

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

New York, December 26, 1954.

The meeting of the Trustees of the American Schools of Oriental Research was held at Union Theological Seminary in New York on the above date. The meeting was called to order by President Burrows. Members present in addition to the President were Messrs. Adler, Barton, Butin, Glueck, Montgomery, Morgenstern, Newell, and Torrey, also Secretary Cadbury and Executive Secretary Moon. Regrets were read from Mr. Patten and Professor Lord.

The report of the President and Treasurer were presented in printed form and accepted. Also the report of the Executive Secretary was presented in mimeographed form and attention was called to certain portions which were emphasized verbally by the Executive Secretary. These reports were accepted and the meeting expressed appreciation of the work of its regular officers and of the Executive Secretary.

Committee on Reorganization

The President then asked for a report of the Committee on Reorganization appointed last April. The report presented by Dr. Torrey both in verbal and written form contemplates certain changes in the By-Laws. The report was fully discussed, but since no vote is possible on a change of By-Laws until next meeting the matter was tabled until that time. It was moved by Dr. Barton that since the matter must be deferred until the April meeting, members be given copies of the proposed changes and also copies of the old

By-Laws. So voted.

Motion to adjourn was carried.

December 27, 1934, 6 p.m.

A meeting of the Trustees of the American Schools of Oriental Research was held at 6 p.m., December 27, 1934 at Union Theological Seminary, New York City. Members present were Messrs. Adler, Barton, Burrows, Butin, Glueck, Morgenstern, Moulton, Newell, Torrey, and of the Executive Committee, Meek, Pfeiffer, and Speiser, and also Secretary Cadbury and Executive Secretary Moon.

The nominating committee appointed by the President presented the following nominations for officers and committees for the coming year:

Officers

Millar Burrows, President; Charles C. Torrey, first Vice-President; A.V. Williams Jackson, second Vice-President; Henry J. Cadbury, Secretary; Nelson Glueck, Treasurer; Lewis C. Moon, Executive Secretary.

Executive Committee

The President, Secretary, and Treasurer, ex officio, Presidents Adler (Dropsie), and Morgenstern (Hebrew Union), Professors Albright (Johns Hopkins), Barton (Philadelphia Divinity), Kraeling (Yale), Meek (Toronto), Olmstead (Chicago), Pfeiffer (Harvard), Speiser (Pennsylvania), Stephens (Yale).

The President reported the appointment of the Jerusalem School Committee as follows: Messrs. Albright, Burrows, Glueck, Montgomery, and Morgenstern. The following committee for the

Trustees, December 1934.

Eaghdad School is also appointed: Messrs. Barton, Meek, Olmstead, Pfeiffer, and Speiser.

For the Finance Committee, Messrs. Glueck, Patten and Warburg were appointed.

The appointment of the Endowment Committee is as follows: The President, Secretary, and Treasurer, President Adler, Professor Moulton, and Dr. Newell.

The meeting then adjourned.

Secretary.

MINUTES OF EXECUTIVE COMMITTEE
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH
December 26 and 27, 1934.

The Executive Committee met according to appointment at 2:30 p.m., December 26, 1934 at Union Theological Seminary, New York City. The meeting was called to order by the President, Professor Millar Burrows. Other members present were Messrs. Adler, Barton Cadbury, Glueck, Meek, Montgomery, Morgenstern, Speiser, Torrey and also Dr. Newell and Professor Butin of the Trustees and Executive Secretary Moon.

Report on the Budget

The Treasurer before presenting the budget asked that Dr. Barton, the former Treasurer, make a preliminary statement on the state of the finances. Following this, the Treasurer presented a tentative budget for 1935-36. There followed extended discussion in which the matter of our policy in view of the near end of the period covered by the Rockefeller grant was considered. Since the budget could not be settled upon at this meeting, it was moved by Dr. Barton to report to the Trustees some progress on the budget and to ask the chair to appoint a committee of five including the chairman to prepare a proper budget to be presented at a later meeting of this committee. So voted.

The Chair appointed Messrs. Barton, Burrows, Glueck, Montgomery, and Speiser to prepare a budget.

It was moved by President Adler that a committee be appointed (possibly the same committee) to propose a policy for

the next three years. So voted.

Motion to adjourn was made. So voted and the meeting adjourned at four o'clock.

December 26, 7:30 p.m.

The meeting was called to order by the President at 7:30 p.m. on December 26, 1934. The Special Budget Committee appointed in the former meeting by the Chair was called upon to report. The Treasurer then presented the following budget for the coming fiscal year.

BUDGET 19351936
AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Expenditures

Jerusalem School

Salary of Director	\$4,000	
Salary of Annual Professor	2,000	
Expenses and Library	<u>2,500</u>	\$8,500

Baghdad School

Ward Library	150	150
--------------	-----	-----

General Expenses

Bulletin	800	
Annual	1,200	
Trustees	500	
Provident Trust Co.	125	
Endowment Fund Committee	<u>6,000</u>	8,625

Publications

Gawra Volume	2,250	
Yale-Jerash Volume	1,850	
Harvard-Nuzi Volume	1,000	
Keek Volume	<u>1,400</u>	6,500

Excavations

Salary of Professor of Archaeology	4,000		
Gawra Excavations	7,500	11,500	\$35,275

Estimated Income

Schofield Fund	\$ 25
Rockefeller Foundation	27,500
Jastrow Memorial Fund	45
Peters Memorial Fund	5
Jane Dows Nies Publication Fund	130
Unexpended Appropriations	
Gawra Volume	2,500
Yale-Jerash Volume	1,250
Harvard-Nuzi Volume	1,000
Meek Volume	1,500
Remnant old letter of credit	82
Balance Annual XIII	26.84
Balance Bulletin	103.18
Balance Baghdad Library	580.76
	<u>\$35,347.78</u>

Total estimated income	\$35,347.78
Total expenditures	35,275.00
Total surplus	<u>\$ 72.78</u>

After discussion, it was moved by President Morgenstern that the above budget be accepted by the Committee and presented to the Trustees for adoption. So voted.

Publications Funds

The matter of securing additional funds for purposes of publication was brought before the committee. After discussion the Chair appointed President Adler and Dr. Montgomery with power to coopt other members to interview the American Philosophical Society for the purpose of securing financial help from that organization in the publication of Professor Albrigt's volume

on Bethel.

It was moved that Professor Montgomery be asked to present to the Research Committee of the American Oriental Society, with a view to their endorsement, our plans for further work at Tepe Gawra. So voted.

The motion was made that this committee confirm the appointment of Professor Kraeling as Acting Director ^{and of Dr Stinespring as Assistant Director of the} of the Jerusalem School in the absence of the Director, ~~and Dr. Stinespring.~~ So voted.

It was moved by Professor Glueck that in future all expeditions be required to give both a monthly and final financial report of their operations. So voted.

Removal of Office

A motion was made to lift from the table the proposal to move the office to New Haven, which motion was tabled at the April meeting. A new motion was made that the central office be moved to New Haven. So voted.

The meeting then adjourned.

December 27, 1934, 9:39 a.m.

International Affiliation

The matter of our affiliation with the "Office international des instituts d'archaeologie et d'histoire et de l'art" was brought before the meeting. The matter was favorably considered, but before final action is taken fuller information is desired.

The President and Executive Secretary are therefore asked to secure further information concerning the obligations involved and present them to the April meeting.

Leisure Show

The matter of our participation in the Leisure Show Exhibit in New York next May was then presented. After discussion it was moved by President Morgenstern that we participate in the Show with the understanding that there will be no expense to ourselves. So voted.

After discussion it was voted to refer to the President the decision as to the date and place of the April meeting.

Board of Editors and Report of the Publications Committee.

The Publication Committee reports that it has published the ANNUAL, the BULLETIN, and the two Chiera volumes during the year.

Baghdad School

The Baghdad School Committee reports that it has turned over the publication of the volume pertaining to their expedition to the ^{Board of Editors and} Publications Committee, and those volumes were published by the University of Pennsylvania Press, since they could be done more economically here in America than by Geuthner in Paris.

Jerusalem School

President Morgenstern reported for the Jerusalem School that because of lack of finance the Thayer Fellowship and the Nies Scholarship were withdrawn for the coming year.

He further reported that since the Annual Professors have been appointed up to and including 1936-37 no further appointments need be made at this time.

Board of Editors

It was moved by Dr. Barton that the present Board of Editors ^{and Publications Committee} be reappointed. So voted.

The Executive Committee recommends that in future all standing committees be added to the list of officers and committees printed in the BULLETIN.

The motion to adjourn was carried.

Secretary.

The President reported the appointment of the Jerusalem School Committee as follows: Messrs. Albright, Burrows, Glueck, Montgomery, and Morgenstern. The following committee for the Baghdad School is also appointed: Messrs. Barton, Meek, Olmstead, Pfeiffer, and Speiser.

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

December 27, 1934.

The meeting of the Corporation of the American Schools of Oriental Research was held at Union Theological Seminary in New York, December 27, 1934. The meeting was called to order by the President. ~~The roll call showed that twenty-one members were present in person and ten others were represented by proxy.~~

The minutes of the last meeting were read and approved.

The Chair then appointed Professors Barton, Hatch and Hussey to act as a nominating committee and instructed them to retire at once to prepare their reports.

The corporation then heard the reports from the Jerusalem School by Professor Glueck and Professor Berry, and from the Baghdad School by Professor Speiser. Professor Speiser also reported on the publications for the year. The Executive Secretary presented his report in mimeographed form, and discussed it briefly.

The nominating committee having returned then presented its report as follows:

For Trustees for a three year term expiring in December, 1937, President Adler, Professor Rubin, Professor Torrey, and Mr. Warburg.

The Secretary was instructed to cast a unanimous ballot for these Trustees. The ballot was cast and they were declared elected. The following members constitute the Board of Trustees for the coming year.

MINUTES
OF
THE EXECUTIVE COMMITTEE
OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

New York, March 28, 1935.

The meeting was called to order by President Burrows at 11:00 a. m. at Union Theological Seminary.

Members present were Messrs. Albright, Cadbury, Glueck, Morgenstern, Speiser, Stephens, and Executive Secretary Moon.

The minutes of the last meeting, having been previously circulated, were presented and with minor corrections were accepted.

After discussion of the title and function of the Committee on Publications, motion was made (Speiser) that the title of this Committee in future be "Board of Editors," and that it be understood that this Committee shall review all publications of the Schools. So voted.

A further motion was made that Professor Burrows act as chairman of this committee. So voted.

Report of the Board of Editors

The chairman reported that Professor Meek had informed him that there will be some delay in the appearance of the volume of Huzi texts.

The second number of the Handbook is in process of preparation, and should be off the press by May 1st.

Progress is reported on the Jerash volume, and members warmly commended Professor Kraeling on his work in editing this publication.

Ex Officio:

Louis A. Lord, President of the Archaeological Institute of
America
Warren J. Moulton, representing the Society of Biblical
Literature and Exegesis
Albert T. Olmstead, representing the American Oriental
Society.

Term expiring in 1935

Miller Burrows
James R. Jewett
James A. Montgomery
Julian Morgenstern

Term expiring in 1936

George A. Barton
James H. Freasted
Edward T. Newell
Henry J. Patten

Term expiring in 1937

Cyrus Adler
Romain Butin
Charles C. Torrey
Felix M. Warburg

The Treasurer was then asked to make a report on the
budget for the coming fiscal year, which report was approved.

The meeting then adjourned.

Secretary.

Report of the Baghdad School

Professor Speiser reported that the Teppe Gawra expedition this year is under way. Some interesting material has been found in the tombs of stratum 13. We are now getting back to the "painted pottery" period and just beginning an important phase of the work.

Report of the Iraq government's restriction was also made. Some of the objectionable points are: (1) Only exact duplicates may be taken out of the country; (2) A government inspector must be on hand at all digs, his salary to be paid by the expedition.

Since our expedition will not go out next year, Professor Speiser is authorized to notify the Iraq government that excavation is suspended because of the necessity of publishing past results.

Report of the Jerusalem School

President Morgenstern reported that there are no applications for Annual Professor to be considered, since appointments have already been made covering the period during which we will receive annual grants from the Rockefeller Foundation.

The Thayer and Nies fellowship and scholarship have been discontinued because of lack of funds. However, there are five applicants, three of which will accept appointment without pay.

In this connection it is proposed to appoint all three applicants as honorary fellows.

A motion was made to create the Morris Jastrow, Jr. Fellowship, applicable to either the Jerusalem or Baghdad School, in honor of the late Professor Morris Jastrow, Jr., and in appreciation of his interest in and support of the Schools. So voted.

A motion was made that the Nies Scholarship be known hereafter as the Nies Fellowship. So voted.

President Morgenstern then presented the application and references of Joshua Finkel. After discussion a motion was made to include Finkel among our honorary Fellows. So voted.

The application of Abraham Bergman was presented and his credentials discussed. A motion was made to include Mr. Bergman among our Honorary Fellows. So voted.

The application of Harry M. Orlinsky was presented, and after discussion a motion was made to include Dr. Orlinsky among our Honorary Fellows. So voted.

The matter of the ruling adopted some time ago that all Fellows in Jerusalem be required to live in the School was opened for discussion. Motion was made that this ruling be waived in so far as honorary fellows are concerned. So voted.

A motion was made (Morgenstern) that the three honorary Fellows just accepted be allotted as follows.

Finkel - Morris Jastrow, Jr. Fellowship, 1935-1936
 Bergman - Joseph Henry Thayer Fellowship, 1935-1936
 Orlinsky - James E. Nies Fellowship, 1935-1936

A motion was made that the Baghdad Fellowship be known hereafter as the Albert T. Clay Fellowship. So voted.

A motion was made that the Meyer, Kiss, Jastrow, and Clay Fellowships be known by the full names of the persons in whose memory they were created. So voted.

A motion was made (Speiser) that Dr. Cyrus H. Gordon be appointed to the Albert T. Clay Fellowship for the year 1935-1936 without stipend. So voted.

After discussion of our affiliation with the Office International des Instituts d'Archéologie et d'Histoire de l'Art. it was suggested that the Executive Secretary communicate further with the Paris Committee, also that he communicate with the A.S.L.S. It was moved that the matter be tabled until further information be secured. So voted.

Professor Montgomery reported progress concerning the proposal that the American Philosophical Society be approached on the matter of contributing toward the publication of the Bethel volume. The Society is kindly disposed toward the proposal, but will not make a grant until the manuscript is examined.

The proposed presentation of our plans concerning Tepe Gawra to the American Oriental Society was discussed. Professor Speiser is asked to prepare and present a draft of the matter to the next meeting.

New Business

Motion was made that the expenses of the Treasurer be paid to the semi-annual meetings of the Board. ^{incidental to attendance} So voted.

Professor Albright presented the question of maintaining a guard at the Jerash house. After discussion it was

moved that the President, after consultation with the Yale Committee, be given power to act. So voted.

A similar matter of the guards on the two monuments in Iraq was also presented by Professor Gieser. Moved to authorize Professor Gieser to take up and arrange the matter with the University of Pennsylvania Museum, our share to be kept to approximately \$10.00 per month. So voted.

The meeting then adjourned.

2:10 p.m.

The Executive Committee of the American Schools of Oriental Research reconvened at 2:10 p.m. With the addition of Professor Torrey and Mr. Newell, the members present were the same as at the morning session.

Continuation of New Business

A motion was made that the staff of any expedition in which the Schools are participating shall be acceptable both to the Schools and the institution cooperating, and that this requirement shall be made clear to the cooperative institution in advance. So voted.

It was moved that the requirement that directors of expeditions make both monthly and final financial reports be extended to include all institutions cooperating in expeditions. So voted.

A motion was made that the Executive Secretary be authorized to accompany the Jackson Seminar to Palestine in July. So voted.

After discussion it was moved that president Korzenstern be asked to confer unofficially with Mr. Leland of the A.C.L.S. in order to find out if a closer relationship of one of their members with our Board would be desirable and advisable. So voted.

The names of Dr. Warren J. Moulton (for 1934-1935) and Dr. E.C.Lane, Dr. George K. Berry, and Dr. John W. Flight (for 1935-1936) were presented for appointment as Honorary Lecturers. It was moved that these appointments be made. So voted.

A motion was made that the President be empowered to appoint Honorary Lecturers between meetings when necessary. So voted.

The meeting then adjourned.

Secretary.

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

New York, March 25, 1935.

The meeting of the Trustees of the American Schools of Oriental Research was held at Union Theological Seminary on the above date. The meeting was called to order by the President at 2:45 p.m.

Members present were Messrs. Montgomery, Morgenstern, Newell, and Torrey. Also the Secretary, Professor Caddery, the Treasurer, Professor Glueck, Executive Secretary Moon, and Messrs. Spoiser, Albright, and Stephens of the Executive Committee.

The minutes of the last meeting, having been previously circulated, were presented and accepted.

The minutes of the Executive Committee were reviewed.

It was moved that the newly created Morris Jastrow, Jr. Fellowship be ratified. So voted.

A motion was made that the three Fellowship appointments be ratified. So voted.

It was moved that the minutes of the Executive Committee as a whole be accepted. So voted.

Report of the Endowment Committee

The chairman of the Endowment Committee reported that special effort is being put into raising funds to meet the requirements of the Rockefeller Foundation. A list of objects for designated gifts has been prepared, and was distributed for suggestions. Heads of member institutions have been approached with a request for their cooperation. Some have responded. The Executive Secretary is working in various communities making personal interviews. An attempt is being made to raise money locally to endow the membership in the Schools of local institutions. All these funds will be duplicated by the Rockefeller Foundation.

It is the judgment of the Endowment Committee that the time of the Executive Secretary should be kept as free as possible from the work of office routine so he may spend the greatest possible amount of time in the field raising funds.

Trustees, March 1935.

It was moved that the Executive Committee be authorized to engage whatever assistance may be necessary in the judgment of the President and Executive Secretary to carry on the work of the office. So voted.

Report of the President

The President reports that weekly letters have been received from Professor Kraeling, the Annual Professor at Jerusalem. Matters at the Schools are going satisfactorily.

Report of the Treasurer

The Treasurer reported that a small amount of money has been coming in. The total endowment is now just over \$101,000. Twenty-five institutions have paid their fees to date, totaling \$2900. The others will be notified again very soon.

The possibility of approaching the Rockefeller Foundation again for a new grant for running expenses was suggested and discussed.

Report of the Executive Secretary.

The Executive Secretary reported his efforts in the finance campaign. He discussed his visit to Buffalo and the present effort in Baltimore which is not yet completed. He also outlined a trip to ~~some~~ some ~~other~~ towns as a part of the plan for raising funds this spring. *in office*

Committee on Reorganization

The Committee reviewed its work and reported that the suggested changes had been circulated in writing. After discussion, in view of the fact that there was still some difference of opinion, as to the best principle of organization to adopt, it was moved that the matter of amending the By-Laws be tabled until next meeting. So voted.

The meeting then adjourned.

Secy. _____

MINUTES OF THE
JOINT MEETINGS OF THE
TRUSTEES AND EXECUTIVE COMMITTEE
OF THE A.S.O.R.
Dec. 28-30, 1935

The Annual meeting of the Trustees of the American Schools of Oriental Research and the annual meeting of the Executive Committee were held jointly at the Kings Crown Hotel in New York on the above date.

The meeting was called to order by President Burrows at 12:45 P. M.

There were present, in addition to the President, President Morgenstern, Profs. Glueck, Cadbury, Torrey, Speiser, Pfeiffer, Meek, Barton, Mr. Newell, and Executive Secretary Moon.

The Secretary read the minutes of the last meetings of both the Trustees and Executive Committee which after minor corrections were approved.

The President reported on an interview with Mr. Warburg who is a Trustee, and who has signified his intention of contributing to the Schools the sum of \$50,000. Mr. Warburg desires this amount to be used for expenses rather than endowment, covering a period of ten years. The possibility of using this gift so it may be doubled by the Rockefeller Foundation was discussed.

The president also presented his annual report which is printed in the December Bulletin. The work of the Jerusalem

school is very satisfactory. The Annual Professor, Dr. Kraeling devoted his time to the Jerash volume, and also served as Acting Director during the second semester. The summer institute has continued to be of great service to teachers, ministers and others. Attention was called to the fact that the Schools will conduct its own traveling seminar in the future. Our cordial relations with the British, French, and German institutions continue. During the year the Library of Sir Flinders Petrie has been placed in our building, along with our own and those of the British School and Dr. Fisher. The Schools greatly regret the resignation of Dr. Albright from the Directorship of the Jerusalem School, made necessary by the need for more stable educational conveniences for his family, and by his Department at Johns Hopkins University. The problem of securing a successor for him has been a difficult one, but seems now to be very satisfactorily solved. The work of the Baghdad school has been limited largely to publication. Two volumes, beside the Annual and reports in the Bulletin have appeared. Financially our prospects are much brighter. Plans for a reorganization and simplification of our Boards and official machinery have been outlined during the year. The report was accepted.

The Secretary presented a brief verbal report, noting that the minutes are his report for the year. Voted to accept the Secretary's report.

A summary of the Treasurer's report is printed in the December Bulletin. This was noted by the Treasurer, and his

complete report was left until the time for the presentation of the budget for the coming year. The Treasurer noted in his summarization that all bills have been paid, and that the balance in the General Endowment Fund as of December 16, 1935 is \$109,399.66. The increase for Endowment for 1935 including an \$1,809.41 gain on securities sold is \$11,699.49. This amount will be presented to the Rockefeller Foundation to be doubled, which will bring the total Endowment at the end of 1935 to \$121,099.35.

Thirty five institutions have paid their annual membership fees totaling \$3,850.

The following publications have been paid for: the Neek volume, the Tepe Gawra volume, Annual XV, and four issues of the Bulletin.

The finances of the Jerusalem School are in excellent condition, due to Director Albright's wise management, having a total of about L. P. 700,000.

The Treasurer's summary report was approved.

The luncheon meeting was then adjourned to room 104 A at Union Theological Seminary at which place it was again called to order by the President, with the same members being present with the addition of Dr. Eutin and Mr. Graves of the American Council of Learned Societies.

Following a discussion of the Treasurer's summary of his report it was moved by President Morgenstern that this body express its appreciation of the manner in which Director Albright has handled the finances and also the various problems of the Jerusalem School. So voted.

Report of the Executive Secretary.

The Executive Secretary presented his report in mimeographed form, and summarized briefly the activities of the central office for the past year. Routine office work continues to increase. The office and equipment was moved from the University of Pennsylvania to Yale University Divinity School during the year. The Associate Membership has increased about 25% during the year. The business management of the Bulletin and Annual have been carried on as usual. The Executive Secretary conducted the Seminar to Palestine during the summer, and plans are being developed for the trip again next summer if political conditions permit. The finance campaign has been vigorously pushed during the year. Many personal interviews, some of which have yielded substantial gifts have been arranged. Plans are under way for cultivating a few people of wealth.

After discussion the President asked for a confirmatory vote on the plans for the Summer Seminar which plans were submitted previously in writing. So voted.

The report of the Executive Secretary was approved
and accepted.

Jerusalem School Committee

The chairman, Dr. Katzenstern, reported that the School is progressing satisfactorily. Appointments of Fellows will be made at the April meeting. Of the Fellows appointed last year, Dr. Finkle expressed great appreciation of the appointment but could not accept because of financial reasons. Messrs. Golinsky

and Bergman are in the School and carrying forward their work. Both have applied for renewal of their appointments for another year on the same basis.

In connection with the Jerusalem School report the president presented a letter from Director Albright in which he noted that he had made Mr. Harold Noble Research Assistant of the School and suggesting that the appointment be confirmed and that Mr. Noble be given board and lodging (L.P. 10 per month) in consideration of his help. His task is to assist Dr. Fisher in the preparation of the Corpus of Palestinian Pottery.

It was moved that the Executive Committee approve the action of Director Albright in putting Mr. Noble on the local budget at L.P. 10 a month as Research Assistant and empower him to continue the arrangement for the remainder of the fiscal year or for such part thereof as he may deem wise. So voted.

Moved that a committee of three be appointed to study carefully everything which may be involved in bringing the project of the Corpus of Palestinian Pottery to ultimate and satisfactory completion, including publication, to carry on all correspondence incidental thereto, and to report its findings with any accompanying recommendations to the next regular meeting of the Board. So voted.

Jerusalem School Committee

The chairman, Dr. Barton, reported that the University of Pennsylvania Museum has decided to go on with the excavation

at Tepe Gawra. In view of this, and also because we prefer to be active and not nominal partners in the project, the Committee voted to allocate \$3,000 of the fund set aside in the 1934-35 budget for this purpose. The Committee asks that this action be confirmed. So voted.

The chairman further reported that the volume on Gawra by Professor Speiser has appeared during the year.

The committee hopes to make a brief report on plans for the future at another session. Professor Meek also announced that his volume of texts has been published.

Professor Speiser reported that he had received a letter from Mr. Murray of the State department setting forth the features of the new antiquities law of Iraq, and asking for immediate approval. Since the time was limited Professor Speiser answered the letter, a copy of his answer being filed for record. He pointed out the objectionable features of the law, and signified the desire of the Schools to cooperate with the government of Iraq so long as the new laws do not prove to be in practice prejudicial to the interests of science. It was moved that Dr. Speiser's answer to Mr. Murray be approved. So voted.

Finance Committee

Inasmuch as the Treasurer's report contains certain recommendations concerning the reimbursement of the Assistant Treasurer, it was moved that the Provident Trust Company be paid the usual \$125 flat rate plus 3% of the income on the General Endowment Fund. So voted.

A motion was made that the Treasurer express our appreciation to the Provident Trust Company for its services. So voted.

Report was made that in response to a previous invitation the American Council of Learned Societies has appointed Mortimer Graves to represent it at meetings of the American Schools.

President Morgenstern read at this time a letter from the Hebrew Union College expressing its thanks for the dedication to it of Annual XV.

A letter of application for Corporate Membership was received from the University of Cincinnati. It was moved that the application be accepted and that the institution be added to the list of our cooperating institutions, and that the Executive Secretary be instructed to send the usual notice of dues. So voted.

In view of the interest of the University of Chicago in Mesopotamian Archaeology it was moved that a letter from the Trustees be sent to the University of Chicago inviting them to contribute to the Baghdad School. So voted.

The matter of enlarging the list of our Corporate Members was presented and discussed at this time. Moved that a committee of three be appointed to study the list of eligible institutions and the best means of securing some of them as Corporate Members and to report at the April meeting. So voted.

The Executive Secretary presented the matter of affiliation with the "International Institute of Intellectual Cooperation". Information from Mr. Mahlon Harvey of the League of Nations Committee on Intellectual Cooperation and from Mr. Mortimer Graves

of the American Council of Learned Societies was received. After discussion it was voted to join the Institute and pay the required subscription for the Bulletin issued by it.

The President presented the desirability of having on the corporation a representative of the School of Classical Studies in Athens as an honorary member. It was moved that the President take steps to arrange such representation. So voted.

In view of the above action it was further moved that the American School of Prehistoric Research and the American School of Indic and Iranian Studies be invited to consider a reciprocal representation of Boards. So voted.

At this time the President introduced the proposed changes in the By Laws, which changes had previously and in due form been presented by mail. After full discussion in which improvements were suggested, it was recommended that the Committee prepare a new draft and present it to the next session. So voted.

The meeting then adjourned.

- - - - -

Meeting called to order by the President at 3:15,

December 28, 1938. Members present were Messrs. Burrows, Meek, Pfeiffer, Speiser, Barton, Butin, Torrey, Morgenstern, Glueck, Newell and Koon. Messrs. Kraeling and Graves came in later.

The President announced the appointment of two committees.

Memorial Committee
Professor Barton
Professor Pfeiffer

of these revised by Laws, the Trustees shall elect three members of the Corporation to serve on the Executive Committee. These three members shall be designated by lot to serve respectively for one, two, and three years; and thereafter at each annual meeting one member of the Corporation shall be elected to succeed the outgoing member of the Committee, and to serve for three years, or until his successor shall have been appointed." So voted.

Art. III, sec. 3

Moved that this section be adopted as presented. So voted.

Art. IV, sec. 1

Moved that the following be added to the end of sec. 1; "The officers of the Corporation shall be the officers of the Trustees." So voted.

Art. V

It was moved that sec. 1 and 2 as previously presented and adopted be substituted for Art. V. So voted.

Art. VI Finance Committee

Moved that Art. VI be adopted as presented. So voted.

Art. VII

It was moved that Art. VII, sec. 2 be amended to read as follows: "No debt shall be contracted or liability incurred or contract made by or in behalf of the Corporation, by any officer or agent thereof, unless the same shall have been authorized by the Trustees." So voted.

A motion was made that the By Laws be adopted in toto as amended. So voted. For record they are appended hereto.

Baghdad School Committee

The Baghdad School Committee in accord with its previous suggestion made an added report at this time.

The chairman of the Committee recommends that the Director of the Baghdad School correspond with the Annual Professor appointed for 1936-37 with regard to his plans for the year's work. The chairman further recommends that Professor Stephens be appointed to the Annual Professorship for 1937-38 to take Professor Meek's place for that year, since Professor Meek generously offers to accept the appointment for 1938-39. In all these appointments it is understood that the stipend cannot be named at present due to the present lack of funds. After discussion it was moved that all the above recommendations be laid on the table until the April meeting. So voted.

Professor Barton further reported that the committee hoped to send Professor Speiser to Mesopotamia next year to complete the Tappe Gawra excavation.

The matter of re-binding the books belonging to the Baghdad library was discussed. The Committee recommends that some money be spent for this purpose in order to save the books.

The publication of Professor Pfeiffer's volume was also discussed.

It was moved that the report be accepted. So voted.

*Baghdad School Committee
Library Books
re-binding*

At this time the President announced the appointment of a Nominating Committee which is as follows: Messrs. Latin, Newell, and Patten. This committee was instructed to bring in nominations for Associate Trustees and for the new Executive Committee in addition to the usual nominations of officers and committees.

The Board of Editors introduced the matter of presenting our own publications to the supporting institutions.

The Editors recommend that (a) all institutions which contribute \$100 annually to the Parhadad School shall receive the Tape Gawra volume free, (b) that the Hatch volume II be given to all other supporting institutions which buy the Gawra volume at full price, or the Gawra volume alone be sold to such institutions at half price, (c) that in the future all publications except the Annual and Bulletin be sold to supporting institutions at half price, and (d) that the officers, Trustees, and members of the Executive Committee receive all publications free.

It was moved that these recommendations be adopted.

So voted.

The President presented the matter of our relations with other publishers in the issuance and sale of our publications. It was recommended that the Annual be published and sold by our own organization and under the name of the Schools, but that for the publication of other books the present arrangement with the University of Pennsylvania Press be continued, with a more advantageous provision regarding advertising costs.

Moved that this recommendation be adopted. So voted.

A special number of the Bulletin or other publication of a more popular nature was discussed. It was moved that the Board of Editors investigate financial possibilities and suggest the material for such a publication and report to the April meeting. So voted.

The matter of a policy for joint excavations was discussed. It was noted that the schools have always had a share of credit and of the artifacts discovered corresponding with the expert services and the funds contributed.

In view of this fact it was moved to appoint a Standing Committee to propose a general policy and contract for joint expeditions, to be on the lookout for opportunities for such co-operative expeditions and to determine the arrangements and terms when such negotiations are taken up. So voted.

The Executive Secretary presented the matter of renewal of the insurance on the copies of the Annual now in storage. It was moved that the Executive Secretary be directed to arrange for whatever insurance coverage may be necessary. So voted.

voted to adjourn.

The meeting convened at 7:45, December 29th, 1935, the same members being present with the addition of Prof. Cadbury.

The President introduced the matter of appointment of a new Director of the Jerusalem School to fill the vacancy caused by the regrettable resignation of Director Albright, and

Spencer
Albright
Black

asked that the affirmative vote for Prof. Nelson Block to fill the vacancy for the next three years, taken by mail, be confirmed. After full discussion, it was moved that Professor Block be appointed to the directorship of the Jerusalem School for a period of three years with a salary of \$5,000 per year. So voted.

Budget

Introductory to the presentation of the budget for the next fiscal year, the President reported on his interview with Mr. Warburg, who has signified that he and Mrs. Warburg will give the sum of \$50,000 in amounts of \$5,000 a year over a period of ten years, and applicable to current expenses. It was thought that some plan might be suggested whereby the gift may be used as endowment for a period of time and then diverted to current expenses. The President and Finance Committee were directed to investigate this possibility.

It was moved that the gift be accepted and that the President write a letter of acceptance to Mr. Warburg expressing the thanks and profound appreciation of the Schools for his and Mrs. Warburg's generosity. So voted.

The Treasurer presented a tentative budget for the fiscal year beginning July 1, 1936. Sources of income were discussed.

Moved that the salary of the two Annual Professors be cut to \$1,000 each. So voted.

It was moved that Prof. Fisher's salary be placed at \$2,000 and that \$1,000 for the following year's budget will be

paid to him for each specified part of the corpus which he completes, provided that payment be made for no more than one part in any one fiscal year. So voted.

It was voted that we budget tentatively \$1,500 for Transjordan and \$1,000 for fellowships, to be reviewed in April. So voted.

It was moved that the budget of \$30,275 be adopted tentatively. So voted.

It was moved that the surplus from the last Transjordan expedition be used for the purchase of a truck. So voted.

It was moved that the President or some person designated by him negotiate with the Yale Press, publisher of the Jerash volume, for the purpose of securing a proportionate percentage of the net receipts from the sale of that volume for the Schools. So voted.

It was moved that we approach the Oriental Institute in Chicago regarding the possibility of their contributing \$2,000 toward the salary of the two scholars from that institution being sent out to our schools next year. So voted.

Motion was made to adjourn. So voted.

- - - - -

The meeting was called to order by the President at 9:20 A.M., December 30th.

The President presented a plan proposed by Professor Petrie for combining the libraries of Prof. Petrie and the British School with that of the School in Jerusalem. After dis-

discussion it was moved that copies of the plan be sent to all members for further study, and that final action be deferred until the April meeting. So voted.

It was moved that the President ask the Rockefeller Foundation for such extension of time as they may see fit to grant in view of the present economic situation, and a grant for current expenses of \$10,000 a year for five years from the amount previously appropriated for endowment, or as we may need it. So voted.

