

Annual Report of the Board of Directors

President: [Name]
Vice President: [Name]
Secretary: [Name]
Treasurer: [Name]
Director: [Name]

It was noted that the Board of Directors met on [Date] and discussed the financial statements for the year ending [Date]. The Board has approved the financial statements and the report of the auditors.

The Board has also approved the dividend payment of [Amount] per share for the year ending [Date].

The Board has further approved the appointment of [Name] as a director for the year ending [Date].

The Board has also approved the resignation of [Name] as a director for the year ending [Date].

The Board has further approved the appointment of [Name] as a director for the year ending [Date].

General information regarding the company's financial performance for the year ending [Date].

It was noted that the Board of Directors has approved the appointment of [Name] as a director for the year ending [Date].

The Board has also approved the resignation of [Name] as a director for the year ending [Date].

It was noted that the Board of Directors has approved the appointment of [Name] as a director for the year ending [Date].

The Board has also approved the resignation of [Name] as a director for the year ending [Date].

The Board has further approved the appointment of [Name] as a director for the year ending [Date].

of funds on side of Iraq was presented by the Committee.

The Council was asked to appoint Professor Herbert Director of the Jewish School for three years.

The report of James H. Fales, Director of the Jerusalem School in 1947-48, was presented in writing and accepted.

The Jerusalem School Committee nominated as follows for 1948-49: Victor E. Gold of Johns Hopkins University and E. H. Rieuwerts of the University of Toronto, Charles Brown of Cornell University as Israel Librarian and Laurence G. Brown of Bryn Mawr College as second Librarian. These nominations were accepted and the persons appointed. The Council's standing order to be observed as for the fall of 1948-49.

At the recommendation of the President, Miss Abigail Lee Harpesson, Professor of Psychiatry and Neurology at Yeshiva College, was appointed honorary visiting lecturer at the Jerusalem School in 1948-49.

The present Jerusalem School Committee was asked to pursue further the selection of an annual professor and of a director for that school for next year. Their nominations may be ratified by mail vote before the next meeting. If Professor Linnett can be persuaded to continue as Director of Jerusalem another year the committee is not authorized to appoint him.

The President reported briefly on the present status of the Palestine Museum, and upon our collaboration with the Library of Congress in photo-reproducing manuscripts.

It was voted that the Trustees express their thanks to the University of Leeds for the expression of interest in the Jerusalem School shown by the annual gift of ten pounds. It was similarly voted to thank the Archaeological Museum of Melbourne for their recent contribution of one hundred pounds toward the work at Dhikha.

A report was read based on a letter from Mr. Harbington of the small building recently made by our Jerusalem School at Dhikha. It was voted to authorize the chairman to make a special appeal for funds to enable an extension of this operation to be made, and if this appeal is not successful to use about \$2000 to draw on reserves for an amount necessary to provide that sum.

Report was made of the present situation with relation to the U.S. International Relief Agency in the matter of the availability of relief material for archaeological purposes.

The report of the nominating committee was presented by its chairman, Mr. Scott. In cooperation therewith the Council voted that the secretary make a ballot election of officers for 1949-50.

- | | |
|----------------------|--|
| President | Earl J. Brackley |
| First Vice-President | W. H. Wood |
| Second " " | G. H. Wood |
| Secretary | Harry J. Wood |
| Treasurer | John J. Wood |
| Assistant Treasurer | The Rev. Dr. J. H. Wood |
| Executive Director | W. H. Wood (Hon. Sec.) |
| Council | W. H. Wood, J. H. Wood, J. H. Wood, J. H. Wood |

Approved by the Executive Committee (1948-49) W. H. Wood

Ratification of MAIL VOTES taken since April 3, 1950.

MAIL VOTE of June, 30, 1950

a) Voted to apply \$2000 of the Baghdad School budget to a survey and cave excavation in the field of late Pleistocene pre-history in the Kirkuk-Chemchamal area of Iraq under the general direction of Dr. Robert Braidwood of the Oriental Institute with the assistance of Dr. Bruce Howe of Harvard University.

b) Voted to make a supplementary appropriation of \$7500 for the work of the Jerusalem School to permit further co-operation with the UN Relief Agency, if conditions warrant.

MAIL-VOTE of October 3, 1950

Voted to appoint Mrs. Gladys R. Walton Manager of the Business Office at New Haven and to empower her to sign checks on the New Haven account.

Votes on Corporation Membership

May 1950

Voted to admit New Orleans Baptist Theological Seminary to membership in the Corporation.

June 1950

Voted to admit the Westmount College at Santa Barbara, Calif. to membership in the Corporation.

It was noted that the next meeting of the Board of Trustees is on Dec. 30th, 1950.

The problem of financing the school for the year 1951-52 is a serious one. The Board of Trustees is authorized to raise the necessary funds by the sale of bonds or by other means.

To our "Old Friends" in the community, we appeal for their help in the solution of this problem. We are sure that they will be glad to help.

The Board of Trustees will meet on the 30th of December. They will elect the following members of the Board of Trustees for the year 1951-52: J. H. ... (names) ... Taylor (Chairman) ... (names).

Henry J. ... Secretary.

Henry J. ...

Minutes of the Corporation Meeting December 1950

The annual meeting of the Corporation of the American School of Oriental Research was held at the City Faculty Club, Columbia University, New York City December 27, 1950 following dinner. This was held as part of the celebration of the 25th Anniversary of the school. Mrs. ... presiding.

The minutes of the previous annual meeting having been circulated were approved. The roll of members of the Corporation was read. The responses of those present as official representatives were sufficient to provide a quorum without recourse to proxies.

The reports of the President and Treasurer and of the Directors of the School in English and French were presented in printed form (English, December, 1950) and approved.

Professor ... chairman of the Evaluation Committee, reported on the meeting of the Trustees held earlier this same day.

The Nominating Committee proposed the following names:

As Trustees for 3 years (1951-53) ... Wilson Church and John ... As usual the Trustees for two years Prof. ... Prof. ... For one year Prof. ... Prof. ... is member of the Evaluation Committee for 3 years Prof. ... Chairman Committee for 1951, as selected by the predecessor and assisted by the President in as follows: J. ... J. ...

The thanks of the Corporation was voted to Dr. ... under which had been the arrangements.

The informal part of the meeting, with Treatment ... included the viewing of new slides picturing earlier phases of the school's history and ... by ... President of the Society from 1934 to 1947, by ... and ... each of whom was Director of the Jerusalem School for some time between 1947 and 1947, by ... Director of the Jerusalem School from 1947 to 1947, and by ... the first Director of the Jerusalem School since 1947.

