followed some discussion of possible nominees for the two remaining vacancies on the Board, but no action was taken.

The President reported a gift of money from Mrs. McKelway for the excavation of a pre-historic mound. Moved and seconded that the thanks of the Board be extended to her for this generous gift. So voted.

The Secretary reported a letter from Dr. Albright suggesting that at the proper time he be granted his sabbatical year on leave. Moved and seconded that the request be approved in principle and left to the officers to arrange the details. So voted.

Dr. Clay mentioned the gift to the Yale University of the Peters Library, and the existence of numerous duplicates which might be obtained for the Bagdad School. Dr. Clay outlined plans for the Bagdad School and for excavations in Harran and Larsa with Yale University plans for work in that region. Moved and seconded that if these plans materialize, authority be given the Director ^{appoint} to /a Professor of Archaeology in charge at Bagdad. So voted.

Moved and seconded that in case the plans outlined by Dr. Clay should materialize, the personal appointment suggested be approved, ^{that the Directors be} and/authorized to use such funds as the Treasurer can place at his disposal. So voted

Moved and seconded that in case Dr. Clay can go to Mesopotamia next Easter the Treasurer be authorized to pay him a stipend as Annual Professor at the Bagdad School, of not more than \$1,000.00, this being in addition to stipend from the Jerusalem School.

Dr. Barton reported difficulties over the shipment of the retograph machine to Jerusalem, and the withholding of the payment pending satisfactory completion of contract. Moved and seconded that the action of the Treasurer be commended and that the matter be left with full power in his hands. So voted.

Adjourned,

W. G. Schaff
Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the
 AMERICAN SCHOOLS OF ORIENTAL RESEARCH at the
 Old Colony Club, Hotel Woodstock,
 New York City, Thursday,
 June 21, 1923

P R E S E N T:

Messrs. Montgomery
 Barton
 Bacon
 Jackson
 Newell
 Torrey
 Scheff
 Clay

Minutes of the previous meeting were read and approved. The Secretary reported that the matter of the Rotograph had been satisfactorily settled, and that the equipment was now in use.

The President reported that the Thayer Fellowship had been awarded to Mr. Samuel Feigin, of Yale, but declined, and had now been awarded to Mr. W. D. Carroll of Yale, with the approval of the President of the Institute.

The President submitted correspondence with the State Department about the relations between the School and the American Consulate in Jerusalem and reported personal conferences between Mr. Mitchell Carroll and Mr. Wilbur J. Carr of the State Department as a result of which a letter of instruction to the Consul had been prepared and signed in the State Department. Moved and seconded that the Secretary be instructed to write letters of thanks to Mr. Carroll, Mr. Carr and Consul Southard for their kind assistance.

The President requested Dr. Clay to outline his plans for the journey to Bagdad. Dr. Clay said that very satisfactory relations had been established with the American Consul at Bagdad, Mr. T. R. Owens, a recent letter from whom he read in part. He suggested that the State Department be requested to ratify the Consul's interest in the Bagdad School.

Dr. Clay also outlined correspondence with Dr. Hewitt of the Sante Fe Museum who, in company with Mrs. Hewitt, is planning to accompany him to Bagdad.

According to present plans, the party consisting of Dr. Clay, Mr. Newell, Mr. Carroll and the Hewitts will meet in Jerusalem in October and proceed to Bagdad for a formal opening of the School. Moved and seconded that Mr. Newell be appointed an Honorary Lecturer in the Schools at Jerusalem and Bagdad.

Also moved and seconded that Mr. Schoff be appointed Honorary Lecturer in both Schools in case he finds it possible to accompany the party.

Dr. Clay said that he planned to issue invitations in the name of the School to local officials and dignitaries, with a programme of the formal opening and announcement of lectures, etc.

Moved and seconded that Mr. Hewitt be appointed Honorary Lecturer at the Jerusalem and Bagdad Schools. So voted.

The Secretary requested authority to use for the purposes of the Bagdad School, in addition to any other funds available, an amount not exceeding \$500.00 from the fund for Biblical and Oriental Archaeological Research. So voted.

Dr. Clay spoke of encouraging prospects for future support of archaeological work through Yale University and elsewhere.

Dr. Clay reported recent conference with Dr. Meeks of Yale as to the building plans, on which little progress has been made, pending an exchange of views with the Jerusalem Committee.

Dr. Clay reported further his efforts to interest the Nies heirs in contributing a further amount for building purposes. In one case he had hopes of success, but considered it inadvisable to press the matter to a hasty decision.

The Secretary then read in full a communication from Wise & Ottenberg in which certain requests were made for further action to establish the title of the Schools to the land and to obtain a franchise or authority of some sort from the existing Government in Palestine. Moved and seconded that Dr. Barton and Dr. Clay be appointed a Committee to confer with Wise & Ottenberg as to their requirements and that Dr. Clay take such steps as may be found necessary at London and Jerusalem. So voted.

Moved and seconded that Dr. Clay and the Lecturers at the School for the coming year be appointed a Committee on architectural plans in association with the

Director. So voted.

The Secretary mentioned the life membership fee paid into the Treasury by Dr. Heuser and asked whether the Trustees desired to allot it to any specific work. After discussion, moved and seconded that the matter be held over for further consideration. So voted.

Dr. Barton moved that Drs. Bacon, Montgomery and Torrey be appointed a Committee to consider modifying the conditions for the award of the Thayer Fellowship, and to report at a future meeting. So voted.

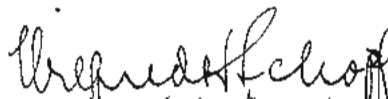
Dr. Montgomery spoke of interest at Princeton in archaeological work at Palmyra and on Crusaders' remains in Palestine, both of which it would be desirable to associate with the Jerusalem School.

There followed some discussion of vacancies existing on the Board of Trustees. Dr. Torrey moved, Mr. Newell seconding, that Professor Dana C. Munro be nominated a Trustee, and that the Secretary be instructed to cast a ballot for his election. So voted. Referring to a written suggestion to the same effect from President Magoffin, Dr. Bacon moved the nomination of Dr. Mitchell Carroll as a member of the Board of Trustees, and that the Secretary be instructed to cast a ballot for his election. So voted.

The Secretary having cast the ballots as directed, Professor Dana C. Munro and Dr. Mitchell Carroll were declared to be elected.

The Committee on Seal submitted several sketches which were examined and discussed. Moved and seconded to adopt the sketch showing an Egyptian Ankh with a Cuneiform eight-pointed star and in the outer circle the words "American Schools of Oriental Research". So voted.

Adjourned


Associate Secretary

Of Meeting of the Trustees of the American
Schools of Oriental Research, held
at the Jewish Institute of
Religion, New York City
December 27th, 1923

P R E S E N T:

Messrs. Montgomery
Barton
Moulton
Ropes
Torrey
Schoff

The minutes of the previous meeting were read and approved. The President presented regrets from a number of the Trustees and reported unexpected delay in completing the printing of the Annual Report.

The Secretary reported informally on conferences held by the Executive Committee since the last meeting, especially with reference to the Field Secretary's work and plans for its continuance.

Dr. Barton reported a conference held by himself and Dr. Clay with Mr. Wise, counsel for the Nies estate. They found him interested and friendly toward the Institution, but desirous of having further investigation made by Dr. Clay in Palestine relative to the title to the real estate.

Subsequently Dr. Albright had conferred with the land office at Jeruslaem and had been advised that no titles were guaranteed. Mr. Wise, however, requested further tracing of the title by Dr. Clay on the spot, and a written legal opinion concerning the status of the title. This request had been communicated to Dr. Clay and no further report yet received.

Dr. Barton referred to the opening of the School at Bagdad November 2nd. Also the accident to Dr. Clay's party near Damascus, details of which are not yet at hand.

The Committee on seal reported completion of the seal and submitted copies.

Under New Business, it was reported that Dr. Eiselen would soon sail for the East. Moved by Dr. Barton that he be appointed Honorary Lecturer. So voted.

Dr. Barton suggested consideration of the appointment of an Annual Professor for 1925-26. Several names were suggested but no action taken. Also suggested consideration of a transfer for Dr. Albright 1926-27. Also suggested Whicher of California possibly for 1928-29. Moved and seconded that the matter of nominations be referred to the Executive Committee. So voted.

Dr. Barton for the Committee on the Bagdad School, nominated Dr. Edward Chiera, of the University of Pennsylvania, as Annual Professor in charge at Bagdad for 1924-25. He spoke of his association with the Assyrian Lamps, and of hopes of interesting interesting discoveries in Kurdistan. Dr. Chiera would be paid \$1,000, and the University of Pennsylvania would probably give him leave on pay. It is hoped also that Crozer Seminary would give some financial support. Nomination seconded. So voted.

Dr. Barton presented the budget for the year, being almost identical with that for the previous year, and referred especially to the need of raising at least \$1,000 additional revenue. There was some discussion of printing costs, and of inquiry as to the possibility of reducing the length of the Annual, which was referred to Dr. Bacon. Moved and seconded that the budget be approved. So voted.

Dr. Barton referred to correspondence relative to Jewish cooperation in research work at Bagdad, and suggested naming Dr. Margolis for the work during his year at Jerusalem. Moved and seconded that Dr. Margolis be appointed Honorary Annual Professor at Bagdad. So voted.

Dr. Barton reported the contribution of \$100 by Mr. Charles Clark of Philadelphia as patron to the Bagdad School.

Dr. Barton referred to the Ward Library, now in possession of a nephew of Dr. Ward, and of consultation with Counsel for the School, who suggested

54 delay until the school at Bagdad should be more firmly grounded.

Dr. Barton referred to the contribution from the Zion Research Foundation which had been discontinued. He moved that Mrs. Longyear be made a life member. Duly seconded. So voted.

Dr. Torrey reported for the Fellowship Committee proposing a change in the regulations to permit exemption from written examination in special cases. The reasons for the proposed change were discussed and generally approved. On behalf of the Committee, moved the following amendment, after the words "will be taken into consideration." In exceptional cases, the Trustees may award the Fellowship without the written examination. Duly seconded. So voted.

Recess was then taken for lunch, where the suggestion of organizing an American School at Constantinople to facilitate research work in Turkey was discussed. Also the possibility of working out a policy of joint explorations by which particular schools could conduct special research work in association with the School at Jerusalem along the lines now being followed by the Xenia Seminary for Sodom and Gomorrah.

Dr. Torrey referred to the desirability of instituting Mandeian research in connection with the Bagdad School.

Dr. Montgomery nominated Harald Ingholt as Thayer Fellow. Duly seconded. So voted.

Moved by Dr. Montgomery, seconded by Dr. Barton, that the Jastrow Memorial Fund be invested and that the increment be devoted to purchasing books of value for the Libraries of the Schools, such books to be properly inscribed in memory of Dr. Jastrow, and that a copy of this Resolution be sent to Mrs. Jastrow. So voted.

Moved by Dr. Montgomery, seconded by Dr. Barton, that the Peters Memorial Fund be invested and that the increment be devoted to purchasing books of value for the Library of the Bagdad School, such books to be properly inscribed in memory of Dr. Peters, and that copy of this Resolution be sent to Mrs. Peters. So voted.

Moved and seconded that suitable resolutions be prepared in memory of Rabbi Mayer and Mr. Gelat. So voted. Adjourned.

Of Annual Meeting of the Corporation of the
AMERICAN SCHOOLS OF ORIENTAL RESEARCH,
held at the Jewish Institute of
Religion, December 27, 1923

P R E S E N T

President Montgomery in the chair

There were present 22 members or representatives of member institutions, and 19 proxies, being a quorum.

The meeting came to order at 5:20 P.M. Minutes of the previous meeting were read and approved.

The Secretary reported that the terms of four Trustees - Messrs. Munro, Montgomery, Morgenstern and Ropes - had expired. Moved and seconded that the President appoint a Nominating Committee. So voted. The President appointed Professor Kelso and Professor Fowler.

The President read his Annual Report.

The Annual Report of the Treasurer was read and accepted.

The Nominating Committee presented the names of the four Trustees whose terms expired - Messrs. Munro, Montgomery, Morgenstern and Ropes - and nominated them for re-election. Moved and seconded that the report of the Committee be approved, and the four gentlemen named re-elected. So voted.

Dr. Barton reported concerning the opening of the School at Bagdad, and the plans for the coming year. President Montgomery announced that Professor Margolis had been appointed Annual Professor at Jerusalem for the ensuing year, and Mr. Harald Ingholt as Thayer Fellow.

Estimates were presented by the Treasurer for the Jerusalem School, and for the School at Bagdad for the ensuing year.

The suggestions of Dr. Albright as to the co-operation of the American School at Jerusalem with American Institutions in the work of research and exploration, were reported by President Montgomery. Likewise an appeal to American Libraries for suitable duplicates which might be sent to the Schools in Jerusalem and Bagdad.

Voted to thank the Jewish Institute for its generous hospitality.

Dr. Barton called attention to the financial outlook and asked for co-operation on the part of the Trustees in securing patrons and regular contributors.

Voted that the Secretary be authorized to circularize the Trustees, urging that each one secure at least one patron.

Meeting adjourned at 6:10 P.M.

Associate Secretary

Of Meeting of the Executive Committee of the
American Schools of Oriental Research,
Held at the Library of the Univer-
sity of Pennsylvania, January
29th, 1924, at 4 P. M.

P R E S E N T

Dr. Montgomery
Dr. Barton
Dr. Munro
Mr. Schoff

Dr. Barton referred to the matter of appointment of Annual Professors, Dr. Margolis having been appointed for the year 1924-25. He said that Professor R. P. Dougherty, Goucher College, Baltimore, might be a candidate for 1925-26, perhaps for both schools. He suggested also the advisability of selecting, if possible, a Roman Catholic scholar for the year 1926-27, and in that event the selection of someone who would be persona grata to the Dominican Fathers. After some discussion the matter was laid over for further consideration.

Dr. Barton also referred to the important question, already discussed in a preliminary way at a recent meeting, of a Sabbatical year for Director Albright, involving exchange with some American university. There was some discussion of Messrs. Olmstead, Munro and Montgomery, and without formal action the matter was laid over for further consideration. Dr. Munro moved that Professor R. P. Dougherty be appointed Annual Professor for the year 1925-26, with authority to the proper officers to make the appointment cover both the Jerusalem and Bagdad Schools if it should appear desirable. Duly seconded. So voted.

Dr. Barton suggested again the name of Professor E. A. Whicher of California for the Jerusalem School for the year 1928-29, and referred to certain personal circumstances which might make such an appointment mutually advantageous, the same having been tentatively approved at the previous meeting. Dr. Barton now moved the appointment of Dr. Whicher for the Jerusalem School for 1928-29. Duly seconded. So voted.

There was some discussion of Professor Clay's return and of the

desirability of holding meetings, not only of the School Trustees, but of the individuals in New York and Philadelphia, or perhaps both, who might become interested in the work of the Institution. Without formal action this matter was laid over for further consideration.

Dr. Barton reported the securing of two patrons for the Bagdad School - the Toronto University and Nathan Miller of New York, the latter through Dr. Morgenstern.

Dr. Barton reported execution of contract with Tuttle, Moorehouse & Taylor of New Haven for the Annual Report at a figure somewhat higher than that included in the budget, which, however, had not included the annual income from the Nies Publication Fund.

Some discussion of the work heretofore done by Miss Hussey, and of the need of continuing it if possible from Philadelphia. Moved that this matter be referred with power to the Executive Officers. So voted.

Adjourned


Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the AMERICAN SCHOOLS OF
ORIENTAL RESEARCH, held in the Library of the
University of Pennsylvania on
March 22nd, 1924

P R E S E N T:

Messrs. Montgomery
Barton
Ropes
Carroll
Clay
Jackson
Munro
Schoff

Minutes of the previous meetings - Trustees Meeting
and of the Annual Meeting of the Corporation, both held December 27th, 1923,
and Executive Committee held January 29, 1924 - were read and approved.

Moved that the action of the Executive Committee at meeting held January 29th be approved. So voted.

Dr. Barton read a letter from Mrs. Longyear accepting appointment to life membership, and expressing her intention to continue contributing liberally to the work of the Schools.

Dr. Barton referred to the matter of Annual Professorships, stating that it might be possible during the year 1926-7, which would be the Sabbatical year for Dr. Albright, for Dr. Montgomery to be appointed Director and Annual Professor at Jerusalem. If the University of Pennsylvania and the Philadelphia Divinity School were to pay Dr. Montgomery his salary in full - an arrangement thought to be feasible - he could then receive in addition the salary of the Annual Professor in Jerusalem, allowing Dr. Albright to receive his salary as Director. Dr. Clay and others heartily commended this suggestion. Moved and seconded that Dr. Montgomery be appointed Director and Annual Professor for the year 1926-7. Dr. Barton took the chair to put the motion. Unanimously voted.

Dr. Barton referred to correspondence with Prof. J. M. Powis Smith, Chicago University, and moved his nomination to Annual Professorship 1927-8.

Dr. Barton referred also to the desirability of appointing a Roman Catholic scholar as Annual Professor in the first year feasible, and to the fact that his careful inquiries in that direction had converged on Professor Butin as the most desirable appointment. He proposed him for the year 1927-8 if Professor Smith should decline, but if he should accept, then in the next free year.

Professor Ropes inquired whether a second Annual Professor might not occasionally be nominated, and whether Dr. Butin might not go with Dr. Montgomery in 1926-7.

Dr. Munro suggested that Dr. Butin be given the choice of 1926-7 or 1927-8 at his convenience.

Dr. Munro also suggested the advisability of consulting headquarters of the Knights of Columbus at Washington and expressed the belief that if properly approached that organization might become interested in providing for a special line of research. It was the sense of those present that Dr. Munro be requested to institute inquiries in his best judgment toward that end.

Dr. Barton moved that the names of J. M. Powis Smith and Dr. Romanus Butin be approved for Annual Professorships, leaving the years to the discretion of the officers, and the matter of raising the additional funds to the Trustees. Duly seconded. So voted.

Dr. Montgomery referred to the large fund held by the Methodist Board of Foreign Missions for the purpose of establishing a Bible School, and suggested that it might be used for construction of a Hospice for ministers or students in some sort of free cooperation with the Jerusalem School. There was a general discussion of the desirability of Jerusalem training for Bible teachers. Dr. Barton suggested that if such a plan could be worked out, a strong appeal could thereby be made to Theological Schools in the South and West not now actively interested in the work of this Corporation.

Dr. Carroll suggested a six weeks summer school like that held at Rome.

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Dr. Clay thought this feasible and mentioned further a large fund being raised by Scottish Presbyterians which might in some way be brought into free cooperation.

Dr. Barton suggested that the Executive Committee formulate a plan to appeal generally to Church organizations. Further submitted correspondence with the Swiss Palestine Society.

Dr. Clay suggested the possibility of arousing interest in Professor Kent of Yale as an active collaborator in the work of the Institution. Dr. Montgomery suggested that he confer with him about this.

Dr. Barton moved that it is the judgment of the Board of Trustees that, without compromising the research character of the American Schools, if funds can be had plans should be devised for the utilization of the plant in Jerusalem for promoting the education of Bible students who do not plan to become scholars, and that the question be referred to the Executive Committee to see whether a feasible plan can be devised. Seconded by Dr. Carroll. So voted.

The President then called upon Dr. Clay, who reported that he had formally opened the school in Bagdad November 2nd, with perfect cooperation of British and Iraq Governments.

Dr. Clay suggested that in addition to the Director, we have an Annual Professor and a Research Associate with definite standing but without stipend, under which title appointments might be made of such men as are doing special research work in linguistic or archaeological subjects. He moved the appointment of Dr. J. L. Magnes now in Jerusalem. Dr. Barton seconded. After further discussion of the title, it was the sense of those present that it be limited to the single word "Associate", and that the appointment of Dr. Magnes be made to cover the years 1923-4 and 1924-5. So voted.

The revised plans for the Nies Memorial Building for Jerusalem as prepared by A. Ehmann of Palestine were then presented and examined at some length. Dr. Clay reported that Professor Meeks of Yale had consented to

examine these plans as soon as possible, with a view to drawing up final recommendations within the next month or two. It was the sense of those present that it would be desirable to hold a further meeting perhaps in New York for final consideration before acceptance of the plans.

Dr. Barton announced the gift of \$1,000 from Mr. Ludlow H. Bull, which was on motion accepted with thanks.

Dr. Barton reported a conference, in company with Dr. Clay, with Mr. Wise, counsel for the Nies estate; also subsequent correspondence with Mr. Stokes, counsel for this Corporation, and Dr. Albright in Jerusalem with a view to obtaining certificates in legal form concerning title to the Jerusalem property.

Dr. Barton reported concerning the Ward Library that Miss Susan Ward, surviving executrix of the estate, had died, and that the property was now in possession of Dr. Ward's son, correspondence with whom was read in full. Also advice of Mr. Stokes that any question of legal proceedings be deferred as long as possible in order to give the fullest possible time for bringing the work of the Bagdad School to its fullest possible extent. Under the Ward will such school was to be established within ten years, which period will not expire until August, 1926.

Dr. Barton reported that based on a revised appraisement of the valuation of the Jerusalem property, he had requested the Provident Trust Company to carry it on the books at \$25,000 instead of \$12,500, the present figure.

Dr. Montgomery reported that Harald Ingholt had started on his Palmyra expedition with French permission.

Also moved that a grant of \$250.00 made Dr. Albright for special excavation be approved. So voted.

W. H. Croff
Adjourned
Sec. Secretary

MINUTES

Of Meeting of the Trustees of the AMERICAN SCHOOLS
OF ORIENTAL RESEARCH, held at the COLUMBIA
FACULTY CLUB, New York City, on
April 22, 1924, at 1 P.M.

PRESENT:

Messrs. Montgomery	Munro
Morgenstern	Schoff
Barton	Adler
Torrey	Clay
Butin	Margolis
Newell	Miss Hussey

Reading of the Minutes of the previous meeting was dispensed with.

Dr. Barton reported that the Southern Methodist University of Dallas, Texas, had been admitted to membership, thus restoring the membership roll to fifty institutions.

Dr. Barton presented further correspondence concerning the Ward Library indicating a possibility of transfer during the coming summer.

Dr. Montgomery reported verbally on the recent expedition of Dr. Kyle and the Jerusalem School to Sodom and Gomorrah.

Dr. Clay reported he recently had a conversation with Dr. Kent of Yale about development of a Biblical Department, as suggested at the previous meeting. He found him otherwise occupied, and therefore disinclined at present to undertake such work.

Dr. Barton submitted Dr. Albright's request to purchase a second-hand camping equipment. On motion, moved that \$100.00 be appropriated for that purpose. Duly seconded. So voted.

Dr. Clay moved that Mr. Hawley be named Associate, with retroactive effect to cover the years 1923-4. Duly seconded. So voted.

Dr. Barton reported receipt of a letter from Professor Eiselien appreciating appointment and regretting that other engagements had made it impossible for him to make any stay in Jerusalem.

Dr. Montgomery suggested the organization of local circles to assist in the development of the Schools. Dr. Barton noted that to carry this into legal effect some change in By-laws should be made. Without formal action, it was left to Dr. Barton to draft a suitable formula and to report at a future meeting.

No further business appearing, adjournment followed.

Alfred C. ...

Associate Secretary.

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M I N U T E S

Of a Meeting of the Executive Committee of the
American Schools of Oriental Research,
Held in New York City, June 10, '24
In office of Dean Meeks, 52 Van-
derbilt Street, at 12 Noon.

P R E S E N T:

Dr. Montgomery
Dr. Barton
Dr. Munro
Mr. Schoff
Dean Meeks

Dean Meeks reported that he had gone over the plans of the new building in Jerusalem, drawn by Mr. Ehmann, and that in general he thought them very satisfactory. A few minor changes he, however, considered advisable. They were four in number.

(1) That the logia or colonnade running around the interior court should be made at least 7 feet wide instead of 5 as planned by Ehmann.

(2) That the ornamental stonework about the windows be constructed of larger blocks, which would greatly improve the external appearance of the building.

(3) That certain rooms be made larger and the adjoining halls smaller.

(4) That, if the rock was not too near the surface, the basement be lowered so that the floor of the logia be more than 1 or 2 steps above the level of the court-yard.

The Committee approved these suggestions and authorized Dean Meeks to embody them in drawings supplementary to those made by Architect Ehmann and send them to President Montgomery to be conveyed to Jerusalem.

Shortly after one o'clock the Committee adjourned to a neighboring restaurant for luncheon. During the luncheon President Montgomery reported a proposition conveyed in a recent letter from Dr. Albright to the effect that Miss Dickson, a daughter of the late British Consul at Jerusalem, and a woman of culture, in her early 40's, would be glad, when we are able to occupy our new building, to accept the position of librarian. Miss Dickson is slightly hard of hearing and is at present occupying a subordinate clerical position in the government. She could furnish her own room and would accept the position for a slight honorarium, 3 or 3-1/2 pounds a month, though Dr. Albright reports that the honorarium would not be an absolute necessity. The Committee authorized the President to say to Dr. Albright that the proposition was

receiving consideration.