Resolutions

The Board noted with sorrow the death of two men long associated with the Schools, Dr. James H. Breasted, a member of this Board, and Professor D. G. Lyon, a representative on the Corporation. The memorials were read.

It was moved that they be accepted and recorded. So voted.

Professor Breasted

Professor James Henry Breasted, for many years a Trustee of the American Schools of Oriental Research, the foremost Egyptologist of America, died in New York on December 2nd, 1935. His contributions to knowledge, and his labors as an organizer of archaeological research, made every member of this Corporation his debtor. We hereby record an expression of our appreciation of the value of his labors.

Professor Breasted was born at Rockford, Ill., Aug. 7th, 1863. He received the degree of A.B. from North Central

College, Ill. in 1888; the degree of A.M. from Yale in 1890; and that of Ph. D. from the University of Berlin in 1894. He became Assistant in Egyptology at the University of Chicago in 1894 and was promoted through various grades until in 1905 he became Professor of Egyptology and Oriental History. He was an indefatigable worker, exhibiting in his publications the thoroughness of German scholarship and the lucidity of expression characteristic of the French. In addition to his technical publications in the field of Egyptology such as his Edwin Smith Surgical Papyrus, 1930, by his History of Egypt, 1905, 2nd e. 1909, his Ancient Records of Egypt, 5 vols., 1906-7, his Development of Religion and Thought in Ancient Egypt, 1912, and his Dawn of Conscience, 1933, he made all Biblical scholars his debtors by opening to them new vistas into the history and religious thought of Egypt. His Ancient Times, a History of the Early World, 1916, 2nd ed. 1935, revealed him as a similarly happy interpreter of the life of all the ancient Near East to students of high school age.

Great as a scholar, Breasted was also great as an organizer of research. His vision called into existence the Oriental Institute of the University of Chicago, and his fortunate friendship with John D. Rockefeller, Jr., secured for it an adequate endowment. With genuine catholicity he directed the researches of the Institute into all the countries whose civilizations had influenced the Bible and our modern life except the Greek and the Roman, which were already worked by others.

Not only Egypt, but Cyprus, Palestine, the land of the Hittites, Babylonia, Assyria, and Persia became the scenes of the Oriental Institute's expeditions, and in these lands its work is still in progress. It was Professor Breasted's ideal that the Institute should unravel the story of the evolution of human civilization, and to this end he selected competent specialists and set them sufficiently free from the drudgery of teaching to enable them to give their best to the advancement of knowledge. Men die. An institution, well founded, lives from generation to generation. An institution of research pours a continuous stream of benefaction on age after age. The Oriental Institute is Professor Breasted's greatest work.

Often sought as a lecturer by various institutions, Breasted's personal influence was widely felt in academic circles. He received honorary degrees from various institutions, including one from the University of Oxford.

Although seldom able to attend our meetings he frequently, by helpful advice and influence, aided our work.

Professor Lyon

Professor David Gordon Lyon died in Boston December 4th, 1935. He was born in Alabama, May 24th, 1852, received his A. B. from Howard College, Ala., in 1875. He studied theology at the Southern Baptist Theological Seminary at Louisville, Ky., where he became an enthusiastic pupil of Professor Crawford

S. Toy. He then studied at Leipzig where he received the degree of Ph. D. in 1882, having specialized in Assyriology under Friedrich Delitzsch. In the same year he came to Harvard, whither Professor Toy had preceded him, as the Tullis Professor of Divinity. The duties assigned him were the teaching of Hebrew, Hebrew History, Aramaic and Assyriology. He thus introduced the new science of Assyriology to America a year before the appointment of Paul Haupt to the chair of Semitic Languages at the Johns Hopkins University. On the retirement of Professor S. H. Toy, Lyon was transferred to the Hancock Professorship of Hebrew and other Oriental Languages, which he held until his retirement from active teaching in 1922. His Assyrian Manual, 1885, 2nd ed., 1893 was the first manual for beginners in the subject to appear in the English language. Apart from scattered articles, his other publications in Assyriology was his Kailetschrifttexte Sargona. His greatest contribution to studies connected more immediately with Palestine was the first Harvard expedition to excavate Samaria, of which he was the moving spirit and organizer, and the resultant folio volumes which record the discoveries, to which he was a contributor. Professor Lyon's great work was the creation and organization of the Harvard Semitic Museum of which he was Curator from the time of its organization, 1890, until his retirement in 1931. It was he who interested the late Jacob Schiff, by whose liberality the Museum was made possible, and much of his time through many years was given to the securing of objects

for the Museum and to their proper display when secured. The Museum is his fitting monument.

A dignified Southern gentleman, kindly in all his relationships, a man who devoted himself to his pupils, Professor Lyon's influence has been felt by Biblical students for half a century in America's oldest University; and has been a stimulus to accurate scholarship to all who have come under his influence. For many years Professor Lyon was the representative of Harvard University on our Corporation and in 1906-07, Director of the Jerusalem School. He was always deeply interested in our work.

It was moved that an expression of our thanks and appreciation for the use of office space be extended to Dean Crosby of the Graduate School of the University of Pennsylvania and also to Dean Weisle of Yale University Divinity School for the suite of offices now occupied. So voted.

President Morgenstern requested that Dr. Albright be named head of the Jerusalem School Committee since Dr. Albright will hereafter be in this country and is more familiar with the School. The Board granted this request by consent.

The meeting then adjourned.

Secretary

Minutes of a Meeting
of the
Corporation of the A.S.O.R.
held
December 20, 1935

A meeting of the Corporation of the A.S.O.R. was held at Union Theological Seminary in New York, December 20th, 1935 at 5 P. M.

The meeting was called to order by President Burrows.

In the absence of the Secretary the Executive Secretary was asked to call the roll and attend to the minutes. Thirty nine of the Corporate Institutions were represented either personally or by proxy.

The minutes of the last meeting were read and approved.

The President presented his report in printed form and gave a resumé of it and the year's activities. Voted to accept the report.

The Treasurer's report was presented, and summarized showing the sources and amount of income for the coming year, and a budget of expenditure based thereon. The report was accepted.

~~The Executive Secretary's report was presented in mimeographed form, and briefly summarized. Voted to accept the report.~~

The President gave a resumé of the business transacted in the joint meetings of the Trustees and Executive Committee, all of which matters are contained in the foregoing minutes.

The report of the Nominating Committee was presented as follows:

For Trustees whose term expires December 1935

Elihu Grant.
 Millar Burrows
 James A. Montgomery
 Julian Morgenstern

To fill unexpired term caused by death of Dr. Breasted
 W.F. Albright

The Secretary was instructed to cast a unanimous ballot for the election of these Trustees. The ballot was cast and they were declared elected.

The following members constitute the Board of Trustees for the coming year.

For the term expiring December 1936

George A. Barton
 W. F. Albright
 Edward T. Newell
 Henry J. Patten

For the term expiring December 1937

Cyrus Adler
 Romain Butin
 Charles C. Torrey
 Felix M. Warburg

For the term expiring December 1938

~~Elihu Grant~~
 Millar Burrows
 James A. Montgomery
 Julian Morgenstern

Ex Officio

Louis E. Lord
 Warren J. Houlton
 Albert T. Clinstead

It was moved that a vote of thanks be extended to the officers of the Corporation for their untiring effort in behalf

of the schools. The motion was put by Professor Montgomery, and was carried by a unanimous rising vote.

Memorials to Dr. James H. Breasted and Dr. D. G. Lyon were presented. Moved that these memorials be approved. So voted.

A motion to adjourn was made and carried.

J. C. Lee
Secretary pro tem.

MEETING OF THE TRUSTEES

December 30, 1935

Following the meeting of the Corporation the Meeting of the Trustees was called to order by the President.

Members present were Messrs. Furrows, Barton, Montgomery, Eatin, Hewitt, Morgenstern, et al.

The report of the Nominating Committee which had previously been appointed was presented at this time, and is as follows:

For officers for one year:

President	Willar Furrows
1st V.Pres.	Charles C. Teoney
2nd V.Pres.	A.V. Williams Jackson
Secretary	Henry J. Cadbury
Treasurer	Nelson Cheek
Exec. Sec'y	Lewis C. Lyon

For the newly constituted Executive Committee, in addition to the President, Secretary and Treasurer, as follows:

For the term expiring Dec. 1936

George A. Barton

For the term expiring Dec. 1937

Julian Morgenstern

For the term expiring Dec. 1938

W. F. Albright

For Associate Trustees:

Henry J. Cadbury
 Carl H. Kraeling
 T. J. Meek
 Robert H. Pfeiffer
 E. A. Speiser
 F. J. Stephens
 Ludlow S. Bull

The Secretary was instructed to cast an unanimous ballot for the election of these members. The Secretary reported that the ballot was cast and the members declared elected to the respective offices.

The meeting then adjourned.

Secretary

BY-LAWS

ARTICLE I

Membership

Section 1. The members of the Corporation shall be:

The persons named in the certificate of incorporation as incorporators and trustees and such other persons as shall be members of the American School of Oriental Research in Jerusalem at the time of incorporation.

The presidents for the time being of the Archaeological Institute of America, of the Society of Biblical Literature, and of the American Oriental Society, or representatives appointed or elected by such organizations and a representative of each university, college, seminary, or other institution of learning contributing one hundred dollars or more annually; such representative to be appointed by the chief officer of the contributing institution.

Every person contributing one hundred dollars or more annually to the School.

~~Such other persons as may be elected from time to time as honorary members by the Trustees upon the recommendation of any three of its members in recognition of distinguished attainments or of services rendered to the corporation.~~

Section 2. The annual meeting of the corporation shall be held in December of each year at such time and place as the Executive Committee shall designate, and notice of such meeting shall be mailed to each member at least ten days in advance

thereof. Fifteen members shall constitute a quorum at any meeting of the corporation.

ARTICLE II

Board of Trustees

Section 1. There shall be a board of fifteen trustees which shall consist of the persons named as such in the certificate of incorporation, who shall serve until the first annual meeting of the corporation or until their successors are elected.

Section 2. Thereafter the Board of Trustees shall consist of one representative chosen each by the Archaeological Institute of America, the Society of Biblical Literature and Exegesis, and the American Oriental Society, and of twelve trustees elected by the members of the corporation at its annual meeting. These fifteen trustees shall be empowered to appoint Associate Trustees, in number not to exceed seven. These Associate Trustees shall have full rights and obligations, to be present and vote at all meetings of the Trustees; to participate in deliberation, and to serve upon committees.

Section 3. The twelve trustees elected at the first annual meeting of the corporation shall divide themselves by lot into three classes of four each, who shall serve respectively for one, two, and three years, and thereafter at each annual meeting four trustees shall be elected to succeed the members of the outgoing class and to serve for three years, or until their successors shall have been elected and qualified.

Section 4. In case of a vacancy in the Board of Trustees the remaining members shall have power to fill such vacancy for the remainder of the unexpired term.

ARTICLE III

Powers of the Board of Trustees

Section 1. The Trustees shall have and exercise all the powers vested in the corporation by the certificate of incorporation, but may delegate such powers to an Executive Committee to be elected as hereinafter provided.

Section 2. At their first meeting in each year the Trustees shall elect three members of the corporation to serve on the Executive Committee for the ensuing year.

These three members shall be designated by lot to serve respectively for one, two, and three years; and thereafter at each annual meeting one member of the Corporation shall be elected to succeed the outgoing member of the committee and to serve for three years, or until his successor shall have been elected.

Section 3. The Trustees may from time to time appoint such committees, either from their own members or from the members of the Corporation generally, as they shall deem necessary and proper.

Section 4. It shall be the duty of the Trustees to cause to be prepared and to submit to the Archaeological Institute of America at its annual meeting in each year, a report of the work done by the School during the preceding year and of such other matters as they deem proper.

Section 5. The Trustees shall hold its annual meeting in December of each year at such time and place as the Executive Committee shall designate.

Section 6. The Trustees shall hold meetings at any time upon the call of the president or at the written request of three members.

Section 7. Five members of the Trustees shall constitute a quorum at all meetings of the board, but in all cases, where less than a majority of the board are present, no action shall take effect except by unanimous vote.

ARTICLE IV

Officers

Section 1. 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 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. The officers of the corporation shall be the officers of the Trustees.

Section 2. There may also be an Assistant Treasurer which shall be a trust company appointed by the Trustees to serve during the pleasure of the board and to act as custodian of the funds of the corporation.

Section 3. The Assistant Treasurer may have and exercise the following powers and duties; subject to the approval of the Trustees, and 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 Trustees or the Executive Committee; the disbursement of income under the direction of the Trustees or to 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 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.

ARTICLE V

The Executive Committee

Section 1. The Executive Committee shall consist of the President, Secretary, Treasurer, and three members of the corporation annually elected to this office, as hereintofore provided.

Section 2. The Executive Committee shall meet at such times and places as the President shall appoint. It shall transact all immediate business of the Schools in the interim between the regular meetings of the Trustees.

ARTICLE VI

Finance Committee

Section 1. The President shall appoint three Trustees to act as a finance committee who shall have supervision of the finances of the corporation and of the investment of its funds.

ARTICLE VII

Miscellaneous

Section 1. The fiscal year of the corporation shall begin on July 1st and terminate on June 30th.

Section 2. No debt shall be contracted or liability incurred or contract made by or in behalf of the corporation, by any officer or agent thereof, unless the same shall have been authorized by the Trustees.

Section 3. The Trustees shall make annual appropriations to carry on the work of the School.

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 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, sec. 3, and only the income thereof shall be expended for the purposes of the corporation.

Section 6. A suitable seal shall be devised for the corporation.

Section 7. These By-laws may be amended at any meeting of the Trustees when ten days' previous notice of a proposed amend-

sent has been mailed or delivered to each member of the board,
provided that no amendment changing the terms upon which the
permanent funds are held shall be made except after previous
notice.

MINUTES OF THE MEETINGS
OF THE TRUSTEES OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH
held in New Haven, April 14, 1936

The spring meeting of the Trustees of the American Schools of Oriental Research was held in the Faculty Lounge of the Yale Divinity School on the above date.

The meeting was called to order by the President at 11:10 AM. In addition to President Furrows, the following persons were present: Messrs. Albright, Bull, Rutin, Glueck, Kraeling, Lord, Meek, Montgomery, Morgenstern, Speiser, Stevens and Torrey; also Mr. Bache and Executive Secretary Moon. Resrets were received from Messrs. Adler, Barton, Cadbury and Pfeiffer.

The minutes of the last meeting, having been previously circulated, were accepted without reading.

The President asked Mr. Bache, Field Director of the excavation at Tepe Gawra, who has recently returned from that expedition to make a brief report on the year's work, particularly the Gawra "round house". This was followed by questions and discussions by Board members.

Mr. Bache/^{was}also asked to give information on the proposal of the Director of Antiquities of the Iraq government to catalog and arrange the books of the Bagdad Library in the new building now under construction by the University of Bagdad.

After discussion a motion was made that Professor Speiser investigate the possibilities of this proposal and work out in conjunction with the Executive Committee an agreeable arrangement. So voted.

Professor Speiser was also instructed to investigate the possibility of getting Mr. Jurge or some other suitable person to have charge of the library.

Mr. Roche gave a brief oral financial report on the meeting's work at Geneva. A written report will be filed with the Director as soon as possible. The oral report showed a small deficit which Mr. Roche offered to assume personally.

After discussion it was moved that the deficit be paid from next year's appropriation. So ordered.

The President asked that the votes taken by mail on the two matters of settling the salary of the Annual Professors and altering the application to the Rockefeller Foundation be confirmed. It was so voted.

Motion was made that the matter of the Annual Professor in the Baghdad School be taken from the table as left at the last meeting. So voted.

Motion was made that Professor Ferris J. Stephens be appointed Annual Professor in the Baghdad School for 1937-38. So ordered.

A motion was made that Professor Harry Wheeler be appointed Annual Professor in the Jerusalem School for 1937-38. After discussion it was decided that, according to established custom, this appointment shall not become effective unless Duke University has meanwhile become a Corporate Member of the APO. So voted.

The meeting adjourned for lunch and was called to order again by the President at 1:40 PM.

The President gave an oral report covering various matters.

An invitation was extended to the School of Classical Studies at Athens, the American School of Prehistoric Research and the School of Indic and Iranian Studies to name a person from each of their organizations to sit in our Board meetings for counsel and cooperation. All these organizations have taken up the matter and will report after their Trustees consider it.

~~The matter of obtaining a proportionate share of the~~ proceeds from the sale of the Yale-Jerash volume when it is published was discussed. With this is involved the payment by the ASOR of half the cost of printing. Yale has signified its willingness to contribute up to \$2,400. The ASOR appropriation is \$1,800. Further consideration was recommended.

The office of the American Council of Learned Societies has given permission to use its address as a permanent office of the ASOR. Our name has been posted on the building directory, and mail received there will be forwarded to New Haven. It was decided that this arrangement meets the requirement of the charter.

~~Application has been made to the proper authorities on~~ behalf of Dr. Glueck's expedition for permission to work in Arabia.

Dr. Moulton has been approached on the matter of serving as Treasurer. He has signified his willingness to do so, but does not want to commit himself to remaining in the country all the time.

At the request of Mr. Horsfield, Professor McCown has cleared a very interesting tomb with painted walls, dating from the early Christian centuries.

The President's report was accepted.

Due to his appointment as Director of the School in Jerusalem, Professor Glueck presented his resignation as Treasurer. Voted to accept the resignation.

A motion was made that Dr. Warren J. Moulton be appointed Treasurer, beginning July 1st. So voted.

Motion was made that Professor Carl K. Kraeling be appointed acting Treasurer from the time Professor Glueck lays down the office until Dr. Moulton takes it over. So voted.

A motion was made that the Trustees extend a vote of thanks to Professor Glueck for the devoted and efficient manner with which he has attended to the office of Treasurer during his term of service. So ordered.

A brief oral report of the Treasurer was given at this time. It was noted that there is \$125,124.78 in the endowment fund at present. A check for \$5,000 has been received from Mr. Warburg as the first annual installment of his \$50,000 gift. New individual gifts received from Jan.-Mar. total \$1,375.

The Executive Secretary reported briefly on his work since January 1st. His time has been given largely to solicitation for funds in Baltimore, Philadelphia, Lancaster and Boston.

Twenty five member institutions have replied to the annual notice and membership fees amounting to \$2,300 have been paid to date.

Plans for the Summer Seminar are well under way. 150 persons have written in for information, and three have registered for the trip.

The report of the Executive Secretary was accepted.

In the absence of President Morgenstern a statement was made by Professor Albright concerning the work of the two Fellows at the Jerusalem School during the past year.

A motion was made by Professor Glueck that money be taken from the Jerusalem School fund to pay transportation and duty on a Chrysler 3speed wagon. The car can then be used by expeditions and also be a part of the School equipment. So voted.

The Treasurer presented the budget for the coming year. Since a number of matters involving appropriations were concerned, adoption of the budget was postponed in order to consider them.

President Morgenstern presented the application of James B. Pritchard, Lynn H. Wood, and Holger Lindsjo for the Jerusalem School Fellowships. After consideration of these names, and of the previous applications of Dr. Bergman and Dr. Orlinsky, it was moved that Dr. Bergman be appointed to the Joseph-Henry-Thayer Fellowship with a stipend of \$500. So voted.

It was moved that the appointment of an A. T. Clay Fellow without stipend be left to the discretion of the Baghdad School Committee. So voted.

The application of Mr. Lind⁵₄jo was discussed. It was reported that he could not accept without a stipend, but that Walla Walla College might be interested in paying his stipend. It was moved that the application of Mr. Lindsjo be

referred to the Jerusalem School Committee with power to act after investigation of this possibility and of Mr. Lindsjo's references. So voted.

A motion was made that the appointment of a Morris Jastrow, Jr. Fellow without stipend be left to the discretion of the Jerusalem School Committee with power to act. So voted.

It was moved that Dr. Moulton be asked to help with the endowment campaign and that an amount not to exceed \$1,000 be included in the budget to cover his expenses. So ordered.

President Morgenstern reported on his efforts to raise funds in Cincinnati. A number of letters had been written and \$260 had been received.

Professor Kraeling reported on the progress of the Yale-Jerash volume. The University feels that we should pay half the expenses and on this basis will appropriate up to \$2,400 for its share. The expense will probably amount to about \$2,100 each, requiring an addition of \$250 to our previous appropriation. Action on this was postponed for the time being.

Professor Albright moved that the matter of the Petrie Library be left to the Executive Committee, which after conference with the British School, shall have power to act. So voted.

President Morgenstern reported for the committee on Corporate Membership. About 15 institutions have been approached. One has applied for Corporate Membership. It was recommended that the committee be discontinued and the work be turned over to the Executive office. So voted.

A motion was made that a vote of thanks be sent to the Yale Divinity School for the use of the Faculty Lounge for these meetings. So voted.

It was moved that a note expressing our good wishes for his health and our regrets because of his inability to be present be sent to Professor Barton. So voted.

It was moved that a letter of thanks be sent to President Gates of the University of Pennsylvania expressing the appreciation of this Board for his cooperation in releasing Dr. Speiser for next season's excavation at Gawra. So voted.

The meeting adjourned until 7 PM and at that time was called to order.

A motion was made that \$250 for the Yale-Jerash volume be added to the budget, in addition to the \$1,850 formerly appropriated. So voted.

It was moved that the budget be adopted with the previously approved changes. The budget as adopted is appended to these minutes.

The Executive Secretary presented the matter of Corporate institutions which are unable to pay the membership fee. It was agreed that when institutions definitely indicate their inability to pay the fee, a letter shall be written stating our regret and asking whether the institution wishes to be kept on the roll and hopes to resume payment in the future. If the reply is favorable the name shall be continued on the membership list. If not, it shall be dropped.

The meeting then adjourned.

Secretary,

BUDGET 1936-1937

Estimated Income

<u>Rockefeller Foundation</u>	12 500	
<u>Warburg gift</u>	5 000	
<u>Funds</u>		
Jastrow, Peters, Schofield, Nies	265	17 765
<u>Special gifts for 1936-37</u>		
Grant	100	
Patten	500	600
<u>Income from Tepe Gawra volume</u>	512	512
<u>Unexpended balances</u>		
From 1934 and 1935 Endow. Com.	3 000	
Prob. surplus from 1936 E.C.	1 200	4 200
<u>Income hitherto devoted to Endowment</u>		
Sale of Annual	347	
Sale of Bulletin	400	
Dues	4 700	
Investments	4 201	9 648
		32 725
<u>Gifts to Endowment Fund</u>		
Received and anticipated	1 600	
<u>Probably sources of income</u>		
Palestine tour	1 000	
Yale-Jerash volume	250	
<u>Rockefeller gift for current expenses</u>		

Estimated income (available for expenditures)	32 725
Authorized expenditures	32 975
Apparent deficit	- 250

NE The apparent deficit will be more than made up by funds listed under probably sources of income)

Estimated Expenditures

Jerusalem School

Salary of Director	5 000	
Traveling expenses of Director	550	
Salary of Annual Professor	2 000	
Expenses and library	2 500	
Archaeological purposes	500	
Transjordan expedition	<u>1 500</u>	12 050

Baghdad School

Ward library	150	
Salary of Annual Professor	2 000	
Tepe Gawra	<u>7 500</u>	9 650

Both Schools

Professor of Archaeology	2 000	
Pottery Corpus Bonus	<u>1 000</u>	3 000

Publications

Annual	1 200	
Bulletin	<u>800</u>	2 000

Fellowships

Thayer	500	500
--------	-----	-----

General Expenses

Endowment Committee	4 000	
Moulton, Travel. Exp.	1 000	
Trustees	250	
Provident Trust Co.	<u>275</u>	<u>5 525</u>
		32 725

Yale Jerash volume

Additional contribution	250	250	32 975
-------------------------	-----	-----	--------

MINUTES OF THE MEETINGS
of the
TRUSTEES OF THE A.S.O.R.
held
December 28-29, 1936

The annual meetings of the Trustees of the American Schools of Oriental Research were held in Room 104A at Union Theological Seminary, New York City, on the above dates.

The meeting was called to order by President Burrows at 1:00 P.M. In addition to the President, there were present Messrs. Barton, Grant, Montgomery, Morey, Morgenstern, Moulton, and Schmidt of the Trustees; Messrs. Bull, Cadbury, Kraeling, Meek, Pfeiffer and Stephens of the Associate Trustees, also Dr. W. F. Albright and Executive Secretary Moon.

The Minutes of the preceding meeting having been previously circulated in writing were approved.

The annual report of the President was presented in printed form. In addition to this report the President read excerpts from a letter from Director Glueck, reporting some of the activities of the School in Jerusalem, and commenting on the general situation there. It was noted that Director Glueck has taken the School to Akaba, and that the Transjordan government officials have made an aeroplane available for him in which he has made observation flights over the Arabah. During the summer the Director has visited more than 100 new sites, and has surveyed a large portion of Moab.

The chief results of the summer's work may be listed as follows:

1. The exact fixing of the eastern border of Moab,
2. The discovery of important Moabite fortresses in southern Moab,
3. The locating of important middle Bronze Age sites on the northern edge of the Wadi Hasa,
4. The discovery of additional Early Iron and Bronze Age sites on the Wadi Wala,
5. The filling in of gaps in the archaeological survey of Moab and Edom, and
6. The discovery of Nabataean sites, and increased knowledge of Nabataean pottery.

A friendly relation has been maintained with the government and with all religious and national groups.

The President also read excerpts from a letter from Professor Graham, Annual Professor for this year, in which he noted (1) the good feeling prevalent in the School and community, (2) comments on his lecture schedule and class work, and (3) his appreciation of the opportunity given him by the Schools.

Brief excerpts were also read from a report from Professor Speiser in Mesopotamia, a part of which report appears in Bulletin 64.

The President further reported that the matter of communicating with the School of Classical Studies in Athens, the School of Indic and Iranian Research, and the American School of Prehistoric Research has been attended to. The first has voted to appoint a representative to meet as a friendly observer and counsellor with this Board, the two latter institutions have not yet taken action on the matter.

The President also read a letter from Dr. Wilson of the Oriental Institute expressing his appreciation and good will,

and his desire for the continued cooperation between the two institutions.

Moved that the President's report be accepted. So voted.

As a matter of old business the proposal to combine under a board of six Trustees our own library in Jerusalem with those of Sir Flinders Petrie and the British School, was again presented for discussion. It was moved that Professor ~~Montgomery~~ and Professor Albright be designated to aid the President in writing a letter to Sir Flinders Petrie expressing the feeling of this Board in the matter. It is further recommended that nothing be done to transfere the title to the Jerusalem Library to any other group or organization. The motion carried and it is so ordered.

The President asked that the two following votes taken by mail be confirmed:

1. The motion to accept the resignation of W. F. Albright as Trustee and the election of Charles R. Morey to fill the unexpired term.
2. ~~The motion to accept the new terms of the Rockefeller Foundation as follows:~~ Resolved that, conditioned upon the cancellation of the unpaid balance of RF 29134, the sum of One hundred eighty-five thousand dollars (\$185,000), or as much thereof as may be necessary, be, and it is hereby, appropriated to the American Schools of Oriental Research, of which not more than \$150,000 shall be for endowment, payable at the rate of \$2 for each \$1 secured in cash from other contribution sources during the period ending December 31, 1939, and \$35,000 for current expenses, to be paid in accordance with the following schedule:

1936 (balance due for 1936, prior grant).....	\$12,500
1937	10,000
1938	7,500
Jan. 1 to June 30, 1939	5,000

A motion to confirm these two actions was made and passed, and it is so ordered.

The President reported on further efforts to increase the number of institutional members of the Corporation. At least one other seems to have voted to become a member, but final word has not yet been received. Several others have expressed a warm interest.

At this time a committee was appointed to nominate officers for the coming year, and also a Committee on Resolutions as follows:

Nominating Committee

President Cyrus Adler, Chairman
Professor Elihu Grant
Professor James A. Montgomery

Resolutions Committee

Professor Henry J. Cadbury
Professor Theophile J. Meek

The Secretary presented a verbal report, noting that the Minutes of the meeting are kept and in order in the minute book. The report was accepted.

The Treasurer's report was presented in printed form as it appears in the Bulletin. It was noted that Mr. Warburg has made the first annual payment of \$5,000 as a part of his \$50,000 contribution. The report was accepted.

The Finance Committee reported that there were no particular items to present to the Board. Routine duties with the investments and securities have been attended to. Voted to accept the report.

The Endowment Committee reports that there are at present \$135,234.88 in the endowment fund, with \$14,000 to be added, a part of which will be doubled, and part tripled by the Rockefeller Foundation at the end of the year. This will bring the endowment to above \$150,000. Voted to accept the report.

The Executive Secretary presented a report in mimeographed form, and summarized it briefly, calling attention especially to the campaign to raise endowment funds. The report was accepted.

In view of the new terms of the Rockefeller grant and the necessity for strong and immediate effort it was suggested that a money raising firm be employed to raise the remainder of the endowment fund. After discussion it was moved that the President and Treasurer investigate this matter and, that if it appears worth while they arrange to have a representative of some money raising firm present at the April meeting of the Board. So voted.

The matter of the Ward Library was discussed.

It was moved that the Ward Library books be examined by Professor Albright in counsel with the Baghdad School Committee to see if such books may not be sent to Jerusalem until such time as they may be properly housed in the Baghdad School. So voted.

The Chairman, Professor Albright presented the report of the Jerusalem School Committee, commenting on various points

of the printed report.

A recommendation was made that Miss Cleeta M. Olmstead be appointed an honorary fellow to the Jerusalem School this year. So voted.

Professor Barton made a partial report for the Baghdad School Committee, the remainder of the report to be made after the committee has had a meeting. Professor Speiser is continuing his work at Tepe Gawra and reports he is down to stratum 13. He has also started work at Tell Billa. Dr. Bergman, Fellow in the Jerusalem School, is now a member of the Gawra staff. The chairman called attention to the fact that the Department of Antiquities of Iraq now requires a printed report within six months after the work is done. This will cost about \$250. Consideration of this matter will be taken up in connection with the budget.

The Board of Editors reported that the Bulletin has appeared regularly and is kept up to a high standard. The Annual will appear later than usual this year, owing to Prof. Speiser's absence in Mesopotamia. The Jerash volume is progressing. Professor Kraeling expects to have it ready for publication by the end of January. The place of publication is still unsettled, due to an effort to obtain the best possible price on this work.

The Committee on Joint Excavation reported that no action is needed at present.

An excerpt from Director Glueck's letter reports that the first volume of the Corpus of Palestinian Pottery is complete. Dr. Fisher is now working on the index.

The President presented two matters pertaining to the Nies estate as follows:

Mr. Ottenberg advises that the Nies will directs the Trustees to hold certain types of securities longer than the New York state law permits. After discussion it was moved that the President be authorized to sign a letter of instructions to the Nies Trustees giving permission to make the necessary adjustments in the investments. So voted.

The second matter concerns the wording of the Nies will which designates three life tenants of the estate. It appears that the New York state law permits only two life tenants in such cases. In order to carry out the wish of Dr. Nies and also protect the interests of his heirs, as well as the interest of the residuary legatee, the American Schools of Oriental Research, it would appear to be necessary to obtain the written consent of the parties in interest to carry out the will as it now stands. This consent has been obtained from the life tenants and it remains for the residuary legatee to take whatever action may be desirable and necessary.

After discussion it was moved that the President, after consultation with Mr. Stokes, our legal counsel, make report or recommendation to the April meeting of the Board. So voted.

The President reported that Professor Harvie Branscomb finds it impossible to accept the appointment as Annual Professor to the Jerusalem School for 1937-38.

After discussion motion was made that Professor S. Vernon McCasland be appointed to that position. The motion carried and it is so ordered.

At this time the Budget for 1937-38 was presented for discussion. Various appropriations came up for review. Due to lack of time for proper discussion, it was agreed to continue the discussion in the next meeting. The meeting then adjourned until 9:00 A.M., December 29th.

December 29th.

The Board of Trustees of the American Schools of Oriental Research was called to order by the President at 9:00 A.M. according to adjournment. There were present the same members as at the previous meeting.

The matter of the budget and endowment was again offered for consideration. After thorough discussion it was moved that the services of Mr. Moon as Executive Secretary charged primarily with raising funds for the American Schools be terminated at the end of his present term of appointment, June 30, 1937, but that arrangements be made for him to continue and carry through the Summer Seminar. So voted.

Moved that a committee of five be appointed by the chair to study and recommend to our next meeting a method of procedure and organization to provide for secretarial services

of the Corporation and for the campaign for endowment, this committee to be headed by the President and to include the Treasurer. So voted.

Moved that the further consideration of the budget be deferred to the next meeting. So voted.

The President presented a letter from Walla Walla College asking that a part of the fund given Mr. Lindsjo for use on the Fellowship be allowed in payment of institutional membership. Voted to refer the matter to the President with power to act, having due regard to the questionable legality of admitting Corporate Members without payment of the regular fee.

The remainder of the report of the Baghdad School committee was presented at this time.

The Committee reports that Professor Stephens will be unable to go out as Annual Professor in 1937-38. It is very important because of political reasons that there be a representative of the Schools in Iraq. The committee recommends that the budget be left open until April. It further recommends that Professor Elihu Grant be appointed Annual Professor for 1937-38 and that he be permitted to go out in February of 1938 and allowed the usual salary. So voted.

Report was made that Harvard University contemplates an excavation at Van. The Committee wishes to know whether, in case it is approached, the Schools would feel favorably inclined toward cooperation in such a project. No action was

taken, but warm interest in the proposal was expressed.

Since no provision was made in the By Laws for the re-election of Associate Trustees, the matter of their appointment for the coming year was brought to this meeting. The following were elected to serve for one year:

Dr. Ludlow Bull
Prof. Carl H. Kraeling
Prof. Chester C. McCown
Prof. Theophile Meek
Prof. Robert Pfeiffer
~~Prof. W. T. Semple~~
Prof. E. A. Speiser

The Committee on Resolutions presented the following report:

"The Trustees of the American Schools of Oriental Research at their meeting on December 29, 1936, express their grateful thanks to Union Theological Seminary, New York, for their delightful hospitality in making their usual happy arrangements for our accommodation."