Henry J. ... Secretary.
Henry J. ...

him

The administrative responsibilities of the group are set forth in the following
 activity. The group is to be organized in the form of a committee of the
 Executive Board of the American Friends Service Committee, which is
 the body of persons who are authorized to receive and disburse the
 funds, and the group will be organized on a non-profit basis.

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 funds, and the group will be organized on a non-profit basis.

The question of membership in the group is to be decided by the
 Executive Board of the American Friends Service Committee.

The budget for 1951-52 was prepared and accepted (attached hereto). \$1000 was
 allocated to the group for the year 1951-52 in connection with the
 budget of the American Friends Service Committee.

There was expressed in the letter full and the other members who are members
 of the Executive Board of the American Friends Service Committee.

The meeting adjourned at 5:15.

Walter G. ...
 Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1951-52

INCOME

Investments	15,500	
Nies Estate	4,500	
Corporation Dues	6,800	
Membership dues	2,000	
Sale of Publications	9,000	
	37,800	37,800
 Drafts on Reserves, including Nies Reserves		 <u>14,965</u> 52,765

EXPENDITURE

<u>Jerusalem School</u>		
Director's Salary	5,000	
Director's Travel expense	1,100	
Annual Professor-expense	2,500	
" " travel	1,100	
Two Fellows (Board & Lodging)	1,620	
" " Travel	2,200	
School and Library expense	4,000	
Archaeological work & Equipment	3,000	
Contingency Reserve	1,000	
	21,520	21,520
 <u>Baghdad School</u>	5,000	5,000
 <u>Publications</u>		
Annual	3,000	
Bulletin & Suppl. Studies	2,400	
Biblical Archaeologist	2,000	
Journal of Cuneiform Studies	3,000	
" " "(re-appr.)	2,500	
Jerusalem Scrolls, cont'd,	2,500	
	15,400	15,400
 <u>Office and Other Expense</u>		
Salary (Mrs. Walton)	2,640	
Office help	1,680	
Part Time (summer) help	175	
Supplies	500	
Telephone & Telegraph	100	
Postage	500	
Miscellaneous	100	
	5,695	5,695
 * Educational Materials	500	500
 <u>Administration</u>		
Assistant Treasurer's Fee	1,800	
Travel & Expense of Officers	1,000	
C.H.Kraeling-travel deficit	1,000	
" " Secretarial Help	500	
Contingency Fund	250	
Telephone & Telegraph	100	
	4,650	4,650
		52,765

MINUTES OF TRUSTEES MEETING

1951

A meeting of the Trustees of the American Schools of Oriental Research was held at the Century Club, 7 West 43rd Street, New York on December 27, 1951 at 2 P.M. with President Carl H. Kraeling presiding. Others present were Messrs. Albright, Bill, Dodge, May, Habincowitz, Scott, Sellers, Warrington and Wilson of the Trustees; Bailey and Detweiler of the Associate Trustees; Filson, Jeffery and Urlinsky of the Evaluation Committee; Mrs. Falton of the New Haven office, Messrs. Geiser, Vice-President and Cadbury, Secretary; Minnett, former Director of the Jerusalem School; Goetze, Director of the Baghdad School; Cameron, member of the Baghdad School Committee and Prof. W.A. Irwin as guest.

The minutes of the April meeting having been distributed, their reading was dispensed with. Mail votes accepting the following institutions as members of the Corporation were confirmed:

Bethany Biblical Seminary, Southwestern Baptist Theological Seminary

The mail vote authorizing the President to explore with Dr. Yadin the possibility of an archaeological fellowship in Israel was confirmed.

The report of the President was presented (as printed in Bulletin 124) and was accepted.

The financial reports of the Assistant Treasurer and of the New Haven office were presented, accepted and ordered placed on file.

Dr. Donald Scott presented a report for the special committee on Budgetary Finance. In a written summary the Committee set forth the annual expenditures in several recent years and proposed suitable budget for the years ahead. After the analysis was discussed and generally approved the report was accepted with thanks to Dr. Scott and his committee for the labor bestowed in its preparation.

A written report of Prof. F.V. Minnett, director of the Jerusalem School in 1950-51 was presented (printed in Bulletin 124) and accepted, as was a supplementary report on excavations at Dhiban.

Prof. A.H. Detweiler, Chairman of the Jerusalem School Committee, presented a written report. The committee further recommends that for 1952-53 the directorship of the School be offered to A.D. Tushingham Jr., the financial terms to be worked out by the chairman; that Gus Van Beek be offered appointment as archaeological fellow for 1952-53, if possible taking up his work in the early months of 1952 (thus replacing Victor Gold who has given up his fellowship for 1951-52); and that H. Neil Richardson be offered a fellowship (after an interview with the chairman) for 1952-53. The report and the above recommendations were approved.

At the suggestion of the Committee it was further voted:

- 1) to cancel the debt of 75 dinars owing by the family of the late Helen Christaki, representing 1/2 money lent to her by the School before her death;
- 2) that hereafter the care of the School library, under the supervision of the Director, be specified as one of the duties of the Fellows;
- 3) that the committee be authorized to arrange with Wheaton College, Ill. for joint participation with the School in further excavations at Dhiban;
- 4) that the suggestion that a Fellow be appointed by the School for training in Israel under the Department of Antiquities of that government be referred to a committee to be appointed by the Chairman. The following were subsequently appointed: Messrs. Albright (chairman) Glueck, Urlinsky.

It was reported that Mr. John D. Rockefeller Jr. had lately made a generous gift to the Archaeological Museum in Jerusalem for reactivating its services to the scholarly community. The Trustees of the American Schools of Oriental Research as one of the constituent directing bodies of the Museum requested the Secretary to send the donor a letter of appreciation for this donation.

The report of the Director of the Baghdad School was presented in writing (printed in Bulletin 124).

Professor John A. Wilson, chairman, presented a report of the Baghdad School Committee which was fully discussed, following which it was

Voted that subject to success in his pending application for a Fulbright scholarship and subject to his ability to spend a satisfactory amount of time at Baghdad, Dr. Frederick W. Geers be appointed Annual Professor of the Baghdad School for 1952-53 and that he be allowed expenses up to \$1000.

It was voted that the Trustees look with sympathy upon the negotiations by Dr. Goetze with the Turkish authorities looking towards excavations under that government by the Baghdad School, and they refer to the Executive Committee power to act on the proposal after a response is received from the Turkish authorities.

It was voted that the Trustees express their formal support of the Journal of Oriental Studies by allocating up to \$1000 a year from the general funds of the School, the balance of the cost to be paid from the Mies funds.

The Committee on publications, through Prof. Albright, its chairman, asked that Prof. F.V. Winnett be added to their number. This was approved.