Professor Munre reported a recent conference with certain influential Roman Catholics in Washington, especially the Reverend Father Ryan, Secretary of the Catholic Welfare Association. Father Ryan manifested great interest in our work and promised hearty cooperation. He requested the preparation of an article to be published in "America", a Catholic journal that has a circulation of 50,000 (the article has already been prepared) and promised to follow this up with personal letters. He also strongly urged that a summer pilgrimage to Palestine under the general auspices of our organization be organized for the summer of 1925, and thought that he could induce a hundred Catholic priests and laymen to join such an excursion. The Executive Committee appointed Professor Munre and Mr. Schoff a special sub-committee to take this matter into consideration and see if it was practicable to carry out such a plan.

Adjourned


Secretary

M I N U T E S

Of Meeting of the Executive Committee of

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Held September 27th, 1924, at

11 A.M. University of Penn-

sylvania Library.

P R E S E N T:

Montgomery, Chairman,
Barton, Secretary
Munro

The Chairman announced the payment of two of the Nies bequests, namely, that for the building and the one for publication.

Some time was then spent in discussing the details of the plan for a summer excursion and summer school to Palestine. The plan was presented by Professor Munro, Chairman of the sub-committee appointed to arrange these plans. After various suggestions had been made Professor Munro was encouraged to make further inquiries of the Bureau for University Travel and other organizations and proceed with the work.

The Secretary presented the draft of a letter which he proposed to send to representatives of the Theological Seminaries in the United States inviting them to become contributors to our work in time to participate in the benefits of the proposed excursion. The Committee approved of the plan.

The Chairman then presented the drawings of the plan of the building as amended by Architect Meeks in accordance with the suggestions approved by the Committee at its meeting in June. He also reported that the contract for the digging of the cellar and the cistern and laying the foundations of the building in Jerusalem had been let.

He and the Secretary-Treasurer also reported that at the cabled request of Dr. Albright the Treasurer had forwarded by cable to Jerusalem, on September 26th, \$1,000.00 to meet the first two payments due on this contract at the middle and the end of October. This action was approved by the Committee.

The Chairman then submitted a suggestion from Director Albright that a part of the money for the construction of the building should be kept on deposit in Jerusalem in order that he might draw upon it as payments were required. Owing to

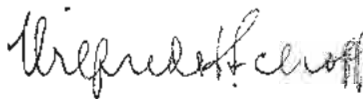
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the doubtful security of the banks in Jerusalem the Committee did not approve of this plan but directed the Treasurer to ask our Assistant Treasurer, the Provident Trust Company., to make arrangements so that Dr. Albright could draw on them for such payments as were likely to fall due before January 1, 1925. According to estimate sent by Dr. Albright the bills that will fall due before that date will amount to an additional \$2,000.00, and the Committee approved the expenditure of that sum.

The Committee also approved of letting the contract for the construction of the building in Jerusalem minus the two stories of the Director's house, with the understanding that if we decide to erect these two stories before the building is completed they shall be erected at the price contained in the estimates already submitted.

The Treasurer reported that Emory University has made no payment for two years and that neither its president nor Professor Shelton have replied to his many letters. It was voted to direct the Secretary to strike the name of this University from our list of contributing institutions.

The Committee also considered the urgent need of endeavoring to raise additional funds during the coming winter. It estimated that an endowment of \$30,000 was needed for the upkeep of the new building and the employment of additional service and that perhaps \$5,000 would be needed to furnish it, and that from \$5,000 to \$10,000 additional would be needed for the completion of the Professor's house. It therefore approved the organization of a committee to raise \$50,000 during the coming winter. It was thought to be important that this committee should be headed by a business man and most of the Trustees are professional men. Professor Munro suggested that Mr. Thomas J. Preston, of Princeton, the husband of the former Mrs. Cleveland, might be willing to undertake this work and the Chairman and Secretary were directed to approach him with this in view.

Adjourned



Secretary

MINUTES

Of Meeting of the Trustees of the AMERICAN SCHOOLS
OF ORIENTAL RESEARCH, held in the Office of
Professor A. V. Williams Jackson,
Columbia University, New York
City, December 29th, 1924

P R E S E N T

President Montgomery
Messrs. Jackson
Butin
Clay
Newell
Adler
Ropes
Schoff
Bacon

Meeting came to order at 11:30 A. M. Minutes of previous meeting were read and approved.

The Secretary's report was received and filed. The Treasurer's report and budget were submitted, considered and accepted.

Dr. Jackson requested that a note be entered in the minutes to the effect that owing to another engagement his absence at the April meeting had been excused.

Dr. Montgomery announced the death at Jerusalem of one of Professor Margolis' twin boys. Moved that the Secretary prepare a Minute of sympathy.

Dr. Montgomery also reported the death of Miss Juliana Wood, and moved that a similar Minute be sent to Mr. Walter Wood. So voted.

Moved that the Bulletin be charged for in future at the rate of \$1.00 per year. So voted.

The 4th Volume of the Annual was submitted by Dr. Bacon covering excavations at Tell el Ful under the contribution of \$1,000 by Miss Wood. Also reported material on hand for the next Annual by Messrs. Cook, Voigt, Carroll, etc.

Dr. Montgomery reported on the study of manuscripts by Professor Hatch. Moved that authority be granted to publish the same. So voted.

Dr. Montgomery reported that the Nies bequest for printing had been paid over and would yield in future \$500 per year.

The President announced the gift by Mr. Newell of a steel seal for the corpora-

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tion, and moved that thanks be conveyed to him. So voted.

Dr. Montgomery referred to propaganda by himself and Dr. Barton among eighty Seminaries.

Moved that Professor R. P. Dougherty, Professor at Jerusalem for 1925-26, be also appointed to Bagdad November 1st to February 1st of the same years. So voted.

Moved that Professor W. H. Oxtoby, of the San Francisco School be appointed Lecturer at the Jerusalem School 1924-25. So voted.

Dr. Montgomery referred to a letter from the University of Toronto proposing Professor William R. Taylor for 1926-27, the year in which Drs. Montgomery and Butin are to go out.

Dr. J. M. P. Smith of Chicago having been proposed for 1927-28, but the offer not yet accepted, moved that the Executive Committee be empowered to arrange any feasible appointment for Dr. Taylor. So voted.

The President submitted by title reports of the President and Director of the School to be printed in the forthcoming Bulletin, publication of which had been unavoidably delayed. He commended highly the general work and the excavations of Dr. Albright.

Dr. Montgomery referred to report of Dr. Chiara that the accommodations at the American Consulate at Bagdad were insufficient for the School Library, and a suggestion that an arrangement be made with the United Presbyterian Mission to have the Library stored there. Subsequently in an informal conference with Mr. ^{Riley} ~~Taylor~~ formerly Minister of Education in the Iraq Government, it was suggested that this arrangement might be inadvisable, owing to the possibility at some future time of a better arrangement through the Iraq Government.

Dr. Clay in this connection spoke of the present policy of the Iraq Government to keep within the country antiquities discovered or excavated, and predicted that the value of the Bagdad School would be especially great when such material should be deposited in that country for research. Dr. Adler moved that the disposition of the Bagdad Library be referred with power to the Executive Committee. So voted.

Dr. Montgomery reported that it would be necessary to institute legal proceedings to get possession of the Ward Library. Professor Ropes suggested that someone from Mr. Stokes' office should go with Dr. Barton or Dr. Clay to appear before the York County Court. Without definite action it was understood that the matter would be taken

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care of at the earliest possible moment.

Dr. Montgomery reported a bill from Mr. Scott for \$375.00 for legal services, which he regarded as excessive.

The Treasurer's budget was once again considered. Dr. Adler suggested a conversion of the present Liberty Bond investment into mortgages or mortgage bonds which would yield a considerably larger income. Without formal action, moved that the budget be approved. So voted.

Dr. Montgomery referred to plans for a Pilgrimage to Jerusalem and Palestine this coming season, with three weeks instruction by Dr. Albright, to be run by the ~~Harvard~~ ^{University} Bureau of Travel. He referred to the coming year which will be the 25th Anniversary of the foundation of the school, and suggested that appropriate propaganda be considered. If feasible a prospectus of Staff, Students and work for the quarter century be included in the Annual. Dr. Adler suggested syndicated Sunday newspaper story with pictures.

Dr. Montgomery referred to suggestion from Dr. Albright that the tuition of students from non-supporting institutions be raised from \$25.00 to \$75.00. Moved and seconded that the suggestion be approved. So voted.

Dr. Montgomery referred to the estimated deficit in the budget and to the need of extra income for the future of the School. Also for furnishing and maintaining the new building. Moved that \$2,000 be borrowed from Life Membership Funds and that the same be returned from future contributions. So voted.

Dr. Clay suggested in this connection appealing to the local Societies of the Archaeological Institute.

Adjourned


Associate Secretary

M I N U T E S

Of Annual Meeting of the Corporation of
The American Schools of Oriental Research, held at the
Union Theological Seminary, New York,
December 29, 1924

P R E S E N T:

President Montgomery in the Chair

There were 18 members or representatives of Member institutions and 22 proxies, being a quorum.

Meeting came to order at 2:30 P. M. Minutes of previous meeting were read and approved.

The Secretary reported that the terms of four trustees, Barton, Clay, Newell and Carroll had expired. Moved that the President appoint a nominating Committee. So voted.

President appointed Professor Gottheil and Professor Haupt.

The President submitted his annual report, to be printed in the next number of the Bulletin. Annual report of the Treasurer was read and accepted.

Budget for the ensuing year was submitted and discussed.

The Nominating Committee presented the names of the four Trustees whose terms had expired and nominated them for re-election. Moved that the report of the Committee be approved and the four gentlemen named re-elected. So voted.

Mr. ^{Riley}~~Tracy~~, Minister of Education of the Iraq Government, was introduced and spoke informally of educational conditions in the Near East, and of the valuable service which could be rendered by a well-equipped school of research at Bagdad.

Professor Gottheil spoke of the loss by death of one of Dr. Margolis' twin sons, already spoken of at the Meeting of the Trustees. Moved that a Resolution of sympathy be adopted. So voted.

The President spoke of the need of additional funds and requested any practical advice and counsel toward that end.

Meeting adjourned at 3:30 P.M., after which illustrated lectures were given by Mr. Carroll on the recent expedition to the sites of Sodom and Gomorrah which he re-

garded as having been submerged by rise in level of the waters of the Dead Sea.

Also by Dr. William Romaine Newbold on the ~~Golden~~ Chalice of Antioch.

Adjourned


Associate Secretary

M I N U T E S

Of Meeting of the Trustees of the
American Schools of Oriental Research, held
at the Union Theological Seminary,

December 29th, 1924, at

4:30 P. M.

P R E S E N T:

President Montgomery
Messrs. Jackson
Clay,
Ropes
Newell
Bacon
Butin
Schoff

Trustees proceeded to organization for the year.

Professor Ropes moved that the present officers be re-elected. So voted. On
motion, adjourned.


Associate Secretary

A meeting of the Trustees of the American Schools of Oriental Research was held in the study of Professor A. V. W. Jackson, in Philosophy Hall, Columbia University, New York City, on Saturday, May 2nd, 1925. The meeting was called to order about 12.30 P.M., daylight saving time. President Montgomery was in the chair. There were also present Professors Bacon, Barton, Butin, Jackson, Munro and Torrey. The minutes of the last meeting were read and after slight amendment approved. Excuses for absences were presented by the Secretary on behalf of President Adler, Professor Clay Magoffin, Morgenstern, Ropes and Mr. Schoff, *and by Professor Torrey for A.*

A vote of thanks was extended to Professor Jackson for his hospitality in entertaining the Board on the 29th of December.

The President reported the death, since our last meeting, of Professor Mitchell Carroll, one of our Trustees. The officers were directed to draft a minute recording our appreciation of his services to the Schools and our sympathy with his family, and to send a copy of the same to Mrs. Carroll.

The President informed the Board that Acting Dean Frederick Badè, of the Pacific School of Religion, and President Milton G. Kyle, of Xenia Theological Seminary, both expected to be in Palestine next year. Voted that they be respectively appointed Honorary Lecturers in the American School in Jerusalem for the year 1925-26. The President reported further correspondence with Professor Taylor, of Toronto, with reference to an Annual Professorship in the School at Jerusalem, informing the Board that he had now arranged to accept such an appointment for

the year 1929-1930. Voted that he be appointed Annual Professor of the School in Jerusalem for that year.

The Secretary reported in detail progress in the case of the bequest of the late Rev. Wm. Hayes Ward.

Professor Munro then reported on the prospects for the Pilgrimage and the Summer School. Up to the present time one student had definitely enrolled and two others were considering going. He thought that the Bureau of University Travel would have a number of people passing through Palestine and that the fees received from them would make good any losses that we might incur on account of the Summer School.

The Secretary reported in detail the condition of the School in Bagdad.

The Treasurer reported that, using the discretion conferred upon him by the Board at its last meeting, he had sent to Dr. Albright \$1000 from our special research fund formed from life-membership fees, for furnishing the new building at Jerusalem and that, in accordance with authorization of the Board given by a written poll taken early in February, he had sent Dr. Ghiera \$700 for beginning an archaeological survey in Iraq; also that, as Dr. Ghiera had been asked by the Iraqi government to undertake a small excavation at Kirkuk, and had later been granted the privilege of carrying it on further as an excavation of the Bagdad School, he had decided to expend on the excavation a part of the money sent for the survey.

Adjourned for luncheon.

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The Board reassembled at 2.30 P.M.

The Treasurer stated that Professor Chiera had found his expenses in Iraq higher than he had expected and had consequently used up all his funds, and that the Treasurer had sent him \$400 as a loan in order to enable him to return to America. Voted that the action of the Treasurer in this respect be approved.

He also reported that after correspondence with Mr. Scott, the lawyer who had succeeded to the work of the late Mr. Pine in Wall Street, he had settled Mr. Scott's bill by the payment of \$100. Voted that this action be also approved.

The financial situation of the Schools, together with the needs for their growing work, were then presented by the President and Treasurer at considerable length, and were discussed by the Board. Various suggestions were made but no definite action taken.

The Archaeological Plan recently submitted to the officers and to representatives of several different institutions by Dr. Clarence S. Fisher, was discussed at considerable length. Moved by Professor Torrey that Dr. Fisher be asked to serve as Professor of Archaeology in our two Schools, without stipend for the present. So voted. Also voted that Dr. Fisher's Plan for archaeological work be approved with the understanding that it involves us in no monetary obligation.

Voted that it is expected that members of the staff of the School at Jerusalem will be in residence from the 1st of October to the 1st of June, unless excused by the Executive Committee for adequate reasons.

Adjourned about 3.45 P.M.

George A. Barton
Secretary.

MINUTES

Of Meeting of the Trustees of the American
Schools of Oriental Research, held at the Old Colony Club,
Waldorf Astoria, New York City, on
Monday, June 29, 1925

P R E S E N T:

President Montgomery	Schoff	4 Guests: Messrs. Fisher
Messrs Adler	Butin	Evans
Bacon	Clay	Hitti
Barton	Newell	Lambert

Meeting came to order about 11:30 A. M. daylight time. Excuses were presented from Messrs. Morgenstern, Ropes, Torrey, Munro and Moulton regretting inability to be present. On motion, went into executive session.

The Secretary reported that Dr. Fisher had accepted his election as Professor of Archaeology without stipend, and referred to the desirability of making some definite arrangement with him for proceeding with active work, and to the possibility of drawing upon the special excavation fund set up by resolution of the Board February 18, 1922. After discussion, Dr. Adler moved, Drs. Bacon and Clay seconding, that the sum of \$1,000.00 be appropriated toward the services of Dr. Fisher during the coming year, and that a further sum of \$500.00 be appropriated to be expended by the President and Secretary at their discretion in case they may deem such action desirable. Unanimously voted.

Secretary reported that no further information had yet been received concerning court action at North Berwick, Maine, concerning the Ward bequest.

The Secretary read a letter from Dr. Albright concerning building construction at Jerusalem, and moved that the cost of construction of the wall be met from money received from the municipality of Jerusalem, 100 pounds, and such amount, about \$1,000, as may be necessary from the special Shepard Building Fund. Duly seconded. So voted.

Dr. Clay moved that the question of the sale of bonds to carry out the foregoing resolution be left with power to the Treasurer and Assistant Treasurer. Duly seconded. So voted.

The Secretary referred to Dr. Chiera's tablets from Kirkuk, and to the proposition of Paul Geuthner, Paris, for publication of the same without cost to the Schools.

After discussion, and without formal action, it was understood that this matter would be left to the Secretary for further correspondence as to details and report at next meeting.

The President submitted a budget from the Director concerning operation of new building for the coming year, and showing anticipated income substantially balancing expenditure. Dr. Clay moved that approval of this budget be left to the President and Secretary for their detailed study of the matter. So voted.

Dr. Adler moved that the balance of the Shepard Building Fund be appropriated toward completing equipment needed for the new building at Jerusalem. So voted.

~~After some discussion it was understood that any contributions received during~~
the summer might be expended at the discretion of the Board according to the wishes of the donors.

President submitted plan for cooperation in works of excavation and for raising funds to carry on the same and for endowment.

Adjourned for luncheon.

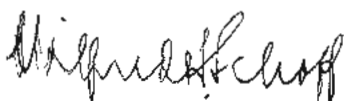
Board reassembled at about 2:30 P. M.

On motion of Dr. Adler, it was voted to approve the memorandum of the Prospectus of the Biblical Research Foundation, as amended, granting liberty to the officers to alter the wording.

Dr. Adler gave notice that at the next meeting he would offer an amendment ~~to the By-Laws to carry into effect the establishment of a Trust to be known as the~~
Biblical Research Foundation.

It having been learned from President Evans that Professor Isaac G. Matthews, Ph.D., of Crozer Theological Seminary, expects to spend the year 1926-27 in Palestine, it was voted to appoint him an Honorary Lecturer in the School in Jerusalem for that year.

Adjourned about 4:30 P. M.



Secretary

MINUTES

Of Annual Meeting of Board of Trustees of the
AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Held at the Union Theological
Seminary, New York City,
December 28, 1925

P R E S E N T:

Messrs. Barton	Magoffin
Torrey	Ropes
Jackson	Montgomery
Butin	Moulton
Bacon	Schoff

The meeting came to order about 11:40 A. M. On motion Dr. Torrey took the Chair, Dr. Montgomery having been delayed. The Minutes of the previous meeting were read and approved.

Dr. Barton reported the use of funds for Dr. Fisher's traveling expenses. Also the course of legal proceedings over the Ward Library at North Berwick, Mr. The Court had granted the petition for an Administrator but there was no news of further proceedings later than September 1st.

Dr. Barton reported negotiations with Paul Gauthner, Paris, for publishing on account of the Schools, the Yale Press to act as American agent, and the Schools to obtain copies at 40% discount.

Dr. Barton reported having received from Miss Paine interesting papers from the files of the late John A. Paine on excavations in Palestine in the 60's and 70's. Moved that the Secretary be authorized to express the thanks of the Board to Miss Paine for these interesting documents. So voted.

There followed a general discussion of finances of the schools' reduced income and increased expense. The Secretary submitted a budget for the year, which was examined and discussed. Dr. Ropes moved, Dr. Moulton seconding that the budget be approved as submitted. So voted.

The Secretary reported on conditions regarding the Jastrow Library at Bagdad, and that the Museum had offered a room, which had been accepted and Professor Dougherty had been authorized to unpack and install the Library. It was expected that this would lead to close relations between the Bagdad School and the Museum.

For appointment to the Bagdad Professorship Dr. Barton proposed Dr. Leroy

A. Waterman, Ph.D., of the University of Michigan, for 1927-28. Duly seconded, and Dr. Waterman was unanimously elected.

Dr. Barton suggested Dr. Fisher or Dr. Pfeiffer of Boston University, for subsequent year. Moved that this matter be referred to the Executive Committee with power. So voted.

The President submitted reports of officers in the form of proof sheets of the Bulletin.

He reported that he would be unable to go to Jerusalem next year, and proposed that Professor Butin, who will be in Jerusalem at that time, be requested to act as Professor in Charge during Dr. Albright's Sabbatical year in the United States. Seconded by Dr. Torrey. So voted.

Moved that Professor Matthews, who will be visiting Jerusalem, be appointed Honorary Lecturer. Duly seconded. So voted.

The Secretary reported absence excuses from Messrs. Adler, Morgenstern, Munro and Newell.

The Secretary reported having received a letter from Professor Jewett, of Harvard, telling of his intended visit to Palestine. Moved that he be appointed Honorary Lecturer for the ensuing year. Duly seconded. So voted.

The President reported that Dean Badé of the Pacific School of Religion would also be in Palestine.

Dr. Barton nominated for Annual Professorship 1929-30, Professor Mary I. Hussey, of Mount Holyoke, Dr. Torrey seconding. After discussion it was decided to postpone action on this nomination until after consultation with Dr. and Mrs. Albright.

There followed discussion of the discontinuance of the Thayer Fellowship from the American Archaeological Institute, omitted from the budget of that organization for the past two years. Dr. Magoffin, on behalf of the Institute, gave a verbal account of the financial difficulties in which the Institute had become involved, and of the necessity of balancing its budget and settling its debts, which had forced the omission of fellowships both at Jerusalem and Santa Fé.

The Secretary referred to the income from the Nies estate, and stated that Dr. Albright's necessities would be more than the accrued interest. He asked whether

the New York Central bonds should be sold to meet these expenses. On motion, duly seconded, it was

RESOLVED, That the Treasurer be and he is hereby authorized to sell \$3,000.00 First Mortgage 3-1/2% Bonds of the New York Central & Hudson River Railroad Company now owned by this Corporation.

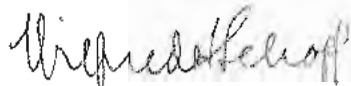
Professor Jackson submitted and moved adoption of a Minute in memory of Dr. Albert T. Clay, as follows:

In the death of Professor ALBERT T. CLAY, on the 14th of September, 1925, in the 59th year of his age, the Schools of Oriental Research have met with an incomparable loss. He was one of the original incorporators, and, with all the spirit characteristic of him, he devoted himself to advancing the scholarly work of the Schools, not only by arousing interest in it throughout this country and elsewhere, but by doing memorable service on the field itself at Jerusalem and Bagdad. His energy was unbounded, his enthusiasm inspiring, and the ever-boyish warmth of his personality winning, while the high rank of his scholarship was everywhere recognized.

A more detailed record of his services to the Schools will be found in Number 19 of our Bulletin, October, 1925; but at the present session of the Trustees, preceding the Annual Meeting of the Corporation held on the same day, we wish to place in the Minutes a memorandum expressing the highest appreciation of all that Albert T. Clay accomplished for the cause, and of the deep feeling of loss occasioned by the death of this fellow-worker whose memory will always be cherished with affection and regard.

The foregoing minute was unanimously adopted, all standing.

Adjourned



Associate Secretary

M I N U T E S

Of the Annual Meeting of the Corporation of the AMERICAN SCHOOLS OF ORIENTAL RESEARCH, held in Room 205, Union Theological Seminary, New York, on Monday, December 28th, 1925, at 5 P. M.

President Montgomery was in the chair.

Upon roll-call it appeared that there were present twenty representatives of contributing corporations, and the Secretary held proxies for twenty-three others, making more than a quorum.

The minutes of the last meeting were read and approved.

The Chair appointed Professors Margolis and Peritz a committee to nominate Trustees to serve in place of those whose terms of appointment had expired and also those who had died during the year.

The reports of the President, the Secretary, the Directors of the Schools in Jerusalem and Bagdad, and of the Annual Professor to the School at Bagdad (who was also Professor in Charge during the year) were presented in printed form and accepted.

The Nominating Committee reported, nominating President Cyrus Adler and Professors B. W. Bacon, C. C. Torrey and R. Butin to serve as Trustees for three years to succeed themselves; and for two years in order to fill the vacancies created by the deaths of Professors Carroll and Ulay, Professor James H. Breasted, of the University of Chicago, and President Milton G. Evans of Crozer Theological Seminary. On motion it was voted to direct the Secretary to cast one ballot for these nominations. The Secretary reported that the ballot had been cast and the nominees duly elected.

Some time was then devoted to a discussion of the affairs of the Corporation. The Secretary and Treasurer reported the number of institutions and patrons that are now contributing to the support of our work and made a brief statement of the efforts that had been made to increase this number and also of the financial responsibilities of the Corporation and of the prospects of meeting them. From this statement it appeared that it was desirable that much more earnest work on the

part of every member of the Corporation should be done in order to increase our income. Considerable interest was manifested. On motion of Professor Lyon, it was voted to be the sense of the meeting that every member of the Corporation should make earnest efforts to add to the list of contributors to the funds of the Schools.