The resolution was unanimously adopted.

It was further moved that the President send to Dr. Butin a telegram expressing the regrets of the Board for his enforced absence and good wishes for his rapid recovery. So voted.

It was further moved that the President send Prof. A. V. W. Jackson a telegram of greeting and appreciation. So voted.

Moved to adjourn. So voted.

The meeting was called to order by the President at 7:30 P.M. Members present were the same as in the previous meeting.

The report of the Nominating Committee was heard at this time. For officers for the coming year the committee presents the following:

President	Millar Burrows
1st V. Pres.	Charles C. Torrey
2nd V. Pres.	A. V. Williams Jackson
Secretary	Henry J. Cadbury
Treasurer	Warren J. Moulton

The report was accepted and these members elected to the positions designated.

The following additional members were elected to the Executive Committee: Messrs. Albright, Barton, Morgenstern.

The President announced the appointment of the following committees:

Board of Editors: Messrs. Albright, Burrows, Speiser.

Finance Committee: Messrs. Moulton, Patten, Warburg.

Baghdad School Committee: Messrs. Barton, Meek, Pfeiffer, Speiser, Stephens.

Jerusalem School Committee: Messrs. Albright, Burrows, Butin, Montgomery, Morgenstern, Schmidt.

Endowment Committee: Messrs. Adler, Bull, Moulton, Newell.

Committee on Palestinian Corpus: Messrs. Albright, Kraeling.

Committee on Joint Excavation: Messrs. Albright, Kraeling, Korey, Pfeiffer and Speiser.

Special Campaign Committee: Messrs. Burrows, Albright, Bull, Morgenstern, Moulton.

A motion was made that the President and Treasurer be empowered to act for the Trustees in signing such papers as may be necessary for the sale or purchase of securities. So voted.

Motion was made to adjourn. So voted.

Henry J. Cadbury
Secretary

MINUTES
OF THE CORPORATION MEETING
HELD
December 29, 1936

A meeting of the Corporation of the American Schools of Oriental Research was held in Room 104A at Union Theological Seminary on the above date.

The meeting was called to order by President Burrows.

The roll of representatives of member institutions was called and 34 members responded. Ten other institutions were represented by proxy.

The minutes of the last meeting were read and approved.

The President presented his report in printed form and commented upon the activities of the year. The resignation of Professor Albright who was elected last year to complete the term of Professor Breasted as Trustee, and the election of Professor J. R. Morey of Princeton to fill the vacancy were reported. The President also read excerpts from recent letters from Director Glueck and Professor Graham. He also noted the special luncheon for former students and staff members of the Schools at which 32 were present.

Voted to accept and file the report.

The report of the Treasurer was presented in printed form, and summarized by the Treasurer.

Voted to accept the report.

The Nominating Committee, previously appointed by the President, made the following report.

The Nominating Committee recommends the re-election of the four retiring Trustees:

Professor George A. Barton
 Professor Charles R. Morey
 Mr. Edward T. Newell
 Mr. Henry J. Patten

for a term of three years expiring in December 1939.

It was moved that the report be accepted, and the Secretary be instructed to cast a unanimous ballot for the election of these Trustees. So Voted. The ballot was cast and they were declared elected.

The following members constitute the Board of Trustees for the year 1937:

For the term expiring December 1937

Cyrus Adler
 Romain Butin
 Charles C. Torrey
 Felix M. Warburg

For the term expiring December 1938

Lillar Burrows
 Elihu Grant
 James A. Montgomery
 Julian Morgenstern

For the term expiring December 1939

George A. Barton
 Charles R. Morey
 Edward T. Newell
 Henry J. Patten

It was noted that the following are also members of the Board of Trustees:

Professor Nathaniel Schmidt, representing the American Oriental Society.

Dr. Warren J. Moulton, representing the Society of
Biblical Literature.

Dr. William B. Dinsmoor, representing the Archaeological
Institute of America.

A motion was made to adjourn. So voted.

Amy J. Cadbury
Secretary.

MINUTES OF THE MEETING
OF THE TRUSTEES OF
THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH
March 30-April 1, 1937

The spring meeting of the Trustees of the American Schools of Oriental Research convened at the Hotel Statler, Cleveland, at 2 P.M. on Tuesday, March 20, as called. Those present were Messrs. Burrows, Butin, Kraeling, Meek and Moulton; by invitation Prof. A. E. Goetze was present as guest. The minutes of the previous meeting, having been circulated in mimeographed form, were presented without being read. The reports of the President, Treasurer, and Executive Secretary were presented; Professor Meek reported also for the Baghdad School Committee, and Professor Burrows for the Board of Editors. The endowment and budget were discussed, but lacking a quorum the Board took no action. Meeting adjourned to 9 A.M., Wednesday, March 31.

Wednesday, March 31, 1937 at 9[?] A.M. in Parlor M, Statler hotel, Cleveland.

Present: Messrs. Burrows, Butin, Kraeling, Meek, Moulton.

In the absence of the Secretary, Professor Meek was appointed Secretary pro tem. The following motions were passed subject to later ratification when there shall be a quorum.

Moved that the Minutes of December meeting be adopted.
Motion carried.

Moved that the reports of the Officers and Committees as presented yesterday be accepted. Motion carried.

The report of the Nies Estate was presented by President Burrows and the following minute was adopted:

Whereas the will of James B. Nies contains the following provisions:

"Second:- I give and bequeath to my Trustees hereinafter named, the sum of Fifty thousand dollars (\$50,000) in trust, nevertheless, and to and for the following uses, intents and purposes, to wit: The said Trustees, or the survivor or successors of them shall take, hold and have possession of said trust estate and control, manage and invest the same and collect and receive the whole of the income, profits and interest derived from the investment thereof and pay over the whole of said income semi-annually to my beloved sister, CAROLYN NIES LESTER, during her natural life, and in the event that she shall fail to survive me or upon her subsequent decease, I direct my said Trustees to divide said trust fund into two (2) equal parts and to dispose of the same as follows:

(a) To set aside one of said parts and invest and re-invest the same and pay over the income thereof semi-annually to her daughter JANE DOWS LESTER during her natural life, and in case she fails to survive me, or her subsequent decease, the income of said fund shall be paid over to her brother, JAMES BUCHANAN LESTER, during his natural life and upon his decease, the principal thereof shall sink into and become a part of my residuary estate.

(b) To set aside the other of said parts and invest and re-invest the same and pay over the income thereof semi-annually to her son JAMES BUCHANAN LESTER, during his natural life, and in case he fails to survive me, or his subsequent decease, the income of said fund shall be paid over to his sister, JANE DOWS LESTER, during her natural life and upon her decease, the principal thereof shall sink into and become a part of my residuary estate.

I also direct my Executors and Trustees hereinafter named, to allow without charge the use of my house and grounds at Colorado Springs to said CAROLYN NIES LESTER and her husband, during their lifetime and they shall also have the privilege during their lifetime to rent said premises.

"Fifteenth:- All the rest, residue and remainder of my estate, both real and personal, of whatsoever nature and wheresoever situate, of which I may die seized or possessed or to which I may be entitled at the time of my decease, I hereby give, devise and bequeath to my Trustees hereinafter named, in trust, nevertheless, for the following uses and purposes, to wit:- To invest and re-invest the same and to pay the income thereof to my brothers, me surviving, share and share alike. Upon the decease of each of my said brothers, or in the event of the prior decease of any

of them, to pay out of the principal of said trust fund to each of the children of such deceased brother, the sum of ten thousand dollars (\$10,000)."

"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 Baghdad, Mesopotamia, to be applied by said School for excavations and the publication of the results thereof."

And whereas we understand that a question has arisen as to whether the Trustees of the Estate may, without first obtaining a construction of the Will by the Surrogate's Court, continue to make payments of income to the life tenant Carolyn Nies Lester and after her death to life tenants, Jane Dows Lester and James Buchanan Lester, under paragraph "Second" of the Will, and to Frederick H. Nies and Edward H. Nies, life tenants under paragraph "Fifteenth" of the Will of the decedent above-named, and to otherwise pay over and dispose of the principal and income of the Trusts set up by the Trustees in accordance with the provisions of the Will as above set forth;

And whereas it is our desire that the above quoted provisions of the Will be carried into effect;

Therefore be it resolved:

1. That this Board do and hereby does consent to the administration of the Trusts established by paragraphs "Second" and "Fifteenth" of the Will of James B. Nies according to the terms therein set forth;

2. That we authorize the Trustees of the Estate to continue to make payments of income to the life tenant, Carolyn Nies Lester, and upon her death to the life tenants, Jane Dows Lester and James Buchanan Lester, under paragraph "Second" of the Will and to Frederick H. Nies and Edward H. Nies, life tenants under paragraph "Fifteenth" of the Will of the decedent above-named during their lives, as in the Will provided, and we ratify any previous payments of income that the Trustees have made to them;

3. That for this purpose we assign and transfer to the above-named life tenant, Carolyn Nies Lester, and after her death to the life tenants, Jane Dows Lester and

James Buchanan Lester, under paragraph "Second" of the Will and to Frederick H. Nies and Edward H. Nies, life tenants under paragraph "Fifteenth" of the Will of the decedent above-named so much of our interest in the Estate of the decedent above-named as may be necessary in order that said life-tenants may enjoy the income for life of the respective Trusts for their benefit pursuant to said paragraphs "Second" and "Fifteenth" of the Will and in order that all of the provisions above quoted may be carried out;

4. That we authorize and instruct the President and Treasurer to execute all papers that may be necessary to effectuate this assignment and transfer;

5. That we agree to release the Trustees of the ~~Estate from any and all liability and hereby waive any kind~~ and all claims we may have against them by reason of their making payments of income to the above-named life tenants in accordance with the provisions of the Will of the decedent above-named, or by reason of their carrying out the provisions of the Will, as therein provided.

Moved that we ratify the agreement with the Iraq Department of Antiquities for the housing and care of the Library of the Baghdad School in the Government Museum at Baghdad in accordance with the terms set out by the Director of Antiquities of Iraq in his letter to Professor Speiser, dated January 16, 1937. Motion carried.

Moved that in case Professor McCasland is not able to accept the Annual Professorship in Jerusalem for the year 1937-38 the President be authorized to act in consultation with the Jerusalem School Committee in appointing an Annual Professor or Teaching Fellow in his place. Motion carried.

Moved that the American Institute of Archaeology be requested to resume the payment of the annual stipend for the Thayer Fellowship in the Jerusalem School. Motion carried.

Moved that we continue our co-operation with the University Museum of Philadelphia in the excavation of Tepe Gawra and Khafaje, provided the terms of the agreement are approved by the President and the Director of the Baghdad School. Motion carried.

Moved that Mr. Moon be paid for his services as conductor of the Summer Seminar to Palestine an amount not to exceed \$500 from the proceeds of the Seminar. Motion carried.

Moved that Mr. Moon's offer of part time services be acknowledged with appreciation, and with regret that under the circumstances the arrangement does not seem feasible. Motion carried.

Moved that the Trustees express to Mr. Moon their appreciation of his loyal interest and his devoted efforts as Executive Secretary of the American Schools under the trying circumstances of the past few years. Motion carried.

March 31, 1937 at 5:30 P.M. Parlor M.

Present: Messrs. Burrows, Albright, Moulton, and Meek.

Professor Albright presented a report on the applicants for the Thayer Fellowship in the Jerusalem School for the year 1937-38.

April 1, 1937 at 4:30 P.M. Textile Room, Cleveland Art Museum.

Present: Messrs. Burrows, Albright, Butin, Grant, Kraeling, Meek, Morgenstern, and Moulton.

A quorum being now present, all the actions of the previous sessions, as recorded in the Minutes for March 31, 1937, were reviewed and formally ratified.

Moved that Mr. Glidden be appointed as Thayer Fellow for the year 1937-38, the question of stipend to be determined later by the President and the Jerusalem Committee. Motion carried.

Moved that a Committee of three to consist of the President, Dr. Moulton and Professor Albright be constituted to discover a competent man to act as agent in a financial campaign, said committee to report at the earliest opportunity the name of the man selected with a view to his appointment. Motion carried.

Moved that the President be empowered to make the necessary adjustments in the office to take care adequately of all the office work and thus relieve the President of routine work. Motion carried.

Moved that the budget for 1937-38 as presented by the Treasurer be adopted, except that the appropriation for Tepe Gawra be reduced to \$1,000 and a reserve fund of \$1,000 be added. Motion carried.

The budget as adopted is as follows:

BUDGET 1937-1938

Estimated Income

<u>Rockefeller Foundation</u>	8,750		
<u>Warburg gift</u>	5,000		
<u>Funds (Jastrow, Peters, Nies, Schofield)</u>	250	14,000	
<u>Income hitherto devoted to endowment:</u>			
Sale of Annual	250		
Sale of Bulletin	200		
Dues	3,750		
Investments	4,800	9,000	23,000

Estimated Expenditures

<u>Jerusalem School</u>			
Salary of Director	5,000		
Salary of Annual Professor	1,000		
Expenses and Library	2,000		
Archaeological work	1,000	9,000	
<u>Baghdad School</u>			
Salary of Annual Professor	1,000		
Tepe Gawra	1,000	2,000	
<u>Both Schools</u>			
Salary of Prof. of Archaeology	2,000		
Bonus for 2nd vol. of Corpus	1,000	3,000	
<u>Publications</u>			
Annual	1,200		
Bulletin	800	2,000	
<u>Expenses of administration</u>			
Endowment Committee	5,000		
Dr. Moulton's expenses	500		
Trustees	125		
Provident Trust Co.	275	6,000	
<u>Reserve Fund</u>	1,000	1,000	23,000

Meeting adjourned.

Theophile J. Meek
Secretary pro tem.

MINUTES OF THE MEETINGS
of the
TRUSTEES OF THE A.S.O.R.
December 27-28, 1937

The annual meetings of the Trustees of the American Schools of Oriental Research were held in Room 104-A at Union Theological Seminary, New York City, on the above dates.

The first meeting was called to order by President Burrows on December 27th at 1:00. In addition to the President, the following were present: Messrs. Dinsmoor, Grant, Montgomery, Morey, Morgenstern, Moulton, Patten, and Schmidt of the Trustees; Messrs. Bull, Kraeling, Meek, Pfeiffer, Speiser, and Semple of the Associate Trustees; and Messrs. Albright as Chairman of the Jerusalem School Committee, Cadbury as Secretary, and Wright as Field Secretary.

The minutes of the preceding meeting, having been previously circulated in writing, were approved.

The President announced the following committee appointments:- Nominating-Messrs. Morgenstern, Morey, & Schmidt.
Resolutions-Messrs. Montgomery & Schmidt.

The annual report of the President, most of which had appeared in printed form in Bulletin 68, pp.30 ff., was presented and adopted. During the course of the report, mention was made of the resignation of Professor Torrey as Trustee, whereupon it was moved and voted that the President should send a letter to Professor Torrey in behalf of the Trustees, expressing their regret on his resignation after so many years of active service. It was also reported that five new institutions had become members of the corporation during the last year and several had resumed payment of their annual dues after a temporary lapse, but that two institutions had found it necessary to withdraw from membership through their inability to pay these dues. It was moved and voted that a recommendation be made to the Corporation that these two institutions, Stanford University and Philadelphia Divinity School, be removed from the roll, and that the President be instructed to inform them of our regret for the severance of this relationship and our hope that it may soon be renewed.

The reports of the Treasurer and of the Finance Committee were next presented by Dr. Moulton (see Bulletin 68, pp.44 f.) and were adopted. Dr. Moulton then presented the report of the Endowment Committee, stating that approximately \$44,000 had been added to the endowment of the Schools during the last fiscal year, bringing the total to a little more

than \$172,500. Concerning the indebtedness of Mr. Moon to the Schools, it was moved and voted that Mr. Moon be requested to give notes, and that the amount of his fare to Palestine and back might be remitted if and when the balance of his indebtedness should be paid.

It was also moved and voted

That the President and Treasurer be authorized to select a bank in New Haven to act in the capacity of Assistant Treasurer, and to transfer the funds of the Schools from the Provident Trust Company in Philadelphia to the selected bank at the end of this fiscal year.

That the President and Treasurer be authorized to keep a small checking account in New Haven.

That an investigation should be made of the matter of the bonding of the Assistant Treasurer.

That if the contributions of any one person amount to one thousand dollars within the period left for meeting the terms of the Rockefeller Foundation, that person shall become a Life Member of the American Schools.

That a committee consisting of the President, Secretary, and Treasurer should formulate a new by-law to the constitution, making Life Members members of the Corporation.

It was moved and voted that the report of the Endowment Committee be accepted.

The Jerusalem School Committee submitted as its report the annual report of the Director of the Jerusalem School, as printed in Bulletin 68, pp 32, ff. Moved and voted that the report be accepted.

In connection with the report of the Board of Editors, it was moved and voted that a sum not to exceed one hundred dollars might be used within the coming year for a popular publication, plans for which should in no way conflict with any project of the Archaeological Institute along a similar line.

The Committee of Joint Excavations submitted the following resolution, which was approved:

"Subject to the approval of the Executive Committee, the President and Directors of the Jerusalem and Baghdad Schools are empowered to make such disposal to museums and recognized educational institutions of antiquities to which they have title and which are not needed to build up their study collections, as may be to the advantage of the schools and of scholarship."

The appointments of Professor Cadbury as Annual Professor of the Jerusalem School for the year 1938-1939, and of G.E.Wright as Field Secretary for one year beginning January 1st, 1938, were approved.

It was then moved and voted that a committee be formed to consider the matter of the staff of the Schools in view of future reduction in the budget, it being understood that no further appointments should be made until the report of that committee.

Dr. Moulton presented a tentative budget, action on which was deferred until the April meeting. It was moved and voted that One Thousand Dollars should be appropriated as the ~~honorarium of the Annual Professor in Jerusalem for 1938~~1939.

Action on the Summer Institute was deferred until more is known about the probable conditions in Palestine for the coming summer.

The meeting then adjourned until 7.30 p.m. Dec. 28th.

The adjourned meeting of the Trustees was called to order promptly by President Burrows at the designated time. In addition to the President, the following were present: Messrs. Montgomery, Morgenstern, Moulton and Schmidt of the Trustees; Messrs. Bull, Meek, Pfeiffer, and Speiser of the Associate Trustees; and Messrs. Albright as Chairman of the Jerusalem School Committee, Cadbury as Secretary, Wright as Field Secretary, and Professor Torrey by invitation.

The report of the Baghdad School Committee was presented by Professor Speiser in the absence of Professor Barton, and was approved. It was moved and voted that the Baghdad School Committee be authorized to find funds to publish the remainder of the material brought to America by Dr. Chiera in 1925.

The Committee on Joint Excavations presented a plan of co-operation with other institutions. The recommendations were as follows:

1. No staff appointments shall be made without the concurrence of the Schools.
2. Representatives of the co-operating institutions shall see to it that due credit is given to the A.S.O.R. in statements issued to the Press.
3. No scientific publications resulting from Joint Excavations shall be issued without the approval of the A.S.O.R.
4. Field reports and statements of expenditures shall be rendered by the Field Director of a Joint Excavation at regular intervals, once a month where possible.
5. The ASOR relinquishes, as a rule, all claim to the expedition's share of antiquities discovered.

6. Participants in a Joint Excavation shall sign an agreement embodying these principles.

Moved and voted that item No. 5 be referred back to committee.

Moved and voted that the report as a whole be adopted.

The Nominating Committee submitted the following nominations:

OFFICERS. President.....Millar Burrows
1st.Vice-Pres.....W.F.Albright
2nd.Vice-Pres.....(Left Vacant)
Secretary.....Henry J.Cadbury
~~Treasurer.....Warren J. Moulton~~
Ass't Treasurer.....Whatever bank or
trust company of New Haven shall be
selected as depository for the ASOR
funds.

ASSOC. TRUSTEES.....Dr. Ludlow Bull
Prof. W.G.Graham
Prof. C.H.Kraeling
Prof. C.C.McCown
Prof. T.J.Meek
Prof. R.H.Pfeiffer
(One place left vacant)

For Member of Executive in place of Dr. Morgenstern whose term expires:- Pres. Cyrus Adler.

The Committee now consists of Messrs. Burrows, Moulton and Cadbury, ex-officio; Albright (Term expiring in 1938), Barton (term expiring in 1939), and Adler (term expiring in 1940).

BOARD OF EDITORS.....Albright, Burrows, & Speiser.

Moved and voted that the report be accepted, and that the Secretary be instructed to cast a unanimous ballot for the above named nominees. The ballot was cast and they were declared elected.

The committee on Resolutions presented the following resolutions:-

The Trustees of the American Schools of Oriental Research record, with the sense of a great loss, the death of Professor A.V.Williams Jackson, of Columbia University, a most distinguished Indo-Iranian scholar, a wise counsellor, and an inspiring colleague, who has, from the beginning of the Corporation, been a vice-president and member of the executive committee.

It is with deep sorrow that the Trustees of the American Schools of Oriental Research record the death of Felix M. Warburg, banker, philanthropist and patron of

learning, whose constant interest and expert advice as a trustee and whose generous contributions have been of inestimable value to the Schools, making it possible in critical times to carry on the work.

The Trustees of the American Schools of Oriental Research record with profound regret the death of Professor Romain Butin of the Catholic University of America, an eminent Semitic scholar, a faithful collaborator, and a trustee of the Schools.

Moved and voted that the resolutions be adopted.

The Secretary of the Schools was instructed to convey a resolution of thanks to the Union Theological Seminary for their hospitality.

Moved and voted that the meeting adjourn.

H.J.CADFURY.

Secretary

NOTE.

The following committee appointments have now been made:-

Jerusalem School Committee- Messrs Albright, Dinsmoor, Graham, Kraeling, and Montgomery.

Baghdad School Committee- Messrs Barton, Meek, Pfeiffer, Speiser and Stephens.

Finance Committee- Messrs Moulton and Patten. (A third appointment to be made later.)

Endowment Committee- Messrs Burrows, Bull, Graham, McCown, Moulton and Semple.

Committee on the Corpus of Palestinian Pottery- Messrs. Albright and Kraeling.

Committee on Joint Excavations- Messrs Albright, Kraeling, and Speiser.

Committee on the Reorganization of the Staff of the Schools- Messrs. Albright, Meek, Morey, Morgenstern & Speiser.

MINUTES
of the
CORPORATION MEETING
December 28, 1937

The annual meeting of the Corporation of the American Schools of Oriental Research was held in Room 104-A of Union Theological Seminary at 5 o'clock p.m. on the above date.

The meeting was called to order by President Burrows.

The roll of representatives of member institutions was called and twenty-nine members responded. Nine other institutions were represented by proxy.

The minutes of the last meeting, having previously circulated in writing, were approved.

The President announced the appointment of the Nominating Committee, consisting of Professor Crook, Bewer and Hitti.

The report of the President, most of which had appeared in printed form in Bulletin 68, pp 30, ff, was then presented. It was moved and voted that the report be accepted and that an expression of appreciation be made to the President for his single-handed work during much of the past year.

The report of the Treasurer, presented in printed form, was summarized and adopted.

The Nominating Committee made the following nominations for Trustees:- Dr. Cyrus Adler to succeed himself, Professors W.T. Semple and W.F. Albright to succeed Mr. Warburg and Professor Torrey.

~~Moved and voted that the report be adopted, and that~~
the Secretary be instructed to cast a unanimous ballot for the election of these Trustees. The ballot was cast and they were declared elected.

Moved and voted that a nomination to fill the fourth vacancy, caused by the death of Father Dutin, be left to the Nominating Committee to present for election later.

The following members constitute the Board of Trustees for the year 1938:-

For term expiring December 1938-Gillar Burrows, Elihu Grant, James A. Montgomery, Julian Korgenstern.

For term expiring December 1939-George A. Barton, Charles R. Corey, Edward T. Newell, H.J. Patten.

For term expiring December 1940-Cyrus Adler, William F. Albright, William T. Semple. (4th. Vacancy to be filled later.)

Representing the Society of Biblical Literature-
 Warren J. Moulton
 " " American Oriental Society-
 Nathaniel Schmidt
 " " Archaeological Institute of America-
 Wm. B. Dinsmoor

A report of the action taken by the Board of Trustees was next presented. Moved and voted that it be adopted. Moved and voted also that the recommendation of the Trustees to the effect that Stanford University and Philadelphia Divinity School be removed from the roll be adopted, and that the President be instructed to inform them of our regret for the severance of this relationship and our hope that it may soon be renewed.

Moved and voted that a committee of four be formed by nominations from the floor, three members from the Corporation and one from the Trustees, to consider the time of the Corporation's next meeting, and a revision of the docket, to the end that the amount of business brought before it might be increased. The following nominations were made:-
 From the Corporation-Gehman, Hussey, & Taylor.
 From the Trustees-Dr. Moulton.

Moved and voted that the nominations be closed.

Moved and voted that the Secretary be instructed to cast a unanimous ballot for the above nominees. The ballot was cast and they were appointed.

Moved and voted that the meeting adjourn.

H. J. CADBURY.

Secretary.

Minutes of the Meeting
of the Trustees of the
AMERICAN SCHOOLS OF ORIENTAL RESEARCH
April 18, 1938

The spring meeting of the Trustees of the American Schools of Oriental Research was held in Bennett Hall of the University of Pennsylvania on April 18, 1938. The meeting was called to order by President Burrows at 2.45 p.m. In addition to the President, the following were present: Messrs. Adler, Albright, Montgomery, Morgnestern, Moulton and Schmidt of the Trustees; Messrs. Bull, Graham, Kraeling and Speiser of the Associate Trustees; and Messrs. Torrey by invitation and Wright as Field Secretary.

The minutes of the preceding meeting, having been ~~previously circulated in mimeographed form, were approved.~~ The reports of the President and Treasurer and the standing committees were presented and approved. The Treasurer reported that the endowment of the Schools was now approximately \$220,000 and that \$40,000 had still to be raised to meet the terms of the Rockefeller Foundation's offer. President Burrows, reporting for the Executive Committee, summarized the action taken by this Committee in February, authorizing the President to retain a law firm for the purpose of representing the interests of the Schools in the will of Dr. James B. Nies. It was also reported that Professors J.N. Davies and F.V. Winnett had been appointed Honorary Lecturers in the Jerusalem School for the year 1938-39.

Professor Kraeling, reporting for the committee on Joint Excavations, announced that a division had been made of the objects from Khirbet et-Tannur, and that Director Glueck had sent photographs of the School's share of these objects. The committee is searching for an American museum or institution to whom these objects may be presented in return for which a donation of \$5000 to the work of the Schools would be expected.

Moved and voted that the following amendment to the By-Laws, circulated ten days before the meeting, should be adopted:

That the following sentence be added to Article I, Section 1 of the By-Laws: Every person who has contributed or shall contribute One Thousand Dollars or more at one time shall be a Life Member of the Corporation.

Moved and voted that the following resolution be adopted:

In order to stimulate the speedy building up of the endowment of the Schools, all persons who shall have contributed a total amount of \$1000 or more for the School's endowment between Jan. 1, 1937 and Dec. 1, 1939 shall be regarded as having contributed this amount at one time.

The Chairman stated that a question had arisen as to the respective rights of the corporation and of certain individuals under the provisions of the will of Dr. James Buchanan Nies. While all the interested parties agreed that certain provisions of the will were invalid, they did not agree as to whether the invalidity would accelerate the vesting of the corporation's interest in the trust created by paragraph "Second" of the will and in the trust of the residuary estate created by paragraphs "Fifteenth" and "Sixteenth" of the will or would cause the corporation's interests to go by intestacy to the testator's next of kin.

The Chairman further stated that he had been advised by counsel that the courts might determine that all payments of income made out of the trust of the residuary estate to date should have been made to the corporation. There was also a question as to the validity of the directions for certain payments of \$10,000 out of the residuary estate. The corporation, therefore, might be entitled to receive the income from the trust of the entire residuary estate without having said residuary estate reduced by such \$10,000 payments.

The Chairman further stated that three of the aforesaid payments had been made to the three surviving children of Simon Arthur Nies, a brother of the decedent, who died on June 22, 1927; that William Edgar Nies, also a brother of the decedent, had died on August 27, 1936, leaving no children him surviving, his sole legatee and the executrix of his will being a foster daughter, Isabel Graham Smith, who had never been legally adopted by him; that a third brother of the decedent, Frederick H. Nies, had died on August 31, 1937, leaving three children him surviving, and that the fourth brother of the decedent, Edward H. Nies, still lived and had only one child now living. He also stated that the value of the residuary estate as of August 23, 1937, was approximately \$275,000, such value being based on bonds of the then market value of about \$70,000, stocks of the then market value of about \$66,000, real estate mortgages which had cost the estate \$106,000 and real estate taken under foreclosure valued at approximately \$35,000.

With respect to the trust created by paragraph "Second" of the will, the Chairman stated that he had been advised by counsel that the provision for a life interest in one-half of this trust which the survivor of Jane Dows Lester Ames and James Buchanan Lester was to take on the death of the first of said two persons to die, was probably invalid and the corporation was probably entitled to receive the income from such half from the time of such death and to receive the income from the other half from the time of the death of the second of such persons to die. He then stated that Carolyn Nies Lester, who was given a life interest in this entire fund prior to the interests of Jane Dows Lester Ames and James Buchanan Lester, had died during the current

year, leaving Jane Dows Lester Ames and James Buchanan Lester, 34 and 33 years of age, respectively, her surviving. The property in this trust consisted, he said, of bonds which had a market value on August 23, 1937 of about \$15,000, mortgages which had cost the estate nearly \$22,000 and real estate taken under foreclosure valued at \$10,000.

The Chairman then pointed out that, in the event of litigation, it was entirely possible that the Courts might not sustain the corporation's claims in one or more respects and that it had been suggested that the controversy with the family of the decedent should be compromised by having the terms of the will carried out as written, except only that an additional payment of \$10,000 should be made to Isabel Graham Smith. Such a compromise would result in the corporation getting no income from the trust of the residuary estate until the death of Edward H. Nies, in the validating of the three \$10,000 payments heretofore made, in the making of four additional \$10,000 payments to the three children of Frederick H. Nies and to the foster daughter of William Edgar Nies at once, and probably in the making, upon the death of Edward H. Nies, of an additional payment of \$10,000 to his daughter. Such a compromise would also result in the corporation receiving no income from the trust created by paragraph "Second" until the death of both Jane Dows Lester Ames and James Buchanan Lester. It would, however, safeguard the corporation's ultimate interest in both funds.

After a full discussion, it was, on motion, duly made and seconded, unanimously

RESOLVED that this Board recognizes its responsibility and hereby records its desire to carry out the wishes of Dr. James Buchanan Nies regarding the disposal and use of his estate, as stated especially in paragraph "Twentieth" of his will; and further

RESOLVED that it is desirable and in the best interests of the corporation that the controversy with respect to the rights of the corporation under the will of James Buchanan Nies, deceased, be settled in such manner as to carry out said will in all respects in accordance with its terms, except only that Isabel Graham Smith, adopted daughter of William Edgar Nies, a brother of the testator, shall receive the sum of \$10,000 out of the residuary estate; and further

RESOLVED that the proper officers of this corporation be and they hereby are authorized to take any and all action and to execute any and all documents that may be necessary or appropriate in order to effectuate the aforesaid settlement; and further

Minutes of Trustees Meetings page 4

RESOLVED that Messrs. Simpson Thacher and Bartlett be and they hereby are retained as counsel to represent the corporation in the matter of the aforesaid settlement with authority to do all things deemed by them necessary and desirable in connection therewith.

Moved and voted that the Provident Trust Company of Philadelphia be re-elected as Assistant Treasurer for the fiscal year of 1938/1939.

Moved and voted that the President be empowered to appoint a provisional committee on planning and coordinating the activities of the Schools.

Moved and voted that before being appointed as Honorary Lecturer of the Jerusalem School any scholar must be recommended for this appointment by the president of his own institution.

The Jerusalem School Committee recommended the following appointments:

Thayer Fellow - Dr. Harold W. Glidden
Institute for Advanced Study
Nies Fellow - - Dr. Robert S. Hardy
University of Chicago
Jastrow Fellow - Dr. Wilbur M. Franklin
Princeton Theological Seminary

Moved and voted that these appointments be and hereby are made.

The Treasurer presented the budget for 1938/1939. After discussion and revision, it was moved and voted that the following budget for 1938/1939 be adopted: (see next page.)

Moved and voted that the meeting adjourn.

H. Ernest Wright
Secretary pro.tem.

Note: Affirmative votes on the election of Mr. Kingsley Kunhardt and Mr. George H. Warrington as Trustees have been received from a large majority of the members of the Corporation, and no negative votes have been received. They are therefore declared elected, provided that the election be duly confirmed at the next annual meeting of the Corporation.

Estimated Income for Budgetary Purposes

<u>Rockefeller Foundation</u>	8,750	
<u>Warburg Gift</u>	5,000	
<u>Funds (Jastrow, Nies, Peters, Schofield)</u>	100	13,850
<u>Alumni gifts for fellowship</u>	150	150
<u>Income hitherto devoted to endowment</u>		
Sale of Annual	250	
Sale of Bulletin	200	
Dues of Institutions	4000	
Investments	6200	10,650
<u>Unexpended appropriations</u>		
Jerash volume	2,100	
Bonus 2nd vol, Pottery corpus	1,000	3,100
		\$27,750

Appropriations

<u>Jerusalem School</u>		
Salary of Director	5,000	
Salary of Annual Professor	1,000	
Expenses and library	2,000	
Archaeological work	1,000	
Thayer Fellowship	500	
Jerash volume	2,100	11,600
<u>Baghdad School</u>		
Archaeological work	1,000	
Library	200	
Nuzi volume	1,000	
Tepe Gawra, vol 2.	800	3,000
<u>Both Schools</u>		
Salary, Prof. of Archaeology	2,000	
Bonus for 2nd vol, Pottery corpus	1,000	
Annual	1,200	
Bulletin	800	
Biblical Archaeologist	100	5,100
<u>Administrative expenses</u>		
Office	5,000	
Treasurer's expenses	500	
Provident Trust Company	275	5,775
<u>Endowment</u>	2,275	2,275
		\$27,750

MINUTES OF THE MEETING
of the
TRUSTEES OF THE A.S.O.
December 29, 1933

The annual meeting of the Trustees of the American Schools of Oriental Research was held in room 104-A of Union Theological Seminary, New York City, on the above date.