The Committee on nominations, through Prof. May, offered the following slate, which on motion was duly elected by ballot:

President	Darl . Kraeling
First Vice-President	F.F. Albright
Second Vice-President	E.A. Speiser
Secretary	H.J. Cadbury
Treasurer	J.W. Varrington
Asst. Treasurer	The Provident Trust Company
Business Manager	G.B. Walton
Counsel	Pepper, Bodine, Stokes & Hamilton
Associate Trustees	F.V. Winnett Term 1952-53
	G.C. Cameron " " "
Member of Executive Committee	Rayard Dodge " 1952-53

The Spring Meeting was discussed but decision was left in the hands of the chairman.

Adjourned shortly before 4 P.M.

Henry J. Cadbury
Henry J. Cadbury
 Secretary

MINUTES OF CORPORATION MEETING

1951

The annual meeting of the Corporation of the American Schools of Oriental Research was held at Union Theological Seminary, New York, December 20, 1951 at 9 A.M. with President L.M. Kraeling in the chair.

In response to a roll call of Corporation members it was found that fifty-three institutions were present by appointed representative or proxy.

On behalf of the nominating committee Professor Detweiler proposed the following suggestions:

Trustees for 1953-54, Carl H. Kraeling, Oliver C. Reynolds, John A. Wilson, Dr. Allen D. Chipple.

Associate Trustees for 1954-55, James Mullenburg, Philip Hyatt.

Member of the Evaluating Committee for 1954-55, Henry J. Cadbury

After some remarks by President Kraeling and Professor Detweiler, Professor H.M. Orlinsky gave a full report of the proceedings of the Trustees, speaking as chairman of the Evaluation Committee.

The meeting adjourned about 10 A.M.

Henry J. Cadbury

Henry J. Cadbury

publication, or other costs and that the President be authorized to work out either in person or through a representative or through a committee the details of the proposed sponsorship in terms satisfactory to the Schools.

Mr. Knight attending the meeting as representative of the Assistant Treasurer presented an adjusted operating statement, including the Jerusalem School accounts, for the period July 1, 1950 to June 30, 1951, which was accepted and ordered placed on file. The improved arrangement of the reporting of our operations in this more inclusive and understandable form was welcomed by the Trustees.

It was voted to authorize the payment as annual fee to the Assistant Treasurer next year \$2100 instead of \$1800 as in past years.

The budget as amended in this and other items was adopted and is attached hereto.

It was voted to recommend to the Editorial Committee that they consider reprinting in their discretion some of the volumes of the Annual which are now out of print, using as revolving capital some of the funds in the New Haven office.

The meeting concluded with expressions of best wishes to the President for his forthcoming trip to the Near East and to Dr. Bull for again securing for us convenient accommodations for our meeting.

Adjourned by 5 P.M.

Henry J. Cadbury
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 19 52-53

Income

Investments	\$17,500.00	
Nies Estate	4,500.00	
Corporation Dues	7,000.00	
Membership dues	2,300.00	
Sale of Publications	<u>9,000.00</u>	40,300.00

Drafts on Reserves

Nies reserve	17,700.00	
Research reserve	<u>6,970.00</u>	<u>24,670.00</u>

Total

64,970.00

Expenditures

<u>Jerusalem School</u>		
Director's Salary	5,520.00	
" Travel expenses	1,100.00	
Fellowships	3,820.00	
School & Libr. Expenses	4,500.00	
Archaeological Work	3,500.00	
Insurance	600.00	
Contingency Reserve	<u>980.00</u>	20,020.00

Baghdad School

Annual Professor	3,500.00	
Director's Expense	1,500.00	
Fellows expense	1,000.00	
Travel (3 persons)	3,000.00	
Excavation-labor	5,000.00	
Household Costs	1,300.00	
Supplies	400.00	
Reserve	500.00	
Publication	<u>4,000.00</u>	20,200.00

Publications

Annual	3,000.00	
Bulletin & Suppl. Studies	2,500.00	
Biblical Archaeologist	2,250.00	
Journ. Can. Studies	3,000.00	
Jerusalem Scrolls	<u>2,500.00</u>	13,250.00

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
 Minutes of Trustees Meeting
 Dec. 28, 1952.

The Annual Meeting of the Trustees of the American Schools of Oriental Research was held at the Hotel Waldorf in New York on December 28, 1952, Louis M. Rabinowitz acting as host for the meeting and for the dinner preceding it. The meeting was called to order by the President at about 2:30 p.m. Present of the Trustees: Messrs. Albright (First Vice-President), Bull, Glueck, Kraeling (President), Pritchard, Rabinowitz, Reynolds, Scott, Sellers and Warrington (Treasurer); of the Associate Trustees: Arbez, Detweiler, Maillenburg and Winnett; Spesier (Second Vice-President); Cadbury (Secretary); Mrs. Walton (Business Manager); Filson and Gehman of the Evaluation Committee and by invitation Professor William L. Reed, former Director of the Jerusalem School and Professor A. Goetze, Director of the Baghdad School.

A proposed agenda was submitted and adopted.

The minutes of the meeting of March 15, 1952 were approved as recorded and distributed in mimeographed form.

The following mail votes taken in the interim since the last meeting were ratified:

Voted to admit the Church Divinity School of the Pacific to membership in the Corporation.

Voted to authorize the expenditure of \$1,000 for the purchase of archaeological and household equipment for the Jerusalem School from the effects of the Princeton Archaeological Expedition at Antioch.

Voted to admit the Theological Seminary of the Evangelical and Reformed Church of Lancaster, Penna. to membership in the Corporation.

Voted to hold the Annual Meeting of the Trustees on Sunday afternoon, Dec. 28.

Voted to admit the Northwestern Lutheran Theological Seminary, Minneapolis, Minn. to membership in the Corporation; to make a supplementary grant of \$750 for the construction of an expedition house at Dhiban; to provide \$250 for the preparation of additional drawings for Professor Kelso's report on the excavation of Herodian Jericho.

The President submitted his report as published in Bulletin 128 (December, 1952), pp. 1-3. This was approved. He reported orally upon the work done by the special committee authorized at the previous session to work out with Miss T. Goell an application to the Bollingen Foundation for support for the excavation of the Nimrud Dag in Turkey. The application was prepared and was submitted in September, but no response has been received. He reported orally on his appointment of Professor R. Braidwood as the representative of the American Schools on the newly formed Committee for Old World Archaeology. The Trustees were gratified to learn from Prof. Braidwood's ~~report~~ written report upon the meetings of the Committee that it was endeavoring to function as a service organization and trying to avoid the formation of a new society. The President urged that the publication and distribution facilities of the American Schools be placed at the service of the Committee at cost in connection with the preparation of any materials by the Committee in the general field of Near Eastern archaeology.