Adjourned about 6 P. M.



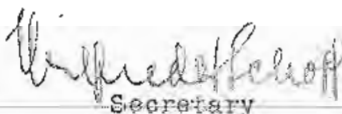
Associate Secretary

M I N U T E S

A brief meeting of the Trustees of the American Schools of Oriental Research was held for organization in room 205 of Union Theological Seminary, on December 28th, 1925, at 6:10 P. M. There were present Professors Bacon, Barton, Nutin, President Evans, President Moulton, Professors Montgomery, Ropes and Torrey.

On motion of Professor Ropes it was voted to re-elect all the officers, including the Provident Trust Company as Assistant Treasurer. On motion it was also voted to appoint President Evans and Professor Munro to act with the three officers resident in Philadelphia as the Executive Committee of the Corporation.

Adjourned about 6:30 P. M.



Secretary

M I N U T E S

Of Meeting of the Executive Committee of the American
Schools of Oriental Research, held on February
6, 1926, at 10 A.M. in the Library of the
University of Pennsylvania

P R E S E N T:

President Montgomery

Secretary Barton


Dr. Evans

Excuse presented for absence of Prof. Munro - illness

Word was received from Professor Butin that Professor Hyvernmat was to be in Jerusalem a good part of the year 1926-'27. Voted that he be made as Honorary Lecturer in the School.

Considerable time was devoted to consideration of plan drawn up by Mr. Robert Kevin for securing contributions from small donors. Mr. Kevin was present during a part of the meeting to explain his plan. The plan was approved and Mr. Kevin made one of the Field Secretaries of the Schools without stipend.

Adjourned about 12:30



Secretary

MINUTES

Of Meeting of the Board of Trustees of the AMERICAN
SCHOOLS OF ORIENTAL RESEARCH, held on April
7th, 1926, at Houston Hall, University
of Pennsylvania

P R E S E N T:

President Montgomery
Barton
Butin
Newell
Torrey
Morgenstern
Evans
Schoff

Professor Taylor of Toronto was introduced and present at the meeting.

Minutes of previous meetings, December 28th, and the Executive Committee February 6th were read and approved.

Dr. Barton reported that the New York Central bonds owned by the Schools had been sold for \$2,364.00, involving loss on the investment of more than \$600.00, and that a portion of this amount had been used as previously provided for expense in connection with the Jerusalem School.

Dr. Barton nominated Ephraim A. Speiser, Ph.D., for the Annual Bagdad Professorship for 1926-27, explaining that he would probably be a Guggenheim fellow two years and plans excavation in the Kerkuk region. Dr. Morgenstern seconded. So voted.

Dr. Barton nominated for Jerusalem Annual Professorship 1927-28 Dr. J. M. Powis Smith of Chicago University, Dr. Torrey seconding. So voted.

Absence excuses were presented from Drs. Moulton, Magoffin and Bacon.

Further discussion ensuing relative to procedure on appointment to Professorships, it was moved by Dr. Evans, seconded by Dr. Morgenstern, that a Committee be appointed in each case to investigate and report. So voted.

Dr. Barton presented a letter from Dr. Moulton suggesting appointment of Professor Cumming for Annual Professor for 1929-30.

President appointed as Committee on this suggestion Drs. Torrey and Morgenstern.

Dr. Barton referred to the leave of absence granted next year to Dr. and Mrs. Albright, and to the residence in Jerusalem of Dr. Butin as Professor in Charge. The question of housekeeping arrangements had yet to be made. Mrs. Fisher or Mrs. Higgins had been suggested, but no action taken. Dr. Torrey moved, Mr. Newell seconding, that this matter be left with power to the Executive officers. So voted.

Dr. Barton referred to the need of more income and the steady reduction of reserve.

At this point Dr. Montgomery left the room and Dr. Torrey took the chair.

A letter from Dr. Albright suggesting a speaking campaign during his year in America was submitted and considered, and the possible appointment of an Executive Secretary also submitted.

Dr. Morgenstern suggested inquiry into campaign conducting firms using Dr. Albright's year as incidental to an organized campaign.

At this point Dr. Torrey left and Dr. Evans took the chair.

Dr. Butin referred to the approaching visit to the United States of Père Jaussen who would no doubt be glad to help Dr. Albright in such a speaking campaign.

At this point adjournment was taken until Thursday, April 8th, at 1 P. M.

MEETING RE-ASSEMBLED AT DROPSIE COLLEGE

1 P. M., April 8, 1926

P R E S E N T:

President Montgomery
Messrs. Barton
Butin
Newell
Torrey
Morgenstern
Adler
Schoff

Dr. Barton referred again to the financial situation of the Schools. Dr. Adler suggested a conference with Dr. Henry S. Pritchett of the Carnegie Foundation and said that he would be glad to act as a member of a Committee to consider this and allied suggestions.

Dr. Barton reported that President Evans and Dr. Breasted had accepted

election to the Board of Trustees.


Dr. Morgenstern suggested that a list of Funds and Foundations be compiled with reference to further appeals and it was understood that this matter should be taken up by the Executive Officers and Dr. Adler who would also plan a speaking itinerary for Dr. Albright.

Dr. Montgomery moved, Dr. Barton seconding, that the thanks of the Trustees be extended to Dr. Asa Don Dickinson, Librarian of the University of Pennsylvania for his courtesy in providing working space for Dr. Chiera. So voted.

In recess a meeting of the Executive Committee was held at which the election of Miss Gertrude Lowthian Bell as an Honorary member was recommended, in accordance with the By-laws, Article I, Section I.

The Board reassembling, the foregoing recommendation of the Executive Committee was considered and upon motion duly seconded, unanimously voted.

Adjourned


Associate Secretary

MINUTES

Of Meeting of the Board of Trustees of the AMERICAN
SCHOOLS OF ORIENTAL RESEARCH, held at the
GENERAL THEOLOGICAL SEMINARY, New York
City, December 28, 1926, at 12 M.

P R E S E N T:

President Montgomery

Messrs. Barton
Jackson
Newell
Moulton
Torrey
Adler
Bacon
Schoff

By invitation, Dr. Albright

The Minutes of the previous meetings held April 7th and 8th were read and approved.

On motion Dr. Albright was invited to attend all sessions on the present occasion.

President Montgomery reported an interview with Dr. Pritchett of the Carnegie Foundation and Dr. Flexner of the Rockefeller Foundation in the hope of obtaining endowment funds; also Dr. W. Norman Brown's interest in a research school in India and preliminary efforts made to establish such an institution through the General Education Board.

Dr. Barton spoke of a recent letter from Dr. W. W. Keen to Mr. Rockefeller heartily endorsing the work and hopes of his co-operation.

Dr. Barton reported progress made since the last meeting in the Ward Library litigation.

A telegram of excuse on account of illness was presented from Dr. Ropes.

In the matter of the Annual Professorships, Dr. Torrey as Committee reported a conversation with Dr. Cummings and his favorable impression.

Dr. Barton referred to Dr. McGown and Dr. Hussey.

Dr. Montgomery reported the acquisition of the Berkeley School, Middletown,

Conn., and the Lutheran Theological Seminary, Philadelphia. On motion of Dr. Adler, duly seconded, these Institutions were accepted as members.

In the matter of the editorship of the Annual it was reported that Dr. Bacon, owing to ill health, desired to retire. On motion, duly seconded, it was resolved that his resignation be accepted with sincere regret.

The names of Professor Dougherty and Dr. Cadbury were suggested as editors. Dr. Torrey was requested to consider the matter and report at the next session.

The Treasurer submitted a budget for 1927-28 and stated that a deficit of \$700. had been incurred during the past year. He also stated expense in erecting the building in Jerusalem exceeded the Nies bequest. The Treasurer suggested the sale of bonds to meet these expenses. After discussion, on motion of Dr. Moulton, duly seconded, it was resolved that the Treasurer be authorized to carry out this suggestion.

It was moved that the stipend of the Professor of Archaeology, as in the Budget, be reduced from \$1,500 to \$500. Duly seconded. So voted.

On motion, duly seconded, the Budget as above reported was adopted.

The Treasurer referred to the difficulty of arranging meetings, and the possibility of an endowment which would enable the appointment of a resident Director of the Bagdad School. He suggested authority to the Executive Committee to carry out such plan if pending applications should be successful.

Dr. Moulton suggested that the Executive Committee in such case prepare a new Budget and call a meeting. Without formal action it was understood that this would be done.

Dr. Adler moved, Dr. Moulton seconding, that the thanks of the Trustees be extended to Dr. Bacon for his services as editor. So voted.

Dr. Torrey moved, duly seconded, that a hearty vote of thanks be extended to Dr. Albright for his assistance to the Trustees in sharing with them the proceeds of his present lecturing tour.

On motion, recess was taken.

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RESEARCH, held at the GENERAL THEOLOGICAL SEMINARY, New York

City, Tuesday, December 28th, 1926, at 5 P. M. :

The membership roll was called and a quorum found to be present. On motion, Professor Paton and Professor Hussey were appointed a Committee to nominate four Trustees to succeed those whose terms were expiring, namely, Munro, Montgomery, Morgenstern and Robes.

Minutes of the previous meeting were read and approved. The annual reports as contained in the forthcoming Bulletin were submitted in proof by the President.

The President noted that this meeting forms the 25th Anniversary of the foundation of the School. He reported entrance into the new building in Jerusalem as to which the expectation of increased expense had not materialized, owing to careful management of Dr. and Mrs. Albright.

He referred to Dr. Albright's work of excavation in Palestine in consultation with Dr. Clarence S. Fisher. Also that Dr. Albright is now at home on Sabbatical year and is carrying out a lecture tour for the school.

Dr. Barton as Director of the Bagdad School, outlined its progress during the past year, and the relations established through the agency of the late Miss Bell whereby the Library is housed in the Bagdad Museum, the work there of the Professor in Charge, Dr. Speiser, and his satisfactory relations with Dr. Cook, Miss Bell's successor.

The Nominating Committee submitted its report, and recommended the re-election of the four Trustees whose terms were expiring - Munro, Montgomery, Morgenstern and Ropes. On motion of Dr. Moulton, duly seconded, the Secretary was directed to cast a ballot for the re-election of the above Trustees. So voted, and the Secretary reported the ballot cast.

The Treasurer's report was read in summary.

The President referred to the need of larger funds and to the hopes of the officers for successful outcome of applications now pending.

After some further discussion, adjournment was taken.

W. H. Schopf

M I N U T E S

Of Meeting of the Board of Trustees of the AMERICAN
SCHOOLS OF ORIENTAL RESEARCH, held at the
CENTRAL THEOLOGICAL SEMINARY, New
York City, December 28, 1926
at 6 P. M.

P R E S E N T

President Montgomery
Messrs. Moulton
Adler
Schoff
Torrey
Barton
By invitation, Dr. Albright

On motion of Dr. Torrey, duly seconded, all officers were re-elected.

The Committee on Annual Professorships reported recommending Dr. McCown for 1930-'31, Dr. Hussey for 1931-'32 and Dr. Cummings for 1932-'33.

On motion, duly seconded, the report of the Committee was confirmed, and the appointments made.

On motion, duly seconded, Dr. Cadbury was appointed editor of the Annual.

Dr. Albright recommended the publication of text books under auspices of the Jerusalem School, without financial risk or obligation. On motion this matter was referred to Dr. Albright in conference with the Executive Committee.

On motion of Dr. Moulton, duly seconded, the Executive Committee was asked to request and receive from the Union Theological Seminary any materials now in its custody from the Palestine Exploration Fund. On motion, adjourned..


Associate Secretary

M I N U T E S

Of Meeting of the Executive Committee of the

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Held at Bennett Hall, University

of Pennsylvania, Wednesday,

May 11, 1927, at 5 P. M.

P R E S E N T:

Messrs. Montgomery
Barton
Evans
Schoff

~~Dr. Montgomery stated that Dr. Albright had been nominated to~~
succeed Dr. Paul Haupt in the Semitic Professorship at Johns Hopkins, but had decided not to accept the nomination. Referring to the financial side of the matter he said that Dr. Albright was receiving a salary of \$3,000 and house at Jerusalem, the Trustees also paying half his retirement pension assessment. He would have received at Baltimore \$5,000 and retirement pension, but no house. The Secretary then read a letter from Dr. Albright making certain propositions for continuing at Jerusalem which would include free board for Mrs. Albright and their child as a return for housekeeping service; also an increase in the amount of his retirement pension, he in return offering to become a patron of the School at \$100. per year.

~~After discussion it was moved by Dr. Evans, seconded by Mr. Schoff, that~~
Dr. Albright's proposition be accepted; also ~~that Dr. Albright be informed that it is~~ the desire of the Trustees to assume the pension contribution of \$100, and include the same in our regular budget as soon as possible. So voted.

Moved and seconded that the Trustees are very pleased and satisfied that Dr. Albright has decided to remain with the American Schools of Oriental Research, this to be communicated to him in writing. So voted.

Dr. Barton reported concerning the money received from lectures voluntarily given by Dr. Albright during his Sabbatical leave, and to his offer to divide the proceeds, less expense, with the School. The net result to the School as shown

by his report was to date \$1,479.92. Dr. Barton recalled the inability of the Trustees to find funds to buy necessary furniture for the Jerusalem School, and proposed to devote this lecture fund to purchase of new furniture, etc. Dr. Barton so moved, Dr. Evans seconding. So voted.

Dr. Barton read a series of house rules proposed by Dr. Albright for the Jerusalem School. After discussion it was moved by Dr. Evans, duly seconded, that these rules be approved. So voted.

Dr. Albright was then introduced and verbally informed of the foregoing actions. It was understood that future changes in House Rules would be subject to Dr. Albright's judgment, he duly informing the Executive Committee of the same.

Dr. Albright suggested that notice be given at the Secretary's discretion that \$2,000 to \$2,500 would endow a Patronship to the School for such weak Institutions as might feel it inconvenient to budget the annual payments. It was understood that this idea would be announced in the Bulletin.

The Secretary then referred to the Baghdad School, and to the desire, if suitable endowment could be secured, to name Dr. Chiera Director of this School for a three year term. This endowment has not yet been obtained, but the University of Pennsylvania has given him a leave of absence of one year at full salary, and Harvard University is raising \$10,000 to go toward further excavations at Kerkuk. He proposed that the Baghdad School become responsible for Dr. Chiera's salary and expenses and proposed to name him Field Director for the ensuing year, and that the Treasurer be authorized to pay him any money received for that purpose up to \$3,500.

Dr. Barton then nominated Dr. Chiera as Field Director for 1927-'28 with payments as suggested. Dr. Evans so moved that the nomination be approved, and that we endeavor to raise \$3,500 as salary from the School. Duly seconded. So voted.

Dr. Barton suggested the nomination of Dr. E. A. Speiser as Honorary Fellow for 1927-'28. Dr. Evans so moved. Duly seconded. So voted.

Dr. Barton referred to the possibility of naming Dr. R. H. Pfeiffer of Harvard University as Annual Professor for 1928-'29, and suggested consulting him concerning such nomination. Moved by Dr. Evans, duly seconded, that such negotiation

be authorized. So voted.

Dr. Chiera was then introduced and informed of the foregoing actions, and some discussion followed as to ways and means, method of survey and excavation work etc.

Adjourned,

Associate Secretary

M I N U T E S

Of Meeting of the BOARD OF TRUSTEES of the
AMERICAN SCHOOLS OF ORIENTAL RESEARCH,

Held in Study of Prof. A.V.W. Jackson,
401 Philosophy Hall, Col-

umbia University, December

27th, 1927, at 11:30 A.M.

PRESENT:

President Montgomery, in the chair
Professors Bacon
Barton
Butin
Jackson
Torrey
Dr. Moulton
Mr. Newell
Mr. Schoff (joined meeting 12:30)

Excuses were presented for the absence of Presidents Adler, Evans and Morgenstern,
and Professors Breasted, Magoffin, Munro, and Ropes.

President Montgomery presented to the Trustees in proof the reports for the year
of the officers and of the officers of the Corporation and the Directors of the two
Schools.

The Treasurer also presented a budget for the year 1928-1929, which was approved.

The chair reported that Dr. Albright has recently communicated the gift on the
part of a Colonel Johnston, of Jerusalem, of a collection of some five hundred artifacts
from the Stone Age, which gives our School one of the best collections of this class of
objects in Jerusalem.

The Chair referred to the fact that the Bureau of University Travel had concluded,
for reasons not discreditable to us, not to continue to co-operate with us another year
in holding the Summer School in Jerusalem, and asked Dr. Barton, who had had more to do
with the details, to make a statement concerning the plans for holding the Summer School
of 1928.

Dr. Barton stated that, upon the withdrawal of the Bureau of University Travel,
he had written Dr. Albright for his judgment as to whether the Summer School should
be continued. Dr. Albright thought that it should be for the present until the

project had been given a fair trial. After consultation with the President, he had then written Dr. Albright offering him a guarantee of \$250.00 for the conduct of the Summer School and all that he could make from it up to \$500.00. For this financial arrangement he desired the approval of the Trustees. On motion of Professor Torrey it was voted to approve it.

Dr. Barton also stated that a circular drafted by Dr. Albright had been prepared announcing the School and that it had been mailed to all supporting institutions.

President Montgomery also read a letter from President Morgenstern suggesting the appointment of a committee to select eight business men who would make suitable trustees of the Corporation and securing their consent to serve. In the discussion which followed it was pointed out that this plan is very desirable and could be put into effect without separating from the work any of the academic men who are now serving, by the simple device of enlarging the Executive Committee and the appointment of the academic members who are displaced to serve upon that Committee. On motion of Dr. Barton it was voted to appoint President Montgomery, Presidents Adler and Morgenstern, Professor Butin and Mr. Newell as a committee to perform this service.

President Morgenstern suggested in the same letter that we undertake to find fifty men in the United States each of whom would be willing to contribute \$100.00 a year to our work, - saying that if an effort to do this were made he would undertake to find ten of them.

At this point Dr. Barton presented a communication from Mr. Charles Cain, of Philadelphia, proposing a plan for the building up of a large body of contributors to the work of the American Schools of Oriental Research. The plan, which Mr. Cain is willing to undertake to carry out for a compensation of \$1,000, involved the sending of at least 5,000 letters to a list of selected names, each letter, to which no response was received, to be followed up by at least three others. The estimated cost, including the compensation of Mr. Cain, of doing this was \$3,500.00. It was estimated that at least a response of 10 per cent could be expected from such an undertaking and that it would bring in at least \$5,000 for the first year, leaving a balance of \$1,500.00 to our treasury. Mr. Cain further indicated that he was willing to undertake this if a guarantee fund of \$1,500 could be secured to cover the initial expense, and Dr. Barton

reported that \$1,300.00 had already been subscribed to that purpose. Dr. Barton further pointed out that the proposition of President Morgenstern to secure fifty subscribers, each of whom would give \$100 a year, might be combined with this effort of Mr. Cain. After further discussion, the sentiment regarding the plan being generally favorable, it was voted to refer the matter to the Executive Committee with power to put it into effect.

At this point Mr. Schoff arrived with the minute-books and the minutes of the meetings of the Trustees and of the Executive Committee during the past year were read and approved.

Dr. Barton also made a report on the present status of our legal proceedings to secure the bequest of the library of the late William Hayes Ward, and read an encouraging letter from Mr. Ralph Bartlett, the present administrator de bonis non.

The Trustees then adjourned to lunch with Professor Jackson.


Secretary

M I N U T E S
OF ANNUAL MEETING OF the CORPORATION of the AMERICAN
SCHOOLS OF ORIENTAL RESEARCH, held in Room
205, Union Theological Seminary, 120th
Street & Broadway, New York City,
Tuesday, December 27th, 1927
at 5 P. M.

President Montgomery was in the chair, and from the rollcall it appeared that a large majority of the Institutions and Patrons contributing to the work were represented either by delegates or by proxies held by the Secretary.

The minutes of the last meeting were read and approved.

The President appointed as a committee to nominate trustees in place of those whose terms were expiring (namely, Professors Barton and Breasted, Mr. Newell and President Evans) Professors Fullerton, Hussey and Grant.

The President also presented to the Corporation, in the form of printed proof, the reports of the officers of the Corporation and the Directors of the two Schools. He further made some extended remarks concerning the work of the Jerusalem School during 1926-1927. Dr. Albright was, during that year, on leave of absence in America but had generously devoted a large part of the year to lecturing in different parts of the country in the interest of the School. Professor Butin, the annual Professor in Charge, had directed the work of the School during the academic year and also the Summer School during the summer of 1927 with marked ability and success. He also called attention to Volume VII of the ANNUAL, which, through unavoidable delays, had not yet been circulated but a copy of which was present for the inspection of members of the Corporation.

In conclusion he called attention to our need of funds and the efforts that are being made to secure funds and to the fact that we are accomplishing a very large amount of work upon very slender resources.

The Chair then called upon Professor Barton, Director of the Baghdad School, to give some account of its workings during the past year. He briefly described the

archaeological survey in northern Iraq, made during the academic year 1926-1927 by Dr. E. A. Speiser, the Professor-in-Charge during that year. He also spoke briefly of the work that the School is undertaking during the present year. Dr. Speiser with a small fund carried out successfully during the month of October, 1927, a small excavation at Teppe Gaura, a mount east of Khorsabad, where he found traces of three distinct civilizations, the latest of which terminated before 2,000 B. C. and the earliest of which belonged to the Stone Age. Dr. Chiera, who is this year Field Director of the Baghdad School, is, he stated, engaged on an excavation near Kirkuk (where he made his discovery of a collection of very important tablets in 1925), for Harvard University and the Baghdad School. Professor Leroy Waterman, of Michigan, the Annual Professor at Baghdad this

year, has been assigned the mound Ctsiphon and will, a little later, begin excavation there. The infant School will thus be connected with three distinct excavations. The Director also called attention to the hearty cooperation of the Government of Iraq with the work of the Baghdad School, the latest evidence of which is that the Department of Antiquities furnished Dr. Speiser with three airplanes in order that he might make an air reconnaissance of the region around Sulamana. This was desired in order that in writing up his survey for the ANNUAL Dr. Speiser might the better understand the work

Ashur-nasir-pal III. Attention was also called to the very large and important work that the Baghdad School is accomplishing on the ridiculously small budget of \$1,200.00 a year.

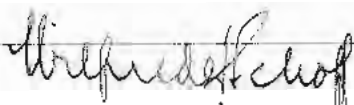
In conclusion, Dr. Barton stated that the Annual Professor elected for the year 1928-1929 in the Baghdad School was Dr. Robert H. Pfeiffer, of Boston University. He also exhibited the first volume of the first Series of publications of the Baghdad School, namely, Volume I of the joint expedition of the Baghdad School and the Iraq Government at Nuzi, being the initial publication by Dr. Chiera of his discoveries in 1925.

Professor Butin then was called upon and made a brief statement of his work in Jerusalem during the past year and of the important position that he found the American School there held. Dean Badé, who for the last two years has excavated at Tel-en-Nasbe, was also called upon and spoke in the highest praise of the work of the Jerusalem School

and Dr. Albright's conduct of it.

The Nominating Committee then reported, nominating Messrs. Barton, Breasted, Evans and Newell to serve as trustees for terms of three years. On motion of President Moulton, the Secretary was directed to cast the ballot for the election of these Trustees, and reported that he had cast the ballot and that they were duly elected.

The meeting then adjourned.



Secretary

M I N U T E S

Of Meeting of the TRUSTEES of the AMERICAN SCHOOLS OF

ORIENTAL RESEARCH, held in Room 205, Union

THEOLOGICAL SEMINARY, 120th & Broad-

way, New York City, Tuesday,

December 27, 1927 at

6 P. M.

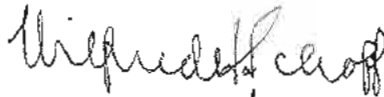
P R E S E N T:

President Montgomery presided.

It was moved by President Moulton that Professor Torrey be directed to cast a ballot for the re-election of the officers who had served last year. After a favorable vote, Professor Torrey reported that the ballot had been cast and the officers re-elected.

Dr. Barton then proposed that Mr. William B. Stimson, of Philadelphia, be elected as Associate Treasurer. After a brief statement of Mr. Stimson's qualifications for the post and his willingness to assist the Treasurer in his work, it was voted, on motion of Professor Torrey, that the Secretary be directed to cast a ballot for Mr. Stimson's election. Secretary reported casting of favorable ballot, and Mr. Stimson was declared elected.

Meeting then adjourned.