The meeting was called to order by President Furrow at 11.10 A.M. In addition to the President, the following were present: Messrs. Albright, Montgomery, and Walter of the Trustees; Messrs. Bull, Kraening, Cook, Morgenstern, and Pfeiffer of the Associate Trustees; Messrs. Speiser, as Director of the Expedition, and G. A. Smith as Secretary, and G. A. Smith as Field Secretary, and G. A. Smith as Field Secretary-deput. Due to the fact that a quorum was not present at the beginning of the meeting, all actions taken were confirmed by a motion which was passed immediately after the luncheon recess when a quorum was at hand.

The minutes of the preceding meeting, having been previously circulated in writing, were approved.

The President announced the following committee appointments:-

- Nominating: Messrs. Montgomery, Newell and Semple
- Resolutions: Messrs. Bull and Morgenstern

The annual report of the President, most of which had appeared in printed form in Bulletin 72, pp.24 ff., was presented and adopted. It was announced that Dr. Schridt was ill, and it was moved and voted that a letter be sent him conveying the best wishes of the Trustees for his rapid recovery. Announcement was made of the resignation of three Trustees: Messrs. Fortson, Grant and Montgomery. It was also reported that five new Life Members and three new institutions had joined the Corporation during the past year. The appointment of Dr. Eshelberg as Field Secretary beginning Jan. 1st, 1934 was announced in connection with the report of the Executive Committee.

In connection with the report of the endowment committee the Field Secretary reported on his activities for the year. It was stated that between Jan. 1st and December 1st, 1933 about \$15,000 in cash was added to endowment by the Schools. During the same period about \$7700 was pledged or arranged to be turned into endowment from income. In addition the disposal of the antiquities from Kairat at-Tannur to the Cincinnati Museum for a contribution to endowment further reduced the amount yet to be found to meet the conditions of the Rockefeller Foundation. During 1933 this figure was reduced, therefore, from about \$42,000 to about \$20,000. Mention was also made of the increasing subscription lists of all Schools' publications, and the fact that The Biblical Archaeologist was entering its first year with a surplus of \$43 in its account.

Recess was then taken for lunch. The meeting reconvened at one o'clock P.M. at which time a general vote was taken.

Dr. Spaiser presented the report of the Baghdad School. He announced that the last volume of texts from the collection brought back by Chiara from Mosul was in an advanced state of preparation by Dr. Lacheman for lithographed reproduction. Moved and voted that the Schools approve of the Lacheman volume and apply to the American Council of Learned Societies for financial support in its publication. Moved and voted also that the Schools ask the American Oriental Society to recommend this volume to the Am. C. of Learned Soc. for assistance.

Moved and voted that Professor Mack be appointed Annual Professor of the Baghdad School for 1933-34.

Dr. Kraeling presented the report of the Committee on Jebel excavation. Moved and voted that the following resolution be adopted in place of Item 5 of the Committee's report of last year, which was referred back to the Committee (that item read, "The American Schools of Oriental Research relinquish, as a rule, all claims to the expedition's share of the antiquities discovered):

"5. A specific agreement shall be reached in advance regarding the division between the cooperating institutions, of the expedition's share of the antiquities discovered."

It was also announced that the Cincinnati Museum was to take the Schools' share of the objects discovered at Khirbat et-Tanzur, and in return was to make a contribution to the Schools' endowment of \$5000.

The meeting was then recessed until 5 P.M., after the conclusion of the meeting of the Corporation.

President Burrows called the meeting to order shortly after 3 p.m. Moved and voted to reappoint Dr. Glueck as Director of the Jerusalem School for 1933-34. Moved and voted to confirm the appointment of Dr. Engberg as Field Secretary for eighteen months, beginning Jan. 1st, 1934.

Nominations were presented for Associate Trustees, and the following were elected: Messrs. F.S. Grant, Coates, Jeffery, McCann, Mack, Pfeiffer, and Waterman.

The Treasurer's report was presented by Dr. Meitzen. Moved and voted to accept the report of the Treasurer. Moved and voted to reelect Professor Albright as a member of the executive committee for the term expiring in 1941. Moved and voted to elect Professor Spaiser to succeed Professor Horton on the executive committee, as soon as Professor Horton's resignation as Trustee takes effect, and to complete his term.

Moved and voted that the Treasurer be authorized, subject to the approval of the Finance Committee, to pay to the Provident Trust Company a fee of \$1000, beginning at the date suggested by them, and to send them a letter of appreciation for their services. Moved and voted that the Treasurer be authorized to send word to the Provident Trust Company that a sum not exceeding

33000 be turned into endowment from funds now available.

The following resolution was presented by the Resolutions Committee: "The Trustees of the American Society of International Research at their annual meeting in New York City, 27 December, 1935 express their hearty appreciation of the courtesy of the authorities of the United States in allowing them to use the facilities of their numerous institutions."

Adopted and voted that the motion be referred.

Respectfully submitted,

Henry J. Cadbury

Secretary.

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

... 1938 ...

accepting his resignation as Trustee, and an expression of gratitude for his services to the Schools.

*Resolved that the following letters be sent to Prof's. Barton and Montgomery, respectively:

*Dear Professor Barton:

The Corporation of the American Schools of Oriental Research has regretfully accepted your resignation from the Board of Trustees of the ASOR, and has voted to express to you its deep appreciation for the many years of loyal and effective service which you have rendered the Schools. The hope has been expressed that your helpful counsel may still be available for a long time to come.

Respectfully yours*

*Dear Professor Montgomery:

The Corporation of the American Schools of Oriental Research has regretfully accepted your resignation from the Board of Trustees, and has voted to express to you its deep appreciation for the many years of loyal and effective service which you have rendered the Schools. The Corporation is pleased to know that it will not be entirely deprived of your valuable services, since you will continue as a member.

Respectfully yours*

Moved and voted that the above resolutions be adopted.

Moved and voted that the meeting adjourn.

Respectfully submitted,

Henry J. Cadbury
Secretary.

MINUTES OF THE MEETING
OF THE
TRUSTEES OF THE A.S.O.R.
April 11, 1939

The spring meeting of the Trustees of the American Schools of Oriental Research was held at the Johns Hopkins Club, Baltimore, on April 11, 1939. The meeting was called to order by the President of the A.S.O.R. In addition to the President the following were present: Messrs. Albright, Bull, Moxey, Morgenstern, and Coulton of the Trustees; Messrs. Goetze, Jeffery, Leek, and Hartman of the Associate Trustees; Messrs. Spaizer, as Director of the Baghdad School, Montgomery by invitation, and Ahlberg as Field Secretary.

The minutes of the preceding meeting, having been previously circulated in mimeograph form, were approved. The report of the President was presented.

Moved and voted that the President convey to Professor Nathaniel Schmidt the good wishes of the Trustees and their hopes for his rapid recovery.

Moved and voted that Messrs. Kraeling and Stephens of Yale University be appointed to audit the books of the New Haven office for the December, 1939 meeting.

Moved and voted that Professor and Mrs. Glueck be congratulated on the birth of their son and on the conduct of affairs at the Jerusalem school.

Moved and voted that the Board authorize ~~authorize~~ the officers to sign the following resolution as presented by Messrs. Simpson Tacher and Bartlett, attorneys, provided that the amount to be paid to the heirs over and above the provisions of the will shall be ascertained after consultation with the attorneys regarding the sum required for this purpose and regarding the disposition to be made of the principal of the Dies Estate:

RESOLVED that it is desirable and in the best interests of the Corporation that the controversies with respect to the rights of the Corporation under the will of James Buchanan Dies, deceased, be settled; provided that a settlement can be consummated pursuant to which the Corporation surrenders no rights greater than those involved in acceding to having said will carried out in all respects in accordance with its terms, except only that on the death of Edward H. Dies, the Trustees be empowered to pay a sum not to exceed \$30,000 to such members of the family of the decedent as the settlement agreement shall designate and further

RESOLVED that the proper officers of this corporation be and they hereby are authorized to take any and all action and to execute any and all documents that may be necessary or appropriate in order to effectuate such a settlement; and further

RESOLVED that Messrs. Simpson Tacher and Bartlett be and they hereby are retained as counsel to represent the corporation in the matter of the aforesaid settlement with authority to do all things deemed by

BUDGET for 1939-40

INCOME

Warburg gift	4,700	
Investments		
Present	6,700	
New	1,235	
Future (RF) 6		
months	<u>550</u>	
	8,485	
Funds		
Dues-Corporation members	215	
Sales of Publications	5,400	
	400	
Unexpended appropriations		
Tepe Gawra vol. II	<u>800</u>	\$20,000

APPROPRIATIONS

Jerusalem School		
Salary of Director	5,000	
Expenses, library, }		
Archaeological work }	1,000	
Thayer Fellowship	<u>500</u>	6,500
Baghdad School		
Annual Professor	1,000	
Library	200	
Tepe Gawra volume	<u>800</u>	2,000
Koth Schools		
Salary-Professor of		
Archæology	2,000	
Bonus	1,000	
Annual	1,200	
Bulletin	<u>800</u>	5,000
Administrative expenses		
Office	5,000	
Treasurer's expenses	500	
Provident Trust Co.	<u>1,000</u>	6,500
		<u>\$20,000</u>

MINUTES OF THE MEETING OF THE
TRUSTEES OF THE A.S.O.R.

December 26, 1939

The annual meeting of the Trustees of the American Schools of Oriental Research was held at the Union Theological Seminary, New York City, on the above date. The meeting was called to order by the President at 7.30 P.M. In addition to President Burrows the following were present: Messrs. Albright, Bull, Morey, Morgenstern, Moulton and Warrington of the Trustees; Messrs. Grant, McCown, Meek, and Pfeiffer of the Associate Trustees; Messrs. Cadbury as Secretary, Spelser as Director of the Baghdad School, and Engberg as Field Secretary.

The minutes of the preceding meeting, having been previously circulated in mimeographed form, were approved. The President referred to his annual report published in Bulletin 75, pp.25-26.

The President appointed Messrs. Morey and Cadbury as the Resolutions Committee.

The President read a letter from our attorneys reporting that a settlement of the Nies Estate now seemed possible and asking for instructions.

Moved and voted that the Board reaffirm its willingness to make a settlement with the heirs of the Nies Estate on the basis of a payment of \$30,000, as voted last April.

Moved and voted that if any of the Nies heirs do not agree to such a settlement, proportional agreements be made with the others.

Moved and voted that the manner of payment of the \$30,000 be referred to the Finance Committee.

The President read the report of Messrs. Kraeling and Stephens, auditors of the New Haven office books.

Moved and voted that the President's report be accepted.

The President reported for the Executive Committee.

Moved and voted that the \$15,000 remaining of the gift of the late Mr. Felix M. Warburg be designated as the Felix M. Warburg Fund and held distinct from the endowment, in order that appropriations for current needs may be made, if necessary, from the principal.

The Secretary gave his report. Moved and voted that it be accepted.

The Treasurer gave his report(see Bulletin 76, pp.37-38) and also that of the Finance Committee. Moved and voted that the Treasurer's reports be accepted.

The President and Field Secretary reported on the endowment campaign.

Moved and voted that in view of the fact that Professor James L. Kelso has deposited \$1,500 with the American Schools of Oriental Research for the Kyle Memorial Expedition, the Treasurer be instructed to place this amount in our endowment, and the President be instructed to assure Professor Kelso that when the Kyle Memorial Expedition is ready to have another campaign of excavation, the American Schools of Oriental Research will appropriate for it the same amount (\$1,500), plus the interest which shall then have been received on Professor Kelso's deposit.

Moved and voted that \$350 be appropriated from the office account for our enjoyment.

Moved and voted that the sum of \$1,917.59, being the balance remaining after deduction of attorney's fees from a payment received in July from the Nies estate, be placed in the endowment.

~~Moved and voted that the President and Treasurer be empowered to withdraw any necessary funds for endowment from the maintenance balance in order to meet the conditions of the Rockefeller Foundation appropriation.~~

Moved and voted that the proper officers be authorized to draw upon the Warburg Fund, if necessary, to meet the Rockefeller Foundation requirements.

Moved and voted that the Endowment Committee be discharged, since the active endowment campaign is finished, and that a new committee on Membership and Resources be appointed.

The Field Secretary reported on activities of the office. Five institutions took out full membership in the Corporation during 1939:

American University of Beirut
Eloit College
Chicago Theological Seminary
Eastern Baptist Theological Seminary
Kenyon College

The number of institutional members now totals sixty-four. Dr. Glueck's lecture tour brought in fees amounting to \$2,855, with total expenses something under \$1,100. Memberships as well as subscriptions to the Bulletin and the Biblical Archaeologist gained significantly during the year. Additions to endowment brought us within striking distance of our goal.

The Chairmen of the Jerusalem and Baghdad School Committees reported.

Moved and voted that Dr. Glueck be appointed Field Director of the Baghdad School for the remainder of the year 1939-40.

The President reported for the Editorial Committee.

Moved and voted that thanks be given the American Council of Learned Societies for aid in publishing the Gerasa and Lachman volumes.

The President announced that the Editorial Committee had decided to issue Dr. Glueck's recent lectures as the free book for members during 1940.

Moved and voted, on the recommendation of the Executive Committee, that Dr. Robert M. Engberg be appointed for a period of three years as Director of the American School in Jerusalem at a salary of \$3500 per year, beginning July 1, 1940.

The Treasurer gave a tentative, preliminary report on the budget for 1940-41. Action was deferred to the spring meeting.

Moved and voted that the Executive Committee be authorized to make a special appropriation for the completion of the excavation at Tell el-Kheleifeh this spring, if aid from outside sources should fail. Moved and voted that the Finance Committee investigate the possibility of securing the services of an Assistant Treasurer at a rate more reasonable than at present.

Moved and voted that the Committee on Staff and Organization be discharged with thanks.

The Committee on Nominations presented the names of the present officers and Associate Trustees for re-election, and nominated Professor Morey to succeed Professor Barton on the Executive Committee for the years 1940-42.

Moved that the report of the Nominating Committee be accepted.

Moved that the nominations be closed and that the Secretary be instructed to cast the ballot.

The Resolutions Committee suggested that letters be sent to: President Adler wishing him quick recovery from his serious illness; Dr. Glueck for his fine conduct of the School in Jerusalem and for his recent arduous lecture tour; the Union Theological Seminary for its usual courtesies in connection with the annual meetings of the Trustees and the Corporation.

Moved and voted that the recommendations of the Resolutions Committee be adopted.

Moved and voted that the meeting adjourn.

Respectfully submitted,

Henry J. Cadbury
Secretary.

MINUTES OF THE CORPORATION MEETING
of the A.S.O.R.
Dec. 27, 1939

The annual meeting of the Corporation of the American Schools of Oriental Research was held in Room 104-A at the Union Theological Seminary at 10 a.m. on the above date.

The meeting was called to order by President Burrows.

Roll was called of the representatives of member institutions and of individual members. Twenty-one responded and eighteen were represented by proxy.

The reading of the minutes of the preceding meeting was dispensed with since they had been circulated in mimeographed form. The President submitted his annual report as published in Bulletin 76, pp.25-26.

The President appointed Messrs. Jeffery and Gehman as the Resolutions Committee.

Moved and voted to confirm the previous election by mail vote of Mr. Edward Warburg as Trustee.

The Field Secretary reported on the Trustees' meeting.

Professor Albright reported as Chairman of the Jerusalem School Committee. Professor Pfeiffer reported as Chairman of the Baghdad School Committee.

The Field Secretary reported on activities of the office.

The Treasurer submitted his report (see Bulletin 76, pp 37-38)

The report of Messrs. Kraeling and Stephens, auditors of the New Haven office account, was read by the President and accepted.

~~Professor Torrey submitted the report of the Nominating Committee.~~

Moved and voted that the report be accepted and that Messrs. Kunhardt, Morey, Newell and Warburg be re-elected as Trustees for the next three years; that the Nominating Committee for next year be composed of Messrs. I.G. Matthews and R.H. Pfeiffer, and Miss Mary I. Hussey; that the auditing committee for the next year be the same as this year, consisting of Messrs. C.H. Kraeling and F.J. Stephens.

Professor Gehman read the report of the Committee on Organization which is herewith given in full:

"By correspondence during the year and at an informal meeting of some of the members of the Organization Committee at Baltimore during the sessions of the American Oriental Society, your Committee discussed from various angles the problems connected with arousing interest in the ASOR. As a result of our exchange of opinions, we respectfully

submit to your kind consideration the following recommendations or observations:

1. Since we are still in the experimental stage of arousing interest in the work of the ASOR, we recommend that for the present there be made no changes in the by-laws with this end in view.

2. It was agreed that last year a progressive step was taken in having a longer session and allowing more time for discussion at the meeting of the Corporation. It was felt, however, that there is still room for improvement in this particular. Accordingly your committee recommends that the Corporation meet, on the day chosen for the session, at 1.30 p.m. in the upper dining room of Union Theological Seminary and hold its meeting directly after this meal. In this way, there would be more time for discussion without rushing business, and members who wish to leave New York on an early train could conveniently do so.

3. It is recommended that the various committees meet with the Trustees.

4. It is recommended that the heads of the various committees report directly to the Corporation.

5. It seems that the real trouble is the absence of genuine tasks for the Corporation. They will be hard to conjure up without leaving the impression of undue strain. It may be well for the Corporation to appoint each year its own committee to audit, so to speak, or to appraise the annual accomplishments of each School and to give the Corporation's version of our work at the annual session. It would be a sort of parliamentary reception or rejection of the Cabinet's report, based on a preliminary investigation. Useful criticism and discussion might be the result.

6. In the past the bills for the annual dues have been sent to the treasurers of the respective institutions who are members. In many cases it has been observed that the treasurer did not know the purpose of the bill or showed no real concern about the ASOR. It is accordingly suggested that in the future bills be sent in duplicate, one to the institution or its treasurer and another one to the institution's representative on the Corporation.

7. The Newsletters of our Director are very interesting and informative. It would be well to send them out in duplicate, one copy directly to the President of the contributing institution and another one to the institution's representative on the Corporation.

8. It may be advisable that some time in the future the U.S.A. and Canada be divided into zones and that each section have a regional representative of the ASOR. This matter, however, is not pressing now, and so no definite suggestions are made in this connection.

Respectfully submitted, Henry S. Gehman, (Chairman.)"

The recommendations were discussed and action taken seriatim, as follows:

Moved and voted that Point 1 be accepted.

The following motion was made and passed:

- 1) That a standing committee be elected to consider and evaluate the work of the Schools, to attend the meetings of the Trustees as observers, and to report to the Corporation;
- 2) that the committee consist of three members, serving for three years each in rotation, the retiring member each year being ineligible for re-election for three years;
- 3) that only members of the corporation who are not officers, trustees, or associate trustees be eligible to serve on the committee;
- 4) that for the year 1940 the members of the corporation be circularized for nominations, and that the six names receiving the highest number of votes be submitted for a second ballot, the three highest by this ballot constituting the committee as follows: the one receiving the highest number of votes shall serve for three years, the next highest for two years, and the third highest for one year.

It was pointed out by the President that Points 6 and 7 had been anticipated by the office and were already in operation.

Moved and voted that when bills for Corporation dues are sent to both the Treasurer and the representative of an institution, the fact that this is being done be noted on each copy.

Professor Jeffery reported for the Resolutions Committee.

Moved and voted that thanks be extended to the Union Theological Seminary for providing quarters for the Corporation meeting, and that the sentiments of the Corporation be incorporated in the Trustees' letter for the same purpose.

Moved and voted that the meeting adjourn.

Respectfully submitted,

Henry J. Cadbury
Secretary.

MINUTES of the MEETING of the TRUSTEES
of the
AMERICAN SCHOOLS OF ORIENTAL RESEARCH
March 26, 1940. *Monitton*

The spring meeting of the Trustees of the American Schools of Oriental Research was held at the Metropolitan Museum, New York, on March 26, 1940. The meeting was called to order by the President at 8:08 P.M. In addition to President Burrows the following were present: Messrs. Albright, Bull, Morey, Newell, and Sellers of the Trustees; Messrs. Goetze, Jeffery, and Pfeiffer of the Associate Trustees; Messrs. Matthews and Montgomery of the members of the Committee of the Corporation; Messrs. Speiser as Director of the Baghdad School, and Engberg as Field Secretary.

The minutes of the preceding meeting, having been circulated previously in mimeograph form, were approved.

The report of the President and the Executive Committee was presented. It was announced that the Smithsonian Institution had agreed to contribute \$1500 to the cost of the third campaign at Tell el-Kheleifeh.

Moved and voted that a sum not to exceed \$1000 be appropriated from the Felix M. Warburg Fund toward the completion of the excavation at Tell el-Kheleifeh.

Moved and voted that the excess in the cost of publishing Annual XVIII-XIX, over and above the sum adopted in the budget for 1939-40, be not charged to the author.

The report of the Treasurer and the Finance Committee was presented, and it was announced that Mrs. J.C. Stodder had for the third time given \$1000 to the American Schools, this sum to be added to the Anne E. Stodder fund.

The Chairman of the Jerusalem School Committee presented his report.

Moved and voted that Mr. Donald Williams of the University of Toronto be appointed Thayer Fellow for the year 1940-41.

The Chairman of the Baghdad School presented his report.

Moved and voted that the appointment of Professor Theophile J. Leek as Annual Professor for 1940-41 to the Baghdad School be confirmed.

Moved and voted that if Professor Leek cannot arrange to serve as Annual Professor to the Baghdad School, and if there is to be an expedition at Khafajah, Dr. Moshe Berkocz of Jerusalem shall be appointed to act as epigraphist and fellow of the Baghdad School.

Moved and voted that the American Schools accept the invitation of the Peabody Museum of Harvard University to participate in its 1940 prehistoric survey in Syria and Iraq; that Mr. D.W. Lockard be appointed Albert T. Clay Fellow in the Baghdad School and be asked to participate in the work at Tepe Gawra during a six weeks' campaign, his stipend in that case to be \$1000; that if he does not work at Tepe Gawra his stipend be \$500.

The President, reporting for the Editorial Committee, announced that Dr. Glueck's lectures are to be published under the title The Other Side of the Jordan and that this volume will be recommended as the free book for members of the American Schools.

The Treasurer submitted the Budget for the year 1940-41.

Moved and voted that \$650 be appropriated for travel expenses to ~~Palestine of Director-elect Engberg and Mrs. Engberg.~~

Moved and voted that the budget be adopted. A copy of the budget as adopted is given below.

Moved and voted that if the excavation of Tepe Gawra cannot be completed this year, the sum appropriated be carried over as an unexpended appropriation.

The President reported on appointments.

Moved and voted that Professor Clarence T. Craig of the Oberlin Graduate School of Theology be appointed Annual Professor of the School at Jerusalem for the year 1940-41.

The following resolutions were adopted:

That a letter of thanks be sent to the Metropolitan Museum for its courtesy in providing quarters for the spring meeting of the Trustees of the American Schools.

That a letter of regret be sent to Dr. Cyrus Adler for his ~~inability to be present at the meeting.~~

That a letter of appreciation be sent Dr. Clarence S. Fisher for his capable management of the School in Jerusalem during Dr. Glueck's absence ~~from September 1939, to February 1940.~~

At 10:10 P.M. it was moved and voted that the meeting adjourn.

Robert M. Engberg
Secretary pro tem.

BUDGET for
1940-41

Income.

Estimated income from investments		10,350
From corporation dues		6,100
From Mrs. Warburg		2,500
From individual members		1,000
From Dr. Glueck's book (estimated receipts) (The Other Side of the Jordan)		800
Appropriation from Felix M. Warburg Fund (Transjordan survey)		500
Unexpended appropriations		
Fisher bonus		1,000
Tepe Gawra vol. II		800
		<hr/>
		23,050

Appropriations

Jerusalem School

Salary of Director	3500	
Annual Professor	1000	
Transjordan survey	500	
Expenses of School, library and archaeological work	2000	
Thayer Fellowship	1000	
Travel expenses	650	
		<hr/>
		8,650

Baghdad School

Annual Professor	1000	
Library	550	
Tepe Gawra vol. II	800	
" " excavation	500	
Baghdad Sch. Fellowship	1000	
		<hr/>
		3,850

Both Schools

Prof. of Arch.	2000	
Bonus	1000	
Annual	1200	
Bulletin	800	
Glueck volume	800	
		<hr/>
		5,800

Administrative Expenses

Office	3250	
Treasurer's expenses	500	
Provident Trust Co.	1000	
		<hr/>
		4,750

23,050

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Executive Committee.

June 1, 1940.

A called meeting of the Executive Committee was held at 2 p.m. on June 1, 1940 at the Pennsylvania Hotel, New York City. Present: Messrs. Burrows (presiding), Albright, Cadbury and Moulton. Regrets for absence were received from Professor Morey.

President Burrows reviewed recent communications with Jerusalem and with the State Department in Washington.

It was voted to appoint Dr. Glueck acting director of the School in Jerusalem as long as he decides to stay there, since on account of political conditions Dr. Engberg is not at present planning to take up his duties as Director. It is understood that upon Dr. Glueck's return satisfactory adjustment of salary and expenses will be arranged with him.

It was voted to authorize the appointment of Dr. Fisher as acting director after Dr. Glueck leaves, pending further action, if that meets the approval of Dr. Glueck, paying Dr. Fisher \$100 a month in addition to his present stipend.

It was voted to approve the action of President Burrows in communicating with the State Department with regard to our property in Jerusalem.

It was voted to defer for a period not to exceed five years the tenure of Ronald Williams as Thayer Fellow.

On behalf of the committee of the Jerusalem School Professor Albright reported that they recommended Rev. Paul Kohler of Oberlin Ohio, for a Thayer Fellowship for 1940-41. It was voted that in view of political conditions no Thayer Fellow be appointed for the year in question.

Professor Burrows reported that Yale Divinity School had appointed John C. Trever Two Brothers Fellow.

It was voted that though residence in Palestine is not now feasible for him Dr. Engberg's appointment as Director of the Jerusalem School be confirmed for the coming year. He is to receive the salary previously agreed upon during the coming year and to perform such office or field service for the Schools as may be asked of him, but is encouraged to spend most of his time in study and research.

It was voted to express our thanks to the Pennsylvania Hotel for their courtesy in providing us with a comfortable and convenient room for this meeting.

Adjourned about 4.30.

Mary J. Cadbury
Secretary.

June 5th. '40 The following cablegram has just been received: "Have transferred buildings jurisdiction Wadsworth. I approve appointment

Fisher Acting Director after my departure. He will accept proposed additional stipend. "

NELSON GLUECK.

MINUTES OF THE MEETING OF THE TRUSTEES

A.S.O.R.

December 29th, 1940.

The winter meeting of the Trustees of the American Schools of Oriental Research was called to order by President Burrows at the Union Theological Seminary, New York, on December 29, 1940 at 8 P.M. In addition to the president the following were present: Messrs. Albright, Bull, Morgenstern, Moulton, Sellers and Sample of the Trustees; Messrs. Goetze, F.C. Grant, Jeffery, McCown, Meek, Pfeiffer, Waterman of the Associate Trustees; Messrs. Cadbury, Secretary, Flight and I.C. Matthews as members of the Corporation's Committee on Evaluation, Glueck by invitation, and Engberg as Director of the Jerusalem School and acting Field Secretary.

The minutes of the preceding meeting, having been circulated in mimeographed form, were not read.

The president's report was presented as printed in Bulletin 80.

The president reported on the Nies Estate. MOVED and voted that the mail vote of June 4, 1940, withdrawing our offer of settlement of the Nies Estate, on recommendation of our attorneys (letter of June 3), and instructing them to proceed with the trial of issues involved in construing the will, be confirmed.

MOVED and voted that the authority given the City Bank Farmers Trust Company (Nov. 11, 1940) to sell securities to settle the Nies Estate be confirmed;

MOVED and voted that confirmation be given regarding the sale of specific securities to settle the Nies Estate.

The president read a letter of December 28, 1940, from our attorneys regarding a new proposal for settlement of the Nies Estate. MOVED and voted that the letter be analyzed and tabulated for presentation to the Trustees at a reconvened meeting either December 29 or 30.

The president reported on the Thayer Fellowship.

The president reported on a meeting of the Executive Committee held in New York June 1, 1940, and called for a reading of the Minutes (p. 115). MOVED and voted that the actions of the Executive Committee be confirmed.

The president reported on the school situation in Jerusalem. Dr. Glueck reported on the financial situation at the School in Jerusalem.

MOVED and voted that an expression of thanks be extended to the president and to Dr. Glueck for the part they played in settling the difficulties at the School in Jerusalem.

Dr. Moulton presented the Treasurer's report and the report

of the Finance Committee, discussing in detail the financial statement for 1939-40, the holdings of the Schools in the Corporate account, the mortgages on Brooklyn property in the Nies publication fund, and the tentative budget for 1941-42.

MOVED and voted that monthly financial statements be sent to those Trustees who care to receive them.

The president presented the matter of travel expenses from Palestine in 1940 for Dr. and Mrs. Glueck. Moved and voted that a committee of three be appointed to confer with Dr. Glueck regarding a refund on his travel expenses. The president appointed Messrs. Albright, Cadbury and McCown to this committee.

MOVED and voted that Shukri Odeh's long and faithful service to the School in Jerusalem be recognized by putting on record the Board's appreciation and by informing him through the Director in Jerusalem that he will become eligible for a suitable pension at an unspecified time in the future if he is still in the service of the School and has remained loyal as in the past.

MOVED and voted that the form required by the Province of Ontario Savings Office (Toronto) for the opening of the American Schools' account be filled and dated December 29, 1940.

MOVED and voted that the Treasurer's and auditors' reports be accepted.

Dr. Engberg reported for the New Haven office.

Dr. Bull reported for the Committee on Membership and Resources. MOVED and voted that the report be accepted.

Dr. Albright reported for the Jerusalem School committee. MOVED and voted that the report be accepted.

Dr. Pfeiffer reported for the Baghdad School committee. Dr. Glueck reported on a visit to the Department of Antiquities in Baghdad in July 1940. The president reported on a new arrangement regarding the excavation of Tepe Gaura. The University of Pennsylvania has recently severed its interest in this project and until work can be resumed the American Schools have contracted to pay for a guard. MOVED and voted that the report of the Baghdad School committee be accepted.

The president reported for the Editorial Committee. Dr. Albright expressed his and Dr. Speiser's opinion that Dr. Burrows' book, What Mean these Stones? should be published by the ASOR. MOVED and voted to empower the Editorial Committee to arrange with the president for publication by the ASOR of his book provided no commercial publisher decided to take it. MOVED and voted to accept the report of the Editorial Committee.

MOVED and voted that the Trustees meet again at 5.45 P.M., December 30, 1940.

MOVED and voted that an expression of appreciation be

MOVED and voted that payment for a guard at Tepe Gaura be confirmed.

extended to Dr. Glueck for his fine services as Director of the Jerusalem School.

At 10.30 P.M. it was moved and voted that the meeting adjourn
December 30, 1940.

The Trustees met at the Jewish Theological Seminary at 6 P.M., December 30. In addition to the president the following were present: Messrs. Bull, Morgenstern, Moulton and Callers of the Trustees; Messrs. Jeffery, McCown, Leek and Pfeiffer of the Associate Trustees; Messrs. Cadbury, Secretary; Geiman (newly elected by the Corporation), Matthews and Montgomery of the Committee on Evaluation, and Engberg.

~~The Nominating Committee presented the names of the present officers for re-election, namely,~~

President	Miller Furrows
Vice-President	William F. Albright
Secretary	Henry J. Cadbury
Treasurer	Warren J. Loulton

and nominated Dr. Glueck as a member of the Executive committee for three years. MOVED and voted that the report of the Nominating Committee be accepted.

MOVED and voted that as Associate Trustees for the coming year the following be nominated: Messrs. Goetze, F.C. Grant, Ingholt, Jeffery, G.H. Kresling, Leek and Waterman. MOVED and voted that the Secretary cast the ballot for the persons nominated.

Dr. Cadbury reported for the committee appointed to confer on Dr. and Mrs. Glueck's return travel expenses that they recommend that the Trustees authorize the Treasurer to pay Dr. Glueck \$600 on this account, representing the difference between the normal and extraordinary traveling expenses. MOVED and voted that this recommendation be approved.

The president again presented the matter of the Nies estate settlement. MOVED and voted to authorize the president to sign and affix the seal of the ASOR to our attorneys' document of December 28th subject to the approval of the Finance Committee.

At 6.30 P.M. it was voted that the meeting adjourn.

Respectfully submitted,

Henry J. Cadbury
Secretary

MINUTES OF THE MEETING OF THE CORPORATION

A.S.O.R.

December ~~24~~³⁰, 1940.

The annual meeting of the Corporation of the American Schools of Oriental Research was held at the Union Theological Seminary on December 30, 1940. The meeting was called to order by President Burrows at 9.30 A.M. Reading of the minutes of the last meeting was dispensed with since they had been circulated in mimeographed form.

The president appointed Messrs. Taylor and Gordon (proxy for Miss Crook) as the Resolutions Committee.

Dr. I.G. Matthews reported for the Committee on Evaluation as follows:

Report of the COMMITTEE ON EVALUATION
elected by mail vote of the Corporation of the
American Schools of Oriental Research.

April 14, 1940.

Your Committee on Evaluation begs to submit the following report:

The Committee, consisting of Professor J.A. Montgomery (for three years), Professor I.G. Matthews (for two years) and Professor J. Flight (for one year) met for organization April 9, 1940 in Philadelphia.

The Committee accepts the responsibility laid upon it, viz., to evaluate the work of the Schools, to attend the meetings of the Trustees as observers and to report to the Corporation. Following the suggestion of President Miller Burrows, Professor Flight was made chairman for the first year.

The Committee, being as yet somewhat uncertain as to the scope of its work, began its discussion with reference to the administration of the Schools, registering its highest praise of the present administration.

Mention was made of the Bulletin which began as a popular journal and has become a scientific one, serving admirably the function of informing and interpreting to the public (its constituency especially) the activities of the Schools. The Bulletin is without question the best publication of its kind in existence.