The application of Queen's Theological College, Kingston, Ontario, Canada for membership in the Corporation was accepted, to be effective July 1, 1953.

The possibility of appropriate recognition of C.C. Torrey's 90th birthday on December 21, 1953 was discussed and was referred to the Publication Committee.

Appreciation was expressed for monetary gifts to the work of the Schools by Professor Kenneth C. Clark, Mr. H.D.Hart, and Mr. C.T.Hodge.

Prof. Detweiler reported on discussions held with the representatives of the Ford Foundation's Board for Overseas Training and Research as to fellowship awards for persons wishing to study at the Jerusalem School.

Mr. Warrington presented the annual report of the Assistant Treasurer for the fiscal year ending June 30, 1952 and the report of the auditors, Wheeler, Crosbie and Co., Certified Public Accountants. It was voted to accept these reports. Mr. Warrington also reported upon the efforts of the Finance Committee to adhere to the principle of not permitting Common Stocks to exceed the figure of 40% of investments, as adopted by the Trustees. In this connection it was voted that the limitation of our investments in Common Stocks to 40% may be interpreted to apply either to the book value or the market value of the stocks held, at the discretion of the Finance Committee. The President indicated that expenditures during the present fiscal year would be substantially below the budget adopted.

Professor Albright reported for the Committee on Publications. A vote of thanks to this committee was unanimously passed.

The Nominating Committee presented the following slate of officers:

- President: Carl H. Kraeling
- First Vice-President: William F. Albright
- Second Vice-President: Ephraim A. Speiser
- Secretary: Henry J. Cadbury
- Treasurer: John W. Warrington
- Assistant Treasurer: The Provident Trust Co., Philadelphia
- Associate Trustee (for two years, 1953-54): Prof. William L. Reed
- Member of the Executive Committee (for three years 1953-55): Prof. G.G. Cameron
- Business Manager: Gladys R. Walton
- Counsel: Pepper, Bodine, Stokes and Hamilton

It was voted that they be elected to office.

Professor Detweiler, chairman of the Jerusalem School Committee, presented the reports of Prof. William L. Reed and Dr. A.D. Rushingham, as past and present Directors of the School at Jerusalem, and commented favorably upon the work being done there under the leadership of the men appointed. For the year 1953-54 the following were nominated ^{by the Committee} as members of the Jerusalem School staff:

- Director: A.H. Detweiler
- Resident Director: James Muilenburg
- Field Archaeologist: G. van Beek
- Fellows in Jordan: Frank M. Cross Jr.
Oleg Grabar
George Yamashivo (alternate)
- Fellow in Israel: Helene J. Kantor

It was voted that the nominees be appointed.

On recommendation of the Jerusalem School Committee it was further voted to appoint Father Robert North, S.J. of the Pontifical Institute of Rome as Honorary Fellow of the Jerusalem School for 1952-53.

John Warrington reported that, having examined the situation about retirement allowances for service personnel at the Jerusalem School, he recommended that the Trustees take no action in the matter but assess their moral responsibility to provide for the persons in question as occasion arises. This was the sense of the meeting. Mr. Detweiler was authorized to convey to the service personnel at Jerusalem the general assurance that faithful service over long periods of time would upon termination of service lead to provision for mustering out pay in accordance with local custom. In this connection it was voted that ~~\$1,000~~ \$1,000 be removed from the reserve funds for a Prudential Reserve, with \$100 to be added each year from current income, the Reserve to be used in providing mustering out pay or retiring allowances for overseas personnel and that the Assistant Treasurer be requested to act on this after the close of the current fiscal year.

The President presented a recent communication from Mr. G. Lankester Harding, of the Directorate of Antiquities in Jordan, about recent scroll discoveries in the Dead Sea area, and about the need for the assistance of Aramaists in the handling of the new material. It was suggested in this connection that Dr. Frank Cross might be assigned to this service in connection with his Fellowship.

In the absence of John Wilson, Prof. Goetze as Acting Chairman of the Baghdad School Committee reported on behalf of the Committee and upon conversations held at Chicago concerning the possibility of joint excavation with the Oriental Institute at Nippur. The following proposals were accepted as submitted in his report:

1. That the plan for participation of the Baghdad School in joint excavations with the Oriental Institute in Nippur during the year 1953-54 be approved and that the sum of \$15,000.00 as the Schools' share of the expenses be provided for in the budget for 1953-54, the sum to be derived from Nies income and Nies reserve.
2. That Professor Thorkild Jacobsen of the University of Chicago be appointed Annual Professor of the School for 1953-54 to represent the School at the joint expedition, his expenses being provided for in the budget of the expedition.
3. That a fellow to be nominated later be appointed to accompany Dr. ~~Jacob~~ Jacobsen, his expenses likewise provided for in the budget of the expedition.
4. That the sum of \$500.00 be provided for in the budget as the School's share in the expenses of the expedition in the off year 1954-55 when no field operations take place, but the expedition's headquarters in Iraq must be maintained.
5. That a sum up to \$200.00 be provided for in the budget 1953-54 to enable the Annual Professor to stay over in Europe on his way to Iraq to collate and to copy important texts; the sum is to be accounted for and any surplus to be returned to the Schools.
6. That a sum up to \$500.00 be provided for in the budget for 1953-54 to enable the Annual Professor and the Fellow to make a survey of mounds in Southern Iraq to supplement Professor Jacobsen's survey of the Diyala region; the sum is to be accounted for and any surplus to be returned to the Schools.
7. That the sum of \$500.00 be provided for in the budget of 1953-54 toward publication in JCS of the Billa texts excavated by the Baghdad School in 1936-38.

The thanks ~~for~~ of the Trustees was extended by vote to their fellow-trustee, Louis M. Rabinowitz for the hospitality that he had provided for the meeting.

The date of the next meeting was left for decision by the Executive Committee. The meeting adjourned at approximately 5.15 p.m.

Respectfully submitted,

Henry J. Cadbury Henry J. Cadbury, Secretary.

Minutes of the Corporation Meeting, December 29, 1952.

The annual meeting of the Corporation of the American Schools of Oriental Research was held at Union Theological Seminary on December 29, 1952 at 11:00 a.m. The roll was called, showing the attendance in person or by proxy of a substantial majority of the eighty corporate members:

The minutes of the last annual meeting were approved as circulated.

Reports of the Treasurer, of the President, of the Directors of the American Schools at Jerusalem and at Baghdad were presented and circulated in mimeographed form.

Voted that these ^{reports} ~~reports~~ be ratified and approved.