Secretary

M I N U T E S

Of Meeting of the TRUSTEES of the AMERICAN SCHOOLS OF
ORIENTAL RESEARCH, held in the Avenue Crown
Restaurant, 1727 Pennsylvania Avenue
Washington, D. C.
Tuesday
April 10, 1928.

President Montgomery presided.

There were also present Messrs. Barton, Butin, Jackson, Morgenstern, and Torrey.

Dr. Montgomery informed the meeting that Dr. W. F. Albright had resigned the Directorship of the School in Jerusalem to accept a professorship in Johns Hopkins University, his resignation to take effect July 1, 1929. He also said that he had written Dr. Albright asking him for suggestions as to a successor, and that Dr. Albright had suggested the names of four men whom he regarded as the most desirable of those who had done work in the School during his (Dr. Albright's) Directorship. They were: Professor McCown, of the Pacific School of Religion; Professor Bailey, of Wellesley College; Dean Edwards, of the Bible College, Columbia, Mo.; and Dr. Carroll. The President stated that after consultation with the Secretary he had written a tentative letter to Professor McCown to see whether he would consider such a proposition. Professor McCown had replied, in substance, that the proposition was very attractive to him, but that his children were at a point in their education that made it doubtful whether he could afford

to go on the salary which we pay. Even if he could afford to go at the present time, it was doubtful whether he could remain beyond a very brief term of years at that salary, as the education of his children would soon reach a point that would make its cost still greater. A long discussion followed, in the course of which it was suggested that we might follow the course pursued when Dr. Albright was put in charge and send out a young man on trial as Acting Director. It was pointed out that if this were done the man chosen should be sent out during the coming year in some subordinate capacity, to have the benefit of a year's association with Dr. Albright. Various names were discussed as possibilities. The one which seemed to meet with the most favor was a Mr. Hauptert, now a student at the University of Pennsylvania, mentioned by Dr. Barton. After full discussion it was agreed that Dr. Montgomery should continue the correspondence with Dr. McCown with a view of ascertaining whether the financial problem would in his case be an insuperable objection, and that in the meantime steps should be taken to ascertain whether, in case that failed, it would be possible to carry out the suggestions concerning a younger man.

The Secretary proposed the name of Mr. R. S. Cooke, Acting Director of Antiquities in Iraq, as an honorary member of the Corporation, saying that this had been suggested by Professor Chiera and Dr. Speiser, and pointing out how cordially the Department under Mr. Cooke co-operates with our work. Mr. Cooke was thereupon elected an honorary member by unanimous vote.

The Secretary also reported that the administrator de bonis non of the estate of the late William Hayes Ward had recently sent him a copy of a letter from Mr. Ward promising when he returns to his residence at South Berwick, Maine, in the spring, to deliver to us his father's library.

Dr. Montgomery reported that Mr. Harold Wiener, a resident of Jerusalem, had given \$250 to the School at Jerusalem to be devoted to the cataloguing and shelving of the books in the Library, and that in consequence the Library had been put in better order than ever before.

It was voted that the Secretary express to Mr. Wiener the thanks of the Board and that Mr. Wiener be enrolled as a Patron of the School.

Adjourned.

George A. Barton,
Secretary.

MEMORANDUM

Early in May, 1928, President Montgomery sent to the Trustees a circular letter nominating Professor C.C. McCown for the post of Director of the Jerusalem School. By May 11th replies had been received from all the Trustees except Professor Bacon. As all the ballots received were in favor of the appointment, Professor McCown was declared elected.

George A. Barton,
Secretary.

On May 24th, 1928, Dr. Barton submitted to the Trustees by a circular letter the nominations of Professor Henry F. Lutz, of the University of California, to be Annual Professor in the School at Baghdad for the year 1929-30, and of Professor Theophile J. Meek, of the University of ^{Toronto} ~~California~~, to be Annual Professor in the same School for the year 1930-31. Replies were received from every member of the Board except Professor Bacon and Vice President Jackson. All voted to confirm these nominations. The candidates were accordingly informed that the appointments had been made.

George A. Barton,
Secretary.

MINUTES OF
THE ANNUAL MEETING OF THE TRUSTEES OF THE CORPORATION OF
AMERICAN SCHOOLS OF ORIENTAL RESEARCH

The annual meeting of the Trustees of the Corporation was held at the Biblical Seminary, 235 East 49th Street, New York, on Thursday, December 27th, 1928, at 11.30 A.M. Messrs. Bacon, Barton, Butin, Evans, Montgomery, Moulton, Ropes, Schoff, and Torrey were present. The President and Secretary and Treasurer presented their reports, and reports were also presented from the Directors of the Schools at Jerusalem and Baghdad. Professor Elihu Grant, who is excavating the site of Biblical Beth Shemesh, was elected a Professor of Archaeology in the School at Jerusalem, and Professor I. C. Matthews, of Crozer Theological Seminary, Annual Professor in the same School for the year 1930-31. The Trustees adopted a resolution expressing their appreciation of the services of Director Albright, who retires from the direction of the School at Jerusalem at the end of June. The same resolution was later in the day adopted by the Corporation and is given below.

George A. Barton
Secretary.

The action of the officers in appointing Professors W. H. P. Hatch and Henry W. Fowler Honorary Lecturers in the Jerusalem School, and Professors Henry W. Fowler and Percy Watkinson to the same positions in the Baghdad School, was confirmed. Approved 12/30/28

MINUTES
OF THE CORPORATION OF THE AMERICAN SCHOOLS OF
ORIENTAL RESEARCH.

The Annual Meeting of the Corporation of the American Schools of Oriental Research was held in Room B of the Biblical Seminary, 235 East 49th Street, New York City, on Thursday, December 27, 1928, at 5.15 p.m. President Montgomery presided, and the roll-call of the representatives of the Contributing Institutions and Patrons of the Corporation showed that a large majority of both groups were represented either by their regularly appointed representatives or through proxies.

The minutes of the last meeting were read and approved.

The Chair appointed Professor Julius A. Bewer and William A. Hincke a committee to nominate four Trustees to fill the places of those whose term now expired, namely, President Cyrus Adler and Professors B. W. Bacon, C. C. Torrey, and R. Butin. The committee later reported that it nominated the same four gentlemen to serve for another period of three years. On motion it was voted that the Secretary be directed to cast the ballot for their election. He reported that he had done so, and they were declared elected.

The President presented in form of printer's proof, the annual report of the President and Treasurer and also of the Directors of the Jerusalem and Baghdad Schools. It was voted that they be received and filed.

The President then made a brief statement with reference to the Jerusalem School, informing the Corporation of Dr. W. F. Albright's resignation. He spoke appreciatively of Dr. Albright's

work, and announced that Dean C. C. McCown, of the Pacific School of Religion, had been elected to succeed him, and had accepted the appointment. He spoke briefly of Dean McCown's qualifications and of our good fortune in securing so competent a successor for Dr. Albright. On motion of Professor Torrey, the following Resolution was adopted.

The Trustees of the American Schools of Oriental Research desire to put on record their high appreciation of the service rendered by Dr. William F. Albright as Director of the School in Jerusalem.

Throughout his long term of office, his devotion to the best interests of the School and of the scholarly aims for which it stands was unswerving. Taking charge at a time when stability in management of its affairs was greatly needed, he instituted and maintained a policy of which the wisdom has been abundantly shown. By his energy and prudence in directing the routine work of the students, arranging and conducting expeditions, exploring and excavating ancient sites, and publishing the results of the School's scientific work, the good name of our institution has been preserved and its prestige steadily increased.

Dr. Albright has maintained excellent relations with the various officials and residents of Jerusalem, and with the various learned institutions in Palestine and Syria. The important aid which he gave toward the erecting and furnishing of the School-building; the notable economy practiced here, as indeed throughout his administration; and the generous sacrifice of time and labor in our interests, we acknowledge with gratitude.

We wish Dr. Albright success in the new office to which he has been called.

Dr. Barton then spoke briefly of the work of the Baghdad School, stating that the Annual Professor, in charge during the present year, is Professor Robert H. Pfeiffer, of Boston University, who is devoting his time to the direction of a joint expedition of Harvard University and the School for the continuance of the exploration at Nuzi, begun by Professor Chiera. He also stated that Professor Leroy Waterman, Honorary Lecturer in the School, is continuing the excavation at Ctesiphon, begun last year, and that the University of Michigan and the Detroit Museum are furnishing him with funds to carry on the work through successive seasons for five years. He also announced the fact that the Baghdad School has come into possession of the Ward Library, which is being catalogued by Dr. Charles S. Benjamin of the Graduate School of the University of Pennsylvania.

Dr. Barton then, as Treasurer, submitted a budget for the ensuing year which had been approved by the Board of Trustees, and spoke briefly of the financial needs of the Corporation and of the difficulty of raising money for it. He described in some detail the efforts that had been made during the past year to raise funds and pointed out that these efforts should be much more generally participated in by the members of the Corporation than they had been hitherto.

By invitation of the Chair, Professor B. W. Bacon then spoke briefly of the archaeological work that is being carried on

by Yale University at Dura and Jerash.

The meeting adjourned about 6 p.m.

Approved
12-30-29

George A. Barton

Secretary.

MINUTES
OF MEETING OF THE BOARD OF TRUSTEES OF THE AMERICAN SCHOOLS
OF ORIENTAL RESEARCH.

A meeting of the Board of Trustees of the American Schools of Oriental Research was held in Room B, of the Biblical Seminary 235 East 49th Street, New York City, on Thursday, December 28th, at 6 p.m. President Montgomery was in the chair. There were also present: Messrs. Bacon, Barton, Butin, Evans, Moulton, Ropes, and Torrey.

The Chair announced that the object of the meeting was to elect officers for the ensuing year.

On motion of Professor Torrey, it was voted that Professor Ropes should cast a ballot for the re-election of the present officers. He declared that that was done and that the following officers had been elected for the year 1928-1929, namely, Prof. James A. Montgomery, President; Prof. C. C. Torrey, First Vice-President; Prof. A. V. W. Jackson, Second Vice-President; Prof. George A. Barton, Secretary and Treasurer; Mr. Wilfred H. Schoff, Associate Secretary; Mr. Wm. B. Stimson, Associate Treasurer. On motion, it was voted that Prof. Henry J. Cadbury be re-elected as Editor of the ANNUAL for the coming year.

Adjourned.

Approved.
12-30-29

George A. Barton

Secretary.

MINUTES OF A MEETING OF THE EXECUTIVE
COMMITTEE OF THE AMERICAN SCHOOLS OF
ORIENTAL RESEARCH, HELD AT 315
BENNETT HALL, December 3, 1929.

The meeting came to order at 4:15 P. M.

Present: Messrs. Montgomery, Barton, Munro, Schoff.

Dr. Montgomery reported a gift of \$500,000 to the Schools from the Rockefeller Foundation, \$250,000 being without conditions, and the balance on condition of a like amount being raised by the Schools.

He spoke of the apparent need of reorganizing the Board of Trustees to include men of means and business training, and said that John Frederick Lewis ^{of Phila.,} and Henry J. Patten, of Chicago, had practically consented to go on the Board, and also mentioned Charles B. Fritz of New York. He said he had written Felix Warburg of New York, but had not yet heard from him. Lessing Rosenwald of Philadelphia had declined.

Dr. Barton also referred to the need of having business men on the Board and suggested enlargement of the Executive Committee with more elasticity. He reported that the terms of Messrs. Munro, Montgomery, Morgenstern and Ropes would expire this year, and from some discussion of possible resignations and replacements it was reported that Dr. W. F. Albright had been appointed representative of Johns Hopkins University in the Corporation.

Dr. Barton suggested that a budget be proposed at the forthcoming meeting to appropriate \$35,000 for the year 1930, of which \$10,000 would be spent on each School, Jerusalem and Baghdad, and

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\$10,000 for the completion of the Library wing at Jerusalem. He said that ~~Dr. McCown had been requested to secure~~ a preliminary estimate of the cost of this work ~~had been requested of the architect Mr. Gelat, and others.~~ ^{from contractor}

Dr. Montgomery suggested the proposal of the present operative budget, but Dr. Barton preferred a new budget.

It was reported to be advisable to ship the Ward library as promptly as possible to Baghdad. This would need a building, and it was suggested that one be rented. Possibly it might be advisable to wait a year to work out the plan.

It was reported that Dr. Breasted had suggested that the ^{Baghdad} Schools unite in ^{a building} work with the Oriental Institute ^{of} Chicago. It was also suggested that Dr. Meek might act next year as Assyriologist of the Harvard-Baghdad-School Expedition.

Dr. Barton recommended that in the forthcoming budget the salary of the Director in Jerusalem be increased from \$3,000 to \$5,000. That the Annual Professor receive \$1,000 additional, and that the Thayer fellowship be restored with an annual allowance of \$1500. Also that \$1,000 be added to maintenance allowance. It was suggested that ^{might} \$3500 be voted to Dr. C. S. Fisher under the proper contract.

Mention was made of the possibility of organizing a joint expedition of the University of Pennsylvania and the Baghdad School for next year and it was said that Dr. H. H. F. Jayne, of the University Museum, had expressed willingness to join ⁱⁿ such an undertaking.

Dr. Barton suggested that 500 copies of the Chiera book be bought of Geuthner in Paris, and distributed to our Supporting Institutions.

It was also suggested that Dr. Speiser go to Babylonia

with salary from both the Schools and the University of Pennsylvania if such arrangement could be made.

It was suggested that \$1,000 be allowed for excavation under the Jerusalem School and that this work be emphasized with reference to collecting the endowment.

It appeared to be the sense of the meeting that the present budget be submitted by the Treasurer with the suggestion of a plan for a larger budget under the Rockefeller contribution.

It was reported that Dr. R. P. Dougherty desired to go out in 1932-33 and that he might be appointed Annual Professor for that year.

It was stated that there was nothing new to report ^{as to} ~~in~~ the ~~need of~~ negotiations with the Government of Iraq. It was also reported that conditions in Palestine and Transjordan continued very bad.

After further general discussion the meeting adjourned.

Approved.
12-30-29.

George A. Barton,
Secretary.

December 30, 1929.

MINUTES OF

A meeting of the Trustees of the American Schools of Oriental Research held in Room 205 at Union Theological Seminary, Broadway and 120th Street, New York, on Monday, December 30, 1929, at 11.45 a. m. President Montgomery was in the chair.

There were also present Messrs. Bacon, Barton, Butin, Jackson, Ropes, Munro, and Moulton. Mr. Henry J. Patten, of Chicago, was present by invitation, and during part of the meeting Professor W. H. P. Hatch, the representative of the Episcopal Theological School on the Corporation, was also present.

The Minutes of the meetings of the Trustees and of the Executive Committee during the past year were read and approved.

The Secretary presented a letter from Dr. Milton G. Evans presenting his resignation as a Trustee. The resignation was accepted with an expression of appreciation for President Evans' generous services to the Schools.

The Secretary then nominated Mr. Henry J. Patten, of Chicago, as Trustee to fill the vacancy created by the resignation of President Evans. Mr. Patten was unanimously elected to fill the unexpired term which terminates at the annual meeting in 1930.

The President then announced that the Rockefeller Foundation had made a grant of \$500,000 to the American Schools of Oriental Research.

- (a) \$250,000 of which was for endowment to be paid to us at the rate of dollar for dollar for every dollar of endowment secured in cash from other sources before December 31, 1936;

- (b) \$250,000 to be paid to the Schools outright for current expenses in instalments, as follows:

In 1930	\$35,000
1931	40,000
1932	45,000
1933	40,000
1934	35,000
1935	30,000
1936	25,000

Vice-President A. V. Williams Jackson thereupon presented the following resolution which was unanimously adopted:

RESOLUTION OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

(Meeting in New York City, December 30, 1929)

WHEREAS, the announcement has been made to the Trustees and the Members of the Corporation of the American Schools of Oriental Research and to those present at this meeting, that the Rockefeller Foundation has promised to contribute to our Schools, dollar for dollar, as much money as may be raised towards supporting and advancing their work, during the next seven years, up to two hundred and fifty thousand dollars (\$250,000); and furthermore that it has made to the Schools a munificent grant of money for each of these seven years, which can be appropriated to our work of research,

BE IT RESOLVED, THEREFORE, that the American Schools of Oriental Research hereby express to the Rockefeller Foundation their sincere gratitude for this most liberal grant and most generous promise of assistance, both of which are a splendid encouragement to the work which the Schools are doing and a source of inspiration for further accomplishment in the future.

The President then laid before the meeting the desirability of reorganizing our Board of Trustees so that a fair proportion of the Trustees should be business men or men of affairs. He pointed out that such was the organization of the American School of Classical Studies at Athens and it had been our desire from the beginning to secure the services of such business men on our Board. He also pointed out that the American School of Classical

Studies at Athens committed to its Board of Trustees the management of the funds and their investment, but delegated to a Managing Committee consisting of academic men the direct management of the Schools. After discussion it was moved by Professor Ropes to be the sense of the Board that a fair proportion of business men be secured as members of the Board of Trustees. This was unanimously voted.

The Secretary then moved to amend Article III, Section 2, of the By-Laws, in accordance with the notice which he had mailed to the members of the Board on December 9th, by striking out the words "five of their number to serve as", thus making the section read "At their first meeting in each year the Board of Trustees shall elect an Executive Committee for the ensuing year". After discussion this amendment was unanimously adopted.

The Secretary then presented a resolution the purpose of which was to enlarge the Executive Committee and commit to it the direct administration of the two Schools. An extended discussion followed during which the fact was brought out that in order to carry through such a delegation of duties in accordance with our By-Laws a considerable revision of the By-Laws would be necessary. Many members of the Board were also of the opinion that it would be wiser to change the name of the "Executive Committee" to "Managing Committee". On motion of Mr. Patten it was voted that a committee be appointed to revise the By-Laws in accordance with the suggestions made and report at the next meeting of the Board. The Chair appointed Professor Barton and Mr. Patten.

The Treasurer then presented a plan for the expenditure of the \$35,000 granted by the Rockefeller Foundation for the year 1930, together with budgets for the two Schools making proposals as to how it should be applied. After some discussion it was decided to refer these proposals and budgets to a sub-committee to consider and report at a meeting of the Trustees to be held at 4 p. m. The Chair appointed on that Committee Professors Barton and Ropes and Mr. Patten.

It was also voted to appoint a committee to nominate members of the Executive Committee. The Chair appointed on that Committee President Moulton and Prof. Butin.

The President was further authorized to appoint a committee to arrange for the inauguration of a campaign to raise an endowment fund of a quarter of a million of dollars during the next seven years.

The meeting then adjourned.

George A. Barton

Secretary.

December 30, 1929.

Minutes of Meeting of the Trustees of the American Schools of Oriental Research held in Room 209, Union Theological Seminary, on Monday, December 30, 1929, at 4 p.m.

President Montgomery was in the Chair.

There were also present Messrs. Bacon, Barton, Butin, Moulton, Patten, and Ropes.

Professor Ropes as Secretary of the Committee on Budget moved the following resolutions:

First: That the Trustees give their general approval to the Budget as submitted by the Treasurer, and authorize the Executive Committee to make changes and adjustments in it at its discretion and that the Executive Committee be authorized to expend at its discretion the sum of approximately \$10,000 for an addition to the Building at Jerusalem. So voted.

Secondly: That the Executive Committee be authorized at its discretion to expend for the Schools at Jerusalem and Baghdad, in the current fiscal year 1929-1930, a sum greater than that previously appropriated but not exceeding the amount of that portion of the grant from the Rockefeller Foundation which is expected to be paid in January, 1930. So voted.

Thirdly: That any surplus of the Rockefeller Foundation grant of January, 1930, not expended by June 30, 1930, be put at the disposal of the Executive Committee to be expended in its discretion in the fiscal year 1930-1931. So voted.

Fourthly: That until otherwise ordered the Executive Committee be instructed to hold unexpended and to apply as new

endowment as much as possible (and if possible the whole) of the annual income received each year by subscriptions, from Institutions, Patrons and gifts from other sources outside of the Rockefeller Foundation grant. So voted.

The Chair then presented a telegram from President Cyrus Adler presenting his excuse for non-attendance at the meeting.

It was voted to ask the members of the Executive Committee to meet with the Trustees at 11:30 a.m. on January 31.

Meeting adjourned.

George A. Barton

Secretary.

December 30, 1929. (5 p.m.)

Minutes of the Annual Meeting of the Corporation of the American Schools of Oriental Research held in Room 205, Union Theological Seminary, Broadway and 120th Street, New York, on Monday, December 30, 1929, at 5 p.m.

President Montgomery was in the chair.

A rolloall of the Representatives of the Contributing Institutions, the Life Members, and the Patrons showed that a large majority of them were represented either in person or by proxies, and that a quorum was present.

The Minutes of the last Annual Meeting were read and approved.

The President then presented in printed form the reports of the President and Treasurer and the Directors of the Jerusalem and Baghdad Schools.

The President then appointed as a committee to nominate Trustees in place of the four whose terms have now expired, Professors W. H. P. Hatch and Kemper Fullerton. The Trustees whose terms had expired were Messrs. Munro, Montgomery, Morgenstern, and Ropes. As Professor Munro had expressed a desire to retire from the Board, the Committee nominated as Trustee to serve for the ensuing three years Mr. Charles B. Fritz, and renominated Messrs. Montgomery, Morgenstern, and Ropes. The Secretary was directed by vote of the Corporation to cast the ballot for the election of these gentlemen. He reported the ballot cast and they were declared elected.

The President then asked Dr. Barton to make a statement to the Corporation concerning the gift of the Rockefeller Foundation.

He repeated in substance the information given to the Board of Trustees at its morning session and Professor Jackson then proposed the resolution which had been passed by the Board of Trustees earlier in the day, which was unanimously adopted.

RESOLUTION OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

(Meeting in New York City, December 30, 1929)

WHEREAS, the announcement has been made to the Trustees and the Members of the Corporation of the American Schools of Oriental Research and to those present at this meeting, that the Rockefeller Foundation has promised to contribute to our Schools, dollar for dollar, as much money as may be raised towards supporting and advancing their work, during the next seven years, up to two hundred and fifty thousand dollars (\$250,000); and furthermore that it has made to the Schools a munificent grant of money for each of these seven years, which can be appropriated to our work of research,

BE IT RESOLVED, THEREFORE, that the American Schools of Oriental Research hereby express to the Rockefeller Foundation their sincere gratitude for this most liberal grant and most generous promise of assistance, both of which are a splendid encouragement to the work which the Schools are doing and a source of inspiration for further accomplishment in the future.

The Treasurer then informed the Corporation of the general plan for the use of the \$35,000 granted by the Rockefeller Foundation to the Corporation for use during 1930, and presented an outline of the budget which had in a general way been approved by the Board of Trustees. After some discussion and the expression of general satisfaction on the part of many members of the Corporation the meeting adjourned at 5.55 p.m.

December 30, 1929. (6 p.m.)

Minutes of the Board of Trustees of the American Schools of Oriental Research held in Room 205 of the Union Theological Seminary on Monday, December 30, 1929, at 6 p.m.

President Montgomery was in the Chair.

There were also present Messrs. Barton, Butin, Moulton, Patten and Ropes.

The President stated that the meeting was called for the purpose of reorganization.

It was moved by President Moulton that the present officers be re-elected. It was moved that Professor Ropes be authorized to cast a ballot for their re-election. He reported that he had done so and that the officers re-elected were as follows:

President	Prof. James A. Montgomery
First Vice-President	Prof. C. C. Torrey
Second Vice-President	Prof. A.V. Williams Jackson
Secretary and Treasurer	Prof. Geo. A. Barton
Associate Secretary	Mr. Wilfred H. Schoff
Associate Treasurer	Mr. William B. Stimson

It was moved that the Provident Trust Co. of Philadelphia be requested to continue to act as Assistant Treasurer. So voted.

The resignation of Prof. B. W. Bacon as a Trustee was presented and accepted with expressions of appreciation of his long and faithful services.

Mr. John Frederick Lewis of Philadelphia was thereupon

nominated by the President to fill the vacancy caused by the resignation of Professor Bacon. By unanimous vote the Secretary was requested to cast a ballot for Mr. Lewis' election. The Secretary did so and Mr. Lewis was declared elected.

President Moulton, Chairman of Committee to nominate members of the Executive Committee, reported the following nominations:

President and Secretary ex officio: *President Cyrus Adler,*
Professors: W. F. Albright, B. W. Bacon, James H. Breasted,
Henry J. Cadbury, Raymond P. Dougherty, Milton
G. Evans, Dana C. Munro, Robert H. Pfeiffer
and C. C. Torrey.

On motion this report was unanimously accepted and the Executive Committee was appointed.

Adjourned.

George A. Barton,

Secretary.

December 31, 1929 (2 p.m.)

The Minutes of a joint meeting of the Executive Committee and Trustees of the American Schools of Oriental Research held in Room 209 of Union Theological Seminary on Tuesday, December 31, 1929, at 2 p.m.