The Biblical Archaeologist has excellently supplied the need for more popular presentation of archaeological news and discussion.

Very favorable comment was made concerning the treasurer's report which showed an exceptionally good yield on investments (Railway Bonds singled out for comment). A word of appreciation was felt to be due those handling the funds.

Suggestion was made that the financial report be printed in the Bulletin, particularly because the financial affairs of the Schools are so praiseworthy and worth publicizing. It was felt that all constituent members (laymen) should know these things. This was done in the early days of the Bulletin and should be resumed.

er

Another suggestion was the listing of the alumni of the Schools and all who have been connected with the Schools, with special reference to a showing of the number of these persons who are posted in learned institutions.

Members of the Corporation should be stimulated to learn more about the Schools and encouraged to ask questions; especially those members who are comparatively recent arrivals on the Corporation. The Newsletters are commended as an aid to this end.

Word concerning the library of the Jerusalem School, its condition and its service, how it is progressing etc., should be publicized. Professor Montgomery announced to the Committee that he proposes to leave his own personal library to the Jerusalem School, a fact which should be of interest to the Trustees as well as to the Corporation, and which might possibly stimulate others to think of such gifts in aid of the Schools.

December 30, 1940.

Two members of the Committee were able to attend the meeting of the Trustees held last evening, December 29.

The business of that meeting simply confirmed the impressions already registered in the earlier part of this report. It was of interest to this committee to learn that the Trustees commented most favorably on the Newsletters, of which we have taken notice above.

One item of particular interest to those members of the Corporation who have spent time at the Jerusalem School was the suggestion by the Trustees of payment of a pension to Shukri Odeh who has served the School most loyally and effectively for 14 years. Such a pension could be contingent, of course, upon Shukri's remaining in the service of the School until such appropriate time as a pension would be necessary, and it would be announced to him now in order to assure his continued faithful service,

No further items appear to be called for in this report, but the committee would appreciate comments by members of the Corporation who may have either criticisms or constructive suggestions to make, since one function of this committee is to act as a clearing house for such matters.

Respectfully submitted,

J.A. Flight, Chairman.
I.C. Matthews.
J.A. Montgomery.

The president announced that Professor Montgomery will leave his personal library to the School in Jerusalem.

Dr. Boulton reported on the finances of 1939-40.

Roll was called of the representatives of member institutions and of individual members. Twenty-seven of these or their personal representatives responded and seven others were represented by proxy.

The president and Dr. Engberg reported on Corporation memberships. Three institutions were obliged to drop membership, Auburn Theological Seminary due to its absorption by the Union Theological Seminary, and the Chicago Theological Seminary and Hebrew Theological College because of lack of funds.

MOVED and voted that regrets be sent the Chicago Theological Seminary and the Hebrew Theological College regarding their action in cancelling membership in the corporation, and that the hope be expressed that they may soon be able to resume their membership.

The president read the Report of the New Haven office auditors, Messrs. C.N. Kruehling and Stephens, which was accepted.

Dr. Engberg reported on the office in New Haven, pointing out that book sales have been excellent and that personal memberships are up from last year.

Professor I.C. Matthews presented the report of the nominating committee. Progress has been made toward filling the vacancy on the Board caused by the death of Mr. C.H. Warrington.

Messrs. Albright, Sample and Elueck were elected as Trustees for 1941-43.

MOVED AND VOTED that Professor Gekran be elected for a three year period to succeed Professor Flight on the committee on Evaluation.

MOVED and voted that Messrs. Stinespring (Chairman), Jeffery and Lay be elected as the Nominating Committee for 1941.

MOVED and voted that Messrs. Torrey and Casey be elected as the auditing committee.

Dr. Bright reported on the Biblical Archaeologist which now has a circulation over 1000. MOVED and voted that the price of back numbers of the B.A. be raised to \$1.00 a volume.

MOVED and voted to approve the idea that the ASBA arrange with lecturers to speak before institutional members of the

Corporation in return for expenses only.

MOVED and voted that a committee be appointed by the chair to make contacts with museums to enquire what can be done regarding the distribution of coats to Corporation members.

The Resolutions Committee submitted the following expressions:

1. The Corporation of the American Schools of Oriental Research desires to thank the Union Theological Seminary for its continued generous hospitality in offering us ample accommodations for our annual meeting.

2. This Corporation records with deep satisfaction the communication from Professor Montgomery concerning his intention eventually to transmit to the American School in Jerusalem his valuable personal library with its remarkable collections of Biblical and Semitic works. In expressing its gratitude to Professor Montgomery for his rich gift, the Corporation recognizes that this is his latest act of characteristic generosity in many years of service to the American Schools.

3. The Corporation learns with regret that the Chicago Theological Seminary has withdrawn from membership in the American Schools of Oriental Research. In recording our grateful recognition of the Seminary's past support, we express the earnest hope that in the not-too-distant future the Seminary may re-establish its former relationship with the Schools.

4. The Corporation learns with regret that the Hebrew Theological College of Chicago has withdrawn from membership in the American Schools of Oriental Research. In recording our grateful recognition of the College's past support, we express the earnest hope that in the not-too-distant future the College may re-establish its former relationship with the Schools.

MOVED and voted that the resolutions be adopted.

At 10.35 it was moved and voted that the meeting adjourn.

Respectfully submitted,

Henry Cadbury
Secretary.

MINUTES OF THE TRUSTEES' MEETING

April 15, 1941.

The spring meeting of the Board of Trustees was held on April 15, 1941 at the Quadrangle Club of the University of Chicago. The meeting was called to order by President Burrows at 5 P.M. There were also present the following: Messrs. Bull, Glueck, Morgenstern, Moulton and Sellers of the Trustees; Goetze, Jeffery and Meek of the Associate Trustees; Speiser as Director of the Bagdad School; and Wilson and Wright by invitation.

The minutes of the preceding meeting, having been circulated in mimeographed form, were not read.

Dr. Wright reported on the Biblical Archaeologist. It has 800 paid subscriptions and a circulation of 1000. Wright reported on the preparation of an index of Albright's publications by a group of his former students for his 50th birthday, May 24th. It was voted that in view of Albright's years of directorship, a loan of \$300 be made to the index Committee which guarantees repayment in three years. The publication is to be put out under the name of the Committee. The distribution of the index is to be undertaken by the ASOR which is to receive 15% of the price of the index for distribution costs. The other 85% is to be used in retiring the debt.

Report of the President:

President Burrows reported on the death of Mr. Newell on February 18th, and his bequest of \$5000 to the American Schools of Oriental Research. The Secretary was instructed to formulate a suitable minute to be sent to Mrs. Newell.

The President reported on Professor Montgomery's intention to leave his library to the American Schools of Oriental Research, the University of Pennsylvania to be a secondary beneficiary and receive those books not desired by the ASOR. At the request of Professor Montgomery no official action was taken in regard to this matter. The President reported on Dr. Engberg's activities in New Haven. He is carrying on as acting Field Director, is doing graduate work at Yale University, and is cataloguing the Whiting Collection of Palastinian Pottery at Yale.

It was noted that money had been sent by cable in March to Professor Clarence S. Fisher completing the payment of his salary to date. Dr. Wilson indicated that the University of Chicago had informed Dr. Fisher that it would no longer advance any funds towards the preparation of the Corpus, but that it would consider repayment of past advances made by the ASOR to Fisher on the understanding that they would be refunded by the University of Chicago. The latter understanding is based only on an oral report from Dr. Fisher.

Voted that the following actions taken by the President with regard to the Nies estate be and hereby are

approved by the Board of Trustees:

(1) Approval of the sale by the trustees of the estate of the mortgage on 3452 Bedford Avenue, Brooklyn, N.Y., for \$7,225 plus interest and of the mortgage on 1469 East 22nd. St., Brooklyn, N.Y., for \$5,500 flat;

(2) Instructions to our attorneys to refuse to consent to the request of Messrs. Wise and Ottenberg for a fee of \$21,200 and to ask the Surrogate to pass upon the matter;

(3) Acceptance of the compromise regarding commissions claimed by the trustees of the estate, allowing them two commissions on principal instead of the three claimed by them.

Treasurer's Report:

Mrs. Warburg has paid \$12,500 as the remainder of her pledge. Previously Mr. Warburg's estate had paid \$15,000. These sums remain to be invested.

Dr. Moulton suggested that a special letter be sent to member institutions reporting plans for publications by the ASOR.

Voted that the traveling expenses of the President and Treasurer be paid.

Voted that an appropriation of \$1500 be made for the publication of Professor Burrows' volume "What Mean These Stones?"

Budget:

Voted that Director Engberg's salary be continued at the present basis from July 1st for six months. During that period the arrangements with him are to be reviewed in the light of the possibility of his taking up active work in Jerusalem. It was furthermore voted that the Executive Committee be prepared to make a definite recommendation concerning this action by November 1941, and inform Director Engberg as to the decision taken.

The budget for 1941-2 was adopted as given below.

Voted that a fund of \$2500 be appropriated from the Warburg fund for 1941-2 budgetary purposes.

Membership Committee:

Dr. Bull reported on the plan to have lectures given to member institutions without fees except expenses. The plan was discussed with general approval, but no action was taken.

Respectfully submitted,

Secretary pro tem.

Nelson Glusck

BUDGET 1941-42

Income

Estimated income from investments	10,250
Corporation dues	5,500
Appropriation from Warburg fund	2,500
Individual members	800
Book sales (New Haven office)	500

Unexpended appropriations

Transjordan survey (Warburg fund)	500
Kheleifeh exped. (bal.) " "	694
Fisher bonus	1,000
Tepe Gawra vol. II	800
" " excavation	500
Thayer Fellowship	1,000
Clay Fellowship	1,000
Travel expense to Palestine (Engberg)	650

6,144

25,694

Appropriations - - Jerusalem School

Salary of Director	3,500
Acting Director and Professor of Archaeology	3,200
Transjordan survey	500
Kheloifeh expedition	694
Expenses of School	2,000
Thayer Fellowship	1,000
Travel exp. Pal. (Engberg)	650

11,544

Baghdad School

Library	500
Tepe Gawra vol. II	800
" " excavation	500
" " guard-21 months	420
Clay Fellowship	1,000

3,220

Both Schools

Fisher Bonus	1,000
Annual	1,200
Bulletin	800
"What Mean These Stones?"	1,500

4,500

Administrative Expenses

Office	2,500
Treasurer's expenses	500
Provident Trust Co.	1,000
Auditor	50

4,050

23,314

Reserve

2,380

25,694

REPORT OF THE BOARD OF DIRECTORS
1941-42

December 24, 1941.

The Board of Directors of the American Friends of Oriental Research was called to order by President Burrows at the Union Theological Seminary, New York on December 24th, 1941 at 10:00 a.m. In addition to the President the following were present: Messrs. Whitcomb, Hull, Burrows, Glaser, Cornforth, Southon and Ilson of the Trustees; Messrs. Goslin, Corbett, Langell, Carbery, Arpling, and Stewart of the Executive Trustees; Messrs. Weiser and Director of the Harvard School, Mr. Robinson and member of the Corporation's Committee on Organization, and Messrs. G. Director of the American School and Edwin Field Secretary.

The minutes of the preceding meeting, having been circulated in mimeographed form, were not read.

The report of the President was presented by printed in Bulletin 24. The President reported further that account had been rendered concerning fees for the attorneys for the trustees of the New Institute, and that our present of contracts with the New York and other approved by the trustees. Final settlement with the New Institute must be in cash, since the matter as held by the estate have been sold.

The President announced that Professor Edwin Grant had as a gift of \$200 to be transmitted through the office of the schools to the Palestine Exploration Fund as an expression of good will for the continued financial effort of the fund under trying conditions. The gift had been sent, and in acknowledgment received from the secretary of the fund the 24th.

It was noted that this matter be approved, and that Professor Grant be so informed.

The President reported on correspondence with Mrs. Catherine B. White concerning the possibility of securing some provision for herself. The Executive Committee has previously authorized publication of a report of Mrs. White's work. Miss White has been at Dr. Ziegler's home to the end of 1941.

With the collection of 10, 15, 20, 25, 30, 35, 40, 45, 50, 55, 60, 65, 70, 75, 80, 85, 90, 95, 100 to the Executive School be not raised at this time, and that the schools under-stand to be 100.00. A letter of monthly subscription 1941 for the schools, unless the schools should become adjusted within that time.

The subject reported for the New Haven office. Messrs. White and subscriptions to the Bulletin and the Bulletin each school continue to be subscription, and that it possible this year to some good for deposit with the President that money of the Bulletin, and our Department member New York College has voted to discontinue subscription, but that the Bulletin has received subscription and money of the Bulletin, but that the Bulletin has received subscription and money of the Bulletin.

It was reported for the Committee on Organization and Development. Arrangements have been made for every school to be placed by students of the school during 1941-42.

Dr. Moulton presented the Treasurer's report and the report of the Finance Committee. The Provident Trust Co. has requested a fee of \$1300 a year for handling the ASOR account, as of July 41.

VOTED that this payment be approved.

Dr. Moulton reported on the Hostel in Jerusalem, expressing satisfaction that Mrs. Fommerantz was in charge.

The president reported on the Jerusalem School. In re the 'Schools' relation to Dr. Engberg: VOTED that the Trustees express their sincere appreciation of Dr. Engberg's attitude and of his excellent work in the interest of the Schools.

VOTED confirmation of Mrs. Fommerantz' appointment as Business Manager with responsible management of the Jerusalem School, at a salary of LP 25 a month from January 1, 1942, plus free room and board for herself and husband.

The president read a letter from Dr. Lage Schmiat expressing appreciation for aid given him by the Jerusalem School.

The president and Professor Nelson Glueck presented a question raised by Dr. Magnes, President of Hebrew University, Jerusalem, regarding ASOR aid for Dr. Stekelis in his prehistoric excavations. Professor Glueck was asked to inform President Magnes that we could not give further assistance.

Professor Goetze reported for the Baghdad School Committee. On authorization by the president our equipment at Khafaje, which was deteriorating, has been sold.

The president reported for the Editorial Committee.

VOTED that Professor Speiser's offer to pay for corrections in the printing of Annual XX be declined with thanks.

VOTED that the ASOR authorize the preparation of a volume reproducing a selected group of Northwestern Semitic inscriptions, with Professor John W. Flight as Editor, assisted by a committee to be appointed by the Editorial Board of the Schools, and that \$100 be granted for photographic and other necessary preliminary costs.

✓ On recommendation of Professor Speiser, VOTED that the ASOR, appreciating the unique scientific value of the texts from Nippur studied by Dr. Samuel H. Kraeler, appropriate a sum of not more than \$300 for the year 1942-43 for their publication, the remaining costs, estimated at about the same amount, to be secured from other sources.

Professor Dinsmoor reported for the Nominating Committee, presenting the following as Associate Trustees for 1942:

F.C. Grant
 E. Ingholt
 A. Jeffery
 C.H. Kraeling

T.F. Meek
 G.P. Steinspring
 L. Stierman

They were unanimously elected.

The Nominating Committee presented the names of the present officers for re-election.

VOTED that, provided the Corporation at its meeting on December 29 re-elects as Trustee Professor Burrows, whose term expires this year, the present officers be re-elected as follows:

President Miller Burrows
 Vice-President William F. Albright
 Secretary Henry J. Cadbury
 Treasurer Warren J. Coulton
 Asst. Treasurer Provident Trust Company
 Counsel Pepper, Bodine and Stokes.

The Nominating Committee presented the name of W.F. Albright as a member of the Executive Committee for 1942-44.

VOTED that he be re-elected.

VOTED that the Department of State be informed that the American Schools wish to be of service to the government at this time, and that a committee be appointed to formulate a resolution to this effect. The president appointed Dr. Glueck and Dr. Pull, who subsequently submitted the following resolution:

Resolved that the following statement be transmitted to the Secretary of State and to the Director of the Office of Coordinator of Information:

The American Schools of Oriental Research of Jerusalem and Baghdad are anxious to be of service to the Government in any way possible during the period of the war. Many of the men connected with the Schools are highly trained Orientalists in the field of the ancient Near East. They have an intimate knowledge of the Near Eastern countries and of their populations, acquired through intensive archaeological field work.

(NOTE: This resolution was later forwarded to the officials specified and to Mr. Henry Field.)

VOTED that an expression of thanks be sent to the Union Theological Seminary for providing quarters for the meetings of the ASOR on December 28-29, 1941.

Dr. Coulton presented for discussion the matter of the Brooklyn property, income from which was willed to the ASOR by Mr. James B. Ries, but which shows a yearly deficit. No action was taken.

VOTED that the meeting adjourn.

Respectfully submitted,

Robert M. Engberg
 Secretary pro. tem.

MINUTES OF THE CORPORATION MEETING
A.S.C.R.

December 29, 1941.

The Annual Meeting of the Corporation of the ASOR was held at the Union Theological Seminary on the above date. The meeting was called to order by President Burrows at 10 A.M. The minutes of the last meeting were not read since they had been distributed in mimeographed form.

VOTED that the election of Dr. Donald Scott and Dr. John A. Wilson as Trustees, taken by mail vote, be confirmed.

Professor I.G. Matthews reported for the Committee on Evaluation as follows:

During the past year it has been recognized by all that the American Schools have faced unusual difficulties. However the Executive Committee and the Trustees Board are to be congratulated on the wisdom and the dispatch with which they have met the various problems.

The limitations of activities due to the war situation, and the death of Dr. Clarence Fisher have been solved in a very satisfactory manner. The School in Jerusalem is under excellent management and as a Hostel is serving a real need during these troublous times. The competence of those who have or are serving in the School, in the various capacities, is most commendable, and the response of the Trustee Board is considerate and just. This happy relation existing between all augurs much for the real success of the institution.

The reports that have from time to time been submitted by the President have kept the members and the contributing institutions well informed of the actual conditions.

The arrangements made for lectures on archaeological topics in institutions desiring such service have met with a fair response. Members of the Corporation can greatly aid in extending this service which in coming years should contribute much to the influence of the Schools.

Likewise the publications of various members of the organization under the aegis of the Board; the Bulletin, the Biblical Archaeologist, and the recent important volumes by Glueck, Albright, Speiser and Burrows are worthy of unstinted praise. Nor is it less significant to learn that other projects equally important are under way.

It is sincerely hoped that in the not too distant future it may be possible to resume activity in Jerusalem and Baghdad with a vigor and wisdom worthy of a notable history;

Your Committee at the listening post assures you that in their judgment your Executive and Board of Trustees are on the alert and that their present plans and activities give assurance of future accomplishment.

Respectfully submitted,

I. G. Matthews

H.S.Gehman
J.A.Montgomery (in absentia)
I.G.Matthews, Chairman

VOTED that lectures without stipend be arranged for Corporation members for 1942-43, the members using them to be responsible only for the lecturers' expenses.

Roll was called of the representatives of member institutions and of individual members. Thirty-three of these or their personal representatives responded and nine others were represented by proxy.

Professor Jeffery reported for the Nominating Committee.

VOTED that the following be re-elected as Trustees for 1942-44:

F. Altschul	H. Burrows
L. Bull	J. Morgenstern

VOTED that the Nominating Committee for 1942 comprise:

F.V. Filson, chairman
H.S. Gehman
C.A. Simpson

VOTED that there be a new report from the Nominating Committee regarding the Committee on Evaluation.

On nomination from the floor, Professors Torrey and Goetze were elected as the auditing committee for the New Haven office for 1942.

Dr. Engberg reported for the New Haven office (see minutes of Trustees' meeting.)

The Nominating Committee presented the nomination of Professor S. Spiegel to succeed Professor I.G. Matthews as a member of the Committee on Evaluation.

VOTED that Professor Spiegel be elected for a period of three years.

Professor Pfeiffer reported for the Cost Investigation Committee. Forty-six institutions (colleges, universities, seminaries, museums and research foundations) had responded to the questionnaire sent out by the Committee in 1941.

VOTED that the Cost Investigation Committee's report be accepted with thanks.

VOTED that the New Haven office continue the work of the Cost Investigation Committee.

VOTED that an announcement be published in the Bulletin to the effect that information regarding costs will be available on application to the office.

Dr. Boulton presented the Treasurer's report and reported on the

Hostel in Jerusalem.

The president reported on the 'Trustees' actions regarding the School in Jerusalem (see Minutes of Trustees' meeting).

Dr. Glueck read a letter of August 10, 1941, from Dr. Stakelis to President Magnes of the Hebrew University in Jerusalem, telling of Dr. Fisher's interest in the prehistoric archaeological investigations at Abu Usba, Mt. Carmel. Dr. Glueck suggested that portions of the letter be distributed in Newsletter form.

Dr. Wilson reported on the status of Dr. Fisher's Corpus of Palestinian Pottery. Dr. Glueck stated that Volume I had been completely re-checked by Dr. Fisher before his death.

Dr. Speiser reported for the Baghdad School. Publication is to be its principal concern for the time being. Further publication of Sumerian texts will be forthcoming.

VOTED that Dr. Glueck be appointed to write a resolution regarding Dr. Fisher, a copy to be sent to Mrs. Fisher. The text follows:-

"The Corporation of the American Schools of Oriental Research desires to express its sorrow over the death of Dr. Clarence L. Fisher, and convey to you and members of your family its heartfelt sympathy. We have all suffered a great loss. The community of scholarship is the poorer for his departure from its ranks. The company of his friends misses him sorely. The host of those who loved him for his goodness of heart and humility of spirit will cherish the memory of this gentle man, whose last pilgrimage was to Nazareth, and whose final resting place is in Jerusalem!"

VOTED that an expression of appreciation for its hospitality be sent to Union Theological Seminary. The president authorized Corporation Representatives to convey greetings and appreciation of support to Presidents and Treasurers of cooperating institutions.

VOTED that the meeting adjourn.

Respectfully submitted,

Robert M. Engberg
Secretary pro tem.

MEMORANDUM FOR THE BOARD OF TRUSTEES

Minutes of the Trustees' Meeting

April 7, 1961.

The meeting of the Board of Trustees of the ... was held on April 7th, 1961 at ... Harvard Divinity School. The meeting was called to order by ... of ... The following were present: ... of the Trustees; ... of the Executive Committee; ... of the Corporation's Committee on Evaluation; and ... as Director of the ... School and ... Library.

The minutes of the preceding meeting, having been presented and approved, were read.

Report of the President: A communication from Mr. ... was read in which he expressed his reasons for wishing to resign from the Board.

Moved that Mr. ...'s resignation be accepted.

✓ MOVED to confirm the appointment by the Executive Committee of Dr. ... as Field Director of the ... at a salary of \$3000.

✓ Concerning the guard at ... the president has written Mr. ... that the schools are prepared to stand by their obligations if it is necessary to have a guard.

Settlement of the ... Estate was announced.

✓ Dr. ... presented the Treasurer's report. ... and ... the schools' attorneys in the ... litigation, have been paid out of the ... Fund.

✓ MOVED that a sum equal to this amount be appropriated from ... income when received and refunded to the ... Fund.

✓ It was announced that Miss ... wishes to publish a volume of photographs of ... of Harvard University and other institutions.

✓ MOVED that the Schools ... Miss ... to proceed with her plans, offering her \$100 to be considered as personal compensation, provided sufficient funds can be secured elsewhere to make the project feasible.

MOVED that a committee be formed of which Dr. ... is to be a member to take up with the proper authorities the question of a \$500 grant-in-aid for Miss ...'s project.

The president reported on a suggestion submitted by Prof. August Lohm Larsen that the subjects prepare a volume of texts dealing with the Old and New Testaments.

MOVED that the thanks of the Board be expressed to Dr. Larsen for his suggestion.

The treasurer presented a solicited letter from the Trust Officer of the New Haven Bank explaining the services which would be maintained should the School's general account be transferred to that bank. The letter was left with the Finance Committee.

The treasurer presented the budget for 1940-41 which was modified by the additional appropriation of \$100 for Miss Fossell's project.

MOVED that the budget be adopted, as attached.

The president reported on a current movement to curtail non-taxable profits of charitable and educational institutions. He pointed out that the Schools would not be affected.

Dr. Angberg reported for the New Haven office.

MOVED that the meeting adjourn.

Respectfully submitted,

Robert M. Engberg

Secretary pro tem.

BUDGET 1942-43

Income

Estimated income from investments		12,250
Nies Estate		?
Corporation dues		5,500
Individual members		550
Book sales (New Haven office)		1,500
Smithsonian Institution-Transjordan survey		1,000

Unexpended appropriations

Transjordan survey (Jorburg Fund)	500	
Kheleifeh exped. (bal) " "	400	
Tepe Gawra vol. II	800	
" " excavation	500	
Thayer fellowship	1000	
Clay fellowship	1000	
Tepe Gawra guard-21 months	420	
		<u>4,620</u>
		28,420

Appropriations - Jerusalem School

Salary of Director	3500	
Field Director	3000	
Transjordan survey	1500	
Kheleifeh expedition	400	
Expenses of School	1000	
Thayer fellowship	1000	10,400

Beqhdad School

Library	500	
Tepe Gawra vol. II	800	
" " excavation	500	
" " guard-21 months	420	
Clay fellowship	1000	3,220

Both Schools

Annual	1200	
Bulletin	800	
"N.W. Semitic Inscriptions"-Flight	100	
"Nippur Texts"-Kramer	300	
"Nuzi Seal Photographs"-Miss Porcde	100	2,500

Administrative Expenses

Office	2000	
Treasurer's expenses	500	
Provident Trust Co.	1200	
Auditor	50	
Mrs. C.S. Fisher (Apr. 1-Sept. 30)	300	4,050

		20,170
Reserve		<u>5,250</u>
		25,420

Minutes of the Trustees' Meeting ASOR Dec. 28, 1942.

The winter meeting of the Trustees of the American Schools of Oriental Research was called to order by President Burrows at the Union Theological Seminary, New York, on Monday, December 28, 1942 at 8.05 P.M. In addition to the president the following were present: Messrs. Albright, Bull, Dinsmoor, Corey, Moulton as Trustees, Jeffery as Associate Trustee, Cadbury as Secretary of the Schools, Gehman as a member of the Evaluation Committee, and Mrs. Walton as secretary of the New Haven office.

The minutes of the last meeting were not read since they had been circulated in mimeographed form. The president's report was presented, and it was announced that Professor Barton had made the ASOR the residuary legatee of his estate.

VOTED that Fellowships and annual Professorships thus provided should be named after Professor Barton as a memorial.

VOTED that ~~xxxxxxx~~ the Trustees express to Mrs. Barton their deep gratitude for this generous bequest by her late husband.

The President also reported the gift of a large slide collection by Professor Torrey. VOTED that the gratitude of the Board for this gift be expressed to Professor Torrey.

President Burrows read a letter from Mrs. Clarence S. Fisher, voicing her appreciation of help given by the Schools since Dr. Fisher's death.

The financial statement of the New Haven office, which had been audited by the Corporation's auditing committee, was presented. The President then reported the approval by him and the Treasurer of payment by the City Bank Farmers' Trust Company of a bill of \$500 from Messrs. Mitchell, Taylor, Capron & Marsh, as recommended by Simpson Thecher and Bartlett. The death of Mr. Beche was mentioned by the President.

The Treasurer's report was presented.

VOTED that the reports of the President and Treasurer be accepted. Dr. Bull, as chairman of the Committee on Membership and Resources, gave a short report on the five lectures which have been given during the year.

President Burrows spoke of the loyalty of most of our Corporation members in keeping up their payments.

VOTED that Colgate-Rochester Divinity School, which has made no payment since 1936-7, be dropped from our rolls.

Professor Albright reported for the Jerusalem School. President Burrows raised the question of Dr. Glueck's title and salary. VOTED that Professor Glueck's salary be raised from \$3000 to \$5000 a year, beginning January 1, 1943, and that he be named Director of the Jerusalem School for one year, beginning July 1, 1943, when Dr. Engberg's appointment will have expired.

✓ In the absence of Professor Waterman, Professor Dinsmoor reported for the Baghdad School committee, recommending that \$7200 be granted

in Chicago

Miss Forde for photographing the ^{comparative} local seal impressions at the Oriental Institute and making a study of them, on conditions to be determined by the Executive Committee. SO VOTED.

Professor ^{Burrows} reported for the Board of Editors. VOTED that Dr. Glueck be authorized to extend the rights of Hebrew translation of his book, *THE OTHER SIDE OF THE JORDAN*, to some competent party in Palestine.

Permission granted by Professor Burrows to the National Federation of Temple Sisterhoods to have his volume, *WHAT MEAN THESE STONES?* translated into Braille was reported. VOTED that this be approved. Receipts from the sales of *WHAT MEAN THESE STONES?* were reported.

A tentative budget for the fiscal year 1943-44 was presented and discussed, adoption being deferred to the April meeting.

Professor Albright as chairman of the nominating committee offered the names of the present officers for re-election, viz: Professor Burrows, President, Professor Albright, Vice-President, Professor Cadbury, Secretary, and Dr. Moulton, Treasurer. Dr. Bull was nominated to succeed Professor Morey as a member of the Executive Committee for three years, and the following as Associate Trustees for 1943: Ingholt, Jeffery, Kraeling, McCown, Meek, Pfeiffer, and Stinespring. VOTED that the Secretary be instructed to cast a single ballot for those so nominated, which was done.

A resolution of thanks to Union Theological Seminary for its kindness in allowing the Trustees to meet there was voted.

The appointment of R. Morton Smith as Thayer Fellow for 1942-43 was reported by the Executive Committee, with a stipend not to exceed \$750, the amount to be determined by Dr. Glueck.

Professor Burrows also reported that the Executive Committee had given Dr. Engberg an indefinite leave of absence.

VOTED that these actions by the Executive Committee be approved.

Meeting adjourned.

Respectfully submitted.

Henry J. Cadbury
Secretary.

CORPORATION MEETING ASOR December 29, 1942.

The annual meeting of the Corporation of the American Schools of Oriental Research was held at Union Theological Seminary, New York City, at 10 A.M. on Tuesday, December 29th. The roll-call and presentation of proxies showed that a quorum was present. Reading of the minutes of the previous meeting was dispensed with, since they had been circulated in mimeographed form.

The president's report was presented, including the announcement that Professor Barton had made the ASOR the residuary legatee of his estate, which is to be devoted to annual professorships, fellowships, and scholarships.

The President also reported the gift of a large collection of slides on Near Eastern Art by Professor Torrey. Dr. Bull reported that five lectures had been given during the year at different institutions by members of the ASOR. The financial statement of the New Haven office, which had been audited by Professors Torrey and Seaton, was presented.

Dr. Moulton presented the Treasurer's report.

Professor Gehlen reported for the Committee on Evaluation, since Professor Montgomery, the chairman, was unable to be present. The report was as follows:

The Trustees and associate Trustees of the ASOR met April 25th, 1942, 3 P.M. in the Farrar Room, Andrew Hall, Harvard Divinity School. Besides routine business and discussion of financial matters, ^{including} the tentative budget, there were considered archaeological projects and the encouragement of productive scholarship. Even though archaeological excavations are temporarily suspended, the ASOR are continuing an active part in promoting Biblical and Semitic scholarship. The meeting was interesting and stimulating.

The annual meeting of the Trustees and associate Trustees of the ASOR was held December 28th, 1942, 3 P.M. at Union Theological Seminary, New York. A quorum was present (in view of the fact that travel is difficult and dangerous); the meeting was interesting and conducted with the most efficiency. It is apparent that the officers of the schools and the Trustees take their work seriously and that they have the interest and well-being of the institutions at heart. It is the hope of the ASOR that the next annual meeting will be held in the near future and that the ASOR will be able to continue its work in the most efficient manner possible.

It is apparent that the ASOR are in a very favorable financial position. The tentative budget for 1943 has been prepared and is being reviewed by the Trustees. It is hoped that the ASOR will be able to continue its work in the most efficient manner possible. The ASOR are in a very favorable financial position and are able to continue their work in the most efficient manner possible.

After a period of prayer and singing, the meeting adjourned. The ASOR are in a very favorable financial position and are able to continue their work in the most efficient manner possible.

... ..

... ..

It is especially gratifying to report that the school has maintained its high standard of scholarship, and that the books published or fostered by the school have continued to have successful sales. It may interest you to know that there is a demand for a transcription into Arabic of President Harrow's What Men These Stones, and for a translation into Modern Hebrew of Dr. Glueck's The Other Side of the Jordan. We have a right to feel proud of our contributions to Biblical and Archaeological knowledge.

... ..

Your Committee on Evaluation can assure the Corporation that the Executive Committee and the Board of Trustees have done well in a period of national strain and international turmoil and that things look well for the future of our institutions.

Respectfully submitted,
James A. Montgomery (in absentia)
Shalom Spiegel (in absentia)
Henry C. Gehman, Chairman, pro tempore.

The president reported that the Board of Trustees had made an appropriation for the photographing and study of the Huzi seal impressions at the Oriental Institute in Chicago by Miss Perade.

Professor Filson, as chairman of the Nominating Committee, presented the names of the following as trustees for the term 1943-5: Messrs. Kummerit, Lorey, and Wilson to succeed themselves, and Mr. Oliver Reynolds of New York to succeed Mr. Edward Garburg, who had resigned during the year.

Professor Hatch was nominated as a member of the Evaluation Committee to succeed Professor Montgomery, whose term had expired. In the nominating committee for next year Professors Casey, Leslie and Stingspring were nominated. These nominations were accepted and the trustees and committeemen so nominated were elected by vote. (Mr. Reynolds has since indicated his acceptance of election as trustee.) VOTES that Professor Torrey and Goetze be re-elected as auditing committees.

Dr. Moulton asked the representatives to make clear to their institutions that funds are still needed and our work is still going on. The president reported that the Board had voted to increase Dr. Glueck's salary. A resolution of thanks to Union Theological Seminary for its hospitality was voted. Meeting adjourned.

Respectfully submitted, *Henry C. Gehman*
Secretary.

Minutes of Spring Meeting April 27, 1943.

The spring meeting of the Board of Trustees of the ASOR was held on April 27, 1943, at the Biltmore Hotel, New York City. The meeting was called to order by President Burrows at 9 A.M. The following members were present: Messrs. Albright, Bull, Ingholt, Keek, Moulton, Pfeiffer, Reynolds, and Wilson. Dr. Bull acted as Secretary of the meeting.