On behalf of the Evaluation Committee Floyd V. Filson reported on the meeting yesterday of the Trustees. This report was received.

On behalf of the Nominating Committee Professor C.A. Simpson presented the following names. It was voted that the secretary cast an affirmative ballot for all of them, viz.,

Trustees for 1953-55

William F. Albright, Donald Scott, Bayard Dodge & L.M. Rabinowitz

Associate Trustees for 1953-54

Robert C. Dentan, Floyd V. Filson

Memberships of the Evaluation Committee 1953-55

Harald Ingholt

The means of further service ^{of} ~~to~~ the Schools to member institutions were discussed.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Henry J. Cadbury
Henry J. Cadbury,
Secretary.

AMERICAN SCHOOLS OF ORIENTAL
Minutes of Trustees Meeting

The Spring Meeting of the Board of Trustees of the ASOR was held May 16, 1953 at the General Theological Seminary in New York. The meeting was called to order by the President at 1.45 P.M. In addition to President Kraeling there were present of the Trustees: Messrs. Albright, Brown, Burrows, Dodge, Glueck, Fritchard, Rabinowitz, Sellers; of the Associate Trustees: Messrs. Cameron and Killenburg; Mr. Detweiler, Chairman of the Jerusalem School Committee; Mr. Goetze, Chairman of the Baghdad School Committee; Messrs. Ingholt and Jeffery of the Evaluation Committee; Mr. Knight of the Provident Trust Company and Mrs. Walton of the New Haven office. Professor Simpson of the General Theological Seminary attended the opening of the meeting and received the thanks of the Trustees for the hospitality extended.

After the Roll Call a suggested agenda was offered and accepted. In the absence of the Secretary Mrs. Walton was appointed to record the Minutes. The Minutes of the December meeting were approved as distributed and printed in Bulletin 129.

The Mail Votes taken since January 1st were ratified as follows:

January 30.

1. Vote to appoint Dr. Frank M. Cross Jr. Annual Professor at the School in Jerusalem for the year 1953-54.
2. Vote to accept the application of Fordham University for membership.

February 20.

1. Vote to accept the application of Shelton College for membership.

February 26.

1. Vote to accept the application of the Southeastern Baptist Theological Seminary for membership.
2. Vote to accept Mr. James Warren Fellow at the School in Jerusalem to fill out the rest of the term of Mr. Gus Van Beek.

March 18.

1. Vote to accept the application of the Evangelical School of Theology, Reading, Pa. for membership.

April 16.

1. Vote to accept the application of Western Theological Seminary, Holland, Mich. for membership.
2. Vote to appoint Prof. Robert J. Braidwood Charter Member of the newly formed Council for Old World Archaeology.

In connection with Mail Vote April 16, #2, Professor Albright explained the character and purpose of the newly established Council for Old World Archaeology.

The President reported on his recent visits to Jerusalem and Baghdad. He reported that the proposal for a joint excavation with the Oriental Institute at Nippur, submitted by Prof. Goetze, had been favorably received by Dr. Naji al-Asil who was recommending the proposal to the Minister of ~~Higher~~ Education.

Professor Kraeling reported on the heavy burden carried by the Director of the Jerusalem School, Dr. Tushingham, on the discoveries made and on the problems in the life of the School.

While in Jerusalem Prof. Kraeling had spent \$224.31 on an adding machine and other items for the School. It was moved and seconded that he be reimbursed for this amount.

Mrs. Kraeling came before the meeting for a short period to report on necessary repairs and purchases for the Jerusalem School, following her operations during her recent visit there. The amount of \$250.00 was approved for such expenditures, of which Mr. Rabinowitz offered to pay \$144.00.

In continuing, President Kraeling gave a report on the progress of the Palestine Museum.

Professor Albright reported on the meeting of the Executive Committee which had been held earlier in the day in connection with a forthcoming accounting of the Nies Trust Funds. Two motions were presented as follows:

That the sum of \$11,717.85 having been applied to general expenditures of the ASOR be restored to the Nies Reserve.

That the President, Business Manager and Assistant Treasurer be instructed to analyze expenditures charged and chargeable to income from the Nies Baghdad School bequest with explanation of the activity performed which occasioned the charges, for submission to Counsel for opinion as to its chargeability against said fund.

Mr. Knight explained the reasons for these motions which were then voted.

Mr. Detweiler as chairman of the Jerusalem School Committee reported on the work of that committee. A petition from Dr. E.C. Broome Jr., to the Board of Trustees requesting enrollment as a student at the Jerusalem School for the year 1953-54, was submitted and discussed at length. Prof. Detweiler as chairman of the Jerusalem School Committee was asked to inform Dr. Broome that his petition had been denied.

In further discussion it was moved and seconded that Prof. C.T. Fritsch be appointed Visiting Lecturer at the Jerusalem School for six months during 1953-54 without remuneration. So voted.

Further discussions followed on the program for 1953-54 and possible participation in the work at Jericho. Possibilities for a full-time resident manager at the Jerusalem School were also explored.

Prof. Goetze reported on the Baghdad School. It was voted that Dr. Vaughn E. Crawford be appointed Fellow of the Baghdad School for 1953-54. His expenses in this connection are incorporated in the budget of the Joint-Mippur Expedition.

It was voted that Father Roger T. O'Callaghan be appointed Honorary Fellow of the Baghdad School for 1953-54, on the assumption that he will receive a Fulbright appointment to Iraq for this period.

Discussion followed on the budget for 1953-54 and it was adopted (attached hereto).

It was moved and seconded to rekind action taken at the December 1951 Trustees meeting to contribute \$1000 yearly to the publication of the Journal of Cuneiform Studies from general funds. So voted.

The President reported the receipt of an enquiry from Robert C. Dentan, Editor, concerning the possibility of the American Schools' Business Office storing and distributing the Journal of Biblical Literature. It was the sense of the meeting that the Schools, being themselves guests of Yale University so far as the use of office facilities is concerned, could scarcely impose further upon the University. The President was instructed to express to Mr. Dentan our regrets that we could not be of service to the parent organization in this connection.

Professor Albright reported upon a grant of \$3000 from the Bollingen Foundation toward a preliminary exploration of the site Nimrud Dag to be made by Miss Theresa Goell, in consequence of a request for support submitted to the Foundation during the fall of 1952. In this connection it was voted:

- 1) That the President be authorized to apply to the Turkish Government for permission to make a preliminary exploration and soundings at Nimrud Dag.
- 2) That the President be authorized to appoint a small committee to assist Miss Goell.
- 3) That the President be authorized to write to Dr. Karl F. Doerner inviting him to be a member of the exploration party, with no provision for compensation.
- 4) That the Assistant Treasurer be authorized to accept funds for the exploration enterprise, with the understanding that it is extra-curricular to the work of excavation originally proposed to the Bollingen Foundation.