President Montgomery was in the Chair.

There were also present Messrs. Bacon, Barton, Butin, Dougherty, Moulton, and Ropes.

Dr. Barton presented the nomination of Ephraim E. Speiser as Field Director for the Baghdad School for the year 1930-1931. It was voted to appoint Dr. Speiser to this position allowing the Executive Committee to fix his salary at such sum as it may deem adequate.

Prof. Barton also nominated Professor Raymond P. Dougherty as Annual Professor for the School in Baghdad for the year 1932-1933, it being understood that Professor Dougherty hopes to be able to go to Iraq during that year. The nomination was unanimously approved and Professor Dougherty appointed.

Prof. Barton also nominated Prof. Henry J. Cadbury to serve as Editor of the ANNUAL for the current year. The nomination was approved and Professor Cadbury appointed, and the Secretary was directed to express its thanks to Professor Cadbury for his services during the last two years.

Dr. Montgomery reported that he had asked Dr. W. F. Albright to serve as Editor of the Bulletin and that Dr. Albright had consented to do so. It was voted to confirm this arrangement.

The President announced that he had appointed as a

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committee to hold an examination for candidates for the Thayer Fellowship Professors Raymond P. Dougherty, ^{S.} W. H. Kraeling and ^{E.A.} Knopf.

Dr. Barton then presented the following resolution which, after discussion, was unanimously adopted:

RESOLVED, That the duties of the Professor of Archaeology, provision for whose salary is made in the budget, shall be as follows: (1) To act as archaeologist to such expeditions as he may be assigned by the officers of the Schools, it being understood that any expedition which he so aids for a period of more than two weeks shall be regarded as a joint expedition of the Jerusalem School and the organization carrying it on, if in Palestine, and a joint expedition of the Baghdad School and such organization, if in Iraq. (2) That all arrangements for such joint work be made for Palestinian territory through the Director of the Jerusalem School, and for Iraqi territory through the Director or Field-Director of the Baghdad School. (3) That when not employed on such expeditions the said Professor shall devote his time to research and publication, except that (4) The said Professor may be employed for periods of two weeks or less as expert advisor to other organizations, if the arrangements are made through the Directors of the respective Schools or through the Field-Director in Baghdad, and may receive from such organizations such honoraria as may be agreed upon.

An extended discussion then followed concerning an increase of the salary of Dr. Clarence S. Fisher as Professor of Archaeology. Final action was deferred until further information could be secured.

Dr. Montgomery then reported that the British School of Archaeology in Jerusalem had determined to give up its building in Jerusalem and had asked the privilege of depositing its library in our building there. He further reported that Dr. McCown had said that there was sufficient room to accommodate it and had outlined in a general way an agreement between us and the British School for its reception and storage. It was voted to approve this arrangement in principle and to refer it to the officers to complete.

The Treasurer then requested the authorization of the Executive Committee to make the increase in the salary of Director

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McCown and in the appropriation for expenses of the Jerusalem School effective during the remaining half of the current fiscal year. In other words, to increase Dr. McCown's salary by \$1,000. during the remainder of the fiscal year and to transmit to him during the same time an additional \$1,000.00 for expenses. This authorization was unanimously voted.

The President then presented a letter from Dr. McCown making proposals looking toward the raising of our academic standards in the School at Jerusalem and securing from American universities recognition of the work done there in the way of giving credit for it. Voted to approve such action and to refer the matter to Dr. McCown and the officers to work out.

The question was raised as to whether Dr. McCown ought not to have more clerical assistance. The Secretary reported that Dr. Albright had said that it was unnecessary to appoint a Librarian, that a part of the Thayer Fellow's duty should be to render assistance in the Library. After discussion it was voted that the rendering of such assistance at the request of and under the guidance of the Director should be made a part of the duties of the Thayer Fellow.

The President reported that he and the Secretary had appointed as Honorary Lecturers of the School in Jerusalem during the current year the following professors from our Supporting Institutions who were now present in Jerusalem:- Prof. Irving F. Wood of Smith College, Prof. George Berry of Colgate-Rochester Divinity School, and Prof. Fleming James of the Berkeley Divinity School, and asked approval of this action of the officers on the part of the Executive Committee. It was voted to approve it.

President Moulton then spoke at some length on the importance of our giving much thought to the planning for the raising of the endowment fund. He pointed out that it was difficult to accomplish such an enterprise without expert advice and expressed the opinion that it might be a good investment to apply \$5,000 to the obtaining of such advice on the part of some firm of money raisers rather than to add this directly to the endowment. An extended discussion followed but no action was taken.

On motion of Professor Moulton it was voted to convey to Professor Rockwell and to the Union Theological Seminary the thanks of the American Schools of Oriental Research for their custody of the effects of the American Palestine Society and for turning over to us and to other institutions the said effects in such good condition. So voted.

It was noted that the remaining photographic plates of the Second Expedition had been ^{deposited at} ~~presented to~~ Bangor Seminary, the surveying instruments ^{at} ~~to~~ our School at Jerusalem, a part of the Hamath inscriptions to the University Museum in Philadelphia and a part of them with the mounted birds are still deposited at Union Seminary.

Dr. Barton then asked the approval of the Executive Committee for the immediate use of the item of \$500 inserted in the budget of the Baghdad School for the year 1930-1931 for the continuance of the publications of the Baghdad School. He explained that Mr. Paul Geuthner, of Paris, had undertaken the publication of the Series and had published one volume; that Prof. Chiera had placed in his hands the manuscripts of two other volumes which he had not yet printed, the reason being apparently that of the 450 copies of Volume I which he printed he had sold but 60, and that he seemed to be waiting to get back something of the money put into Volume I before he published Volume II. It was understood when the volume was published that he would be willing

to sell us 100 copies for \$500 but until now we had never been in position to purchase them. Dr. Barton proposed that we purchase and distribute to our Supporting Institutions ^{and others} 100 copies of Volume I on condition that he proceed immediately to print volume II; that then we agree to purchase 100 copies of Volume II on condition that he print immediately Volume III, and that this process be continued until the whole Series is completed. Dr. Barton also reported that Prof. Chiera was anxious that we should take the Series away from Geuthner and print it in America, on the ground that Geuthner was slow, that ~~his paper and bindings were poor, and that the price which he charged~~ for his volumes was too high. Dr. Barton pointed out that if we followed this course it would be necessary to pay Geuthner \$500 for the rights of the volume already published and that each succeeding volume printed in this country would cost us from \$1500 to \$2000. In other words, the Series, if brought back to this country, would cost altogether, from \$6,000 to \$8,000 to publish whereas if we continued with Geuthner on the plan proposed it could probably be completed for \$2,000 or \$2,500 altogether. After discussion it was voted to approve the plan proposed by Dr. Barton and to authorize him to proceed with the negotiations with Geuthner.

Meeting adjourned at 4 p.m.

George A. Barton,

Secretary.

MINUTES OF THE TRUSTEES

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A meeting of the Trustees of the American Schools of Oriental Research was held at the Columbia Club, 4 West 43rd Street, New York City, on Tuesday, March the eighteenth, at 10.30 a.m. President Montgomery was in the chair and there were also present Messrs. Barton, Jackson, Newell, Morgenstern, and Patten. The minutes of the meetings of December 30 and 31, 1929, were read and approved. L173d

The President announced that he had appointed the following to act as a committee to raise the endowment fund: the President and Secretary and Messrs. Adler, Moulton, Morgenstern, Patten, and Hopes.

The President also presented a letter from Mr. John Frederick Lewis stating that owing to the large number of organizations with which he was connected, he had been compelled to reconsider his acceptance of his election as a Trustee in the American Schools of Oriental Research, and presenting his resignation. It was voted that the resignation be accepted with regret. The President also informed the Board that Mr. Fritz did not accept election.

He further announced that Mr. Felix Warburg had expressed his willingness to accept his election as Trustee. It was unanimously voted to elect Mr. Warburg for the term ending in December, 1930.

The President further reported that Dr. Frederick W. Nies had presented the School at Jerusalem with portraits of the late Dr. and Mrs. James E. Nies and had forwarded these portraits to Jerusalem at his own expense. Dr. Montgomery further offered the following resolution which was unanimously adopted and the Secretary was directed to forward a copy of it to Dr. Frederick H. Nies:

"The Trustees of the American Schools of Oriental Research acknowledge most warmly to Dr. Frederick H. Nies his generous gift of the fine portraits of the Rev. Dr. and Mrs. James E. Nies presented to the School in Jerusalem, which he has also most courteously forwarded to their destination. The Trustees are proud to receive and preserve in the Schools these memorials of their honored benefactors."

Dr. Barton then presented the report of the Committee appointed to consider the revision of the By-Laws. After discussion of the various proposals, the following amendments were adopted:

Article II, Section 2, to read "thereafter the Board of Trustees shall consist of one representative chosen each by the - " etc.

Article III, Section 4, change "Executive Committee" to "the President."

Article IV, Section 3, line 10, change "Executive Committee" to "Finance Committee." Line 12, omit the words "or of the Executive Committee." End of line 13 and beginning of line 14, omit the words "or committee, or with." Line 15, change the words "the Chairman of the Executive Committee" to "the President."

Article V, Section 5, line 2, change the word "it" to "the President." Line 3, change the words, "a majority" to "five members."

Change "VI" in the heading of Article VI to "VII."

Article VI hereafter to be as follows:

"FINANCE COMMITTEE"

"The President shall appoint three members of the Board of Trustees to act as a Finance Committee, who shall have supervision of the finances and the investment, sale, and reinvestment of funds belonging to the Corporation."

The President announced the appointment of a Finance Committee as follows: The Treasurer (Dr. Barton), Mr. Patton, and Mr. Targburg. Mr. Patton thereupon stated that he would subscribe \$3,500 to the Endowment Fund, and handed the Treasurer a check for \$300 as the first payment thereon, stating that the balance would be paid before December 31, 1936. It was voted to convey the thanks of the Board to Mr. Patton.

The Treasurer then presented amendments to the Budget of December 30, 1935, suggesting changes and additions as directed by the Trustees at the meeting of December 31. He pointed out that information received from Dr. McCown showed that the appropriation made in December for the completion of the building at Jerusalem was too small and, in order to make the building such as we would wish and to build a garage, it would be necessary to add to the \$10,000 already appropriated \$4,600 more.

After discussion, this addition to the appropriation was made, and it was also voted that the Officers be given power to sign whatever contracts may be necessary for the completion of the building in Jerusalem.

It was further voted that an item of \$700 in the budget be set aside for furnishing the new wire of the building in Jerusalem and that \$1000 be set apart as a Contingent Fund to be spent under the direction of the Officers when, in their judgement, it may be most needed.

Dr. Barton then presented an outline of a plan of agreement drawn up by Professor Treasted for the erection of a joint building in Baghdad for the use of the Baghdad School and the representatives of the Oriental Institute of the University of Chicago in Iraq. In brief, the Oriental Institute offered to erect a building to cost about \$80,000 on condition that the American Schools of Oriental Research furnish the ground and maintain in their school an up-to-date, scientific library, for the use of the two institutions. It was voted to approve the proposition in principle and to leave it to the Officers to work out the details in conference with the Officers of the Oriental Institute.

Adjourned.

George A. Barton,
Secretary.

MEMBERS OF THE BOARD OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

A meeting of the Executive Committee of the American Schools of Oriental Research was held at the Columbia Club, 4 West 44th Street, New York City, on Tuesday, March the eighteenth, 1930, at 8 p.m. President Montgomery was in the chair. There were also present Messrs. Albright, Bacon, Barton, Dougherty, Evans, Jackson, Munro, and Pfeiffer. An excuse was presented for the absence of Dr. Cadbury. The minutes of the last meeting were read and approved.

The Treasurer then presented the Budget as amended by the Trustees at the meeting in the morning.

As Director of the Baghdad School, he proposed that Mr. Samuel H. Kramer, who has just received the grant of a Fellowship from the Council of Learned Societies for study in Iraq during 1930-31, be appointed Honorary Fellow in the Baghdad School. It was so voted.

After discussion it was voted that the Secretary be directed to express to the Council of Learned Societies our appreciation of the liberal policy of the Council in granting aid to well-qualified students and research workers for the prosecution of their work.

In connection with the Budget the appointment of Dr. Fisher as Professor of Archaeology was taken up and after discussion it was voted that the Officers be authorized to complete the arrangement with him.

Dr. Barton also reported that the University of Pennsylvania had granted Professor Speiser leave of absence for the year 1930-31 with full salary and that Dr. Speiser had accordingly accepted our appointment as Field Director of the Baghdad School; also that the University of Pennsylvania Museum had, through Dr. Jayne, guaranteed to contribute not less than \$7,500 toward the expenses of a joint expedition of the Baghdad School and the University of Pennsylvania Museum, and that application had been made for the right of excavating the mound, Tell Billa, fifteen miles northeast of Khorsabad.

The Treasurer then called attention to the item of \$2,500 for Palestinian excavation in the Budget, stating that he had hoped to be able to make it greater but that the unexpectedly high cost of the building in Jerusalem had made it impossible to do so. He also called attention to the fact that Professor Albright appealed for an appropriation of \$1,500 toward the expense of the joint expedition of the Jerusalem School and Kenia Theological Seminary for the excavation of Tell-Beit-Mirsam; also that Yale University had appealed for an appropriation toward the expense of a joint expedition of Yale University and the Jerusalem School for the further excavation of Jerash. After full discussion it was moved by Dr. Evans and seconded by Dr. Albright that \$1,500 be appropriated to the work at Tell-Beit-Mirsam and that \$1000 be appropriated to the work at Jerash. It was understood that if Dr. Fisher accepts the offer to become our Professor of Archaeology he would be assigned, during the summer and early autumn, to the work at Jerash, and, during the winter, to the work at Tell-Billa. It was voted to leave the arrangement of the details of the agreement with Yale for the joint work at Jerash to the Officers and Dr. Albright.

Adjourned.

George A. Barton,
Secretary.

132 Minutes of the Meeting of the Trustees of the American Schools of Oriental Research Held in Room 203 of Union Theological Seminary, Broadway at 120th Street, New York City, on Tuesday, December 30, 1930, at 3:30 o'clock P. M.

President Montgomery was in the chair and there were also present Messrs. Cyrus Adler, George A. Barton, Romain Butin, A. V. W. Jackson, Warren J. Moulton, Edward T. Newell, and James H. Ropes. Excuses were presented for the absence of Messrs. James H. Breasted, Julian Morgenstern, Henry J. Patten, and Felix M. Warburg.

The minutes of the last meeting were read and approved. The President presented the Reports of the Officers and of the Directors of the Jerusalem and Baghdad Schools as printed in the Bulletin. It was directed that they be recorded and filed.

The Secretary then read the minutes of the meetings of the Executive Committee as a report to the Trustees of the acts of the Board. The Report was accepted.

The Treasurer reported that the Treasurer's Report, as prepared by the Provident Trust Company, the Assistant Treasurer, had been audited by Mr. John Solenberger, who had made a contribution of his services to the Corporation, making no charge, therefore. On motion of Professor Ropes it was voted that the President convey to Mr. Solenberger our grateful acknowledgement of his services and our sincere thanks therefor.

After discussion, on motion of Professor Ropes, it was voted that the Treasurer be authorized at his discretion to transfer to the endowment fund any available funds that fall within the terms of the Rockefeller grant.

The Treasurer then presented a tentative budget for the year 1931-32. After discussion, it was, on motion of Professor Ropes, voted to place at the disposal of the Executive Committee, the sum of \$42,500 for the fiscal year, 1931-32.

Adjourned.

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Minutes of the Meeting of the Corporation of the American Schools of Oriental Research Held in Room 205 of Union Theological Seminary, Broadway at 120th Street, New York City, on Tuesday, December 30, 1930, at 5 o'clock P. M.

President Montgomery was in the chair, and on calling of the roll, it appeared that a large majority of the Institutions, Patrons, and Life Members, were represented either by representatives or by proxies.

The minutes of the last annual meeting were read and approved.

The President reported that the three-year term for which the following Trustees were elected, had expired, namely, Messrs. George A. Barton, James H. Breasted, Edward T. Newell, and Henry J. Patten. He appointed Professors Julius A. Bewer and Max L. Margolis a committee to nominate successors.

He then presented in printed form the Report of the Officers and the Directors of our two Schools.

The nominating committee reported nominations for re-electing the four Trustees whose terms had expired. On motion, Vice-President Torrey was asked to cast a ballot for their re-election. He declared he had done so and these Trustees were declared re-elected.

Brief addresses were then made by the President and by the Secretary-Treasurer, and by Professor W. F. Albright, concerning the work of the past year and the present problems confronting the Schools. After numerous questions by members of the Corporation had been asked and answered, the meeting adjourned.

George A. Barton,
Secretary.

Minutes of the Meeting of the Trustees of the American Schools of Oriental Research Held in Room 203 of Union Theological Seminary, Broadway at 120th Street, New York City, on Tuesday, December 30, 1930, at 6 o'clock P. M.

President Montgomery was in the chair and reported that the meetings had been called for the organization of the Board and the election of Officers.

On motion of President Moulton, it was voted that the President, Vice-President, and Secretary-Treasurer, be re-elected. Professor Moulton was asked to cast the ballot and they were declared re-elected.

It was further voted that the Provident Trust Company be re-elected as Assistant Treasurer for the year 1931-32 and that Mr. Wm. B. Stimson be re-elected as Associate Treasurer.

On motion, it was voted to appoint the following to act with the President and Secretary-Treasurer as Executive Committee for the year 1931-32:- Messrs. Cyrus Adler, W. F. Albright, Benjamin W. Bacon, James H. Breasted, H. J. Cadbury, E. Chiera, R. P. Dougherty, M. G. Evans, R. H. Pfeiffer, and C. C. Torrey.

Adjourned.

Approved
12/30/1931.

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Minutes of Meeting of the Executive Committee of the American Schools of Oriental Research Held in Room 203 of Union Theological Seminary, Broadway at 120th Street, New York City, at 9:30 a.m. on Wednesday, December 31, 1930.

President Montgomery was in the chair. There were also present Messrs. Cyrus Adler, W. F. Albright, G. A. Barton, H. J. Cadbury, R. P. Dougherty, and C. C. Torrey, and Prof. D. G. Lyon of Harvard represented Prof. R. H. Pfeiffer.

The Chairman announced the appointment by the Trustees of the following gentlemen to act with the President and Secretary-Treasurer as an Executive Committee for the year 1931, namely:- C. Adler, W. F. Albright, B. W. Bacon, J. H. Breasted, H. J. Cadbury, E. Ghiera, R. P. Dougherty, M. G. Evans, R. H. Pfeiffer, and C. C. Torrey.

The minutes of the last meeting were read and approved.

It was voted to reappoint Dr. Clarence S. Fisher Professor of Archaeology for the year, 1931-32 at a salary of \$4000.

The Treasurer then presented the proposed budget for the year 1931-32, which was discussed, and in general, approved.

The Chairman then presented the question whether it was advisable to follow Director McCown's suggestion and employ a house-keeper for the School in Jerusalem. After discussion, it was approved that he be authorized to employ Mrs. Beaumont if she could be secured.

~~On motion of Doctor Adler, it was voted that the Officers be authorized~~ to devote a considerable portion of the balance of the budget to the raising of the endowment fund.

A communication was presented by Professor R. P. Dougherty from Yale University informing the Committee that Yale University was prepared to contribute \$5000 to carry on the excavation at Jerash for another year if the American Schools of Oriental Research would contribute a like amount. An extended discussion followed. The budget, as prepared by the Treasurer, provided but \$2000 for this purpose and the Treasurer stated that he did not know from whence to obtain the \$3000 additional which would be required

136 in order to meet the conditions laid down by Yale without crippling some other branch of our work. After extended discussion, it was suggested by Doctor W. F. Albright that we apply to the American Council of Learned Societies for the \$2500 for the work at Jerash. After further discussion, it was voted to make such application, the Treasurer stating that he thought he could so readjust the budget as to provide from the funds received from the Rockefeller Foundation the additional \$2500.

The President then introduced Prof. Harold Ingholt, who informed the Committee that he had been appointed Professor of Archaeology at the University of Beirut, Syria; that he expected to carry on in conjunction with his Professorship further explorations; and that funds were in hand for the prosecution of a 5-years excavation at Hama. He invited representatives of the American Schools of Oriental Research to visit the sites mentioned, while work was in progress, assuring such visitors of cordial hospitality, and indicated that, should we wish at any time to participate more closely in the work, we should be welcome.

On motion of Professor Torrey, it was voted that we should express to President Dodge of Beirut University, our expression of gratification that the University was engaged in active work and our desire to cooperate with it in any way possible.

It was voted that Dr. H. J. Cadbury be re-elected as Editor of the Annual.

The President then reported that Dr. C. C. McCown had resigned as Director of the School at Jerusalem. After many expressions of appreciation of Director McCown's services and regret at his resignation, it was voted that his resignation be accepted. The President then mentioned the names of four or five scholars as possible successors of Director McCown. Among these were that of Professor Millar Burrows, Ph. D. of Brown University, now on leave of absence at Beirut University, Syria. After discussion, it was voted to offer the Directorship to Professor Burrows with full salary and perquisites for the year 1931-32 and that the President be authorized

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to cable him to that effect. After further discussion, it was voted that in case Doctor Burrows declines, Doctor R. S. Hauptert be offered the wardenship of the School for the year 1931-32 with the understanding that he be given charge of the business and the management of the hostel and that some scholar from America be secured, if possible, to go out for a year and act as Director. On motion of the President it was voted that Professor Berry be appointed annual professor in the Jerusalem School for the year 1931³-32⁴.

Doctor Barton reported on behalf of the Baghdad School that Professor Dougherty who had been appointed annual professor for the year 1932-33 finds himself unable to go for that year and wants to go 1933-34. It was voted to approve the change. The question was also raised as to whether it would not be well to make appointments of annual professors of the School at Jerusalem subsequent to the year 1932. The names of Profs. H.J. Cadbury, C. Kraeling, and F. James were mentioned, but no action was taken.

The President then expressed his desire that Prof. W. F. Albright be given some appointment at the School at Jerusalem that would connect his name permanently with the School, and he proposed that we elect him adjunct professor at the School at Jerusalem, without stipend. This motion was un-animously approved.

Doctor Barton, on behalf of the School at Baghdad announced that he ~~was unable at the moment to name either a Field Director or a Fellow for~~ the School at Baghdad for the year 1932. It was voted to refer the matter to the President and Secretary-Treasurer with power.

Doctor Barton then reported that during the last ~~month~~ the Yale Press had written that the number of the unsold copies of the Annual stored in their warehouse was so great as to inconvenience them. They needed the space for other uses and asked if we could make some other provision for a part of the volumes. At that time he had known of no place where the books could be stored except in the barn of his summer home on Newton Street, Weston, Mass. After consultation with the President, therefore, who ap-

38 proved the plan, he had authorized the Yale Press to send to his country home over 3000 volumes selected from each number of the Annual that were then stored in the place mentioned. He asked whether in the judgment of the Committee these volumes should be insured against fire. It was voted that he be directed to secure such insurance.

Adjourned.

Approved
11-27-31

George A. Barton

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE HELD AT PRINCETON, April 7, 1931

A meeting of the Executive Committee of the American Schools of Oriental Research was held in the Nassau Club, Princeton, New Jersey, on Tuesday April 7, 1931. President Montgomery was in the chair.

There were also present Messrs. Albright, Barton, Chiera, Dougherty, and Torrey. Vice-President Jackson and Dr. Morgenstern of the Board of Trustees and Professor W. R. Taylor, recently Annual Professor at the School in Jerusalem were also present by invitation. *Dr. Taylor*

President Montgomery made a statement to the effect that Dr. Miller Burrows had accepted the Directorship of the School in Jerusalem for the next year, and that the American Council of Learned Societies had voted us \$2500 for the excavation at Jerash, which, with the amount previously appropriated by us would enable us to contribute \$5000 for the fiscal year 1931-32, an amount equal to the appropriation of Yale University, and that the excavation would go forward.

Dr. Barton then reported that the Provost of the University of Pennsylvania was favorable to the granting of an extension of Dr. Speiser's leave of absence for another year to conduct the excavation at Tell Billa, and proposed that Dr. Speiser be elected Field Director of the Baghdad School, and Director of the Tell Billa Expedition for the year 1931-32. So voted.

Dr. Barton also reported that there were two candidates for the Fellowship in the Baghdad School for the year 1931-32, namely, Dr. Samuel N. Kramer and Dr. Cyrus H. Gordon. He stated briefly the qualifications and aptitudes of both candidates. It was moved by President Morgenstern that the Fellowship for the year 1931-32 be granted to Dr. Cyrus H. Gordon. So voted.