The minutes of the preceding meeting, having been circulated in mimeographed form, were not read.

Report of the President: Letters of regret were read from President Morgenstern, Professor Seagle, and Professor Skinespring. A letter from Dr. Engherg was also read and it was

VOTED that the Secretary be requested to write a letter of appreciation to Dr. Engherg.

It was reported that Miss Ferada had arrived in Chicago on March 22, to photograph the Nuzi seals. Professor Wilson reported that Mrs. Chiara had relinquished her project of publishing drawings of these seals.

A brief statement on the present status of the Barton Estate was given.

A request from the publishers for the assistance of the Schools on the maps for the new revision of the American Standard Version of the Bible was presented.

VOTED that since work on the new maps for the American Standard Version has proceeded as far as it has, the American Schools should not assume any responsibility for these maps.

In connection with the forthcoming annual, Professor Albright reported that all copy, including cuts, was in the printers' hands and the volume would be ready for binding in May. It will be a double volume constituting Tell Beit Mirsin, Vol. III. Professor Albright also reported on the new Bulletin.

President Burrows reported on "The Biblical Archaeologist". He mentioned the plan being followed for increasing circulation by sending sample copies to the alumni of a academy with a letter from a member of the faculty.

The president announced that the Executive Committee had approved the issuance of a lithographed edition of his ASOR YEAR BOOK.

VOTED that this action of the Executive Committee be approved.

Professor Pfeiffer announced the death of Professor Jewett of Harvard, a Life Member of the Schools. The president asked Professor Pfeiffer to draft a suitable resolution (see below).

The meeting adjourned at 10 A.M. and reconvened in the same place at 9.45 P.M.

The president announced that Dr. Blueck is projecting a book to be called The Majesty of the Jordan, to parallel his The Other Side of the Jordan.

Dr. Moulton presented his report as Treasurer.

VOTED that the Treasurer's report be accepted.

The Treasurer also submitted the proposed budget and referred to the increased fee asked by the Provident Trust Co.

VOTED to approve investment of the cash in the Jayburg Fund if the Finance Committee favors such action.

VOTED to approve the budget, which is appended hereto.

The President suggested that the result of Miss Forsada's work on the Nuzi seals might be published as a volume of the Annual.

VOTED that the following resolution, prepared by Professor Pfeiffer, be adopted:

Professor James R. Jewett, a Life Member of the American Schools of Oriental Research, died suddenly at his home in Cambridge, Massachusetts, on March 31, 1948, at the age of eighty-one. He obtained his A.B. degree at Harvard College in 1884 and, after devoting three years to travel (in Syria and Egypt) and to intense study of spoken Arabic (1884-1887), he obtained his Ph.D. at Strasbourg in 1891. He taught Arabic and other Semitic languages at Brown University (1890-93), at the University of Minnesota (1895-1902), at the University of Chicago (1902-11), and at Harvard University (1911-33). In honor of his wife, Margaret Severhaus Jewett, he was named Jewett Professor of Arabic at the American University of Beirut and at Harvard University. In numerous other ways he contributed directly, through teaching and publication, and indirectly, through financial contributions, to the study of the ancient and modern Near East.

VOTED that the thanks of the Board be communicated to the management of the Hotel Wilbur for its courtesy in providing a room for the meeting.

Meeting adjourned.

Enrico Gill,
Acting Secretary.

REPORT 1987-88

Income

Collected from Prog. 4 members	10,500	
Income from Misc. Details	1,000	
Subscriptions	1,000	
Individual members	400	
Book Sales (2000 copies)	1,000	
Gifts from Friends (2000 copies)	1,000	20,000

Expenditure - Current Year

Office expenses	1,000	
Printing charges	1,000	
Books bought, etc.	500	
Medical charges	500	
Travel expenses	500	
Stationery	500	
Telephone bills	1,000	
Electricity bills	1,000	
Water bills	200	
Gas bills	200	
Insurance	500	8,000

Assets

Land, etc.	1,000	
Buildings	1,000	
Stocks	1,000	
Debtors	1,000	
Other	1,000	5,000

Liabilities

Bank	500	
Debtors	500	
Other	500	
Reserve	1,000	3,500

Publications

Books	1,000	
Bulletin	500	
Year Book, etc.	500	
Scientific Information	200	
Other	500	
Printing, etc.	1,000	4,000

Administrative Expenses

Salaries	5,000	
Grants	500	
Travel	1,000	
Audit	100	7,500

Reserve

7,500	
1,000	
<u>8,500</u>	

20,000

Minutes of the Trustees' Meeting, ASOR, December 28, 1943.

The winter meeting of the American Schools of Oriental Research, held in Room 401 of the Jewish Theological Seminary, New York, on Tuesday, December 28, 1943, was called to order by President Burrows at 8 P.M. Present, of the Trustees, Messrs. Burrows, Morgenstern, and Reynolds; of the Associate Trustees, Messrs. Jeffery, Kraeling, and Pfeiffer; as representative of the Corporation Mr. Spiegel. A quorum not being present at any time, all actions were taken subject to subsequent ratification by a majority of the Trustees in a mail vote.

Mr. Kraeling was designated to serve as secretary pro tem. The President reported on the absences, due to illness or war time emergencies, of Messrs. Albright, Cadbury, Bull, Gueck, Moulton, and Wilson.

The President submitted the forty-first annual report of the year's activities as published in Bulletin #92 for December 1943, p. 2-4. He commented in this connection on recent losses and gains in institutional memberships.

The President read a letter from Dr. Aage Schmidt expressing his appreciation of assistance provided him by the Director of the Jerusalem School in a time of personal misfortune.

The President read a letter from Dr. John A. Wilson of the Oriental Institute concerning plans for the meeting of a group of scholars to formulate policy concerning the American attitude toward Near Eastern archaeology in the post-war period, to implement the deliberations and resolutions of the Archaeological Conference held at Jerusalem on July 10-11 (cf. Bulletin #91, pp. 3-7.)

The President submitted the Report of the Treasurer for the fiscal year ending June 30, 1943, to be published in Bulletin #93, a list of securities held by the Schools as provided by the Assistant Treasurer, and the audited account of the New Haven office.

It was voted that the sum of \$13,923.07 listed in the Treasurer's Report as "Increase in General Corporate Account for the year 1942-43" be constituted as a special fund to be used for the regular scientific activity of the Schools as soon as circumstances make this possible.

The President referred to the Report of the Director of the Jerusalem School, as published in Bulletin #92, pp. 4-9, and to the Report of the Director of the Baghdad School as published in Bulletin 92, pp. 9-10. Mr. Pfeiffer, reporting as chairman of the Baghdad School Committee, commented on the progress of research projects entrusted to Miss Porada and Dr. Lacheman, and on a request of Prof. Neugebauer of Brown University for a subvention to make possible the publication of Babylonian mathematical texts in this country. In this connection it was Voted that in responding to the request of Prof. Neugebauer the American Schools express their appreciation of the scientific value of the project and their desire to sponsor the publication, to which end they appropriate a sum not to exceed \$1,000.00 from their special fund (cf. above) and invite the cooperation of other interested bodies.

The President submitted the Report of the Editorial Committee on the

publication of the Biblical Archaeologist, the Bulletin and the Annual. In this connection it was

Voted that the Trustees, appreciating the usefulness of the Biblical Archaeologist and the effective manner in which it has been edited, express their sincere thanks to Professor G. Ernest Wright for his devoted and valued services.

The President submitted a request from Professor C.C. McCown that the Schools publish the two-volume record of the excavations at Tell en Nesbeh undertaken by the Palestine Institute. In this connection it was

Voted as the sense of the meeting that the American Schools are greatly interested in the project submitted by Prof. McCown, that they are eager to see the publication completed and express their willingness to make an appropriation toward it within the range of their abilities.

Mr. Kreepling presented an extended report on behalf of the Committee on Membership and Resources. In this connection it was

Voted that a special joint committee of the Corporation and the Trustees be appointed to consider the future of the Schools in the post-war period upon the basis of the report submitted and to bring in specific recommendations at subsequent meetings.

Mr. Jeffery submitted the Report of the Nominating Committee. In this connection it was

Voted that the officers of the Schools for 1942-43 succeed themselves in office for the year 1943-44;

Voted that Dr. John A. Wilson of the Oriental Institute be appointed a member of the Executive Committee of the Schools for a period of three years;

Voted that the following be appointed Associate Trustees for a period of one year: Messrs. Arbez, Ingholt, Jeffery, McCown, Meek, Pfeiffer, and Stinespring.

The meeting adjourned at 11 P.M.

Respectfully submitted,

Carl H. Kreepling

Secretary pro tem.

The meeting was called to order by President Millar Burrows. The following institutions were represented personally or by proxy:

American University of Beirut, Archaeological Institute of America, Brown University, Columbia University, Crozer Theological Seminary, Hartford Theological Seminary, Harvard University, Haverford College, Jewish Theological Seminary, Mt. Holyoke College, Princeton Theological Seminary, Princeton University, Smith College, University of Cincinnati, University of Michigan, Western Theological Seminary, Yale University, and Zion Research Foundation. (The following had sent in cards designating as proxies persons who were not present: Dropsie College, Lutheran Theological Seminary, Pittsburgh-Xenia, Theological Seminary.)

The President reported on behalf of the Observation and Evaluation Committee, whose members were Messrs. Gehman, Spiegel, and Hatch. Dr. Spiegel, who had attended the Board meeting, arrived later and reported for the Committee. The President reported the loss of two institutions as members of the corporation, the reinstatement of one, the accession of one new member, and increased payments by two institutions temporarily unable to pay dues in full. Both emphasized the report made to the Board by the Committee on Membership and Resources, and the action of the Board proposing that a joint committee of the Corporation and Board be appointed to study the report.

VOTED that the Corporation concurs in this action.

Possible methods for interesting others in the Schools were discussed.

VOTED that a selected list of officers and trustees of institutions on the Corporation should receive the NEWSLETTER.

VOTED that Mr. Spiegel's report be accepted with thanks.

On behalf of the Treasurer, the President then presented the financial report, and reported the action of the Board, earmarking the present surplus of the Schools for post-war archaeological projects. The accounts of the New Haven office and the report of the Auditing Committee were presented also by the President.

In the absence of any member of the Nominating Committee, it was VOTED on nominations from the floor that Drs. Albright, Scott, and Semple be elected to succeed themselves as Trustees for the years 1944-46, and that Dr. A. Wetmore be elected as Trustee for the same term in the place of Dr. Glueck.

The following were elected as Nominating Committee for the coming year: R.H. Pfeiffer, M.B. Crook.

Dr. Hitti was elected as member of the Observation and Evaluation Committee for the years 1944-46, to succeed the retiring member, Dr. Gehman. Dr. Robert Cordis was elected for the years 1944-45 to complete the unexpired term of Dr. Spiegel, whose change of position now prevents him from serving. It was announced that Dr. Hatch will be the chairman and retiring member of this committee for the year 1944. The meeting was adjourned.

Respectfully submitted,

Handwritten signature

Secretary pro tem.

Minutes of Spring Meeting May 6, 1944.

The Spring meeting of the Board of Trustees of the A.C.S. was held on May 6th, 1944, at the Century Club, New York City, at 3.00 p.m.

Present from among the Trustees: Albright, Burrows, Bull, Houlton, Reynolds, Scott, Wetmore, and Wilson; from among the Associate Trustees: Arbez, Ingelt, Pfeiffer, and Stirespring.

President Burrows called the meeting to order.

It was voted to confirm the actions of the Trustees taken at their December 1943 meeting, at which there was no quorum.

President's Report: Dr. Glueck is to go into northern Transjordan to continue his survey. Dr. Glueck reports that books on the archeology of the ancient Near East are readily available in Palestine. Prof. Wilson stated at this point that Miss Frances Roberts of the Division of Science, Education and Art at the State Department in Washington is prepared to send parcels of books to the Near East. The President announced that the bequest of \$5000 from the estate of the late Edward T. Newell had been received.

It was VOTED to send thanks to Mrs. Howell for the prompt payment of her husband's legacy.

It was VOTED that the Newell legacy should be placed in General Endowment and that the corresponding pro-rated income should be used for publication and excavation in accordance with the terms of the will.

The President reported in regard to the estate of the late Dr. George A. Warton, reading a letter from Mr. Stokes, Philadelphia attorney for the schools.

It was VOTED to approve an agreement made by the officers of the Schools with the Provident Trust Co. in regard to commissions from the Warton estate.

The Treasurer read his report. He noted that the sum of \$500, the deficit from the Turner Institute of 1935, was still due from former Executive Secretary Noon.

It was VOTED to write off as a bad debt the sum of \$500, being the deficit on the Turner Institute of 1935.

It was VOTED that accrued income from the New Trust should be set in a reserve for the Hebrew School, the amount to be transferred at the present time being \$10,417.50.

It was VOTED to pay the travel expenses of the Trustees and Associate Trustees attending this meeting on the basis of statements to be submitted by them.

Jerusalem School Committee. Professor Albright said he had nothing to report.

Highland School Committee. Prof. Pfeiffer said that Dr. Lachemois was continuing his work.

Committee on publications. President Burrows stated that Prof. Neugebauer's volume on ancient mathematical texts will be aided by the American Oriental Society, the Mathematical Association of America and Brown University (through a grant from the Rockefeller Foundation.)

It was VOTED in accordance with correspondence with the American Oriental Society and the author to publish Prof. Neugebauer's volume jointly with the American Oriental Society.

The estimated cost of the publication of the excavations at Tell en-Nasbeh was discussed. It was VOTED to appropriate \$2000 to aid in the Tell en-Nasbeh publication on condition that the work shall appear as a joint publication of the Palestine Institute of the Pacific School of Religion and of the American Schools.

Committee on Membership and Resources. Mr. Reynolds reported progress.

The budget was then discussed. Dr. Wetmore agreed to see if the Smithsonian Institution could continue financial assistance to the Transjordan Survey.

It was VOTED to approve the budget, which is attached hereto.

Prof. Wilson spoke on ways in which action might be started leading up to American representation in an international archaeological organization.

It was VOTED to authorize Prof. Wilson to continue his exploratory negotiations.

It was VOTED that the American Schools approve the proposal to co-operate with any conference to be called by the Archaeological Institute and that the President be and is authorized to appoint delegates to such a conference.

Prof. Wilson spoke of a plan to undertake archaeological surveys in Arabia. No action was taken.

It was VOTED to express thanks to Messrs. Reynolds and Bull for obtaining the facilities of the Century Club.

Meeting adjourned.

Ludlow Bull
Secretary pro tem.

BUDGET 1944-5

INCOME

Estimated income from investments 12,000
 Corporation dues 5,000
 Individual members 250
 Book Sales (New Haven Office) 1,250
 Smithsonian Institution 18,500

APPROPRIATIONS

Jerusalem School

Salary, Director 5,000
 Archaeological work 2,000
 Expenses of School 2,000
 Bagdad School 9,000

(no new appropriation)

Publication

Annual Bulletin 1,400
 Neugebauer - Mathematical Texts 1,000
 Tell en Nasbeh publication 2,000
 5,300

Administrative Expenses

Office 2,000
 Treasurer's expenses 500
 Provident Trust Co. 1,650
 Auditor 4,200
 18,500

Unexpended Appropriations from 1943-4 Budget

(to be met from Special Reserve)

Khaleifeh expedition balance 106
 Bagdad School Library 500
 Tepe Gawra vol. II 800
 " " excavation 500
 " " guard (21 months) 420
 N.W. Semitic Inscriptions 100
 Mipur texts 300
 2,726

The winter meeting of the Board of Trustees of the ASOR was held at General Theological Seminary, New York, on December 27, 1944. The meeting was called to order by the President at 7:30 P.M.

Present: Of the Trustees, Messrs. Bull, Burrows, Carey, Gaulton, Reynolds, Scott, Wetmore; of the Associate Trustees, Messrs. Arbez, Ingholt, J. Mary, Leek, Pfeiffer. Also Wadbury (Secretary) and, by invitation, C. L. Wright. The Corporation was represented by R. Cordis and F. K. Ritti as members of the Observation Committee. Regrets for absence were received from Albright, Sellers and Stinespring.

The minutes of the meeting on May 8, 1944, having been distributed by mail, were approved without being read.

The President's report was submitted in the form to be printed in Bulletin 96.

The Treasurer presented his report for the year ending June 30, 1944.

VOTED to accept this report, with the auditor's statement.

The Committee on Membership and Resources submitted in writing a report and an appendix.

VOTED to accept this report with thanks. Also

VOTED to express the sense of this meeting by altering Section II of the report, omitting the words "short", "non-technical", and "in rotation", and substituting for "scholarship" the term "travel subsidies."

In accordance with the recommendations of this report it was

VOTED to request the Executive Committee 1) to study the matter of securing an Executive Director and to report with recommendations when ready to do so, 2) to study the recommendation 1A (on associating other institutions with ASOR archaeological projects), and 3) to study the proposal 1 in the appendix, having to do with possible cooperation with UNRRA.

VOTED to ask the President to appoint a small committee to consider the chronological and geographical scope of our future field work.

President Burrows reported for the Committee on Publications. The program in this field during the past year was gratifying to the Trustees.

Professor Pfeiffer made a brief report orally as Chairman of the Committee on the Baghdad School.

In the absence of the chairman, there was no report from the Jerusalem School committee.

VOTED to send to the Editor of the BULLETIN, W. F. Albright, a note of congratulation apropos the attainment of its twenty-fifth birthday this month, and to express our gratitude to him for the excellence of the editorial care that he has given it and for the position of recognition it has achieved.

~~it has achieved.~~

WOULD that an expression of thanks be sent to the General Theological Seminary for their courteous extension of hospitality at this time to the American Schools of Oriental Research.

The nominating committee made its report through Mr. Reynolds. The Trustees voted that an affirmative ballot be cast by the Secretary for the nominees who were accordingly elected as follows:

President: Miller Burrows.	Vice-President: W.F. Albright.
Secretary: Henry J. Cadbury.	Treasurer: Warren J. Loalton.
Assistant Treasurer: Provident Trust Company.	
Counsel: Pepper, Sodine, Stokes & Schoch.	

Executive Committee: The President, Secretary, and Treasurer, ex officio, and Dr. Albright.

Associate Trustees: Messrs. Arbez, Cadbury, Grant, Hatch, Ingholt, Leek, Stinespring.

The meeting was adjourned at 9:30 P.M.

Henry J. Cadbury

Secretary.

The Annual Meeting of the Corporation of the American Schools of Oriental Research was held at the General Theological Seminary, New York, on December 28, 1944, and was called to order by the President at 9 A.M.

Institutions

The following members were represented by delegates or by proxy:

Andover Newton Theological Seminary, Bangor Theological Seminary, Berkeley Divinity School, Boston University School of Theology, Brown University, Catholic University of America, Cornell University, Crozer Theological Seminary, Dropsie College, Duke University, General Theological Seminary, Harvard University, Haverford College, Jewish Theological Seminary, Johns Hopkins University, Los Angeles Baptist Theological Seminary, Lutheran Theological Seminary, McCormick Theological Seminary, Mount Holyoke College, Pacific School of Religion, Pittsburgh-Kenia Theological Seminary, Princeton Theological Seminary, Princeton University, Smith College, Society of Biblical Literature & Exegesis, Union Theological Seminary, University of Cincinnati, University of Michigan, University of Pennsylvania, University of Toronto, Western Theological Seminary, Yale University;

The minutes of the last meeting were approved, having been distributed by mail.

President Burrows presented his annual report in printed form.

The nominating committee presented the following slate:

As Trustees for a term of three years: Frank Altschul, Ludlow Bull, Miller Burrows, and Julian Morgenstern. As members of the Evaluation Committee: W.H.P. Hatch, Chairman, P.K. Hitti, and James B. Pritchard. As Auditing Committee: Charles C. Torrey and Ferris J. Stephens. By votes of the corporation a ballot was cast by the Secretary for each of these three groups, and the persons named were elected.

The financial report of the New Haven office for the year ending December 1, 1944 and the report of the auditing committee which had examined it were read and accepted.

The Treasurer presented in summary his report for the year ending June 30, 1944.

The report of the Committee on Membership and Resources was presented and was gratefully received. It was voted to advise the office to send a selected list of officers and trustees of the institutions represented on the Corporation the quarterly issues of the Biblical Archaeologist and other items of publicity so as to keep them reminded, if possible about once a month, of the work of the Schools.

In the absence of the Chairman of the Corporation's Committee on Observation and Evaluation Professor Hitti made a brief report for that Committee.

The meeting was adjourned at 10:00 A.M.

Henry J. Catling
Secretary.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1945-46

INCOME

Estimated income from investments	13,500	
Corporation dues	5,000	
Individual Members and contributions	500	
Book Sales (New Haven Office)	<u>1,000</u>	20,000

APPROPRIATIONS

Jerusalem School

Salary, Director	5,000	
Archaeological work	2,000	
Expenses of School	<u>2,000</u>	9,000

Baghdad School

(no new appropriations)

Publication

Annual Bulletin	1,500	
	<u>1,200</u>	2,700

Administrative Expenses

Office	2,250	
Treasurer's expenses	500	
Provident Trust Co.	1,650	
Auditor	<u>50</u>	4,450

16,150

Surplus to be added to Special Reserve

3,850

20,000

Unexpended Appropriations from
1943-4 and 1944-5 Budgets

(to be met from Special Reserve*)

Kholeifch expedition balance	106.00
Baghdad School library	500.00
Tape Gawra vol. II	800.00
" " excavation	500.00
" " guard (21 months)	420.00
N.W.Semitic inscriptions	100.00
Nippur texts	300.00
Faustbauer Mathematical texts	1000.00
Toll on Kasch publication	<u>2000.00</u>
	5726.00

Trustees Meeting 1945, December 1945

The winter meeting of the Board of Trustees of the American Schools of Oriental Research was held at General Theological Seminary, New York, on December 26, 1945. The meeting was called to order by President Burrows at 7:00 P.M.

Present: Of the Trustees, Messrs. Bull, Burrows, Loulton, Reynolds; of the Associate Trustees, Messrs. Arbet, G. (bury. The Corporation was represented by James E. Pritchard and F. H. Hitti, as members of the Observation and Evaluation Committee. Present also by invitation were E. A. Speiser and Nelson Glueck.

The minutes of the meeting on Dec. 27, 1944, having been circulated by mail, were approved without being read. This was the last previous meeting, the spring meeting having been omitted by all vote of the Trustees.

The President submitted his report in the form of advance proof, as it was to be printed in No. 100 of the Bulletin, speaking for the President and Executive Committee.

The resignation of Frank Altachal as Trustee was reported, also the addition to the list of patrons of Briggs W. Buchanan.

VOTED to refer to the editorial committee requests coming from abroad for copies of our publications, with instructions that the committee study these requests and other like needs and make recommendations of a policy to be followed.

It was reported that a request of A. A. Kampen, Chief Keeper of the Dutch Archaeological Institute for the Near East of Amsterdam, that we arrange for him a lecture tour in America had been carefully considered by the Executive Committee and declined.

Dr. Loulton submitted for himself as Treasurer and for the Finance Committee a condensed financial report for the year ending June 30, 1945, together with a statement of audit by Wheeler, Crosbie and Co., C. P. A., also an analysis as of October 8, 1945, of the securities held as principal, made by the Provident Trust Co. of Philadelphia, Assistant Treasurer of the Corporation.

In the absence of the Chairman of the Jerusalem School Committee, Nelson Glueck, the Director, gave an oral report. The school in spite of the war has been able to carry on financially without loss and to continue archaeological research. The Director's survey of Transjordan begun in 1938 has been completed; his volume on the Jordan is to be published shortly by the Westminster Press. It is desirable now to increase both the teaching staff and the body of fellows or students. Sometime in the future it may be necessary to enclose the garden with a wall.

In anticipation of drafting the budget for the next fiscal year it was VOTED to increase the salary to the Director of the Jerusalem School from \$5000 to \$6000, plus the use of the Director's house as heretofore.

VOTED to authorize the payment to the Annual Professor of the Jerusalem School board and room for hims lf and wife for ten months and \$3000.

VOTED to authorize the payment to a Visiting Professor at the School in 1946-7 board and room for himself and wife for three months and \$500.

VOTED, in view of the impossibility of having Fellows at the School in recent years, to authorize the offer of five fellowships at the Jerusalem School for 1946-7 with remuneration averaging board and room for ten months and \$300.

VOTED that the President and the Director of the Jerusalem School be directed to draw up conditions under which the Annual Professor shall be employed.

VOTED to appoint as Annual Professor at Jerusalem for 1946-7 Professor Arthur Jeffery of Columbia University.

VOTED to appoint as Visiting Professor at Jerusalem from the first semester of 1946-7 Professor Carl N. Keeling of Yale Divinity School.

VOTED to refer to the Jerusalem School Committee the appointment of Fellows at th t school for 1946-7.

The situation was discussed in which the Director finds himself, of having to pay Income Tax to two governments on his whole income. It was VOTED that the President appoint a committee to inquire into this situation and to make recommendations if possible for its relief.

Pending the drafting and adoption of a budget for 1946-7 it was VOTED to authorize appropriations for the Jerusalem School for the following appropriations for the Jerusalem School for the following purposes, not to exceed the amounts named: Archaeological work, \$3000; expenses of the school, including purchase of books for the library, \$4000; a car or station wagon, \$1500.

In the absence of the Chairman of the Baghdad School Committee, Professor Speiser reported orally about concerns of that School.

VOTED to appoint Samuel H. Kramer, of the University of Pennsylvania Museum, Annual Professor of the Baghdad School for 1946-7 at a stipend not to exceed \$3000, provided the necessary government permissions can be obtained in time. The School Committee is to satisfy itself on the value of his projected program of work and is to take the initiative in the negotiations with the governments.

The fact that at present there is no worthy periodical being published for the study of Cuneiform/materials was discussed. It was voted to refer to the Editorial Committee and to the Baghdad School Committee a proposal that a journal of this sort be initiated under our auspices and with some subsidy from our funds, with a request that each committee report to the Trustees its separate judgment on the matter.

It was reported by the President that he had asked John A. Wilson, a Trustee of our corporation and member of the Executive Committee, to confer with the Director of Antiquities in Iraq concerning possible future work of our School in that country. Since there had not been time for formal consultation of the Committee or the Trustees on this matter before Dr. Wilson's departure, the Trustees VOTED to confirm the action of the President.

The Editorial Committee reported orally through Professor Burrows.

Dr. P. R. Witti, Chairman, presented a report for the special joint committee of the Board and Corporation appointed a year ago on the scope of the work of the Schools. His report is appended to these minutes. It was VOTED to accept the report and to make it a special order of business at a future meeting. The committee is continued and is asked to bring in further detailed recommendations.

The Nominating Committee reported through Dr. Bull, nominating as officers and as Associate Trustees the present incumbents, and as members of the Executive Committee for 1946-8 Dr. Donald Scott. By vote of the Trustees present the Secretary cast an affirmative ballot for these nominees and they were elected.

The Associate Trustees are: Messrs. Arbez, Cadbury, Grant, Hatch, Ingholt, Meek, Stinespring. The officers are:

President: Miller Burrows Vice-President: W. F. Albright
 Secretary: Henry J. Cadbury Treasurer: Warren J. Moulton
 Assistant Treasurer: Provident Trust Company
 Counsel: Pepper, Bodine, Stokes & Schoch

VOTED that a resolution of thanks be sent to General Theological Seminary for their courtesy in providing a room for the meetings of the Trustees and the Corporation.

In the absence of a quorum, it was VOTED that the proceedings of this meeting be reported to the Trustees and a ratifying vote requested by mail. The meeting was adjourned at 10:30 P.M.

Henry J. Cadbury
 Secretary

Report of the
JOINT COMMITTEE of the BOARD and CORPORATION
on the SCOPE OF THE SCHOOLS' WORK.

Presented at the meeting of the Board, Dec. 26, 1945,
and at the meeting of the Corporation, Dec. 27, 1945.

The assumption is (1) that the founders had in mind the regions bordering the Eastern Mediterranean and adjoining lands, including possibly Turkey and Iran, and that they did not intend any chronological limitations. We may, however, want to extend the geographical limits westward to include Arabic-speaking North Africa and southward to include Ethiopia. In terms of civilization the work would then comprise (a) the ancient Near East; (b) Judaism; (c) Islam; (d) the Christian Orient.

(2) That the existing membership of the Schools would not favor any expansion at the cost of existing work and without adequate plans for added financing.

We therefore recommend:

1. That ways and means be devised for increasing the financial resources of the Schools to meet the new demands;
2. That an attempt be made (a) to encourage young American scholars interested in Arabic and in Oriental Christian and Islamic studies by granting them fellowships to spend a year in Egypt, Iraq, Syria, Lebanon or Palestine; (b) to improve the library facilities in these fields in both Jerusalem and Baghdad; (c) to cooperate seriously with the existing educational agencies in the Near East (such as the American University of Cairo, the American University of Beirut, the Arab Academy of Cairo, the Arab Academy of Damascus, the National University of Baghdad and the Services of Antiquities in Egypt, Syria, Lebanon and Iraq).

Ludlow Bull
Albrecht Goetze
Arthur Joffery
John Wilson
Philip K. Hitti, Chairman

Corporation Meeting ASOR, December 1945

The Annual Meeting of the Corporation of the American Schools of Oriental Research was held at the General Theological Seminary, New York, on Dec. 27, 1945, and was called to order by the President at 9 A.M.

The following institutions and members were represented by delegates or by proxy, thus constituting a quorum:

Andover Newton Theological Seminary, Bangor Theological Seminary, Berkeley Baptist Divinity School, Berkeley Divinity School, Catholic University of America, Columbia University, Cornell University, Crozer Theological Seminary, Dropsie College, Duke University, General Theological Seminary, Grinnell College, Harvard University, Exeter College, Hebrew Union College, Jewish Institute of Religion, Johns Hopkins University, Lutheran Theological Seminary (Gettysburg), Lutheran Theological Seminary (Philadelphia), Mount Holyoke College, McCormick Theological Seminary, Pittsburg-Zenia Theological Seminary, Princeton Theological Seminary, Princeton University, Seventh Day Adventist Theological Seminary, Smith College, Society of Biblical Literature and Exegesis, University of Chicago, University of Cincinnati, University of Michigan, Yale University, Zion Research Foundation, and Mr. Loomis Burrell (Patron).

The minutes of the last annual meeting, having been circulated in mimeographed form, were accepted without being read.

Report was made orally about the Baghdad School by Professor Speiser and about the Jerusalem School by Professor Glueck.

The Report of the Treasurer was presented by Dr. Moulton, the Treasurer.

VOTED that the greetings of the Corporation be conveyed to Professor Torrey.

Professor Philip K. Hitti reported for the Committee on Observation and Evaluation. Its only suggestion at this time was that a change of date for the Trustees' meeting be considered, since the meeting held this year at the usual time did not bring out a quorum. It was VOTED to receive this report.

The following nominations offered by the nominating committee were presented by its chairman, Lynn H. Wood:

For Trustees for the term 1946-48: Kingsley Kuhnhardt, Charles R. Morey, Oliver C. Reynolds, and John . Wilson.

For members of the Committee on Observation and Evaluation for the term 1946-48: C. A. Simpson.

For Committee to audit accounts of the New Haven office for 1946: Robert C. Denton and Ferris J. Stephens.

For Nominating Committee for 1946: O. R. Sellers, D. E. Adams, E. P. Arbet.

On motion duly made and seconded it was VOTED that the secretary cast a ballot for these nominees, thereby electing them to the offices designated.

The President's report was presented in the form of printed proof, supplemented by oral remarks.

The financial report of the New Haven Office together with a statement of the auditors was received and placed on file, with thanks to the auditors.

The report of the Committee on the scope of the work of the American Schools, which is attached to these minutes, was read and discussed. The action on this report taken by the Trustees, that the Committee be continued and that its report be made a special order of business at a later meeting of the Boards, was reported and was approved by vote.

The meeting was adjourned at 11 A. M.

Henry J. Codling
Secretary

Report of the
JOINT COMMITTEE of the BOARD and CORPORATION
on the SCOPE OF THE SCHOOLS' WORK.

Presented at the meeting of the Board, Dec. 26, 1945,
and at the meeting of the Corporation, Dec. 27, 1945.

The assumption is (1) that the founders had in mind the regions bordering the Eastern Mediterranean and adjoining lands, including possibly Turkey and Iran, and that they did not intend any chronological limitations. We may, however, want to extend the geographical limits westward to include Arabic-speaking North Africa and southward to include Ethiopia. In terms of civilization the work would then comprise (a) the ancient Near East; (b) Judaism; (c) Islam; (d) the Christian Orient.

(2) That the existing membership of the Schools would not favor any expansion at the cost of existing work and without adequate plans for added financing.

We therefore recommend:

1. That ways and means be devised for increasing the financial resources of the Schools to meet the new demands;
2. That an attempt be made (a) to encourage young American scholars interested in Arabic and in Oriental Christian and Islamic studies by granting them fellows hips to spend a year in Egypt, Iraq, Syria, Lebanon or Palestine; (b) to improve the library facilities in these fields in both Jerusalem and Baghdad; (c) to cooperate more fully with the existing educational agencies in the Near East (such as the American University of Cairo, the American University of Beirut, the Arab Academy of Cairo, the Arab Academy of Damascus, the National University of Baghdad and the Services of Antiquities in Egypt, Syria, Lebanon and Iraq).

Ludlow Bull
Albrocht Goetze
Arthur Joffery
John Wilson
Philip K. Hitti, Chairman

ASOR Spring Meeting TRUSTEES & ASSOC. TRUSTEES

April 1946

A meeting of the Trustees of the American Schools of Oriental Research was held at Union Theological Seminary, New York City, on April 24, 1946 at 8 P.M.

Present: President Burrows, presiding; of the Trustees Messrs. Albright, Bull, Moulton, Reynolds, Scott, Sellers, and Wilson, and also Sterling B. Dow of Harvard University who succeeds William B. Dinsmoor in representing the Archaeological Institute of America; of the Associate Trustees Messrs. Arbez, Cadbury, Grant, Hatch and Keek; of the Committee on Observation and Evaluation Messrs. Hatch, Hitti, and Pritchard. Communications from Messrs. Ingholt and Stinespring were reported by the President.