The meeting adjourned at 5 P.M.

Respectfully submitted,

Gladys R. Walton

Gladys R. Walton
Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1953-54

Income

Investments	\$18,000	
Corporation Member dues	8,000	
Individual Member dues	3,000	
Sale of Publications	<u>10,000</u>	\$39,000
Drafts on Reserve and balances		
Nies Reserve (31, 520.77)	20,200	
Reserve for Research (14,497.18)	2,610	
Israel Fellowship	<u>2,250</u>	<u>25,060</u>
Total Income		<u>\$64,060</u>

Expenditure

Jerusalem School:

Titular Director (Detweiler) Travel	\$ 750	
Resident Director (Muilenburg) Salary	4,000	
Resident Director (Muilenburg) Travel	1,100	
Annual Professor (Cross) Stipend	3,050	
Annual Professor (Cross) Travel	1,100	
Jordan Fellow (Graber) Stipend & Travel	1,910	
Israel Fellow (Kantor) " "	2,250	
School & Library Expense	4,500	
Archaeological & Publication	2,500	
Insurance	600	
Prudential Fund contribution	<u>100</u>	\$21,860

Baghdad School

Joint Nippur Archaeological Exped.	15,500	
Travel & Survey Allotment (Jacobsen)	<u>700</u>	16,200

Journal of Cuneiform Texts	3,000	
Billah Texts (JCS)	500	
Karim Shahir Publication	<u>500</u>	20,200

Publication:

Annual	3,000	
Bulletin & Supplementary Studies	2,500	
Biblical Archaeologist	2,250	
DSS Scroll Publication	<u>2,500</u>	10,250

Business Office:

Manager's Salary	3,000	
Clerical Help	2,100	
Summer Help	175	
Supplies & Printing	1,000	
Telephone & Telegraph	100	
Postage & Express	1,000	
Miscellaneous	<u>100</u>	7,475

Administration:

Assistant Treasurer's Fee	2,100	
Officer's Travel	1,000	
Secretarial Services	500	
Telephone & Telegraph	100	
Contingency	500	
Audit	<u>75</u>	<u>4,275</u>
Total Expenditures		<u>\$64,060</u>

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of the Trustees Meeting

The winter meeting of the Trustees of the American Schools of Oriental Research was held at the Hotel New Yorker, New York City, on December 27, 1953 at 2:15. Present: Messrs. Kraeling, presiding, Albright, Brown, Hill, Dodge, Leitchard, Rabinowitz, Reed, Reynolds, Scott, Spitzer, and Cadbury (Secretary and acting chairman of the Jerusalem School Committee), Goetze (Chairman of the Baghdad School Committee), Ingholt of the Evaluation Committee, Knight, representing the Assistant Treasurer, Tushingham, Director of the Jerusalem School in 1952-53, and Mrs. Dalton of the New Haven, office.

The minutes of May 14 having been circulated, were approved with the correction of some commissions.

The President presented his report in mimeographed form. This the Trustees voted to receive.

Applications for corporate membership were presented from the Condlay School of Theology of George University and from the Arabian American Oil Company of New York. It was voted to admit these applicants to membership.

It was announced that Mr. J. L. Rockefeller had renewed his support for three years of the Palestine Archaeological Museum in Jerusalem at the suggestion of the President. It was voted that a letter be sent to Mr. Rockefeller on behalf of the Trustees, expressing our appreciation of his support of the Museum, so important to Palestinian archaeology.

Report was given of the preliminary work done at Nimrud Bagh by Miss Theresa Goell on money contributed to the American Schools for this purpose. It was voted to thank Miss Goell and to congratulate her for the work done and to authorize the special committee already appointed (Albright, Cameron, and Kraeling) to take now such steps in connection with its continuance as may seem desirable.

The President also referred to the recent expense of connecting the Jerusalem School buildings with the sewer and the necessary expense of enclosing our fence along the southern side of the property to meet the widening of the street. Whether to relocate the fence or to replace it with a solid wall was a question which after some discussion was left to the Executive Committee. Another matter discussed briefly was the proposal that the American Schools take over the former Oriental Institute property in Israel at Wadiya.

The Treasurer's report for the year ending June 30, 1953 ^{as} summarized and circulated, together with the auditor's report was presented and was accepted subject to any revision that might be made during this meeting of the Trustees.

Professor Goetze discussed the responsibility of the Trustees to the Baghdad School and Professor Scott who had been asked to review the history of this relationship made a report on the same subject. The following resolutions drafted by Dr. Scott were then voted.

Whereas the Baghdad School Committee has brought before them a report on the needs of the Baghdad School and has requested a statement from the Trustees regarding the Baghdad School now be it resolved:

(1) That the Trustees record their continuing interest in the work of the Baghdad School and their determination to support it

(2) That the Trustees recognize that both the Baghdad School and the Jerusalem School have all lay upon the administration, the business management and the corporate income of the present institution and that it is the proper function of the Trustees in each fiscal year, conforming to Article 3 of the Charter, to appropriate the common income to the several needs of the institution as a whole and to the two Schools individually in accordance with their best judgment.

(3) That for the fiscal years 1954-55 and 1955-56 the Trustees will appropriate from the general fund the sum of fifteen hundred dollars (\$1500) each year towards the salary of an Annual Professor for the Baghdad School and will defray the costs of publishing the Journal of Near Eastern Studies on approximately the same basis.

(4) That the Trustees direct the President to appoint a committee of not less than three nor more than five to report to the Trustees by or before December 1955 on the broad question of the claims of the Baghdad School upon our general income and on the manner in which these claims should be met."

It was voted to rescind the action taken at the meeting of May 16 authorizing the transfer to the Nies fund of \$11,717.83 and to authorize instead the transfer of \$2303.75. It was also voted to authorize the Assistant Treasurer henceforth to segregate income from the Nies estate in order that it may be applied in accordance with the terms of Dr. Nies's will.

The written report of Dr. Goetze on the Baghdad School was presented and received. The following recommendations submitted by him the Trustees voted to accept:

The Baghdad School Committee recommends unanimously the following appointment for 1954-55:

Annual Professor: Dr. Bruce Howe

At the Master meeting the Baghdad School will ask for an appropriation of \$3000.00 from general funds for the expenses of the Annual Professor. It may also ask for a further \$2000.00 from Nies funds to enable Dr. Howe to undertake a limited project in the larger framework of Professor Braidwood's research on early village civilization. The publication of the Journal of Near Eastern Studies should go on and the necessary funds be appropriated from general funds.