President Morgenstern then proposed that there be constituted a standing Committee on the problems of staff appointments, the duties of which should be to try and develop in our constituency in America, a proper appreciation of the opportunities of our School, with a view of increasing the

number of possible candidates to our staff appointments. It was so voted and President Montgomery appointed as this Committee Morgenstern (Chairman), Albright and Olmstead.

Dr. Barton then made a statement on the changed conditions with reference to our prospect of a building for our School in Baghdad. An extended interchange of opinion followed. As a result it was voted that a standing Committee on the Baghdad School should be appointed. President Montgomery accordingly appointed the following Committee- Barton(Chairman), Chiers, and Dougherty.

It was moved by Dr. Morganstern that, in view of the fact that when we engage in excavations in conjunction with other Institutions, our contribution is so frequently overlooked in the publicity given to the work in the press that we really gain almost no credit for the work done, that it is the sentiment of this Body that we should engage in an independent excavation and that we should publish the results of it ourselves. The motion was passed.

Further, on motion of Dr. Morgenstern, it was voted that we express to the Council of Learned Societies our gratitude for the interest that that body has taken in the kind of research carried on in our Schools, first, - by the granting of a Fellowship to Dr. S. N. Kramer and secondly, by appropriating \$2500 to assist in the excavation of Jerash, in Palestine, and that we trust that the interest of the Council thus manifested may be extended to a continued appreciation of the need of developing workers in this field.

It was further voted that the Officers be directed to prepare a proper Minute of appreciation of the services of Director C. C. McCown during his Directorship of the School in Jerusalem and the following Minute was prepared

The Management of the American Schools of Oriental Research has received the resignation of Professor C. C. McCown as Director of the School in Jerusalem and understands that his action is final.

We put on record our great regret at the retirement of Director McCown. While we rejoice that he has had the opportunities given by the larger facilities that have come to the School in the two years past, we recognize that this increase of resources has entailed greater cares and responsibilities upon his shoulders. Thus there has fallen to him the business of erecting the new wing of the School, and ~~the Directorship of the School's campaigns in the excavation of Jerash~~. He has accepted all the duties and opportunities presented with a ready spirit and admirable ability. In addition to his many official cares he has maintained the scholarly standard of the School both in his own work and in his insistence upon that objective in the policy of the School. His many reports upon the progress of archaeology in Palestine reveal a fine mastery of the subject and are a distinct credit to the School. And we further desire to attest his fidelity towards the Management of the School, between which and him there has existed throughout a most agreeable and mutually helpful understanding.

We acknowledge with gratitude Mrs. McCown's share in her husband's duties. And we desire for them and their family many happy years upon their return home and the pleasantest memories of their two years' sojourn in Jerusalem.

Adjourned.

Approved
11-27-'31.

George A. Barton,
Sec'y.

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD ON FRIDAY, NOVEMBER 27, 1931 AT THE PRINCE GEORGE HOTEL, 28TH ST., NEW YORK CITY, NEW YORK

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There were present Messrs. Albright, Barton, Cadbury, Dougherty, Pfeiffer and Torrey. In the absence of the President, Vice-President Torrey took the chair. The Minutes of the last two meetings were read and, after correction, approved. Excuses for absence were received from Messrs. Adler, Evans, and Montgomery.

The Secretary requested that the Committee interpret its understanding of the Minute adopted at the last meeting, which declared it to be "the sentiment of this Body that we should engage in an independent excavation and that we should publish the results of it ourselves." The interpretation was desired because it had been understood by at least one member of the Committee to make it imperative for us to withdraw from enterprises already entered upon in order to undertake such an excavation. After discussion, on motion of Professor Albright, the following Minute was passed unanimously: "The expression of sentiment made by the Executive Committee at its meeting in Princeton, New Jersey, on April 7, 1931, that 'this Body should engage in an independent excavation and that we should publish the results of it ourselves' is not to be construed as preventing it from continuing the policy of cooperation when it seems advisable, and the Committee should hold itself at liberty to consider upon its merits each proposition for cooperation that may come before it."

The Secretary then reported that a communication had been received by President Montgomery from Professor Morey of Princeton University, stating that that University desired to secure the services of Professor Clarence S. Fisher for six months in order to employ him in inaugurating its excavation of the site of Antioch in Syria, and that they were prepared to offer Professor Fisher the sum of \$2500 for his services. After discussion it was voted, Professor Pfeiffer moving and Professor Albright seconding, that "The Executive Committee grants to Dr. Fisher a leave of absence not to exceed six months, during the calendar

year 1932, should he decide to accept an offer from Princeton University to excavate at Antioch. In view of the fact that Dr. Fisher is, we understand, to receive a salary of \$2500 from Princeton University he will receive \$1500 less during that year from the American Schools.

The Committee then entered upon a consideration of the problem of continuing our joint work with Yale University at Jerash. The representatives from Yale reported that Yale would be unable to contribute any funds to the work during the year 1932-33, but that Yale University hopes to be able to resume its active participation in the work in the following year. After full discussion it was voted to be the sense of the Committee that an appropriation be made by us to continue some work at Jerash during the year, the same to be carried on under the joint auspices of the Jerusalem School and Yale University.

A request was then presented by Professor Albright for an appropriation in our budget for the year 1932-33 of \$2500 for another joint expedition with the Pittsburgh-Kenia Theological Seminary to excavate at Tell Beit Mirsim. After full discussion it was voted to approve such an appropriation.

Professor Albright then reported that the Committee on the Personnel of our staff abroad, of which he is a member, and of which President Morgenslern is Chairman, had agreed to nominate Professor Nelson Glück as Director for the School in Jerusalem for the year 1932-33. Dr. Albright stated on behalf of President Morgenslern that he (Albright) had first suggested Professor Glück's name. Dr. Albright spoke at some length of Professor Glück's qualities. After a brief discussion it was unanimously voted to approve the nomination and appoint Professor Glück.

Dr. Barton as Chairman of the Committee on the Baghdad School then presented the following recommendations made by the majority of the Committee, stating that Professor Chiara had withheld his approval of the second item. After full discussion, the report was approved as

follows: "The Committee on the Baghdad School recommends

1. That since the situation in Iraq does not warrant us in renting a building and establishing our library in that country during the present fiscal year, that a part of the money appropriated for that purpose in our budget be devoted to the excavation of Tell Billa and Tepe Gawra.

2. That the Treasurer be directed to place in the budget of the year 1932-33 an item of \$4000 to be used for the renting and equipping of a building should it seem wise during that year to establish our headquarters in Baghdad as planned, but, in case that should not seem best, to be deflected to excavation or publication, with the understanding that the whole matter will be further considered at the next meeting of the Committee.

3. That when Harvard University is ready to publish the results of our joint work at Nuzi we make an appropriation toward the expense of publishing the volume or volumes, the amount of which shall be determined, when we have ascertained the number of volumes to be published and the expense involved.

Dr. Barton called attention to the fact that in the budget as adopted for the current fiscal year, an appropriation of \$2000 had been made to the joint work with Harvard University at Nuzi and that the work was not being carried on during the current year. He also called attention to the fact that \$4500 of the appropriation made in the same budget for the establishment of our headquarters in Baghdad had not, and would not, be expended during the current year. These two items would make a sum of \$6500. He requested that \$4000 of that sum be appropriated for the work of the joint expedition of the University ^{Museum} of Pennsylvania and the Baghdad School at Tell Billa and the joint expedition of Dropsie College, the University ^{Museum} of Pennsylvania, and the Baghdad School at Tepe Gawra. After discussion it was so voted.

BUDGET FOR 1931-32

Income from Rockefeller Foundation-----\$42,000

Jerusalem School

Salary of Director	\$5000	
" " Annual Professor	2000	
Fellowship	1500	
Expenses, Library, Furnishing, Secretary, Mkpr.	5150	
Tablet on the Mass Building	300	13,850

Approved

Corporation Expenses

Endowment Fund Com.	\$1000	
Bulletin	1000	
Annual	1700	
Salary of Prof. of Arch.	4000	
Expenses of the Trustees (including clerical work)	500	
Honorarium of Pres. Trust	125	8,325

Approved

Baghdad School

(perhaps to be expended as follows)		12,600
Field Director	\$3500	
Fellowship	2000	
Chiera Volumes	1100	
Ward Library	2000	
Contingent fund (for land(?) etc.)	5000	

The management is advised to save from this sum as much as possible toward a building fund.

Approved
Excavations

Jerash	\$2000	
Tell Billa	2000	
Nuzi	2000	
McCormick	1000	7,000

* In case these sums are not used for the object specified they are to be set aside toward a building in Baghdad.

Total Appropriation-----\$41,775
Balance for a Contingent Fund---- 725

BUDGET FOR 1931-32

Income from Rockefeller Foundation-----\$42,500

Jerusalem School

Salary of Director	\$5000	
" " Annual Professor	2000	
Fellowship	1500	
Expenses, Library, Furnishing, Secretary, Mkpr., etc.	5150	
Tablet on the Nies Building	<u>200</u>	13,850

Corperation Expenses

Endowment Fund Com.	\$1000	
Bulletin	1000	
Annual	1700	
Salary of Prof. of Arch.	4000	
Expenses of Trustees (including clerical work)	500	
Honorarium of Prev. Trust	<u>125</u>	8,325

Baghdad School

(perhaps to be expended as follows)		12,600
Field Director	\$2500	
Fellowship	2000	
Chiera Volumes	1100	
Ward Library	2000	
Contingent fund (for land(?) etc.)	<u>5000</u>	

The management is advised to save from this sum as much as possible toward a building fund.

Excavations

Jerash	\$2000	
Tell Billah	2000#	
Muzi	2000#	
McCormick	<u>1000</u>	7,000

In case these sums are not used for the object specified they are to be set aside toward a building in Baghdad.

Total Appropriation-----	\$41,775
Balance for a Contingent Fund-----	725

Dr. Barton then stated that he and Dr. Montgomery were convinced that unless we employ some outside aid in the raising of our endowment, our effort to raise such endowment before the end of the year 1936 will fail, and that he and President Montgomery had had an interview with a Mr. Strong who had had large experience in helping to raise endowments for institutions somewhat similar to our own, and that he had asked Mr. Strong to come to the hotel for an interview with members of the Committee that afternoon. He also pointed out that there is in our budget for the current year an item of \$1000 for the use of the endowment fund committee and that the unexpended balance of the \$2500 that had been appropriated to the Baghdad School could be employed in securing such aid during the remainder of the present fiscal year. It appeared to be the judgment of those present that an expenditure of money for such aid would be wise, but no definite action was taken.

Adjourned.

Approved
12-29-'31

Geo. T. Barton,
Secy.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH HELD IN ROOM 203 OF UNION THEOLOGICAL SEMINARY, NEW YORK CITY, ON MONDAY, DECEMBER 28, 1931 AT 4 P. M.

President Montgomery was in the chair. There were also present Messrs. Adler, Barton, Butin, Morgenstern, Moulton, Torrey.

The Minutes of the last meeting were read and approved. The President then presented in printed form, the reports of the President and the Treasurer and of the Directors of the Schools at Jerusalem and Baghdad.

The Executive Committee presented an extended report of its activities during the year by the reading on part of the Secretary of the Minutes of the Committee for the year.

The President also presented a copy of Volume 11 of the Annual, which had just appeared. He raised the question as to whether steps should not be taken to supply sets of our Annual at a reduced rate or to dispose of back numbers at a lower price than that previously announced for them. A considerable discussion followed, but no action was taken.

The meeting adjourned at 5 P.M.

Geo. A. Barton
Secretary

MINUTES OF THE MEETING OF THE CORPORATION OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH HELD IN ROOM 203, UNION THEOLOGICAL SEMINARY, NEW YORK CITY, ON MONDAY, DECEMBER 28, 1931, AT 5 P.M.

President Montgomery was in the chair.

Roll-call showed that 40 of our contributing Institutions and patrons were represented either by their delegates or proxies.

The Minutes of the last meeting were read and approved.

The President presented in printed form the reports of the President, Treasurer and the Directors of the Schools at Jerusalem and Baghdad.

He pointed that the time for which Messrs. Adler, Bacon, Torrey and Butin had been elected to serve as Trustees had expired and that Professor Bacon had resigned as a Trustee two years ago, having been succeeded by Mr. Lewis, who also resigned, thus leaving a vacancy in the Board. He raised the question whether, in view of the desirability of securing a larger number of men of large business experience on our Board, it were not wise to leave that vacancy unfilled. The President then appointed as the Committee to nominate Trustees to fill the vacancies resulting in the expiration of the terms of Messrs. Adler, Butin and Torrey, President Morgenstern, Professors Batten and Cadbury.

An extended discussion followed upon the importance of taking more energetic steps during the next five years to meet the conditions laid down by the Rockefeller Foundation for the raising of our endowment, and the question was raised as to whether money should be spent for the employment of an Executive Secretary. On motion of President Morgenstern, it was resolved to be "the sentiment of the Corporation that it is expedient to engage the services of an Executive Secretary to supervise, under the executive officers, the business of the organization, particularly the task of raising funds to comply with the conditions of the Rockefeller Foundation offer, and that this expression of sentiment be communicated to the Trustees."

The Nominating Committee then reported, nominating President

Adler, Butin and Torrey to succeed themselves as Trustees for a term of three years. It was voted that the Secretary be instructed to cast the ballot for the election of these Trustees. He reported that he had so done and that these gentlemen were elected as Trustees for the term mentioned.

The meeting adjourned at 6 o'clock.

George H. Barton
Secretary

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH HELD IN ROOM 203, UNION THEOLOGICAL SEMINARY, NEW YORK CITY, ON TUESDAY, DECEMBER 29, 1931 AT 3:15 P. M.

President Montgomery was in the chair. There were also present Messrs. Adler, Barton, Dougherty, Pfeiffer and Torrey, and by invitation Presidents Morgenstern and Moulton from the Board of Trustees.

The Minutes of the last meeting were read and approved.

The President reported that Professor Fisher had cabled his acceptance of the offer of Princeton University to assist them during the first six months of the year 1932 in inaugurating their excavation at Antioch. This, in accordance with the Minute adopted at our previous meeting, gives him leave of absence for six months for that year at a reduction of \$1500 in salary received from us.

President Morgenstern then, on behalf of the Committee on personnel, stated that the Johns Hopkins University had consented to an arrangement whereby it would permit Professor W. F. Albright to devote one-half of each year to the service of our School in Jerusalem. The Committee therefore took pleasure in nominating Dr. Albright as Director of the School in Jerusalem for an indefinite term beginning July 1, 1933, with the understanding that each academic year would be divided equally between our School and Johns Hopkins University. He pointed out some of the numerous advantages which this arrangement would secure to us in having a man of Dr. Albright's eminence in scholarship and well-tried experience at the head of our work in Jerusalem. He also called attention to the probability that certain necessary adjustments would have to be made, for example, the Annual Professor would have to be in each year a person who could take charge of the work during the time of Dr. Albright's absence.

The Committee also nominated Professor Carl H. Kraeling of Yale University to be Annual Professor for the year 1934-35 and nominated Charles Bache to be Field Director of the Baghdad School and Director of the Tell Billa expedition for the year 1932-33. In considering this report, the President

suggested that we take up first the proposition to make Dr. Kraeling Annual Professor for the year 1934-35. After a brief discussion it was so voted. Professor Albright then withdrew temporarily from the meeting and his nomination for the Directorship of the School in Jerusalem was considered. After a brief discussion it was voted to accept the nomination of the Committee to appoint Professor Albright as Director for an indefinite term beginning July 1, 1933, and the problem of the necessary adjustment of financial arrangements and similar matters which this appointment would involve should be referred to a Committee to consist of such numbers as the President should deem wise, but of which the President and Secretary-Treasurer should be members. The President appointed Presidents Adler and Morgenstern and Professor Albright. After a brief discussion it was also voted to approve the Committee's nomination of Mr. Charles Bache as Field Director of the Baghdad School and Director of the Tell Billa expedition for the year 1932-33.

The President reported that the Reverend Professor Herbert H. Powell was visiting Jerusalem and that he and the Secretary-Treasurer, acting upon precedent, had appointed him honorary lecturer of the Jerusalem School for the current year. He asked the approval of this appointment and it was so voted.

It was voted to appoint Professor Henry J. Cadbury Editor of the twelfth volume of our Annual, and Professor W. F. Albright as Editor of the Bulletin for the coming year.

The Treasurer then presented as the proposed budget for the year 1932-33 the following:-

PROPOSED BUDGET FOR 1932-33

INCOME

Rockefeller Foundation.....\$42,500

EXPENSES

Jerusalem School

Director\$5000

Annual Professor	\$2000	
Fellow	1500	
Expenses Library, Secre-		
tary, Housekeeper	<u>3500</u>	\$12,000

General Expenses

Bulletin	1000	
Annual	1700	
Professor Fisher	4000	
Trustees	500	
Provident Trust Co.....	125	
Endowment Committee	<u>8000</u>	15,325

Baghdad School

Field Director	2500	
Fellow	2000	
Library	<u>500</u>	5,000

Excavations

Jerash	4500	
Tell Billa	3000	
Tell Beit Mirsim	<u>2500</u>	<u>10,000</u>
		\$42,325

After discussion the budget was amended by reducing the amount placed at the disposal of the Endowment Committee from \$8000 to \$7500 and increasing the amount devoted for the excavation at Jerash from \$4500 to \$5000. With these changes the budget was then approved.

Professor Barton then reported on behalf of the Committee on the Baghdad School the following recommendations:- first, that during the year 1932-33 we continue to cooperate with the University of Pennsylvania Museum in excavating Tell Billa. Secondly, that the Director of the Baghdad

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School be directed to proceed to fill out the sets of books in the Ward Library as rapidly as possible as far as the appropriation already made will permit. Thirdly, that as to the housing of the School, we await developments in Iraq. Fourthly, we request that Professors R. F. Pfeiffer and E. A. Speiser be added to the Committee on the Baghdad School. After brief discussion, favorable action was taken on each of these four recommendations.

Professor Dougherty of Yale then reported on behalf of President Angell and the Yale Committee that the permit to excavate at Jerash would ~~soon expire and that Yale preferred to ask that the permit be renewed~~ from year to year rather than to ask for a renewal for a period of five years. After discussion it was voted that we approve of following the wishes of Yale University in this respect.

Adjourned.

George A. Barton,
Secretary.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH HELD IN ROOM 203, UNION THEOLOGICAL SEMINARY, NEW YORK CITY, ON TUESDAY, DECEMBER 29, 1931, AT 5:20.

President Montgomery was in the chair and there were also present Messrs. Adler, Barton, Butin, Morgenstern.

The President pointed out that our first duty was to organize for the year. On motion of President Morgenstern, the officers were reelected as follows:- President, James A. Montgomery; First Vice-President, Professor Charles C. Torrey; Second Vice-President, Professor A. V. Williams Jackson; Secretary-Treasurer, Professor George A. Barton; Assistant Treasurer, Provident Trust Company of Philadelphia.

Professor Barton then read a portion of a letter from Professor James H. Ropes, presenting with regret his resignation from the Board of Trustees on the ground that he was committed irrevocably to other enterprises which made it difficult to perform the duties connected with it. After discussion, in which much appreciation was expressed of Professor Ropes' long service to the Board as Trustee and Treasurer, it was voted to accept with much regret his resignation.

The Treasurer then presented the budget as approved by the Executive Committee. Dr. Adler suggested that in making out future budgets it would seem wise to make two changes, namely, that Professor Fisher's salary should be placed under excavations rather than under general expenses, and that the Fellowship at Baghdad should be made \$1500 so as to equal that at Jerusalem and the extra \$500 of the Baghdad Fellowship should be listed as an appropriation for expense. These suggestions were approved.

The Secretary reported that during the year one of our supporting Institutions, Trinity College, had been unable to make its contribution and had withdrawn, and that the Lutheran Seminary in Philadelphia had given notice that it would be in the future unable to give its contribution and would be compelled to withdraw. President Morgenstern moved that we should

carry these institutions during these hard times temporarily, with the hope that they would be able to renew their subscriptions. The Secretary stated that he thought it would be unwise to attempt an effort of this sort for all institutions. The contribution of Trinity College, for example, he stated, had never been paid from the budget of the College itself, but by interested friends who had since passed away, so that there was no hope of renewal. On motion of President Morgenstern it was voted that the Secretary, at his discretion, might continue to count an institution, temporarily unable to make its contribution, as a contributing institution if, in his judgment, there was hope of the contribution being renewed.

The Secretary then proposed that the Executive Committee for the year 1932-33 be reappointed with the exception of Professor Bacon, who had resigned, and that President Morgenstern be put in Professor Bacon's place. It was so voted. The Executive Committee now consists of President Adler, Professors Albright, Breasted, Cadbury, Chiera, Dougherty, Presidents Evans, Morgenstern, Professors Pfeiffer, Torrey.

The Treasurer then presented on behalf of the Executive Committee the proposed budget which was approved.

After extended discussion as to the wisdom of using funds for the raising of our endowment and the best method of doing so, it was voted on motion of President Adler that the President appoint a committee of which the President and Secretary-Treasurer should be members, to which this matter should be referred with power, and that this Committee be authorized to use during the next 18 months as much of the \$5000 now in our treasury, which the Treasurer informs us we are free to use for this purpose, and of the \$7500 in the budget for 1932-33 as may be necessary in furthering our work of raising endowment. The President appointed Messrs. Adler, Albright, Morgenstern to serve with the officers on that Committee.

The President then brought up for discussion the question of

disposing of unsold copies of the Annual which had been considered the day before and it was voted to appoint a committee of three with power to act in this matter, including the power to determine the price at which the Annual should be sold. The President appointed Messrs. Cadbury, chairman, Adler and Barton.

At 6:30 the meeting was adjourned.

George A. Barton,
Secretary.

MINUTES
OF
THE EXECUTIVE COMMITTEE

Meeting of December 30, 1932.

A meeting of the Executive Committee of the American Schools of Oriental Research was held at 401 Philosophy Hall, Columbia University, New York City, on Friday, December 30th, 1932, at 11:30 o'clock.

President Montgomery was in the chair.

There were also present Vice-Presidents Torrey and Jackson, and Professors Albright, Barton and Pfeiffer. By invitation Professors Millar Burrows and Carl Kraeling were present as guests, as was also Mr. L. C. Moon, Executive Secretary of the Corporation.

Excuses for absences were received from Messrs. Adler, Breasted, Chiers, ^{Dougherty} Evans and Morgenstern.

The minutes of the last two meetings were read and approved.

As the first and most important business, the Treasurer was requested to present his proposed Budget for the year 1933-34. The Treasurer explained the reasons for the various items of the Budget and after discussion it was voted to amend it in three respects; namely, first, to make the Fellowship for the Baghdad School \$1700 instead of \$1500; secondly, to strike out the traveling allowance of \$500, and, thirdly, to add to General Expenses an item of \$200, of which as much as may be necessary should be used to defray the cost of placing a tablet in our building in Jerusalem in memory of Professor Joseph Henry Thayer, the founder of the School in Jerusalem. The Budget thus amended was as follows:

BUDGET 1933-34

RECEIPTS:

Rockefeller Foundation	\$42,500.	
Unexpended Nies Fund	1,925.	
Unexpended Jastrow Fund	140.	
Unexpended Peters Fund	80.	
Unexpended appropriation for filling Ward Library	1,500.	
Unexpended Schofield Fund	100.	
Saved on Fisher's salary	1,200.	\$47,445.

JERUSALEM SCHOOL

Director	\$4,000.	
Annual Professor	2,000.	
Thayer Fellow	1,500.	
Expenses and Library	3,500.	
Scholarship	500.	
Extra for care in Direc- tor's absence ...	500.	\$12,000.

BAGHDAD SCHOOL

Field Director	\$2,500.	
Fellowship	1,700.	
Contribution to Nuzi Volume (Harvard volume)	2,500.	
Tepe Gawra volume	2,000.	
Chiera Nuzi volume IV ...	500.	
Baghdad School Library ..	1,500.	\$10,700.

GENERAL EXPENSES

Bulletin	1,000.	
Annual	1,700.	
Trustees	500.	
Provident Trust Company .	125.	
Endowment Fund Com.	8,000.	
Thayer Tablet	200.	\$11,525.

EXCAVATIONS

Jerash	4,000.	
Gawra-Billah	4,000.	
Dr. Albright for Palestine	1,000.	
Prof. Fisher	4,000.	\$13,000. .. \$47,225.

Executive Committee.