~~The minutes of the meeting held on December 26, 1945 were read and approved.~~

It was voted to confirm the mail vote by which the actions taken at that meeting were approved.

The President reported that by a mail vote of the Corporation Mr. John W. Warrington of Cincinnati had been elected a Trustee to serve for the remainder of the term ending in 1947, succeeding Mr. Frank Altschul.

Professor Arthur Jeffery, Annual Professor elect at the Jerusalem School for 1946-47, expects to sail from New York to Alexandria on May 11. Professor C.H. Kraeling, elected as Visiting Professor for part of the same year, has been compelled now to decline the appointment.

Professor P.K. Hitti of Princeton has been invited by the Government of Lebanon to visit that country in the interests of cultural relations. He has also been asked by the United States State Dept. to visit several other Arabic speaking countries with the same general purpose. In view of this information, it was voted to appoint Professor Hitti Honorary Professor of the Jerusalem School for the period of his sojourn in the Near East.

The president reported that the Veterans' Administration has approved the School at Jerusalem so that fellows or others studying there are eligible for what is called the G.I. allowance.

Professor Burrows, acting as the Committee whose appointment was authorized at the last meeting to look into the double payment of income tax under which the Director of the Jerusalem School has been suffering, reported that as an American citizen and a resident of Palestine, Professor Glueck is not subject to the U.S. income tax for compensation received from our organization for services performed in Palestine.

Dr. Moulton as treasurer made report on the present state of the finances of the Schools.

Professor Cadbury reported for the Committee on the Jerusalem School, which was authorized to elect fellows at that school for 1946-47 up to five in number, that the Committee has chosen the following three:

Ruth M. Kolthoff, Princeton Theological Seminary

Marvin H. Pope, Yale University

Marvin H. Runner, Columbia University & Union Theo. Seminary

It is understood that Mr. Pope, being eligible for G.I. allowance of \$650, will be allotted from our funds that much less than the other fellows.

Recent letters from W.F. Stinespring and Nelson Glueck in Palestine were read in part.

Report was made of some adjustments of school accounts with Jerusalem, without actual transmission of money, totaling some \$1721.

For the Baghdad School Committee Professor Wilson reported what he had learned during his recent visit to Iraq. Our property in care of the Department of Antiquities in Iraq remains safely intact. That department is anxious for archaeological work to be undertaken by the enterprise of western agencies and is likely to offer favorable terms for permission and for the distribution of finds. Professor Wilson's report included some observations on political and economic conditions affecting archaeological work in the near future in the Near East.

Professor Burrows reported for the Editorial Committee that volume 24 of the Annual is still in process of publication. So also is the prospective volume on Tell en-Nasbeh. Since it may be desirable to provide some sort of index of the numbers of the Bulletin ending with #100, it was voted to include in the budget for 1946-47 an item of \$100 for this purpose.

The Editorial Committee concurred with the Committee of the Baghdad School in recommending the launching of a journal to publish material on cuneiform ~~sansk~~ studies. This project was approved, and it was voted to instruct the Baghdad School committee to select an editor.

The names of two candidates for the position of Field Secretary of the School were presented and their qualifications discussed, namely, Rev. Earl Hollier Tomlin and J. Townsend Russell Jr. It was voted to refer to the Executive Committee the choice of such a Secretary in the light of further information to be obtained about the qualifications of these candidates and about the opportunity for useful work in this office.

Details of the budget for July 1, 1946 to June 30, 1947 were discussed and it was voted to adopt it in the form appended to these minutes.

It was voted to extend to Union Theological Seminary the thanks of the Trustees for the hospitality which made our meeting possible through the mediation of Professor Jeffery.

It was voted that the Editorial Committee be empowered to include in a forthcoming issue of the Annual a suitable memorial to the late Dr. George A. Barton in recognition of his long and faithful service

to the welfare of the American Schools, such a memorial to include perhaps a selected bibliography and a sketch of his life, and it was voted that a copy of this minute be forwarded to Mrs. Barton.

Adjourned about 11 P.M.

Henry J. Cadbury
Secretary.

ASOR BUDGET 1946-47

INCOME

Estimated income from investments	13,500	
Corporation dues	5,500	
Individual members and contributors	<u>500</u>	19,500
Special appropriations from reserves:		
Special reserve for research	8,450	
Warburg Fund	9,000	
Nies Est. Reserve for Baghdad School	<u>5,500</u>	22,950
TOTAL		42,450

APPROPRIATIONS

<u>Jerusalem School</u>		
Director's Salary	6,000	
Annual Professor's Honorarium	2,000	
" " & wife, board for 10 months	1,800	
Archaeological work	3,000	
Expenses of School & Library	4,000	
Refund on Dr. Glueck's travel expenses	350	
Car (including transportation, etc)	2,500	
3 Fellowships	<u>5,350</u>	24,400
<u>Baghdad School</u>		
Annual Professor's Salary	3,000	3,000
<u>Publications</u>		
Annual Bulletin	1,500	
Index of Bulletin 51-100	1,200	
Journal of Cuneiform Studies	100	
	<u>2,500</u>	5,300
<u>Administration</u>		
Field Secretary's Salary	3,600	
" " Expense account	1,500	
New Haven office	2,000	
Treasurer's expenses	500	
Trustees' travel expenses	500	
Asst. Treasurer's fee	<u>1,650</u>	9,750
TOTAL		42,450

Unexpanded Appropriations from previous budgets
(to be met from Special Reserve)

Kheleifeh expedition balance	106.00
Baghdad School library	500.00
Tepe Gawra vol. II \$800; excav. \$500; guard \$420	1720.00
N.W. Semitic inscriptions	100.00
Nippur texts	300.00
Toll on Nasbeh publication	<u>2000.00</u>
	4726.00

Minutes of Trustees Meeting December 1946.

The winter meeting of the Board of Trustees of the ASOR was held at Union Theological Seminary, New York on December 29, 1946. The meeting was called to order by President Burrows at 11:15.

Present: of the Trustees, Messrs. Albright, Bell, Burrows, Dow, Largentstein, Moulton, Scott, Sellers, Seale, and Wilson; of the Associate Trustees, Messrs. Arber, Cadbury, Ingholt, and Stinespring; of the Corporation's Committee of Observation and Evaluation, Messrs. Litti, Fritchard, and Simpson; by invitation, Dr. Speiser. Reports were received from Messrs. Burrows, Meek, Harrington, and Moore. The minutes of the spring meeting held on April 24, 1946, having been circulated by mail, were approved without being read.

The President's Annual Report was presented, as printed in Bulletin #104 and was orally supplemented by Dr. Burrows. The effort to secure a field secretary for the schools has not yet been successful. One of our member institutions, the ~~Free Baptist Theological Seminary~~, has resigned from Corporation membership.

The treasurer's report for the year ending June 30, 1946, was presented in printed form (Bulletin 104) by Warren J. Moulton, the retiring treasurer. The following minute prepared by a committee named for the purpose, consisting of Messrs. Albright and Wilson, was adopted as follows:

For ten years Warren J. Moulton has served as Treasurer of the American Schools of Oriental Research. The Trustees of the Schools recognize their good fortune in such conscientious and loyal service for these years, and they extend their warmest thanks to a man in whom have been combined wise financial administration, unusual humanity of spirit, and singular devotion to the interests of the Schools.

It was voted to correct an error in the budget adopted in April for the current year by increasing the allowance for hostel expenses to the Annual Professor and his wife from \$1200 to \$1400.

It was voted to authorize Dr. Glueck to draw upon the unexpended balance of the current appropriation for archaeological work to complete Vol. IV of his Explorations in Eastern Palestine.

It was voted to authorize the following items to be included in next year's budget:

(1) Additional for hostel expenses for Professor and Mrs. Jeffery, for the extra three months residence required by the interval before the arrival of the new director, \$700. (2) For a new septic tank at the Jerusalem School, if it becomes necessary, \$1600.

In view of the early return of Marvin L. Foye, Fellow at the Jerusalem School, it was voted to ask him to make a refund of part of the fellowship funds granted him, the amount to be determined by the President, in consultation with Dr. Foye and Professor Stinespring.

In view of the contribution of \$1500 made in 1935 to the endowment fund of the schools by Professor James L. Leloe, and the action taken at that time (see minutes of December 25, 1935) Professor Albright was instructed to invite Professor Leloe to prepare a statement of his plan for academic studies which he plans to make in Palestine in the summer of 1947, in

order that the Trustees may consider at their spring meeting whether some financial return would be appropriate for this purpose.

The President announced that since our last meeting a mail vote had been taken concerning the directorship of the Jerusalem School in 1947-8, and that in the person of Dr. Glueck's resignation had been received. The mail vote was as explained in slightly different form as follows:

Voted that the resignation of Nelson Glueck be accepted, and that President Burrows be appointed Director of the Jerusalem School, with a salary of \$3000 per year and the use of the Director's house, for the year beginning July 1, 1947, or until his successor is appointed and assumes office.

Voted that the Jerusalem School committee be authorized to invite applications, to be submitted before March 1, 1947, for one or more fellowships at the school for the year 1947-8, and that the committee present its recommendations for appointment at the April meeting of the Trustees. The remuneration involved in such a fellowship is designated as \$400 together with board and lodging at the school for ten months.

Professor Speiser presented his report as Director of the Baghdad School as printed in the Bulletin, with oral supplement. The Annual Professor, S.W. Kramer, after some months of successful study at Istanbul will proceed to Baghdad for a stay of about a month. Two possible candidates for the Annual Professorship for 1947-8 were considered and it was voted to authorize President Burrows to offer Ferris J. Stephens the appointment which had been offered to him some years ago, and, if he is again unable to accept, to offer it to Albrecht Goetze. The financial compensation is to be a grant of \$5000 to cover expenses.

The distribution of the Sumer tablets owned by the Baghdad School and already published was again discussed. The Committee of the Baghdad School was instructed to draw up specifications under which the distribution might be made, and to notify the appropriate recipients.

Professor Speiser tendered his resignation as Director of the Baghdad School, which was accepted with respect and with gratitude to him for his services in that office. The School Committee was asked to present at our spring meeting a nomination for his successor.

The Editorial Committee made an informal report. Volume XLIV of the Annual is suffering still further delays in the press. In view of the demand for sets of the Annual and Bulletin, some numbers of each being out of print, and for the volume What Mean These Stones?, it was voted that up to June 30, 1947, the Committee be authorized to enter upon commitments not to exceed \$2000 for reprinting these out of print items.

The nominating committee made its report. It was voted to accept the nominations and to elect by a single ballot those named as follows:

Officers for the year 1947: President, Miller Burrows; Vice-President, J.F. Albright; Secretary, J.F. Coakley; Treasurer, Linsley Kunhardt.

Member of the Executive Committee 1947-48: O.A. Sellers.

Associate Trustees 1947: E.P. Arbo, H.J. Cadbury, Nelson Glusac, W.L.F. Hatch, H.C. Lutz, James L. Wilensky, M.A. Switzer.

The following changes in the By-laws, which had been submitted in writing to the Trustees more than ten days before the meeting, it was voted to adopt:

Article II, Sec. 3: Put the first sentence in Sec. 1 and strike out the last two sentences. Sec. 2 will then become Sec. 3 and Sec. 4 will become Sec. 5.

add a new Sec. 4 as follows:

There shall also be not more than seven Associate Trustees, who shall serve for one year, and who shall have full rights and obligations to be present and participate in discussion at all meetings of the Trustees and to serve upon committees. They shall be nominated and elected in the following manner:

The Board of Trustees shall select by mail vote and submit to the members of the Corporation by mail at least ten days before the annual meeting of the Corporation a list of not less than ten suitable nominees, including any and all names sponsored in writing not later than December 1st by five or more members of the Corporation. At the annual meeting of the Corporation its members shall elect from this list the Associate Trustees for the ensuing year.

It was voted to extend the thanks of the Trustees to Union Theological Seminary for their courtesy in providing hospitality for this meeting.

Adjourned about eleven o'clock.

Henry J. Cadbury
Secretary.

Minutes of Corporation Meeting December 29, 1946.

The Annual Meeting of the Corporation of the American Schools of Oriental Research was held at 9 A.M. on December 28, 1946 at the Union Theological Seminary, New York, with President Miller Burrows presiding. Present either by an appointed representative or by proxy were the following institutional or society members:

American Oriental Society, Andover Newton Theological School, Boston University School of Theology, Bridgewater University, Brown University, Butler University, Catholic University of America, Cornell University, Crozer Theological Seminary, Dropsie College, Duke University, General Theological Seminary, Graceland College, Hartford Theological Seminary, Harvard University, Haverford College, Johns Hopkins University, Lutheran Theological Seminary (Gettysburg), Lutheran Theological Seminary (Philadelphia), McCormick Theological Seminary, Mt. Holyoke College, Pacific School of Religion, Pittsburgh-Zenith Theological Seminary, Princeton Theological Seminary, Princeton University, Seventh-Day Adventist Theological Seminary, Smith College, Society of Biblical Literature and Exegesis, Union Theological Seminary, University of California, University of Chicago, University of Michigan, University of Pennsylvania, Wellesley College, Yale University, Zion Research Foundation; also the following individuals: Mrs. A.F. Albright, Dr. Ludlow Bull.

The minutes of last December's meeting having been circulated were accepted without being read.

Reports of the President, the Treasurer, and of the Directors of the two schools were submitted as printed in the Bulletin, #104. Oral reports were given by the Secretary and by the Chairman of the Committee on the Jerusalem School.

Professor Pitti, on behalf of the Committee of Observation and Evaluation, reported on the work of the Trustees. He referred especially to the need for a larger number of non-academic persons as Trustees and to the desirability of resuming the appeal for wider financial support of the schools.

It was voted to express the appreciation of the Corporation for the services of the recent Treasurer, Dr. Merritt F. Moulton. A similar vote was passed in regard to the work of Professor Speiser upon his retirement as Director of the Baghdad School.

The statement of the accounts of the New Haven office with the certifying report of the auditors was read and accepted.

The nominating committee made its report, and in accordance therewith it was voted that the Secretary be instructed to cast an affirmative ballot for all the persons voted who were accordingly elected. They are as follows:

For Trustees, Term 1947-49, Messrs. Albright, Scott, Siple, and Strome. For member of the Evaluation Committee for term 1947-49, Prof. Russell G. Tuck. For the Auditing Committee, 1947, Messrs. Knappelt and I. Briley. For the Nominating Committee, 1947, Messrs. Fritchard, Carrara, and Wordin.

The meeting adjourned about 10.30 A.M.

Henry J. Cadbury
Secretary.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

MINUTES OF TRUSTEES MEETING April, 1947

The spring meeting of the Board of Trustees of the American Schools of Oriental Research was held at the Century Club, New York, on April 19, 1947. The meeting was called to order by President Burrows at 10 A.M.

Present: of the Trustees, Messrs. Albright, Bull, Burrows, Kunhardt, Reynolds, Scott, Sellers, Warrington, and Wilson; of the Associate Trustees, Messrs. Arbez, Glueck, and Speiser; of the Corporation's Committee of Observation and Evaluation, Messrs. Pritchard, Tuck, and Simpson. Regrets were received from Messrs. Cadbury, Dow, Hatch, May, Morgenstern, Moulton, Semple, and Wetmore. The minutes of the winter meeting, held on December 29, 1946, having been circulated by mail, were approved without being read.

The President reported on the illness of Dr. Moulton and, on motion, it was VOTED that the Secretary was requested to send to Dr. Moulton the affectionate greetings of the Trustees, their regret at his absence, and their hope for his early recovery.

It was VOTED to confirm the mail vote appointing Professor Sherman A. Johnson as Annual Professor for 1947-48, and Professor Toyozo W. Nakarai as Visiting Professor for the same period, for the Jerusalem School.

The President announced that Professor Kelso, of Pittsburgh-Xenia Seminary, would be unable to go to Palestine this season to take up the excavation for which \$2000 had been earmarked. He also reported that Miss Brown was not able to take up the unexpired part of the fellowship granted to Mr. Marvin Pope, who had returned to American to take a post at Duke University.

The President read Professor Hitti's report for the Committee on the Scope of the Work of the Schools. The report recommended encouragement of work in the Moslem field. Professor Hitti also referred to Captain K.A.C. Creswell's plans for excavation in Syria. Dr. Bull noted that Captain Creswell was interested in a cooperative expedition, since the Fu'ad I University could not supply all the necessary funds. Professor Glueck remarked that there had never been any limitation on the fields of activity at the School of Jerusalem, which have always ranged from the prehistoric period down to the Arabic Middle Ages. Professor Wilson reported on matters mentioned in his recent letter to the President, concerning the interest of the Rockefeller Foundation and the American Council of Learned Societies in Islamic studies. It was VOTED to thank Professor Hitti for his illuminating proposals, and to express the earnest desire of the Trustees to implement them.

Professor Glueck favored trying to interest the Rockefeller Foundation and other institutions in making possible study abroad in all Near Eastern fields. It was VOTED that the Trustees should take up at their next meeting the problem of

training personnel in the Near Eastern field.

The Committee on the Jerusalem School recommended the appointment as Fellows at the School for 1947-48 Messrs. Willard A. Beling of Princeton Theological Seminary, William H. Brownlee of Duke University, Dr. John C. Trever, formerly of Yale University now teaching at Drake University. It was VOTED to appoint these three gentlemen Fellows for 1947-48 at stipends to be fixed in connection with the adoption of the Budget. It was noted that there have been several applications for the Annual Professorship at Jerusalem for several seasons in advance.

The President reported that twenty-two subscriptions had been received for The Journal of Cuneiform Studies.

Professor Speiser reported for the Baghdad School Committee. He reported that the Committee, by a divided vote, recommended that the Nuzi tablets should all be left with the Oriental Institute on indefinite loan. It was VOTED unanimously that the Nuzi tablets should be distributed, and that the President should appoint a special committee to work out the specifications under the vote taken by the Trustees on 29 December, 1946, this committee to report to the next meeting of the Trustees.

It was VOTED to appoint Professor Albrecht Goetze to be Director of the Baghdad School for three years, beginning 1 July, 1947.

It was VOTED to appoint Mr. Briggs W. Buchanan to be Fellow at the Baghdad School for 1947-48, to work under the direction of the Director of the School, at a stipend to be fixed in connection with the adoption of the Budget.

It was VOTED to appoint Paul Master, of Louvain University, an Honorary Fellow of the Baghdad School.

The Budget was discussed and estimated expenses of \$42,680.00 were approved. It was VOTED that all expenses properly chargeable to the Baghdad School reserve should be so charged, and that other reserves should be drawn upon to balance the Budget. After full discussion, it was VOTED to adopt the Budget, as given below.

The matter of relations with the American School for Classical Studies at Athens was discussed, and it was VOTED that the President was authorized to invite the Chairman of the School at Athens to meet with the Corporation of the ASOR, subject to the requirements of the By-Laws of the Corporation of the Schools.

The President reported on an invitation to attend the Emergency World Peoples' Congress. It was VOTED to authorize the President to reply to this invitation in an appropriate way.

It was VOTED to thank Messrs. Bull and Reynolds for their arrangement for the meeting and lunch at the Century Club.

The meeting adjourned shortly before one o'clock.

Ludlow Bull
Ludlow Bull,
Secretary Pro Tem.

Minutes of Trustees Meeting December 1947.

The midwinter meeting of the Trustees of the American Schools of Oriental Research was held at Union Theological Seminary, New York City on December 28, 1947 at 7.30 P.M. In the absence of President Burrows and Vice-President Albright, Professor C.H. Kraeling presided. The following were present: of the Trustees, Ludlow Bull, Oliver Reynolds, Donald Scott, Ovid R. Sellers and James Muilenburg, who was appointed by mail vote of the Trustees to fill out the unexpired term of Warren J. Moulton, deceased; of the Associate Trustees, E.P.Arbez, H.J.Cadbury, N.Glueck, and E.A.Speiser; of the Committee on Evaluation and Observation, Professors Pritchard, Simpson and Tuck. Explanations were given for the absence of some who were not present.

It was voted to confirm the mail votes taken since the last meeting, electing C.H.Kraeling as Second Vice-President and James Muilenburg as Trustee.

The minutes of the spring meeting of the Trustees having been circulated were approved.

Since a formal report of President Burrows had not been received, informal report was made on his behalf by Vice-President Kraeling. Extracts from personal letters were read and there was comment by Messrs. Glueck and Scott.

The report of the Treasurer for the fiscal year ending June 30, 1947 was presented in printed proof with a brief audit, and was discussed and accepted. It will be published in Bulletin 108.

The action of the Executive Committee voting to admit to the Corporation Vanderbilt University was confirmed. An application from the University of Redlands was also granted.

The action of the Executive Committee granting a single payment retirement allowance of LP 500 to Shukri Odeh, a longtime member of the staff of the School in Jerusalem, was confirmed. This action takes the place of a decision made some years ago to grant him a pension.

~~G.E. Wright sent in writing a report as Editor of the Biblical Archaeologist. This was accepted with a strong expression of appreciation to him both of the contents of the periodical and of its financial success which entitles him to the rank of acting magician.~~

In connection with the Editorial Committee E.A.Speiser reported on the first year's experience with four issues of the Journal of Cuneiform Studies and Nelson Glueck reported progress on the preparation of the next volume of the Annual.

Nelson Glueck presented, partly in proof for the Bulletin and partly orally, the report of the Director of the Jerusalem School for 1946-47, which was accepted and supplemented by other information pertaining to the School, including some for the year 1947-48, from various sources.

It was voted to confirm the appointment of Professor Albright as Director of the Jerusalem School for the year 1948-49, and Professor Sellers as Annual Professor for the same period. It was voted to appoint Nelson Glueck Professor of Archaeology for the calendar year 1948.

The committee of the Jerusalem School/ was authorized to offer not more

that two scholarships at the School for 1948-49.

E.A. Speiser reported for the Baghdad School committee. Professor Goetze, the Director, is scheduled to leave by air for the field on January 8. A written report from him as Director of the School and also as Editor of the Journal of Cuneiform Studies was presented and on vote received by the Trustees.

In response to an enquiry whether our Corporation would be willing to join a group of institutions in America to consider continuing the activities of the former German Archaeological Institute at Istanbul it was voted that we express our sympathetic interest in the proposal.

The Nominating Committee presented their report. There being no further nominations the Secretary was instructed to cast a unanimous ballot for the officers nominated and they were elected.

They are as follows:

President, Millar Burrows
 Vice-President, W.F. Albright
 Second Vice-President, Carl H. Kraeling
 Secretary, Henry J. Cadbury
 Treasurer, Kingsley Kunhardt
 Assistant Treasurer, The Provident Trust Company
 Counsel, Pepper, Bodine, and Stokes.

It was reported that Millar Burrows had given information that he wished in the near future to be relieved of the office of President. It was decided to take no action on this subject until after his return from the present term of service in Jerusalem.

The subject of training personnel for Near Eastern Research referred to this meeting at our meeting in April was furthered considered. It was the sense of the meeting that the matter was being adequately cared for at present by two committees, that of the ACLS on Near Eastern Studies and that of SSRC on World Area Research.

~~Since the committee authorized a year ago to deal with the distribution of our Nuzi tablets has not yet been appointed, no action on the matter was taken at this time.~~

The following minute on the death of Warren J. Moulton was adopted, and the Secretary was instructed to send a copy to President Harry A. Trust of Bangor Theological Seminary:

With the death of Warren J. Moulton on May 7, 1947 the American Schools of Oriental Research have lost one of their best friends and most loyal workers. His connection with the Schools goes back more than forty-five years. Whether in Palestine or in America, he was enthusiastic about their work. For many years he represented The Society of Biblical Literature on our Board of Trustees, or one might better say he represented the Schools of Oriental Research to the Society of Biblical Literature. He gave the schools the best of his administrative advice for over a decade as Treasurer, a decade of financial duties quite other than routine. Meeting for $\frac{1}{2}$ our first regular session since his death we wish to

Minutes of Corporation Meeting December 1947

The annual meeting of the Corporation of the American Schools of Oriental Research was held on December 29, 1947 at 9 A.M. at Union Theological Seminary, New York City. With the President and Vice-President both absent in the Near East Professor C.H.Kraeling, Second Vice-President, presided.

The Secretary called the roll and it was found that there were present either by an appointed representative or by proxy the following institutional or individual members:

American Oriental Society, Andover Newton Theological School, Archaeological Institute of America, Berkeley Baptist Divinity School, Brigham Young University, Brown University, Butler University, Catholic University of America, Central Conference of American Rabbis, Columbia University, Cornell University, Crozer Theological Seminary, Dropsie College, Duke University, General Theological Seminary, Hartford Theological Seminary, Harvard University, Haverford College, Hebrew Union College, Jewish Institute of Religion, Lutheran Theological Seminary (Gettysburg), Lutheran Theological Seminary (Philadelphia), McCormick Theological Seminary, Mount Holyoke College, Oberlin Graduate School of Theology, Pacific School of Religion, Pittsburgh-Zenia Theological Seminary, Princeton Theological Seminary, Princeton University, Smith College, Union Theological Seminary, University of Chicago, University of Michigan, University of Pennsylvania, Vanderbilt University, Wellesley College, Yale University, Zion Research Foundation, American School of Classical Studies at Athens, Dr. Ludlow Bull, Mr. Loomis Burrell.

The minutes of the last meeting having been circulated by mail were approved.

For want of a written report of the President, a brief informal statement was made concerning the staff, students and curriculum at the Jerusalem School for the current year.

The Treasurer's report for the fiscal year ending June 30, 1947 was presented.

The financial report of the New Haven office account was presented and interpreted, and was accompanied by a statement of the auditors. It was voted to accept this report.

The work of the Jerusalem School for 1946-47 was described briefly by Nelson Glueck, Director at that time, and by Arthur Jeffery, Annual Professor. The work of the Baghdad School for the same year was described by E.A.Speiser.

The report of the Committee on Evaluation was presented by J.B. Pritchard, its Chairman. All members of the Committee have attended all meetings of the Trustees this year. They suggested a more aggressive policy in securing institutions as supporters of the Schools and members of the Corporation. This report was received and it was voted to request this committee to prepare and submit to the Trustees a plan for increasing from among colleges, universities and theological schools the member institutions of the Corporation.

Through its chairman, James B. Pritchard, the nominating Committee submitted the following nominations:

pay grateful tribute to his character and ^{to} his services.

The Trustees were reminded that President Morgenstern and Professor Speiser have asked not to be renominated to the places they have held within our Corporation. It was voted to extend to them the thanks of the Trustees for their long time service.

Our attention was called to the fact that on January 10, 1948 Mrs. H.B. Walton will have completed ten full years as Office Secretary to the Schools at New Haven. The Secretary was instructed to indicate on the minutes our appreciation for her devoted services over these years.

It was voted to instruct the Secretary to send a letter on our behalf to Union Theological Seminary, thanking them for supplying us facilities for holding this meeting in their premises.

Adjourned about 10.15 P.M.

Henry J. Cadbury
Secretary

Minutes of TRUSTEES MEETING March 1948.

The spring meeting of the Trustees of the American Schools of Oriental Research was held at the Commodore Hotel, New York City, March 29, 1948 at 2.P.M. In the absence of President Burrows, Vice-President W.F. Albright presided. The following also were present: of the Trustees, Messrs. Bull, Glueck, K nhar t, Reynolds, Scott, Sellers, Warrington and Wilson; of the Associate Trustees, Messrs. Arbez, Cadbury, Cameron, Orlinsky and Stinespring; of the Evaluating Committee Messrs. Simpson, Tuck and Detweiler. Also Mrs. Walton from the New Haven office, and Messrs. Kraeling and Speiser.

It was reported that no appointment had been effected by the Society of Biblical Literature and Exegesis to fill for the current year the place of their representative on the Trustees formerly held by Dr. Moulton. The Minutes of the meeting in December 1947 having been circulated were approved without reading.

It was voted to rescind the resolution of December 29, 1936 referring to the power of dealing with securities belonging to the Corporation. It was voted that the President or Vice-President, together with the Treasurer or Secretary, be empowered to act for the Trustees in signing such papers as may be necessary for the transfer, sale, or purchase of securities.

It was voted that the Assistant Treasurer be and hereby is authorized to carry the securities of the Schools in the name of the nominee of the Assistant Treasurer.

Mr. Kunhardt asked to be released from the duties of Treasurer when a successor could be found. The chairman was accordingly asked to appoint a committee to nominate a new Treasurer to a future meeting, and he selected G.H. Kraeling (chairman), Reynolds, and Kunhardt for this service.

Professor Speiser reporting as chairman of the Baghdad School Committee nominated as Annual Professor of that School for next year Professor Cameron. The nomination was approved and it was hoped that he could accept the appointment.

In connection with a request from Professor Goetze for permission to apply to the provision of brick baking apparatus at Baghdad some of the money authorized this year for excavation, the following motion was adopted:

Moved that the Trustees approve Prof. Goetze's proposal that a sum up to \$1,000, provided in the budget of 1947-8 for archaeological work, be applied to the purchase, transportation, and installation of suitable equipment for the baking of clay tablets, and that Prof. Goetze be instructed to investigate at Baghdad and in America the practical problems involved and that he report to the Trustees at their next meeting.

In connection with a proposal forwarded by Prof. Goetze looking toward the joint acquisition by British and American archaeologists of a permanent center for Iraqi studies it was voted

that Prof. Goetze's recommendation that the Baghdad School of Archaeology in Iraq in establishing and maintaining joint archaeological quarters be noted with deep interest and appreciation; but that it be regretfully tabled owing to the state of the budget and the Baghdad School's long-term commitment to finance the

Trustees for the term 1948-50: Messrs. Bull, Burrows, Glueck and Warrington.

Member of the Evaluating Committee 1948-50: A.H. Detweiler

Auditing Committee: 1948: Messrs. Pfeiffer and Stephens

Nominating Committee, 1948: Professors Crook, Flight and Stinespring.

It was voted to instruct the Secretary to cast a single ballot for the persons nominated and they were elected.

In the manner prescribed by the revised By-Laws ten candidates were offered for election of seven ~~xxxxxxx~~ Associate Trustees. By written ballot the following receiving the highest votes, were elected:

~~Professor Arbez, Cadbury, Cameron, Jeffery, Orlinsky, Pfeiffer and Stinespring.~~

Announcement was made of the alumni luncheon to be held the next day.

The Corporation joined the Trustees in expressing to Union Seminary their thanks for hospitality provided for this meeting.

Adjourned about 10.30 A.M.

Henry J. Cadbury
Secretary

Affairs of the Jerusalem School were then considered. In view of conditions at present prevailing in Palestine the Committee for that School was advised to make at this time no appointments of Fellows there for next year. The office was instructed to notify applicants to that effect.

Professor Albright presented his resignation from the appointment as Director of the School for 1948-49. This was accepted with regret. In his place Prof. Ovid R. Sellers was appointed. As Annual Professor for the School for 1948-49 Prof. W.F. Albright was appointed.

Recognizing the special circumstances now subsisting at Jerusalem, the Trustees authorize the Director to take action for the interests of the School at his discretion, without consulting the Trustees when such consultation is not feasible.

At the suggestion of President Burrows conveyed by letter it was voted to authorize him to appoint as interim acting director the Reverend Dr. Walter C. Klein, chaplain at St. George's Collegiate Church, during the interval between the terms of the regular directors, or an alternate if Dr. Klein is not available, and to make appropriate arrangements for his compensation.

In connection with a suggested transfer of ownership of the Palestine Museum, to take effect when and if the British Mandate in Palestine is terminated, it was voted that the Trustees of this Corporation express their willingness to appoint a representative on a joint committee to own and manage the museum provided this involves no financial obligation.

The Trustees desiring to notify the State Department of the United States of our interest in having the Museum preserved and maintained adopted the following:

Resolved that the American Schools of Oriental Research inform the State Department of our deep interest in the fate of the Palestine Archaeological Museum in any settlement which may be made with regard to Jerusalem and the Palestine Museum.

It was also suggested that we inform Mr. John D. Rockefeller of our interest in the future of the Palestine Archaeological Museum.

Mrs. Pommerantz having severed her connection with the School after ten years of faithful service as its secretary, the Trustees voted that a grant of LP250 be made to her. It was hoped that this could be done by President Burrows before he leaves Jerusalem in April and out of funds in hand in Palestine.

Texas Christian College was admitted as an institutional member of the Corporation.

The Committee on Observation and Evaluation submitted the following suggestive report. Its recommendations were approved by the Trustees:

That a statement be drawn up stating in simple terms the importance of archaeology for sound scholarship and showing how a knowledge of the ancient Orient might be relevant to modern life. Such a statement might suggest how a knowledge of the history of Palestine would contribute to the solution of the problems confronting us there. Archaeological investigation is necessary for a reconstruction of that history. It was felt that possibly a statement of this kind might also be of use in interesting private individuals in the Schools.

It would seem likely that the advice of a professional journalist might be valuable in the preparation of such a statement.

To sustain and deepen the interest of institutions already members of the Corporation:

Specialists in the history of architecture, anthropologists, geologists and geographers should be encouraged to make use of the facilities of the Schools.

The work in the classical field begun at Jerash should be continued and classical scholars should be invited to lecture at the Schools.

That fellowships and annual professorships should be awarded to men particularly interested in the languages, ~~ancient and modern, of the Near East.~~

That the work of Dr. Glueck, Dr. Albright, and Dr. Speiser in the investigation of earlier periods of history should be used as a criterion in the investigation of all periods of the history of the Near East.

C.A. Simpson, Chairman.
R. Tuck,
A.H. Detweiler.

The budget for the fiscal year 1948-49 was discussed, amended and adopted as attached.

The Secretary was asked to write to Professor Burrows reporting the good ~~attendance~~ attendance and serious attention to the concerns of the Schools evidenced in this meeting and to express to him our gratitude for his effective and courageous service while Director of the School in Jerusalem.

Adjourned about 6 P.M.