The written report of the Director of the Jerusalem School was received.

The Committee of the Jerusalem School made the following recommendations of staff for 1954-55. These were approved by the Trustees.

Director	William H. Norton, Southern Baptist Seminary
Annual Professor	Patrick W. Skahan, Catholic University of America
Fellows	Philip J. Hammond of Yale and William A. Lower of Toronto University
Visiting Lecturers	John W. Levers and Sherman E. Johnson

It was also voted that Victor Gold be invited, in lieu of an incomplete earlier term at the School, to live at our expense for two months at the School, in case he finds it possible to travel to Palestine this summer and participate in excavations then in progress.

Professor Wright reported for the committee on publications telling of some of the forthcoming issues and indicating some of the questions of format, printing,

and reorganization that subject the Committee.

On behalf of the Nominating Committee Mr. Reynolds offered the following nominations of officers for one year and other longer appointments. These were approved and on vote of the Trustees the Secretary cast an affirmative ballot,

President, Carl H. Krseling
 First Vice-President, W. F. Albright
 Second Vice-President, E. A. Speiser
 Secretary, Henry J. Cadbury
 Treasurer, John W. Harrington
 Assistant Treasurer, The Provident Trust Company
 Business Manager, G. R. Walton
 Counsel, Lepper, Joline, Stokes, and Hamilton

Member of the Executive Committee (for three years) William F. Albright

Associate Trustee (for two years)

Charles K. Wilkinson	Metropolitan Museum
Samuel N. Krsner	University of Pennsylvania

The date of the next meeting was discussed and it was decided, subject as usual to review of the Executive Committee, to meet in New York on Monday, April 12 at 2:00 P. M.

It was voted to adopt a minute expressing appreciation of long years of distinguished service to the School as Trustee and President rendered by Miller Burrows and now terminated by his request at this time not to be reelected a Trustee.

It was voted to ask the President to convey to Professor Torrey on behalf of the Trustees their felicitations to him on the occasion of his recent ninetieth birthday.

Adjourned at 5:00 P. M.

Respectfully submitted,

Henry J. Cadbury
 Secretary

Minutes of the Corporation Meeting

A meeting of the Corporation of the American Schools of Oriental Research was held at Evanston, Illinois on December 28, 1953 at 4:30 P.M. with President Kraepling presiding.

The roll of the member institutions represented was called by the Secretary. In person or by proxy a quorum was present.

The minutes of the last meeting held on December 29, 1952 and printed in the Bulletin (February) were approved.

It was voted in turn to receive the following reports:

The President's Report
 The Treasurer's Report for the year ending June 30, 1953.
 The Auditor's Report on the above
 Report of the Director of the Baghdad School
 Report of the Director of the Jerusalem School

The President made oral report on various developments. The two new corporate members received the preceding day were the Arabian American Oil Company and the Candler School of Theology. Money contributed to us for the purpose had enabled Miss Theresa Goell to carry out last summer a successful preliminary expedition to the site of the monument and probable tomb of Antiochus of Commagene at Nimrud Dagh. Also through the President Mr. Rockefeller has made another substantial contribution towards the work of the Palestine Archaeological Museum in Jerusalem for the next three years.

The corporation joined the Trustees in a vote to express to Professor C. C. Torrey the first Director of the Jerusalem School, their felicitations to him in connection with his ninetieth birthday on December 20, 1953.

Report was made of appointments for the staff of the Jerusalem School for 1954-55 as nominated by the Jerusalem School Committee and approved at the meeting of the Trustees yesterday.

Professor Wilson on behalf of the Nominating Committee made report. He explained that Miller Harrows whose term as Trustee expires at this time had asked not to be reappointed. The following names were submitted:

Trustees for three years	Associate Trustees for two years
Ludlow Bull	Robert M. Pfeiffer
Nelson Glueck	H. Janscombe Golt
J. W. Warrington	
Thomas W. Phelps	Member of Evaluation Committee for three years
	Donald H. S. Enclert

The Secretary was instructed to cast for these nominees an affirmative ballot.

The meeting adjourned about 5:45 P. M.

Henry J. Gaffney

Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of the Trustees Meeting

The Spring Meeting of the Board of Trustees of the ASOR was held in New York City on April 12, 1954 at the Waldorf-Astoria. The meeting was called to order by the President at 2:10 P. M. In addition to President Kraeling there were present of the Trustees: Messrs. Albright, Brown, Glueck, Phelps, Pritchard, Rabinowitz, Reynolds, Sellers, Warrington, Whipple; of the Associate Trustees: Messrs. Colt, Dentan, Kramer, Pfeiffer, Reed, Wilkinson, Wilson; in other official capacities: Messrs. Goetz, Knight, and Speiser; Mrs. Walton of the New Haven Office; and of the Evaluation Committee, Messrs. Englert and Ingholt.

In the absence of the Secretary, Mrs. Walton was appointed to record the minutes. After accepting the suggested agenda the minutes of the December meeting, as printed in Bulletin 133, were approved.

The following Memorial Minute on the death of Father Roger T. O'Callaghan, prepared by Prof. Albrecht Goetze, was read and received with all present standing:

ROGER T. O'CALLAGHAN, S. J., (October 13, 1912-March 5, 1954) has suddenly and unexpectedly been taken from our midst in the prime of his years. At the time of his tragic death he was in Iraq on a Fulbright appointment and connected with the Baghdad School as an Honorary Fellow; as Baghdad School Fellow he was working in the Iraq Museum on a research project dealing with a group of cuneiform tablets.

Wide in his interests and well grounded in both philology and archaeology, he had chosen the Near Eastern background of the Scriptures as his field of special interest and pursued his studies with persistent zeal and untiring enthusiasm. To the promise his work held out and to the results he had already achieved his publications are an enduring monument.

Those who came to know him more intimately will remember him not only as a scholar but also as a warm human being full of personal charm. His ability to pick up quickly the languages of the different countries to which his studies brought him provided the basis for a wide circle of acquaintances. He spread good cheer wherever he went, at home or abroad, and was always ready to mediate in the small conflicts in which life abounds. He will be sorely missed by all those to whom he was colleague and friend.

Requiescat in pace!

It was directed that copies of this Memorial Minute be sent to Father O'Callaghan's mother, to the President of Fordham University, and to the Fathers of the Jesuit College at Baghdad.

It was voted that the President be authorized to consult with the proper person relative to marking the grave in Baghdad. A contribution to the cost of such a memorial marker was approved in policy.

A letter from Prof. C. C. Torrey was read, expressing his appreciation of the congratulations of the Board of Trustees on the occasion of his 90th birthday and the publication of Bulletin 133 in his honor.