The Treasurer then pointed out that there is still an unexpended allowance in our treasury of \$2,000 from the Budget of 1931-1932, originally appropriated to the budget of the Baghdad School but afterward retained for use, if necessary, in raising the Endowment Fund. He pointed out that other provision had now been made for raising the Endowment Fund and proposed to the Committee that this \$2,000 be added to our contribution to the excavations at Tepe Gawra and Tell Billa for the coming year. He also stated that he had previously suggested that this money might be used for the excavation of El-Hammeh in Palestine, and presented a letter from Director Glueck, of the School in Jerusalem, stating that he had made an examination of the potsherds of El-Hammeh and was convinced that the only part of it worth excavating, namely, the Jewish Synagogue, was already being explored by the Hebrew University in Jerusalem. In the discussion which followed Professor Albright made a strong plea for the granting of at least \$500 to Dr. Glueck to enable him to do some small piece of archaeological work during his year as Director at Jerusalem. On motion of Dr. Albright, it was voted to grant \$500 to Dr. Glueck for the purpose mentioned, and to contribute the balance of the \$2,000, namely, \$1,500, to work in Iraq, as proposed by the Treasurer.

Adjourned for luncheon as the guests of Professor Jackson.

George A. Barton.
Secretary.

MINUTES
OF
BOARD OF TRUSTEES

December 30, 1932

The Trustees of the American Schools of Oriental Research met in 401 Philosophy Hall, Columbia University, New York City, on Friday, December 30th, 1932, at 2:30 p.m.

President Montgomery was in the chair.

There were also present Vice-Presidents Torrey and Jackson and Professors Barton, Butin and Moulton. There were also present as guests Professors Pfeiffer and Burrows and Executive Secretary Moon. Excuses were presented for the absences of Messrs. Adler, Morgenstern and Warburg.

The minutes of the last meeting were read and approved.

Executive Secretary Moon reported from the meeting of the Corporation held in Chicago on December 28, 1932.

It appeared that the meeting of the Corporation had been regularly held, at which Professor Breasted, of the University of Chicago, presided, and Mr. Moon had acted as Secretary. Through a misunderstanding of Professor Breasted as to the functions of the Corporation under our by-laws, the Corporation had re-elected the Officers, a function which, according to the by-laws, belongs to the Trustees, and had failed to elect Trustees, which, according to the constitution and by-laws, is a function of the Corporation. It had, however, passed a minute referring the filling of the vacancies caused by the expiration of the term of the Trustees elected in 1929, to the Trustees themselves.

As it was the first duty of the meeting to elect Officers, on motion of Dr. Moulton the Officers of the preceding year were re-elected, namely, for President, Professor James A. Montgomery;

Trustees.

for First Vice-President, Professor Charles C. Torrey; for Second Vice-President, Professor A. V. Williams Jackson; for Secretary-Treasurer, Professor George A. Barton, and for Assistant Treasurer, the Provident Trust Company of Philadelphia. Professor Moulton's motion was unanimously carried.

President Montgomery then spoke of his long term of service as President, having served since the organization of the Corporation in 1921, of his appreciation of the honor, and of the desirability of rotation in office, stating that we have raised up some strong men, who should be now bearing burdens which in the nature of the case older men would soon have to lay down, and proposed the appointment of a committee to consider whether, at the end of the present year a change in the presidency of the Corporation would not be desirable. The Secretary-Treasurer followed with a statement that all that President Montgomery had said applied with greater emphasis to himself. After discussion it was voted to appoint a committee to take the matter into consideration and report at the next meeting of the Board. The President appointed Messrs. Moulton, Morgenstern, and Torrey.

In accordance with the vote of the Corporation, Professor Barton then nominated Messrs. Montgomery and Morgenstern to succeed themselves for a term of three years as Trustees. They were unanimously elected. In 1929, in addition to these two, Professors Munro and Ropes had been elected, but both had since resigned. After discussion it seemed wise not to fill the vacancies thus created at the present time, but to leave them open until some men of affairs could be found who would accept trusteeship.

The President then presented, in printed form, the reports of himself and the Directors of the Schools at Jerusalem and Baghdad, together with a summary financial statement, and in typewritten form,

Trustees.

the detailed Treasurer's report, duly certified by a firm of accountants who had audited it. These reports were accepted.

The Secretary then presented the minutes of the meetings of the Executive Committee as a report of the work of that Committee during the past year. It was voted to accept them.

The Secretary then moved that the same Executive Committee that served last year be reappointed, with the addition of Professors McCown, Burrows, Kraeling, and Speiser. So voted. The Executive Committee thus consists of the Officers and Messrs. Albright, Breasted, Burrows, Cadbury, Chiera, Dougherty, Evans, Kraeling, McCown, Morgens-tern, Pfeiffer, Speiser, and Torrey.

The President then reappointed last year's Finance Committee, as follows: The Treasurer, Messrs. Patten and Warburg.

He also reappointed last year's Endowment Committee, namely, the President, Treasurer, and Messrs. Moulton, Morgens-tern, and Patten.

The Committee to dispose of Annuals was also reappointed, namely, Professors Cadbury, Adler, and Barton.

The Budget as approved by the Executive Committee was pre-sented by the Treasurer and approved.

Adjourned.

George A. Barton.

Secretary.

MINUTES
OF
THE EXECUTIVE COMMITTEE

December 30th, 1932.
(Second Meeting.)

The Executive Committee reassembled at 3:45 p.m.

President Montgomery was in the chair.

There were also present Messrs. Barton, Torrey, Albright, Burrows, Kraeling, and of the Trustees, Vice-President Jackson, and Professors Butin, and Moulton.

The Treasurer informed the meeting that Professor Fisher had, with the permission of the Executive Officers, accepted an offer from Princeton University to assist in the excavation of Antioch, from March 1st to June 30th, inclusive, and that he would receive from them a compensation of \$2300, of which \$400 was an allowance for expenses. He proposed that as a salary adjustment we deduct \$1200 from the \$4000 to be paid Professor Fisher during the current year, which arrangement would allow him to make \$1100 more than he would have made had he served us throughout the year. So voted.

Professor Kraeling then presented a plan that had been tentatively agreed upon at a conference of the President and Treasurer with representatives of Yale University, for the issuing, jointly by Yale and the Jerusalem School, of a volume on our work at Jerash, the expense of which should be borne jointly by Yale and by us. After discussion the project was approved.

It was then voted that Professor Albright should be re-appointed as Editor of the Bulletin.

As Professor Cadbury is absent for the year and desired to be relieved of the editorship of The Annual, it was voted to appoint two editors, Professors Burrows and Speiser, to that work, for the current year.

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Executive Committee
Second meeting.

The President informed the meeting that Professor McCown would like to be appointed Annual Professor for the School at Jerusalem for the year 1934-35. So voted.

The President also pointed out that Professor Cadbury would be in Jerusalem for a part of the present year and proposed that we appoint him Honorary Lecturer at the School in Jerusalem. So voted.

Professor Barton, as chairman of the Committee on the Baghdad School, then reported for that Committee that the Committee approved, first, of issuing Volume IV, of the texts discovered by Professor Chiera at Nuzi, during the coming year; second, of appropriating \$2500 toward the expense of the publication of our joint work at Nuzi with Harvard University; third, of appropriating \$2,000 to defray the expense of publishing the results of Dr. Speiser's work at Tepe Gawra as a publication of the Baghdad School, -- provision for all of which had already been made in the Budget which had been approved; fourth, that the Committee was in favor of our Schools joining in defraying the expense of Professor Dougherty's proposed expedition to Arabia, though it will not be necessary to make appropriation for that for another year, and, fifth, that the Committee favors arranging, if possible, for a Director of the Baghdad School who might spend but one-half of the year in Iraq and filling, for the other half of the year, a position in an American University, in the same manner in which Professor Albright now divides his time between the Jerusalem School and Johns Hopkins University. The report of the Committee was received and approved.

The President thereupon reappointed the Baghdad Committee to serve for another year, namely, Messrs. Barton, Chiera, Dougherty, Pfeiffer, and Speiser.

On motion of Professor Albright it was voted to discontinue the Committee on Personnel, and to establish in its stead a Committee on the School in Jerusalem, analogous to the Committee on the Baghdad School. So voted.

Professor Torrey presented a report on the administration of the Thayer Fellowship, from which it appeared that the Fellowship had not always been granted as the result of examination, but had sometimes been filled in other ways. It now seems desirable to allow the Committee to exercise considerable latitude in awarding the Fellowship, and he proposed that, in the future, such liberty be granted. He also expressed the hope that a small scholarship might also be established. The report was received and approved.

President Montgomery then pointed out that Mr. Steinspring, who is now studying at the School in Jerusalem under a fellowship granted by Yale, would be a very fitting holder of the Thayer Fellowship and that he wished that it might be granted to him for a longer time than one year. On motion of Professor Torrey it was voted to appoint Mr. Steinspring Thayer Fellow for two years.

The President then appointed as the Committee on the Jerusalem School Messrs. Morgenstern, Olmstead, Albright, Burrows, and McCown.

On motion of Professor Barton, it was voted that the future award of the Thayer Fellowship and the Scholarship, today established when the Budget for the next year was approved, be committed to the Committee on the Jerusalem School and that they have the liberty to make the award of these as the result of examination or in such other way as they may deem wise.

On motion of Professor Barton it was voted to call this scholarship of \$500, established by our Budget approved to-day, the James B. Nies Scholarship.

Executive Committee
Second Meeting.

President Montgomery pointed out that we have serving us on the joint expedition at Jerash with Yale, a competent architect in the person of Mr. Detweiler, and he proposed that we make Mr. Detweiler an Architectural Fellow in the School at Jerusalem, without additional stipend above that which he is receiving from the Expedition. It was voted to refer this recommendation to the Committee on the Jerusalem School.

On motion of Professor Torrey it was voted that our thanks be extended to Professor A. V. Williams Jackson for the hospitality of his study in which to hold our meetings, and for entertaining us at luncheon.

Meeting adjourned at 5.10 p.m.

George A. Barton.

Secretary.

MINUTES OF THE CORPORATION MEETING

The meeting of the Corporation of the American Schools of Oriental Research was held in the Common Room of the Oriental Institute of the University of Chicago, at 5:00 p.m., Dec. 28th, 1932.

In the absence of the President it was VOTED to ask James H. Breasted to act as Chairman, which he graciously did. Lewis C. Moon was asked to serve as Secretary in the place of Professor George A. Barton, the Secretary, who could not attend.

Roll call showed that thirty of the member institutions and patrons were present, either by delegate or by proxy.

The minutes of the last meeting were read and approved.

The Chairman presented in printed form the reports of the President, Treasurer, and the Directors of the Schools at Jerusalem and Baghdad. After discussion it was VOTED to accept these reports. The meeting expressed satisfaction with the year's accomplishments.

The Chairman pointed out that it was in order to appoint a Nominating Committee to bring forward the names of persons to serve for the year as President, First and Second Vice-presidents, and Secretary-Treasurer. Also that the term of two Trustees had expired and two others had resigned. The Chairman pointed out the seriousness of the matter of choosing Trustees for the organization, and after discussion it was VOTED to instruct the Nominating Committee to bring forward only names for the officers, and to refer the appointment of the Trustees to that Body which meets three days hence.

As a Nominating Committee the Chair appointed Messrs.

Chiera, Speiser, and Miss Smith.

The question was then raised for discussion as to whether it is better for the ASOR to cooperate with a number of other institutions in their operations or to put our effort and funds into some one or two more pretentious pieces of work. No decision was reached on this matter, but after discussion it was RECOMMENDED that in future our organization see to it that our part in cooperative excavations receive a proportionate part of recognition and credit.

~~The Nominating Committee then reported the names of the~~
retiring officers for re-election for the coming year. This report was unanimously adopted.

The meeting then adjourned.

Lewis C. Moon
Secretary, *pro tem.*

1939-

MINUTES

Meeting of April 18, 1933.

A meeting of the Trustees of the American Schools of Oriental Research was held in the Casa Italiana, 117th Street and Amsterdam Avenue, New York, N. Y., on Tuesday, April 18th, 1933, at 5 p.m.

President Montgomery was in the chair.

There were also present: Vice President Jackson and Messrs. Barton, Morgenstern, Newell, Olmstead and Torrey, Professors Burrows and Speiser of the Executive Committee and Executive Secretary Moon, and Professor Meek of Toronto University were also present.

Excuses were presented for the absence of Messrs. Adler, Breasted, Butin, Lord, Moulton and Warburg.

The Secretary called attention to the death of Professor James H. Ropes of Harvard, for many years a member of this body, since our last meeting, and moved that the Chair appoint a committee to draft a suitable minute of appreciation for his work to be spread upon our minutes. So voted. The Chair appointed Professor C. C. Torrey.

The Trustees of the American Schools of Oriental Research would put on record their profound sense of the loss which they and the Schools have sustained in the death of Professor James Hardy Ropes. For thirty years he held a prominent place in the management of our work in the Near East; serving as Treasurer of the School in Jerusalem from 1902 to 1919, and as Trustee of the incorporated Schools until the year before his death.

As Treasurer, his sound judgment, care of details, and unceasing devotion to the interests of the School during the long period in which strict economy and wise employment of the limited resources were demanded, achieved most gratifying results. As Trustee, his practical wisdom and wide experience made him a counsellor of foremost influence, whose judgment was always relied upon. A man of rare personal qualities, his memory will be cherished by his associates.

The Treasurer then explained that in submitting the budget at the December meeting, he inadvertently estimated the income for the year 1933-34 at \$5,000.00 in excess of what our actual income will be. He explained that the grants from the Rockefeller Foundation are made by the calendar year, while our fiscal year begins with the first of July, and that these grants are decreasing by \$5,000.00 each year, and that in calculating the budget far ahead he had inadvertently taken as the basis of calculation one calendar year too early. He pointed out, however, that in the present depressed condition of the country it would be unwise to expend either ^{next} during the present or the fiscal years the amounts set aside in the budget for the expense of soliciting endowment, and that the adjustments made necessary by this mistake could all be made from the funds appropriated for raising endowment without disturbing any of the other appropriations. He apologized to the Board for this mistake and asked authority to adjust the budget in the way indicated, a request which by unanimous consent was granted.

Mr. Patten then stated that he had recently examined a list of the securities in which our endowment fund is invested, that he had gone through them calculating their present value by the market prices of the securities mentioned, and had found that none of them were, at present market prices, valued at less than eighty percent of their face value, and that the quotations of most of them were much higher than that. He said that this was a much better showing than could be made by some other corporations of whose affairs he knew, and that it was a matter of congratulations that those in charge of our finances had exercised such good judgment.

The Secretary then submitted a report of the work of Mr. Lewis C. Moon as Executive Secretary and pointed out that Mr. Moon had, in view of the depression, volunteered to serve for the next year for \$3,000.00 instead of \$4,000.00, and after discussion, on motion of Dr. Morgenstern it was voted that Mr. Moon be reappointed for the year beginning July 1, 1933, at the salary mentioned.

The Board then entered upon a discussion of the difficulty, in view of the depression, of raising our endowment before the end of the year 1936, and it was suggested that it might be wise to approach the Rockefeller Foundation with the request that instead of paying as they had promised to do \$35,000.00 during 1934, \$30,000.00 during 1935, and \$25,000.00 during 1936, they might be willing to lower the amounts during these years and extend the time of the payments accordingly so as to secure their aid for us for a year or two longer, thus giving us more time in which to raise the endowment. On motion of Dr. Barton it was voted to refer this matter to the President together with the Finance Committee with power to consider it and to take the matter up with the Rockefeller Foundation.

Executive Secretary Moon then presented a plan for the issuance by us of annuities on condition that on the death of an annuitant all the unexpended balance remaining from the sum paid by us to the annuitant should be added to our endowment fund. On motion of Dr. Barton this subject was referred to the Finance Committee to consider with the request that they report at a future meeting.

Dr. Montgomery then nominated Professor James R. Jewett of Harvard University to fill one of the vacancies in our Board of Trustees. On motion of Dr. Morgenstern Dr. Jewett was unanimously elected a Trustee for the term expiring in December, 1935.

Vice-President Jackson then took the chair and the President and Secretary withdrew, and a report from the Committee to Nominate a President and Secretary-Treasurer was called for. In the absence of Chairman Moulton, Professor Torrey reported progress for the Committee, but said that they were not yet ready to submit nominations.

The President and Secretary then returned, and it was voted to adjourn.

George A. Barton,
Secretary.

MINUTES OF
MEETING OF THE EXECUTIVE COMMITTEE

Meeting of April 18, 1933.

A meeting of the Executive Committee of the American Schools of Oriental Research was held on Tuesday, April 18th, 1933, at the Casa Italiana, 117th Street and Amsterdam Avenue, New York, N.Y., on the adjournment of the meeting of the Board of Trustees, about 5.45 P.M.

President Montgomery was in the chair.

There were also present Vice-President Jackson and Messrs. Albright, Barton, Burrows, Morgenstern, Pfeiffer, and Speiser. Excuses were presented for Messrs. Adler, Breasted, Chiera, Dougherty and Evans.

For the information of the Committee the Treasurer repeated the statement concerning the budget already made to the Board of Trustees.

Dr. Morgenstern then presented on behalf of the Committee on the Jerusalem School a proposal of a new policy to be adopted in the award of the Thayer Fellowship and the Nies Scholarship as follows:

1. Since the Thayer Fellowship is \$1500, while the Nies Scholarship is only \$500, let the former be, as a rule, a promotion from the latter, and be awarded to a Nies Scholar of the previous year (or years), who is recommended by the Director. The fact that we now have a permanent Director makes this feasible.

2. Permit the re-award of either the Thayer Fellowship or the Nies Scholarship for a second year, upon recommendation of the Director, and let this have precedence over a new appointment. Also permit award of the Thayer Fellowship for one year, and without

possibility of renewal for a second year, to a Nies Scholar of two years standing, or of the Thayer Fellowship for one year, with privilege of renewal for a second year, to one who has held the Nies Scholarship for only one year. This would permit three successive years of study at the School, which should suffice to lay a foundation for sound scholarship and to complete any project which the Fellow may be fostering and also to further the archaeological work of the School.

3. Examinations should be contemplated only for candidates who have never held either Fellowship or Scholarship previously, and even then should be conditioned by circumstances.

4. Under this system, by the second year, and certainly in the third year, the Director should receive valuable, practical assistance from the Fellow; also

5. By this system of what will amount to Senior and Junior Fellows, there will usually be some one undergoing systematic and progressive training for practical cooperation with the Director in his work. This will give him, not merely pupils, but also a staff of assistants trained by him in his methods.

6. A project of work could hardly be expected from a young Nies Scholar just graduated from one of our supporting institutions; but after holding the Scholarship for at least one year, it could be expected from the appointee to the Thayer Fellowship. Also such a project would have shaped itself under the guidance of the Director, and it would likewise have his endorsement and be carried out under his guidance and supervision.

It was the unanimous opinion of the Committee that the relative values of the Thayer Fellowship and the Nies Scholarship, at

present \$1500. and \$500. respectively, should be so reorganized as to bring about a more equitable adjustment between them, on the ground that the cost of living in Palestine of a Nies Scholar is quite as much as that of a Thayer Fellow. It was proposed that a revaluation in the amounts of \$1250. and \$750. respectively would be more equitable. Final action upon this question, however, was deferred for subsequent consideration by the Committee.

He then presented on behalf of the committee the nomination of Joshua Starr to hold the Nies Scholarship for the year 1933-34. It was unanimously voted to award the Scholarship to Mr. Starr.

Dr. Barton then presented on behalf of the Committee on the Baghdad School the following recommendations:

1. That Mr. Charles Bache be reappointed Field Director of the Baghdad School for the year 1933-1934, and that he be assigned the directorship of the excavations at Tepe Gawra and Tell Billa, at a salary of \$2,500.00.

2. That Professor Edward Chiera be appointed Annual Professor for the year 1933-34 at a salary of \$2,000.00, and that he be assigned the duty of continuing the archaeological survey of Iraq begun several years ago by Professor Dougherty, and that \$500.00 be appropriated toward the expense of the Survey. The committee further recommended that, in order to secure the \$2,500.00 involved in this recommendation from our budget, that the sum appropriated in the budget for the publication of the Harvard-Baghdad School volume on Nuzi be deflected to this purpose, with the understanding that a similar appropriation for the volume shall be made in the budget of the year 1934-1935.

3. The committee recommended that Dr. Cyrus Gordon be appointed Fellow in the Baghdad School for the year 1933-34 at a stipend of \$1,700.00.

After discussion in which reasons for these proposals were fully explained, it was voted that the Committee's report be accepted and the appointments made.

Dr. Barton then reported that the first volume of the publications of the Jerusalem School, Professor J. H. P. Hatch's volume of Sinai Manuscripts, had been issued by the Librerie of Paul Geutner in Paris, and that the manuscript of Professor Hatch's volume on New Testament Manuscripts in Palestine was ready for publication, and had been submitted to Geutner in Paris. It contained sixty-eight plates, and Geutner is willing to publish it on condition that we pay him \$7.00 per plate. In return he will furnish us with 125 copies of the volume for distribution. The cost of the volume would, therefore, be \$476.00, \$100.00 of which Professor Hatch thought he might secure from another source. Dr. Barton recommended that we authorize Geutner to proceed with the printing of the volume and direct the Treasurer to put an item of \$376.00 in the budget for 1934-35 to be applied toward the payment of the sum required by the publisher. It was so voted.

Dr. Speiser then raised the question of the selling price of the Annual. After discussion it was voted that we continue to offer Volumes 1-11 inclusive of the Annual at \$10.00, and that the price of Volumes 12 and 13 be fixed at \$2.50. After some discussion as to the wisdom or unwisdom of endeavoring to make the Bulletin less technical, the meeting adjourned.

George A. Barton,
Secretary.

MINUTES OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

December 27 and 28, 1933.

THE EXECUTIVE COMMITTEE

The Executive Committee of the American Schools of Oriental Research met in Room 104-A, Union Theological Seminary, Broadway and 120th Street, New York, on Wednesday, December 27, 1933, at 2 P.M.

President Montgomery was in the chair.

There were also present Messrs. Adler, Barton, Burrows, Kraeling, Morgenstern, Moulton, Newell, Pfeiffer, and Speiser. Executive Secretary Moon was also present by invitation.

The Minutes of the last two meetings were presented by the Secretary and as these minutes had been mailed to each member of the Committee and necessary corrections already made from suggestions sent in by the members, it was voted that they be not read.

The Treasurer then presented for discussion the following Budget:

BUDGET FOR 1934-1935

ESTIMATED INCOME

Rockefeller Foundation	\$ 32,500.
Jestrow Memorial Fund	50.
Peters Memorial Fund	5.
Jane Dows Nies Publication Fund	260.
Schofield Fund	25.
Unexpended appropriations:					
(For Chiera volume	500.
(For Gawra volume	1,950.
(For Annual	500.
(For Baghdad Library	1,000.
(For Fisher's salary,	1,200.
(For Yele-Jerash volume	1,850.
(For care of the Jerusalem School	500.
(For Harvard-Nuzi volume	2,500.
(For Baghdad School.	2,750.
(For Meyer Tablet	137.
					<u>\$45,727.</u>

Executive Committee. 2 P.M.

BUDGET FOR 1934-1935 (Continued)

Estimated Income (Forwarded)

\$45,727.

EXPENDITURESJerusalem School

(Salary of Director	.	\$4,000.	
(Annual Professor	.	2,000.	
(Thayer Fellow	.	1,500.	
(Expenses and Library	.	3,000.	
(Nies Scholar	.	500.	\$ 11,000.

Baghdad School

(Field Director	.	2,500.	
(Fellow	.	1,500.	
(Ward Library	.	1,000.	5,000.

General Expenses

(Bulletin	.	1,000.	
(Annual	.	1,500.	
(Trustees	.	500.	
(Provident Trust Company		125.	
(Endowment Fund Committee		6,000.	9,125.

Excavations

(Prof. Fisher's salary		4,000.	
(Kyle Memorial Excavation		1,500.	
(Dr. Albright's excavation		500.	
(Excavation of Baghdad			
School		4,500.	10,500.

Publications

(Harvard-Nuzi volume		2,500.	
(Yale volume	.	1,850.	
(Gawra volume	.	2,500.	
(Chiara volume	.	2,500.	
(Hatch volume	.	728.	10,078.
			\$45,713.

Margin,

\$ 14.

An extended discussion upon this Budget followed. It appeared that the abandoning of the gold standard by the United States had reduced the value of the dollar abroad to such an extent that our Annual Professor-elect was doubtful whether he could be able to go to Jerusalem during the next academic year, and it was thought that the conditions resulting might work hardship to other

members of our staff abroad. After extended discussion it was voted, on motion of Professor Barton, seconded by Dr. Morgenstern, that \$1,000 of the \$2,500 appropriated in the budget to the Harvard Nuzi volume be transferred temporarily to the budget of the Jerusalem School, and that, in addition, the following items be regarded as belonging to the budget of that School; namely, the \$11,000 proposed in the budget for the Jerusalem School, the \$1,500 proposed for the Kyle Memorial, the \$500 proposed for the Albright excavation, the \$1,850 proposed for the Yale Volume, and the \$728 proposed for the Hatch Volume; and that the following items proposed in the budget should be regarded as belonging to the budget for the Baghdad School, namely: the \$5,000 proposed for the Baghdad School, the \$2,500 for the Gawra volume, the \$1,250 proposed for the publication of one Chiara volume, and the \$4,500 proposed for excavations in Iraq; and that the Jerusalem Committee and the Baghdad Committee should be empowered to make such adjustments of the proposed items within their respective budgets (namely, power to increase certain items and diminish others) as might be necessary to meet emergencies that should arise. It was further voted that the \$1,250 proposed for the second Chiara volume be held in suspense until our meeting in April next.