Henry J. Cadbury
Secretary.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1948-49

ESTIMATED INCOME

Income from Nies Estate	4500.00	
" " Investments	12500.00	
Corporation dues	6500.00	
Individual Memberships	450.00	23,950.00
	<hr/>	
Special appropriations from reserve	10000.00	
" Nies Estate	5000.00	15,000.00
	<hr/>	
		38,950.00

APPROPRIATIONS

Jerusalem School

Director's Salary	5500.00	
Annual Prof. Honorarium	2500.00	
School & Library expense	4000.00	
Archaeological Work	4000.00	
Mrs. Pommerantz (250 LP.)	1000.00	17,000.00
	<hr/>	

Baghdad School

Archaeological Work	1000.00	
Annual Prof. Travel Allowance	3000.00	
Fellowship	1500.00	5,500.00
	<hr/>	

Publications

Reprints B. & BA.	1500.00	
Annual (25-26-27)	6000.00	
Bulln. & Suppl. Studies	1500.00	
Manual (A.H. Detweiler)	500.00	
Journal of Cuneiform Studies	2500.00	12,000.00
	<hr/>	

Administration

Salary-Office Secretary	2100.00	
New Haven office expense	500.00	
Contingency Fund	200.00	
Asst. Treasurer	1650.00	4,450.00
	<hr/>	
		38,950.00

MINUTES OF TRUSTEES MEETING March 1948.

The spring meeting of the Trustees of the American Schools of Oriental Research was held at the Commodore Hotel, New York City, March 29, 1948 at 2 p.m. In the absence of President Burrows, Vice-President W.F. Albright presided. The following also were present: of the Trustees, Messrs. Bull, Glueck, Kunhardt, Reynolds, Scott, Sellers, Cadbury, Cameron, Orlinsky and Stinespring;

Minutes of Trustees' meeting December 1948.

The winter meeting of the Trustees of the American Schools of Oriental Research was held at Union Theological Seminary, New York City, December 27, 1948 at 7:30, with President Burrows presiding.

Present were: of the Trustees, Messrs. Albright, Bull, Hullsberg, Reynolds and Warrington and, representing Dr. Glueck, Dr. Julian Morgenstern; of the Associate Trustees, Messrs. Arbez, Cadbury, Jeffery, Orlinsky, Pfeiffer and Stinespring; of the evaluating committee Messrs. Detweiler, Simpson and Tuck. Also present was Dr. Albrecht Goetze, Director of the Baghdad School.

The minutes of the previous meeting, as circulated in mimeographed form, were approved after a few minor corrections had been incorporated.

It was reported that the Society of Biblical Literature and Exegesis had appointed Prof. James Mullenburg of Union Theological Seminary as its representative on the Trustees.

The president reported on the matters referred to him with regard to the future care of the Palestine Archaeological Museum.

He reported also that the 250 LP authorized in settlement of our account with Mrs. Pommerantz at the conclusion of her services had been paid and received.

The annual reports of the President, the Treasurer, and the Directors of the Baghdad and Jerusalem Schools printed in No. 112 of the Bulletin were received.

It was announced that the bequest of \$500 from the late Henry T. Fowler had been received from the executors of his estate and the following resolution was authorized to be sent to them to pass on to the next of kin: The Trustees of the American Schools of Oriental Research acknowledge with ~~the~~ thanks the receipt of a legacy of \$500 received from the estate of the late Henry T. Fowler. This is a heartening reminder of the widespread interest in the work of our Schools as well as an evidence of the generous individual interest and support shown by Professor Fowler in his lifetime.

The Trustees considered the fact that Sherman E. Johnson, Annual Professor of the Jerusalem School in 1947-8, received three fourths of his stipend but on account of disturbed conditions in Palestine continued at the School less than half of the year. It was decided, however, to make no request for refund of any of the money paid.

Letters were read from W.A. Belling, one of the Fellows at Jerusalem School during the same year, indicating that he felt no responsibility to return any of the complete payment of stipend which he received in advance, though he left the School after less than half the term was completed. The Trustees approved the position adopted by the then Director in this matter, that Dr. Belling ought to refund half of his stipend, and took no further action upon it.

It was reported that for the current year Professor Albright has resigned as Annual Professor, so that the staff consists only of Professor Sellers, the Director.

It was voted that a resolution should be sent on behalf of the Trustees to the Rev. Dr. Walter C. Klein, American Chaplain at St. George's Collegiate

Church in Jerusalem, acknowledging with deep gratitude his devoted services to the School and its staff and our interests there during many intervals within the past difficult months.

It was also voted to express to Dr. Sellers our confidence, gratitude and respect for his cheerful courage and wise ability shown inspite of serious danger and difficulty as he so well represents us as Director of the School in Jerusalem.

Oral reports from Dr. Goetze and excerpts from letters from Dr. Cameron supplemented the written report of the Director of the Baghdad School. Our offer of a gift of \$1,000 towards the purchase of an electric oven for baking clay tablets made to the Department of Antiquities in Iraq has been accepted by them.

Professor Albright reported on behalf of the Editorial Committee. It was voted to authorize the reprinting of the volume What Mean These Stones? by Millar Burrows.

It was also voted that the Bibliography of Writings of W.F. Albright be brought up to date by the preparation of a mimeographed supplement.

Problems were discussed connected with the publication of the Hebrew scrolls that were lately acquired by the Syrian Convent but whose publication was entrusted to the American Schools of Oriental Research by the owners. It was voted to express our confidence in the policy thus far adopted by President Burrows and to authorize him in response to requests from others for permission to publish hitherto unpublished parts to indicate that we were communicating with the owner in order to clarify his wishes in the matter.

Professor Burrows presented his resignation as President.

Professor Albright reported for the nominating committee that they offered the following names for officers for the year 1949:

President,	C.H. Kraeling, Yale University
First Vice President,	W.F. Albright, Johns Hopkins University
Second Vice President,	E.A. Speiser, University of Pennsylvania
Secretary,	Henry J. Cadbury, Harvard University
Treasurer,	John W. Warrington, Cincinnati
Assistant Treasurer,	The Provident Trust Co., Philadelphia
Member of the Executive Committee 1949-51,	M. Burrows.

On motion duly made and seconded it was voted to have the secretary cast a single ballot for all these nominations, it being understood that Professor Kraeling's election would take effect if and when he became eligible by being elected a Trustee.

The ballot was cast and the persons named were elected.

It was voted to ask Vice President Albright to appoint a committee to draw up a suitable statement acknowledging our appreciation of the long and faithful unselfish service to the Schools by Millar Burrows as retiring President. For this service Messrs. Morgenstern, Pfeiffer, and Bull were named.

Minutes of the Corporation Meeting, December 1948

The annual meeting of the Corporation of the American Schools of Oriental Research was held at Union Theological Seminary, New York, December 28, 1948 at 1:30 P.M., with President Burrows presiding.

The following members were represented in person: American University of Beirut, Andover Newton Theological School, Boston University School of Theology, Butler University, Catholic University of America, Columbia University, Cornell University, Crozer Theological Seminary, Duke University, General Theological Seminary, Hamme Divinity School, Harvard University, Iliff School of Theology, Jewish Institute of Religion, Johns Hopkins University, Lutheran Theological Seminary (Philadelphia) McCormick Theological Seminary, New Brunswick Theological Seminary, Princeton Theological Seminary, Smith College, Southern Baptist Theological Seminary, Union Theological Seminary, University of California, University of Chicago, Vanderbilt University, Wellesley College, Zion Research Foundation, Mrs. W.F. Albright.

The following members were represented by proxy: Berkeley Baptist Divinity School, Berkeley Divinity School, Brigham Young University, Brown University, Central Conference of American Rabbis, Hebrew Hebrew Union College, Mount Holyoke College, Princeton University, Pacific School of Religion, Pittsburgh-Xenia Theological Seminary, University of Pennsylvania, Yale University, American School for Classical Studies at Athens.

The minutes of the meeting on December 1947 having been circulated were approved. Professor Detweiler on behalf of the Evaluation Committee made a report. The Committee recommended that the office of Associate Trustees be made a matter of systematic annual rotation among the members of the Corporation. It was voted that the President be authorized to appoint a committee to consider and report to a future meeting, for consideration by the Corporation and the Board of Trustees, a plan for the future appointment of Associate Trustees.

Professor Pfeiffer for the auditors gave an audited report of the finances of the New Haven office which was accented.

Upon report of the resignation of Professor Burrows as President, the members of the Corporation voted to record their expression of his appreciation for his long, devoted and unselfish service in that office for fifteen years.

Miss Crook for the nominating committee offered the following names for appointments:

Trustees for 1949-51, Messrs. Kunhardt, Reynolds, Wilson and C.H. Kraeling.

Member of the Evaluating Committee 1949-51, H.M. Orlinsky
Auditing Committee 1948-49, Moses Bailey and Robert Dentan
Nominating Committee 1948-49, Dwight M. Beck, Miss Louise P. Smith, Charles M. Cooper.

It was voted that the secretary cast an affirmative ballot for all those named, and the ballot was cast and they were declared elected.

It was voted to adopt a resolution to the following effect and to forward copies to Mrs. Judah L. Magnes and to the authorities of the Hebrew University of Jerusalem:

At a meeting of the Trustees of the American Schools of Oriental Research held in New York on December 27, 1948 it was resolved to express our deep sense of loss in the passing recently of Judah L. Magnes, Chancellor of the Hebrew University of Jerusalem. Over a long period of time his friendship for our neighboring little School in Jerusalem has been a source of encouragement and strength to successive members of our staff there, and as we miss his benign influence in the future we shall long recall its benediction from the past.

The meeting adjourned about 10:15 P.M.

Henry J. Cadbury
Secretary.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Trustees' Meeting, April 4, 1949

A meeting of the Trustees of the American Schools of Oriental Research was held in Phelps Hall, Yale University on April 4, 1949 at 2 P.M., with President C.H. Kraeling in the Chair.

Present were Messrs. Albright, Bull, Burrows, Glueck, Kraeling, Mailenbourg, Warrington, Wilson. Also of the Associate Trustees Messrs. Cadbury, Cameron, Orlinsky; of the Officers, Messrs. Goetze and Speiser; of the Committee of Evaluation, Messrs. Detweiler & Tuck.

The Minutes of the meeting on December 27, 1948 having been circulated by mail were accepted. It was reported that the several items in the minutes requiring action had been attended to, letters having been written regarding the bequest of the late Professor Fowler, the death of President Judah Magnes, the stipend of Mr. Beling as fellow at Jerusalem last year, and the interim services of the Reverend Dr. Walter Klein.

The committee previously appointed to prepare a minute on the services as President of Millar Burrows presented the following, which was accepted and ordered to be spread upon the minutes.

The Officers, Trustees and Corporation of the American Schools of Oriental Research record with pleasure and with pride their appreciation of the devoted and invaluable service of Professor Millar Burrows. For fifteen years (1934-49) he functioned as President of the Schools and for two terms (1931-32; 1947-48) as Director of the Jerusalem School. In these offices he gave himself with high-minded and unsurpassed zeal to the responsible task of upbuilding the Schools and of expanding their contribution to the scholarly research in and interpretation of the culture, literature and history of the ancient Near East. Largely through his far-seeing and wise leadership and efficient administration, particularly during the difficult period of World War II, the Schools have become firmly established, have achieved preeminence in their particular fields of labor and research and have contributed mightily to the enhancement of the fame of American scholarship.

His patient, considerate and constructive presiding over the meetings of the Corporation and of the members of the Board of Trustees helped greatly to make these meetings pleasant and effective and endeared him to all who were associated with him in the work of the Schools.

It is the profound conviction of the members of the Board of Trustees and of the Corporation that the Schools enjoyed a high privilege in being served by him. To him they express their sincere gratitude and their heartfelt wish and prayer for long continued health and happiness with his loved ones and for strength to carry on his fruitful labors in the fields of Biblical and Near Eastern Scholarship.

Chairman, Julius Morgenstern
Ludlow Bull
Robert H. Pfeiffer.

In accordance with the method recently adopted, ten names were selected as ~~nominations~~ nominees for the seven Associate Trustees. Thereupon a ballot was taken by those present in which the following received the highest number of votes and were elected:

Messrs. E.P. Arbez, H.J. Cadbury, G.G. Cameron, A. Jeffery,
H.E. Orlinsky, G.E. Wright, R.H. Pfeiffer.

The President briefly reported on the work of the Schools during the past year.

The meeting adjourned about 3 o'clock.

Henry J. Cadbury
Secretary.

The President reported the death on February 6, 1949 of James A. Montgomery, long President of this body. He was authorized to appoint a Committee to prepare a suitable memorial for presentation at the next meeting.

It was reported that Jacob Grups had bequeathed his books of oriental interest to the American School of Oriental Research in Jerusalem. This gift is gratefully accepted. Dr. Moright is thanked for his work of selecting those that will be useful to us. The further disposition of them is left to the care of the Executive Committee.

A letter from Professor William F. Semple offering his resignation from this Board of Trustees was presented. His resignation is accepted but with an expression of regret at his continued interest in the affairs of the Schools. By virtue of the provisions of the By-Laws for appointment for unexpired terms the Trustees appointed Dr. Bayard Dodge to serve in place of Professor Semple.

President Krieling gave a general report dealing with his conception of the structure of the organization and of its relations with outside groups.

Professor Goetze reported on the progress and prospects of the Journal of Cuneiform Studies and other matters connected with the Baghdad School. A written report of the Baghdad School Committee was presented by Dr. Wilson, the Chairman, outlining their hopes in personnel and in other matters for the coming year. The report was accepted with an expression of gratitude for the careful study of which it gave evidence, and was ordered put on file.

Professor Cadbury reported briefly on behalf of the Committee on the Jerusalem School. It was voted to authorize the appointment of Henry Detweiler as acting Director during the Summer of 1949 and of Kenneth W. Clark as Annual Professor for 1949-50. The possibilities for Director and Fellow were discussed including Professor J.L. Kalso for the former and Miss Ann Perkins for the latter. Further decisions on personnel were left to the Committee with power to act.

It was voted to extend by letter to Professor Sellers the thanks of the Trustees in recognition of his courage and faithfulness to duty while serving as Director of the Jerusalem School.

A tentative budget for the year 1949-50 was presented by President Krieling. After considerable discussion and slight change it was accepted. (See attached sheet.)

The meeting was continued in more informal fashion during and after dinner at the Faculty Club.

The President brought up the action taken by the Corporation authorizing him "to appoint a committee to consider and report to a future meeting, for consideration by the Corporation and the Board of Trustees, a plan for the future appointment of associate Trustees." It was the sense of the meeting that Professors K. Barrow and H. Detweiler would be the proper persons to consider the matter and to report upon it, and that, since a change in the By-Laws was involved, any new plan submitted could

not go into operation in time to affect the preparation for the elections for the next calendar year.

The President indicated that since the SBE and AIA were both to hold their next meetings at Cincinnati, in December and April respectively, it might be desirable for the Trustees to meet in December at Baltimore in conjunction with the AIA and to have their April meeting at Cincinnati. The suggestion was favorably received but further study of the timing of the SBE and AIA meetings was urged since it seemed desirable to hold the Corporation meeting in conjunction with SBE.

The President commented upon the fact that the year 1950 would mark the semi-centennial of the Schools and that the event called for some form of celebration. It was the sense of the meeting that the anniversary should be marked in appropriate fashion.

The members of the Board assisted the President in drawing up the text of the following cable to be sent to Professor Ovid Sellers:

Reserve all quarters American academic personnel,
Director, professor, students coming. Letter follows.

This apropos of Prof. Sellers request for information and for an expression of policy regarding the occupation of the premises by native guests.

The company left table about 7.45 P.M.

Respectfully submitted

Henry J. Cadbury

Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Budget 1949-50

Income

Investments	\$12,500	
Nies Estate	5,000	
Corporation Dues	6,500	
Individual Memberships	2,000	
Sale of Publications	5,000	
	31,000	31,000
Held over from budget of 1948-49		
Baghdad School (Arch.work)	1,000	
Publications		
Journal of Cuneiform Studies	2,500	
Annuals	6,000	
	9,500	9,500
Withdrawn from Reserves		
Reserve for Research	12,350	
Nies Estate	12,500	
	24,850	24,850
		65,350

Appropriations

<u>Repair of Jerusalem School Building</u>	5,000	5,000
<u>Jerusalem School</u>		
Director's Salary	5,500	
Acting Director (summer, 1949)	1,500	
Annual Professor	3,500	
School & Library Expenses	4,000	
Archaeological work	3,000	
	17,500	17,500
<u>Baghdad School</u>		
Annual Professor	4,000	
Fellowship	2,500	
Scholarships (2)	5,000	
Archaeological work	2,000	
	13,500	13,500
		36,000

Publications and Memberships

Annuals (4 years)	8,000	
Bulletin & Supplementary Studies	2,000	
Biblical Archaeologist	1,500	
Journal of Cuneiform Studies (2 years)	5,000	
Jerusalem Scrolls	4,000	
Educational Materials	1,000	
Office Expenses		
Salary	2,100	
Office Help	1,000	
Supplies	250	
Postage	500	
	25,350	25,350

Administration

President's travel allowance	1,500	
Assistant Treasurer	1,850	
Secretarial Assistance	500	
Contingency Fund	250	
Supplies, telephone and telegraph	100	
	4,000	4,000
		65,350

Minutes of Trustees Meeting, December 1949

(Note: The several reports mentioned below will be printed in the December Bulletin #116.)

The annual meeting of the Trustees of the American Schools of Oriental Research was held at the Century Club, New York as the guests of Dr. Ludlow Bull and Mr. Oliver C. Reynolds on December 3 1949 at 12.30 P.M.

Present: Professor Carl H. Kraeling, presiding, Messrs. Albright, Scott, Bull, Glueck, Reynolds, Millenburg and Sellers from the Trustees; Messrs. Arbez, Cadbury, Jeffery and Orlinsky from the Associate Trustees; Mr. Goetze, Director of the Baghdad School and member of the Editorial Committee; and Mr. Detweiler, recent acting Director ~~xxxxx~~ in Jerusalem and member of the Evaluating Committee

The minutes of the April meeting having been distributed in writing were approved without being read.

The following minute on the death of James A. Montgomery, former President of the Schools, prepared by Professor Speiser was accepted by a standing vote and ordered spread upon the minutes:

JAMES ALAN MONTGOMERY (June 13, 1866 - February 6, 1949) left his imprint on more than one scientific body--as Professor in Old Testament in the Philadelphia Divinity School, Professor of Hebrew and Aramaic in the University of Pennsylvania, Editor of the journals of the Society of Biblical Literature and the American Oriental Society, and as President of these societies. No group, however, owes him a greater debt than that incurred by the American Schools of Oriental Research. As Director of the Jerusalem School in the trying year 1914-15, and especially as President of the Schools from 1921 to 1934, Dr. Montgomery served with rare distinction and with single-minded devotion. The scholarly prestige, the practical wisdom, and the unfailing human understanding which he brought to this last task contributed in notable measure to the rich growth which the Schools experienced under his leadership and set an inspiring example for his successors. His work and influence have become integral parts of the living history of the Schools.

The mail votes taken on May 11, June 1 and June 16 it was now voted to ratify. A letter of resignation was read from Mr. Kingsly ~~xx~~ Egnhardt and accepted with regret, but with appreciation for his services in past years as a very useful member of the Trustees

The nominating Committee proposed as Trustee to fill Mr. Egnhardt's unexpired term ending in 1951 Dr. Allen O. Whipple, Memorial Hospital, New York. By vote the Secretary cast an affirmative ballot ~~xx~~ thus appointing Dr. Whipple.

The report of the Treasurer was presented in his absence by the President. The Trustees voted to adopt it.

The financial report of the New Haven office was presented and adopted as submitted.

It was voted to approve the request of the Provident Trust Company, Assistant Treasurer, to increase their annual fee by \$150. This is to take effect as of January 1, 1950.

Professor Goetze submitted his report as Director of the Baghdad School. This was accepted.

It was voted to make available to Professor J.A. Wilson for travel in connection with his expenses in negotiations on our behalf in Iraq a sum not to exceed \$350.

It was voted to express to Professor George C. Cameron our congratulations for the decoration of the Second Order of Komsyown received by him lately from the Shah of Iran on the occasion of His Majesty's recent visit to this country and to the University of Michigan. This award is a well deserved recognition for Dr. Cameron for the work he did under the joint auspices of his University and of our Schools on the Darius Inscription on Mt. Bisitun.

Reports on the Jerusalem School were made in turn by Director Sellers and Acting Director Detweiler. It was voted to accept these reports with deep appreciation for the services rendered by both of them in the directorship.

The President recounted some of the present or recent developments in Palestine.

Professor Cadbury, Chairman of the Jerusalem School Committee, presented the recommendations of that Committee, which were voted for as follows:

To empower the Committee with the approval of the Executive Committee to appoint for next year, a director, annual professor and visiting professor at the Jerusalem School.

To award a Fellowship of \$1730 for the period February to August 1950 to Professor C. Umhau Wolf of Chicago Lutheran Seminary, Maywood, Ill.

To award three Fellowships of \$1910 each to Father Roland E. Murphy of the Catholic University, Washington, D.C.; to Professor Lucette Mowry of Wellesley College, Wellesley, Mass; and to Professor William N. Morton of Southern Baptist Theological Seminary, Louisville, Ky

A memorandum was presented for use in recommending to the State Department and the United Nations the case for Economic Development and Archaeology in the Near East. The Trustees voiced their hearty approval of this statement and their hope that it might be carried out.

It was voted to approve in principle the development of a policy of providing retirement allowances for our employees in Jerusalem and America in accordance with the custom of the country involved, and to instruct the chairman to appoint a committee of one or more persons to suggest to a future meeting a plan for such allowances.

On behalf of the Nominating Committee Dr. Bull presented its recommendations for officers. These were approved and in accordance with a vote of the Trustees the Secretary cast an affirmative ballot for those nominated. They are:

- | | |
|-----------------------|------------------|
| President | Carl H. Kraeling |
| First Vice-President | W.F. Albright |
| Second Vice-President | E.A. Speiser |

Minutes of Corporation Meeting December 1949.

The annual meeting of the Corporation of the American Schools of Oriental Research was held at the Hebrew Union College at Cincinnati, Ohio on December 28, 1949.

The meeting was called to order at 9.30 A.M. by President Carl H. Kraeling. The Roll Call of Corporation Members indicated that the following were represented: American Oriental Society (Prof. G.R. Sellers); Berkeley Divinity School (Prof. R.C. Denton); Chicago Lutheran Seminary (Prof. C.U. Wolf); Crozer Theological Seminary (Prof. J.B. Fritz Pritchard); Dropsie College (Prof. S. Zeitlin); Duke University (Prof. H.E. Myers); Hanna Divinity School (Prof. G.E. Mendenhall); Hartford Theological Seminary (Prof. H.E. McArthur); Harvard University (Dr. R.H. Pfeiffer); Haverford College (Prof. J.W. Flight); Hebrew Union College (Pres. Nelson Glueck); Iliff School of Theology (Prof. W.G. Williams); Jewish Institute of Religion (Prof. H.M. Orlinsky); McCormick Theological Seminary (Prof. F.V. Wilson); Oberlin Graduate School of Theology (Prof. H.C. May); Seventh Day Adventist Theological Seminary (Prof. L.H. Wood); Smith College (Prof. Virginia Corwin); Southern Baptist Theological Seminary (Prof. W.H. Morton); Texas Christian University (Prof. W.L. Reed); University of California (Prof. W.E. Fischel); University of Chicago (Prof. R.A. Bowman); University of Toronto (Prof. F.V. Minnett); Vanderbilt University (Prof. J.P. Hyatt); Wellesley College (Prof. Lucetta Nowry); Western Theological Seminary in Pittsburgh (Prof. D.N. Freedman); Twenty-three other Corporation Members were represented by proxy. The minutes of the last meeting, which had been printed in the Bulletin, were approved.

On behalf of the Evaluation Committee Prof. A.E. Detweiler reported on the meeting of the Trustees held in New York. The report was accepted with thanks. Prof. Detweiler also reported on his work at Jerusalem during the past summer.

President C.H. Kraeling presented his report in mimeographed form and commented orally on the following matters: the School in Jerusalem will not be forced to pay taxes on the charge of running a hotel; the Director of the School, Prof. J.L. Kelso, was made Chairman of the Board of Trustees of the Palestine Museum; the publication of some of the Dead Sea Hebrew Scrolls, the Isaiah and Habakkuk scrolls, is imminent; after Prof. Kraeling moves to Chicago the office of the Schools will remain in New Haven in charge of a newly-appointed Assistant Secretary, Prof. C.E. Jellicoe; it is hoped that displaced Palestinian Arabs in refugee camps will furnish labor for both archaeological excavations and public works (which should be preceded by archaeological surveys); the New Haven office of the Schools has sold over one thousand copies of A.P. Albright's Archaeology of Palestine, as well as many slides, and has available a series of new illustrated lectures; it offers three volumes of G.A. Barton's Haverford Cuneiform Texts at the reduced price of \$5.50. The President's written report, and his oral additions thereto, were adopted.

The Auditing Committee (Professor Moses Bailey and Professor R.C. Denton) reported that it found the accounts of the New Haven office of the American Schools from December 1948 to November 1949 correct as presented. This report was adopted with thanks.

President Kraeling reported on the problems connected with the Associate Membership and with publications. It was voted that the

Secretary
 Treasurer
 Assistant Treasurer
 Counsel

H. J. Cadbury
 J. W. Warrington
 Provident Trust Company
 Pepper, Bodine, Stokes & Hamilton

The Nominating Committee also proposed that Professor Bradford Welles be appointed Assistant Secretary with power to sign checks on the New Haven account. By vote of the Trustees a ballot electing him was cast by the Secretary.

The Committee appointed to suggest a change in the By-Laws regarding the method of appointing Associate Trustees brought in a divided report. The report was accepted and the Committee discharged with thanks. It was voted to authorize the President to appoint a committee of three, one of them a Trustee, to report to the Corporation a method of electing Associate Trustees, and subsequently to report to the Trustees.

The President presented his report. This was accepted by vote with ~~xxx~~ special expression of gratitude for his energetic accomplishments in his past year of service.

It was voted to express to Dr. Bull, Mr. Reynolds and the Century Club our appreciation of the arrangements contributing to our comfort at this meeting.

Adjourned at 5.15 P.M.

Henry J. Cadbury, Secretary.

published in 1950.

Before adjourning, the meeting voted to express its gratitude to the Hebrew Union College and its President, Nelson Glueck, for its generous hospitality.

Robert H. Pfeiffer, Secretary Pro tem

The spring meeting of the Trustees of the American Schools of Oriental Research was held at the Hebrew Union College, Cincinnati, Ohio on April 3rd, 1950 at 2 P.M. Present: Professor C.E. Kraeling, presiding, Messrs. Dodge, Glueck, Rabinowitz, Sellers, Harrington, Wilson of the Trustees; Messrs. Cameron, Hay of the Associate Trustees; Mr. Minnett as the incoming Director of the Jerusalem School; Mr. Goetze as Director of the Bagdad School. Mr. Goetze also acted as Secretary pro tem.

The President acknowledged the presence of the new Trustees, Messrs. Dodge and Rabinowitz.

The Minutes of the December meeting were approved as printed in the Bulletin.

The President reported on the activities of the Schools in Jerusalem and at home since Christmas. A highlight in the work of the Jerusalem School was the microfilming enterprise which under the leadership of Professor Clark has been carried out with great success. Since January first Professor Kelso, the Director, has been engaged in excavations at the Wadi Kelt, for which 150 laborers have been made available by the Arab Relief Agencies. The Palestine Museum has been reopened and Professor Kelso elected Chairman of the Board of Trustees. The funds of the School which were frozen in Barclays Bank have been released.

At home the main event is the publication of the first volume of the Dead Sea Scrolls in which Doctors Trevar and Brownlee collaborated with Professor Burrows.

Professor Glueck presented the report of the committee on changing Article 3, Section 4 of the By-laws concerning the election of Associate Trustees. It was voted that the proposed changes be adopted with such alterations as Messrs. Reynolds and Harrington may find it advisable to make. The text of the amended By-laws is attached hereto.

The President reported that Professor F.V. Minnett has accepted the Directorship at Jerusalem for the academic year 1950-51; Professor J.E. Fritchard hopes to be able to join the School as the Annual Professor.

It was voted to appoint Mr. J.A. Thompson, Director of the Australian Institute of Archaeology at Melbourne, Australia, as Honorary Fellow in the Jerusalem School for 1950-51.

Professor Wilson, on behalf of the Bagdad School Committee, presented the following report:

"In 1948 this committee presented to the Trustees a program for five years' activity. In February-March 1950, the Chairman of the Committee was in Bagdad, exploring the possibilities for this program, beginning 1950-51. The Committee still considers the program an ideal for the benefit of the Schools and of the Iraq Department of Antiquities. However, the principles of collaborative action and the details of the program remain the subject of exploratory discussions, and the Committee does not recommend an attempt to carry out the first stages of the plan in 1950-51, with a staff of four or five persons. Instead, the Committee recommends a modest budget to be expended for the interests of the Bagdad School with the approval of the Board of Trustees."

Acceptance of the report was voted and the Committee empowered to act accordingly.

It was voted to appoint Dr. Edith Porada an Honorary Fellow without salary for 1950-51 in the Baghdad School, provided she receive a Guggenheim Fellowship for which she has applied.

Professor Goetze reported on the progress of the Journal of Cuneiform Studies.

It was voted that the President appoint a committee of three to prepare the appropriate celebration of the fiftieth anniversary of the Schools and that a moderate appropriation be made for that purpose.

The budget for 1950-51 was presented and after discussion it was voted to approve it as presented. (Attached hereto).

It was voted that Mr. J.C. Trever be allowed to reproduce for purposes of religious education a limited selection of photographs covering the discovery of the scrolls and samples of their contents.

It was voted to express the Trustees' appreciation to Mr. L.M. Rabinowitz for his action to become a life member of the Schools.

Before adjourning the meeting it was voted to express the Trustees' gratitude to the Hebrew Union College and its President for so generously allowing the use of their facilities for the meeting of the Board.

Adjourned at 6:05 P.M.

Albrecht Goetze

Albrecht Goetze,
Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1950-51

Income

Investments	\$12,500	
Nies Estate	5,000	
Corporation dues	6,500	
Membership dues	2,000	
Sale of Publications	<u>6,500</u>	
	32,500	\$32,500
Drafts on Reserves to balance		
Reserve for Research	18,150	
Nies Reserve	<u>10,000</u>	
	28,150	<u>28,150</u>
Total		<u>60,650</u>

Expenditure

<u>Jerusalem School</u>		
Director (salary, 10 months)	5,000	
" (travel)	1,100	
Annual Professor (expenses, 10 mos.)	2,500	
" (travel)	1,100	
Three Fellows (board & lodging)	2,700	
" (travel)	3,300	
School & Library Expense	4,000	
Archaeological Work and		
Field Equipment	<u>3,000</u>	
	22,700	22,700
Baghdad School	5,000	5,000
Publications, Membership, Office Expense		
Annual (reappropriation)	8,000	
" (new)	2,000	
Bulletin	2,000	
Biblical Archaeologist	1,750	
Jour. Cun. Studies (reappropriation)	2,500	
" " " (new)	2,500	
Jerusalem Scrolls II	<u>3,000</u>	
	21,750	
Educational Materials	500	
Celebration of Anniversary	<u>500</u>	
	22,750	
Office Salary (Mrs. Walton)	2,400	
" Help	1,800	
" (summer, part time)	150	
" Supplies	500	
" Telephone & Telegraph	100	
" Postage	500	
" Miscellaneous	<u>100</u>	
	28,300	28,300
<u>Administration</u>		
Assistant Treasurer Fee	1,800	
President's travel (reappropriation)	500	
" " (new)	1,500	
Secretarial Help	500	
Contingency Fund	250	
Telephone & Telegraph	<u>100</u>	
	4,650	<u>4,650</u>
Total		<u>60,650</u>

ARTICLE II of the By-laws was amended so as to read as follows:

ARTICLE II, Board of Trustees. Section 1.

There shall be a Board of fifteen (15) Trustees, which shall consist of the persons named as such in the Certificate of Incorporation and who shall serve until the first annual meeting of the corporation or until their successors are elected and qualified. Thereafter the Board of Trustees shall consist of one representative chosen each by the Archaeological Institute of America, the Society of Biblical Literature and Exegesis, and the American Oriental Society, and of twelve Trustees elected by the members of the corporation at its annual meeting.

Section 2.

The twelve Trustees elected at the first annual meeting of the corporation will divide themselves by lot into three classes of four each, who shall serve respectively for one, two, and three years, and thereafter at each annual meeting four trustees shall be elected to succeed the members of the outgoing class and to serve for three years or until their successors shall have been elected and qualified.

Section 3.

There shall also be seven Associate Trustees, four elected by the corporation and three by the Board of Trustees, who shall be elected from among members or representatives of corporate members of the corporation, and who may not be re-elected until a period of two years has expired from the end of the term for which they were last elected.

The Associate Trustees shall attend all meetings of the Board of Trustees, and shall have full rights and obligations to participate in the deliberations and discussions of the Board of Trustees, and to serve on committees thereof.

At the annual meeting of the corporation next ensuing this amendment of these By-laws, the Corporation shall elect two Associate Trustees for a term of one year or until their successors are elected and qualified, and two Associate Trustees for a term of two years or until their successors are elected and qualified; and thereafter, at each annual meeting, shall elect such number of Associate Trustees to succeed the outgoing ones as there are then vacancies, to serve for a term of two years or until their successors are elected and qualified.

At the meeting of the Board of Trustees immediately following the annual meeting of the corporation next ensuing this amendment of these by-laws, the Board of Trustees shall elect two Associate Trustees for a term of one year or until their successors are elected and qualified, and one Associate Trustee for a term of two years or until his successor is elected and qualified; and thereafter, at each meeting of the Board of Trustees immediately following the annual meeting of the Corporation, shall elect such number of Associate Trustees to succeed the outgoing ones as there are then vacancies, to serve for a term of two years or until their successors are elected and qualified.

All Associate Trustees to be elected by the Corporation and by the Board of Trustees shall be elected from such eligible persons as are nominated by the

Nominating Committee and from the floor;

Section 4.

In case of a vacancy in the Board of Trustees, or among the Associate Trustees, the remaining members of the Board of Trustees shall have power to fill such vacancy for the remainder of the unexpired term.