It was further voted that for the academic year 1934-1935 the Annual Professor, the Thayer Fellow and the Nies Scholar be furnished with rooms in the School at Jerusalem without charge.

It was pointed out by the Executive Secretary that he had received intimations that it might be possible to raise the money for the Kyle Memorial from sources outside. It was voted to encourage the Executive Secretary to secure such a gift if possible.

At 4.00 o'clock the meeting adjourned to make way for the meeting of the Trustees.

George A. Barton,

Secretary.

MINUTES
OF
THE EXECUTIVE COMMITTEE

The Executive Committee reassembled at 5 P.M. on Wednesday, December 27, 1933, in Room 104-A, Union Theological Seminary.

The Chairman called upon the Committees of the two Schools for their reports.

Dr. Morgenstern, on behalf of the Committee on the Jerusalem School, said they were not yet prepared to make a report but would wish to do so at the April meeting.

Professor Barton, on behalf of the School at Baghdad, presented the following Resolutions concerning the deaths of Professors Chiera and Dougherty. These Resolutions were unanimously adopted on motion of Dr. Morgenstern, and the Secretary was directed to send copies of them to their respective families.

Minute on the Death of EDWARD CHIERA

We, the Executive Committee of the American Schools of Oriental Research, hereby place on record our expression of sorrow and sense of loss on account of the death of our fellow-member, Dr. Edward Chiera, Professor of Assyriology in the University of Chicago, on June 21, 1933. Prof. Chiera was in the prime of life and had apparently the promise of many years of fruitful work before him. As copyist of cuneiform texts he was at the time of his death perhaps the most expert Assyriologist in the world. His many publications in this field are eloquent testimony to his industry and expertness. As Annual Professor in charge of the Baghdad School his skillful excavations of Nuzi in 1925 gave him the opportunity to establish his reputation as a scientific excavator and not only brought the Baghdad School to the notice of the scholarly world but linked his name forever with one of the important discoveries of recent years. As a member of this Committee he was always fertile in ideas and tactful in their presentation. We deplore his loss as a scholar. We shall miss his companionship and counsel and we mourn him as a friend.

Minute on the Death of RAYMOND P. DOUGHERTY

The death of our fellow-member, Raymond P. Dougherty, William M. Laffan Professor of Assyriology in Yale University, on July 13th, 1933, has deprived us of the companionship and aid of an able colleague and inflicted a severe loss on the world of scholarship. Professor Dougherty having spent some of the earlier years of his life in missionary and diplomatic service in Africa came to the study of Assyriology in the fullness of his powers, and by his careful and scientific editing of texts was

making for himself an enviable name as an Assyriologist. During his year of service as Annual Professor in the Baghdad School in 1925-26, he exhibited his skill as a field archaeologist in an important archaeological survey of a part of Southern Babylonia. Professor Dougherty's sane personality and his sound judgment on all business matters was greatly appreciated by us in our councils. The important position which he held at Yale as successor to the late Professor Albert T. Clay gave him opportunities for large usefulness in the future in which we had every reason to believe that his talents would produce results of great importance to science. His premature death has robbed the world of a promising scholar and us of a valued colleague and a dear friend.

Dr. Barton then further reported that owing to the political situation in Iraq, it had been deemed unwise for our joint expedition with the University of Pennsylvania to proceed with its work in that country during the present academic year. The Committee had accordingly voted to adopt as its work for the present year the support of the joint expedition with Hebrew Union College in sending Professor Nelson A. Glueck to continue his archaeological survey of Transjordan and Northwestern Arabia; and that it proposed that Professor Glueck be appointed Annual Professor in the Baghdad School for the year 1933-1934, and that \$2,600 of our funds formerly appropriated to the work of the Baghdad School for the year be devoted to Professor Glueck's expedition. It was so voted.

He also reported on behalf of the Committee that at the suggestion of Professor Pfeiffer, of Harvard, the Committee was agreed in proposing that \$1,500 of the \$2,500 formerly appropriated to the publication of the Harvard Baghdad-Nuzi archaeological volume be diverted to defray the expense of publishing a volume of the Sumerian tablets discovered at Nuzi, which has been prepared by Professor T. J. Meek of Toronto and is now ready for publication. So voted.

Dr. Barton also reported that the Committee was agreed that we unite with Harvard in publishing other volumes of cuneiform material discovered at Nuzi by our joint expedition with that institution and now reposing in the Semitic Museum at Harvard, and that Professor Speiser was prepared to devote some time to the preparation of such a volume during the coming summer. The Committee did not ask for an appropriation in the present budget to defray such expenses but would like authority to appropriate to such a volume any unexpended balance that might remain from items already appropriated. voted to approve this publication.

Professor Kraeling reported progress on the Yale volume. It appeared from his report that encouraging progress is being made on their respective parts by all contributors to the volume and it was hoped that in the course of another year the volume might be ready for publication.

Executive Committee 5. p.m.

It was voted that the Secretary be directed to express to Dean Furniss of Yale our appreciation of his interest in the work at Jerash and of the cordial cooperation of Yale University with the Jerusalem School in our work there.

It was also voted that the Secretary be directed to send to the Board of Governors of Hebrew Union College our expression of appreciation of their generosity in giving Professor Glueck leave of absence with full salary for the second half of the year 1933-1934, in order to accept the Annual Professorship in the Baghdad School and to continue the Archaeological survey of Trans-jordanie, in which Hebrew Union College will thus participate.

Professor Barton informed the meeting that a number of European scholars to whose scientific work our Annual would be of the greatest importance are unable to purchase it. After discussion, it was voted that the Executive Secretary be authorized to distribute the Annual free to a selected list of such scholars who were not able to pay.

At 6.10 P.M. the Committee adjourned to meet at 10 o'clock tomorrow morning.

George A. Barton
Secretary.

Addendum:

Dr. Montgomery proposed the appointment of Professor A.T. Olmstead as Annual Professor in the School in Jerusalem for the year 1936-37. The Secretary pointed out that, under our present organization, that nomination should be referred to the Committee on the Jerusalem School, of which Dr. Morgenstern is Chairman. Dr. Morgenstern, after discussion, said he was willing to accept the nomination, if the other members of his committee agreed. Those of the Committee who were present concurred in the recommendation, and the appointment was thereupon confirmed by unanimous vote of the Executive Committee.

George A. Barton
Secretary.

MINUTES
OF
THE EXECUTIVE COMMITTEE

The Executive Committee reassembled on December 28, 1933, at 10 o'clock A.M., in Room 104-A, Union Theological Seminary.

President Montgomery was in the chair.

There were also present Messrs. Barton, Burrows, Morgenstern, Moulton, Pfeiffer, and Speiser.

Dr. Barton called attention to an oversight on his part in including at our 2 o'clock meeting yesterday the item of \$728 for the publication of Professor Hatch's volume in the discretionary budget of the Jerusalem School. He pointed out that \$529 of that had already been put into francs and a part of it paid to the Librarie of Paul Geuthner, and that in any event there was available for the discretionary action of the Committee a little over \$200. On motion of Dr. Morgenstern, seconded by Dr. Burrows, it was voted that this item be released from the Jerusalem budget and given the approval of the Committee for immediate expenditure.

President Montgomery reported that Professor Mary Ely Lyman, of Union Theological Seminary, was about to visit Palestine during the coming half year and that it had been our custom to appoint Professors from Supporting Institutions as Honorary Lecturers in the Jerusalem School. On motion of Dr. Morgenstern it was voted to appoint Mrs. Lyman an Honorary Lecturer in the Jerusalem School for the second term of the current year.

On motion of Dr. Barton, seconded by Dr. Morgenstern, Messrs. Burrows and Speiser were appointed editors of Volume 14 of our Annual.

An extended discussion concerning our publications followed, and on motion of Dr. Morgenstern it was voted that a Committee be appointed to consider a program for systematic publication of the fruits of the archaeological researches of the American Schools and of the resources of various kinds which may be made available for this purpose, such as cooperation with other learned institutions and organizations, be solicited. After discussion it was agreed that Messrs. Burrows, Albright and Barton constitute the Committee.

The Executive Secretary then presented a plan for the establishment of an Associate Membership. Considerable time was devoted to discussion of the plan, after which it was moved by Dr. Morgenstern that the plan be referred to a Committee of Five, to be appointed by the incoming President, who, in consultation with the Executive Secretary, should perfect the plan and submit it by correspondence to the Executive Committee and Trustees for criticism, and that the Committee should have power then to incorporate desirable features, and that the plan be referred for further discussion to the meeting of the Executive Committee in April. So voted.

The meeting then adjourned.

Secretary.

MINUTES
OF
MEETING OF THE BOARD OF TRUSTEES
OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

New York, Dec. 27, 1933.

The Trustees of the American Schools of Oriental Research met in Room 104-A, Union Theological Seminary, Broadway and 120th Street, on Wednesday, December 27, 1933, at 4 P.M.

President Montgomery was in the chair.

There were also present Messrs. Adler, Barton, Moulton, Morgenstern, and Newell.

The Secretary presented the minutes of the last two meetings of the Board and it was voted that inasmuch as they had been circulated in typewritten form to all the members, who had had opportunity to criticize them, that they be approved without being read.

The President presented his report for the year in print.

There was also presented in print the report of the Directors of the Jerusalem and Baghdad Schools and a summary report of the Treasurer.

The Treasurer also presented a detailed Treasurer's Report, together with the certificate of Wheeler, Crosby & Co., Auditors, certifying to its correctness.

The Treasurer as Chairman of the Finance Committee also reported that during the year we have raised or set aside \$9,385.92 as Endowment, and that our Endowment at the present time amounts to \$68,425.91. The \$9,385.92 will be duplicated at the beginning of 1934 by the Rockefeller Foundation, which will then bring our Endowment up to more than \$77,500. He also reported that the Finance Committee, to whom, with the President, was referred with power the proposition made at our last meeting to request the Rockefeller Foundation to extend the time of its grant to us and to diminish its yearly payments to us so as not in the end to pay us more than \$250,000 while raising our endowment, had considered the proposition, but had decided against it. A study of the facts made it clear that it would be necessary, in order to secure one year of extension beyond 1936, it would be necessary to ask that we receive only that amount for the two previous years, and but little more than one-half that amount for the last six months of 1934, since all funds promised by them up to June 30th, 1934, had been appropriated in our budget adopted in December, 1932. As we could not carry on our work on \$20,000 a year without great and sudden retrenchment, and, as there is hope that business will so improve that we can secure more of our endowment before December, 1936, much

Trustees. Dec. 27, 1933.

it was the judgment of the committee that it is better to let the Rockefeller grant take its regular course as originally made. It is the Committee's judgment that, if conditions do not improve, we shall, if we take now no action such as was proposed, be in a much better position to ask for an extension of time and of favor than we shall be, if such action were taken now.

The Secretary then presented the Budget as approved by the Executive Committee accompanied by the Resolutions concerning it adopted by the Executive Committee, and after extended discussion it was voted to approve the budget with the understanding that such adjustments as it might be necessary to make in it should be adopted at the April meeting.

The Executive Secretary presented his report for the year, which was accepted and directed to be filed. The Trustees felt that he had rendered us efficient service under difficult conditions. It was unanimously voted that he be reappointed for the fiscal year 1934-1935.

The meeting adjourned at 5 p.m.

George A. Barton,

Secretary.

MINUTES
OF
MEETING OF THE CORPORATION
OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

December 28, 1933.

The Corporation of the American Schools of Oriental Research met in Room 205, Union Theological Seminary, on Thursday, December 28, 1933, at 5 P.M.

President Montgomery was in the chair.

The rollcall showed that a large majority of the members of the Corporation were present.

The Minutes of the last meeting were read and approved.

Dr. Montgomery informed the meeting that the chief business of the meeting was to elect Trustees to fill vacancies of those whose terms had expired or which had been made vacant by death. As a committee to nominate such Trustees he appointed Messrs. Moulton, Morgenstern and Torrey.

The reports of the President, the Directors of the Jerusalem and Baghdad Schools, and the summary reports of the Treasurer were then presented in printed form. The Treasurer also presented a detailed supplementary report together with the certificate of Wheeler, Crosby & Co., Auditors, certifying that it was correct. The Secretary presented orally a supplementary report pointing out that certain of our institutions are, in accordance with the discretion conferred upon him by a vote of the Trustees two years ago, continued as members of the Corporation although they are unable, on account of the present financial situation, to make their annual contributions and that a smaller number of institutions are unable at present to pay the full amount. After discussion it was voted that power to continue to carry such institutions be conferred upon him for another year.

The Executive Secretary then presented his report which was received and directed to be filed.

The committee appointed to nominate Trustees reported as follows:-

For the term of three years ending in 1936, they nominated Messrs. Barton, Breasted, Newell, and Patten for re-election; for the term of two years expiring in 1935 they nominated Professor Millar Burrows; and for the term of one year expiring in 1934 they nominated Professor Nelson A. Glueck. By unanimous vote the Secretary was directed to cast a ballot for the election of these Trustees. He reported that he had cast the ballot and the President declared them elected.

Corporation. Dec. 28, 1933.

A discussion then followed as to whether in the public notices of our joint work with other institutions we had received our due share of credit. The impression prevailed that conditions in this respect had improved during the year.

The meeting then adjourned at 6 P.M.

George A. Barton,

Secretary.

MINUTES
OF
MEETING OF THE TRUSTEES
OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

December 28, 1933.

The Trustees of the American Schools of Oriental Research met at 6 P.M. in Room 205, Union Theological Seminary, Broadway and 120th Street, New York, on Thursday, December 28th.

President Montgomery was in the chair.

There were also present Messrs. Barton, Burrows, Glueck, Morgenstern, Moulton, Newell, and Pfeiffer of the Executive Committee.

The President pointed out that we had met for organization and that the officers a year ago had indicated that they were not willing to accept re-election and that a Committee consisting of Messrs. Moulton, Morgenstern and Torrey had been appointed to nominate new officers. The Committee reported that it was united in nominating Professor Miller Burrows for President, Professor C. C. Torrey as First Vice-President, Professor A. V. Williams Jackson as Second Vice-President, Professor Henry J. Cadbury as Secretary, and Nelson A. Glueck for Treasurer, with the Provident Trust Company as Assistant Treasurer.

The Committee, however, pointed out that it was impossible for Professor Glueck, on account of his anticipated absence from the country during the next eight months, to take office immediately, and they, therefore, proposed Professor G. A. Barton be elected to act during his absence. It appeared that in accordance with our By-Laws the officers are to be elected for one year. After considerable discussion the name of Professor Barton was substituted for that of Professor Glueck as Treasurer. It was thereupon voted that the Secretary cast the ballot for the election of these officers. He reported that he had done so and they were declared elected.

Adler It was voted that the officers and the survivors of last year's Executive Committee, together with Messrs. Olmstead, Montgomery, Barton, Meek, Glueck, and Pfeiffer be appointed to the Executive Committee for the ensuing year. The Executive Committee so constituted would consist of the following: Messrs. Albright, Barton, Breasted, Burrows, Cadbury, Evans, Glueck, Kraeling, McCown, Meek, Montgomery, Morgenstern, Olmstead, Speiser, and Torrey.

President Montgomery thereupon appointed the following committees:

Trustees. Dec. 28. 6 p.m.

On the Jerusalem School: Messrs. Morgenstern, Albright,
Burrows, Glueck, and Montgomery.

On the Baghdad School: Messrs. Barton, Olmstead, Meek,
Pfeiffer, and Speiser.

Dr. Montgomery also appointed Messrs. Barton, Patten and Warburg as a Finance Committee, and reappointed the former Committee on Endowment, namely, Messrs. Adler, Barton, Montgomery, Morgenstern, Moulton, and Patten.

The meeting then adjourned.

George A. Barton

Secretary.

MINUTES
of
THE BOARD OF TRUSTEES

April 5, 1934.

A meeting of the Trustees of the American Schools of Oriental Research, held at the Lenape Club, University of Pennsylvania, on the above date, was called to order by the President. Members present were Messrs. Burrows, Barton, Butin, Montgomery, Morgenstern, Newell, and Torrey; also the Secretary, Dr. Cadbury and Executive Secretary Moon.

Regrets were read from Mr. Patten and Mr. Warburg.

The minutes of the last meeting were accepted as circulated.

Dr. Barton reported that he had conferred with the Provident Trust Co. relative to the matter of Dr. Glueck's taking over the Treasurership upon his return from Palestine, and that there is no difficulty in the way. He therefore presented his resignation to take effect October 1st, 1934.

The meeting expressed again its great appreciation of Dr. Barton's service and voted to accept his resignation.

President Morgenstern nominated Dr. Glueck as Treasurer as of October 1st, 1934. The nomination was approved and the Secretary was instructed to cast a unanimous ballot for Dr. Glueck's election to that office. The Secretary reported the vote cast, and Dr. Glueck is thereby elected to that service.

It was then moved by President Morgenstern that a committee be appointed by the Chair to consider the simplification of our organization. After discussion it was so voted.

The Executive Secretary was asked to report on plans for a

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finance campaign including information concerning annuity agreements which he had collected.

The committee approved the finance plans and directed that the information concerning the annuity agreements be condensed and tabulated for further consideration.

The meeting then adjourned.

(Signed)

Secretary.

MINUTES
of
THE EXECUTIVE COMMITTEE

April 5th, 1934.

The Executive Committee met according to appointment at 2.30 p.m., April 5, 1934, at the Lenape Club, University of Pennsylvania, Philadelphia.

The meeting was called to order by the President, Dr. Millar Burrows, who was elected to this office December 28, 1933. Other members present were Messrs. Albright, Barton, Cadbury, Kraeling, Meek, Montgomery, Morgenstern, Speiser, and Torrey. Drs. Butin and Newell of the Trustees and Executive Secretary Moon were also present.

Regrets were noted from President Evans.

The minutes of the last meeting, having been previously sent to all members, were slightly corrected and approved without reading.

The retiring Secretary, Dr. Barton, reported that the minutes of memorial concerning the deaths of Dr. E. Chiera and Dr. R. P. Dougherty which were passed at the last meeting had been sent to Mrs. Chiera and Mrs. Dougherty respectively and acknowledgment had been made by them. Also that the letters of appreciation directed to be sent to Yale University and the Hebrew University had been attended to. A reply to the former, signed by Dean Furniss, was presented.

Report of Baghdad School Committee

The report of the Baghdad School Committee presented by the Chairman, Dr. Barton, contains the following items:

Appointment of Mr. Charles Bache as Field Director of the Baghdad School for 1934-1935 at a salary of \$2500.00.

Appointment of Dr. Cyrus H. Gordon as School Fellow.

Appointment of Prof. A. T. Olmstead as Annual Professor for 1936-1937.

Appointment of Prof. Théophile J. Meek as Annual Professor for 1937-1938.

The Committee further reported that Professor Gelb, who is completing the editorial work begun by Dr. Chiera on the Nuzi texts, advises that all texts of value have been copied. There are 210 plates in all. Previously it had been thought advisable to publish the work in America, but after consultation with Geuthner, it was found that he was prepared to put out the book, giving the Schools the usual 100 copies, for 9000 francs. If both sides of page may be used Geuthner will do the work for 7000 francs.

~~The Committee decided it was better to divide the work into two volumes, one containing 100 plates, the other 110.~~
The Committee desires to proceed with the publication by placing it in Geuthner's hands.

The Committee further recommends that if the proposal to appoint an editorial Board to be made later in the session is accepted, all publications of the Baghdad School be passed upon by such a Board before publication.

In conclusion the Chairman of the Baghdad School Committee, who is Director of the Baghdad School, presented his resignation, at the same time nominating Dr. E. A. Speiser to fill the vacancy, *His resignation to take effect July 1, 1934.*

VOTED: To accept the report of the Baghdad School Committee with its various recommendations.

The Executive Committee adopted the following minute:

"The Executive Committee notes with great regret that Dr. Barton feels he must resign from the Directorship of the Baghdad School. We wish to express our profound appreciation for his faithful and unselfish service for the Schools, and we hope that we may still have his valued counsel in these matters."

Report of Jerusalem School Committee

Report was presented by the Chairman, Dr. Morgenstern, briefly as follows:

The Committee pointed out that in accordance with the policy of making the Thayer Fellow and Nies Scholar appointments for two years when possible, it recommends the appointment of Dr. Stinespring as Thayer Fellow and Joshua Starr as Nies Scholar for another year.

The Committee also recommends Prof. W. C. Graham as Annual Professor for 1936-1937.

It further recommends that \$250.00 be appropriated to Professor Kraeling for travel expenses in connection with the Jerash expedition. Also that \$250.00 be added to the stipend of Dr. Stinespring for extra expenses incurred by him in the absence of the Director.

Correcting a previous dating, it is recommended that the appointment of Dean C. C. McCown be confirmed for 1935-1936.

The report was accepted, and the recommendations adopted.

The matter of the academic schedule of the Jerusalem School was presented by the President. After discussion, the following minute was adopted:

That the Director of the School formulate suggestions and plans for modification of the curriculum and other phases of the work of the School, and to submit these to the Committee from time to time. Also in forthcoming announcements of the School the Director shall include a statement of earlier beginning of the academic year, and other related matter.

The matter of tuition of summer school students was then presented. After discussion it was voted that ~~some~~ students from any cooperating Institution may receive free tuition and that institutions represented by students in the summer school or in the regular term be notified at the close of each term.

Report on Associate Membership

Dr. Speiser, Chairman of the Committee, called upon the Executive Secretary for a report on the Associate Membership Plan. It was noted that the prospectus was printed and ready for mailing, and that a list of 2000 names would be canvassed. Also that an attempt would be made to make the plan pay all of its own expenses.

The President pointed out the need for a popular publication possibly once a year. A special number of the BULLETIN might be issued for this purpose.

The Committee in charge should be retained as a permanent advisory committee.

The report was accepted.

Report of Committee on Publications

The Committee reports that it has gone over the ground and knows what material is or will be in hand for publication, and that there are adequate resources for publishing it. If in the

future there is a specific manuscript of value, for which special funds are needed. It will be best to apply then to the Carnegie Foundation or some other organization for help.

The Committee recommends that the editor of the BULLETIN and the editors of the ANNUAL as they are appointed from year to year compose a Board of Editors on all publications of the Schools. After discussion it was so voted.

Professor Meek reported that the plates for the forthcoming volume of ^{old Akkadian} Nuzi texts were all made but two, and that the other material will be ready for publication in another month. Dr. Speiser urged that the name of the Schools appear on the title page. This was referred to the Board of Editors.

Professor Kraeling reported that the Jerash volume is progressing. Crowfoot's material is almost ready. Fisher, Jones and other contributors are at work. It has been decided not to include the figurines. The material will be in shape by the end of the year.

The President introduced the question of moving the central office to New Haven. After discussion it was moved to table the motion to that effect until the next meeting of the Executive Committee.

A discussion of the advisability of leasing the Director's house in Jerusalem to the British School was then entered upon. A suggestion was made that the Director make a temporary arrangement with Mr. Crowfoot, with the expectation of a different arrangement another year.

It was voted that the matter of leasing the Director's house be referred to the Director of the Jerusalem School with power to act.

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A motion was offered by Dr. Montgomery that the Annual Professor and the Thayer Fellow be required to reside in the School. After discussion it was so voted.

Dr. Morgenstern moved to reconsider the matter of free lodging passed upon at the December meeting. So voted. After discussion Dr. Barton moved that the action in December granting free lodging to our representatives in the Jerusalem School be rescinded. So voted.

~~The following minute was circulated in writing after the~~
adjournment of the Committee and was unanimously voted to be spread upon the minutes and a copy sent to Professor Mary I. Hussey.

The Executive Committee of the American Schools of Oriental Research hereby places on record its appreciation of the faithful, self-sacrificing and unselfish labor of Professor Mary I. Hussey as Field Secretary and Distributor of the Bulletin during the years from 1917 to 1934. The Committee hereby expresses the gratitude of the Corporation to her for the faithfulness and efficiency with which through all these years she has discharged a difficult and often onerous duty. Her unobtrusive contribution to the progress of archaeological knowledge and the prosperity of our work during these years has been real and valuable.

Upon motion the Committee then adjourned.

Secretary.