Approval was given to a mail vote of the Executive Committee concerning the rebuilding of the present fence at the Jerusalem School, a procedure made necessary by the widening of the road at the side of the school/.

The President was given power to assign, if necessary, to Miss Florence E. Day of the Metropolitan Museum a sum not to exceed \$600 for work on the pottery of Beisan and Khirbet Mefjar, this amount to be taken from current funds for archaeological work at the Jerusalem School.

The application for corporation membership of the College of Jewish Studies of Chicago was approved and accepted.

The President reported on the success of Miss Theresa Goell's work at Nimrud Dagh and stated that a request had been made to the Bollingen Foundation for further funds for this important project.

An additional grant of \$10,000 by Mr. John D. Rockefeller to the Palestine Archaeological Museum for the study of manuscript materials in the Museum was reported by the President who was authorized to convey thanks and appreciation to Mr. Rockefeller for his generosity. It was reported that American institutions contributing funds towards the publication of the New Dead Sea texts might on this basis acquire samples of the text fragments.

Prof. W. L. Reed, as acting chairman of the Jerusalem School committee, reported for the committee on arrangements for the coming year. In this connection it was voted that the Trustees express their gratification at the possibility of a joint Southern Baptist Seminary-ASOR archaeological enterprise in Jordan during the academic year 1954-55; that they designate their Director at Jerusalem, Prof. Wm. H. Morton, as their representative in all negotiations necessary to bring this proposal to fulfilment; and that they would be particularly happy if by this means the work already begun at Dhiban could be advanced for the clarification of the history of ancient Moabite sites.

In connection with the proposal by Prof. James L. Kelso for a Joint Excavation between the ASOR and Pittsburg-Xenia Theological Seminary during the summer of 1954, it was voted to approve the project without cost to the schools, but with site to be decided on in consultation with Mr. Harding, and the equipment of the School to be made available at the discretion of Prof. Muilenburg.

Following announcement by Prof. Albright that Prof. Kelso's Jericho annual (#29-30) may be ready for publication this summer, a request was made by Prof. Fritchard for financial help in preparing photographs and plates for his publication of work done at Jericho. It was voted that the sum of \$400 be assigned to Prof. James B. Fritchard from the unspent balance remaining in this year's budget under the heading of Archaeological Work.

A report was given on the work being done in the Jerusalem School Library. The report of the Jerusalem School committee was accepted. It was moved to buy for the Jerusalem School from the Oriental Institute at half-price, some archaeological equipment at a cost of not more than \$75.00

Prof. Goetze reported on the joint excavation of the Baghdad School and the Oriental Institute just concluded. He stated that Prof. Jacobsen ~~was~~ the Annual Professor had returned after a successful and profitable year and that Dr. Vaughn Crawford, Fellow of the School, is returning later this month. Prof. Goetze emphasized the importance of the work which has been done during the past year, and discussed the plans for next year's work to be undertaken by Dr. Bruce Howe of Harvard University as Annual Professor. The report of the Baghdad School committee was accepted.

After discussion it was voted that Prof. Goetze be appointed Director of the Baghdad School for the period July 1, 1953-June 30, 1956. In this connection

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of the Trustees Meeting

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In the absence of the Secretary, Mrs. Walton was appointed to record the minutes. After accepting the suggested agenda the minutes of the December meeting, as printed in Bulletin 133, were approved.

The following Memorial Minute on the death of Father Roger T. O'Callaghan, prepared by Prof. Albrecht Goetze, was read and received with all present standing:

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Wide in his interests and well grounded in both philology and archaeology, he had chosen the Near Eastern background of the Scriptures as his field of special interest and pursued his studies with persistent zeal and untiring enthusiasm. To the promise his work held out and to the results he had already achieved his publications are an enduring monument.

Those who came to know him more intimately will remember him not only as a scholar but also as a warm human being full of personal charm. His ability to pick up quickly the languages of the different countries to which his studies brought him provided the basis for a wide circle of acquaintances. He spread good cheer wherever he went, at home or abroad, and was always ready to mediate in the small conflicts in which life abounds. He will be sorely missed by all those to whom he was colleague and friend.

Requiescat in pace!

It was directed that copies of this Memorial Minute be sent to Father O'Callaghan's mother, to the President of Fordham University, and to the Fathers of the Jesuit College at Baghdad.

It was voted that the President be authorized to consult with the proper person relative to marking the grave in Baghdad. A contribution to the cost of such a memorial marker was approved in policy.

A letter from Prof. C. C. Torrey was read, expressing his appreciation of the congratulations of the Board of Trustees on the occasion of his 90th birthday and the publication of Bulletin 133 in his honor.

Approval was given to a mail vote of the Executive Committee concerning the rebuilding of the present fence at the Jerusalem School, a procedure made necessary by the widening of the road at the side of the school/.

the following policy statement was recorded:

We record the traditional policy whereby the long range management of the Baghdad School is entrusted to a Director.

The budget for 1954-55 was presented. After discussion it was approved and accepted. (attached hereto)

In connection with the forthcoming International Congress of Orientalists in Cambridge, it was voted that Prof. Goetze represent the American Schools of Oriental Research at this Congress./

It was voted that the winter meeting of the Board of Trustees be held next December 27th at 2:00 P. M. By invitation of Dr. Nelson Glueck, this meeting will be held at the Jewish Institute of Religion in New York.

It was voted to send a Katadyn water filter to the Jerusalem School.

Thanks were expressed to Mr. Rabinowitz for his gracious and generous hospitality.

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Gladys R. Walton

Gladys R. Walton
Secretary, pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Budget 1954-55

Income

Income from Investments		17,000
Corporation Dues		8,000
Individual Membership Dues		3,700
Sale of Publications		11,000
Drafts on Reserves		
Nies Reserve (Baghdad School)		2,000
Reserve for Research		<u>12,155</u>
Total		<u>53,855</u>

Expenditure

<u>Jerusalem School</u>		
Director's Salary (11 months)	5,060	
Director's Travel	1,100	
Annual Professor's Stipend	2,800	
Annual Professor's Travel	1,100	
Fellow's Stipends (2)	1,620	
Fellow's Travel (2)	2,200	
School and Library Expense	4,500	
Archaeological work	3,000	
Insurance	600	
Prudential Fund Contribution	100	
	<u>22,080</u>	<u>22,080</u>
 <u>Baghdad School</u>		
Annual Professor's Stipend	3,000	
Archaeological Work	2,000	
	<u>5,000</u>	<u>5,000</u>
 <u>Publications</u>		
Annual	3,500	
Bulletin and Suppl. Stud.	3,000	
Biblical Archaeologist	2,250	
Scroll Publication	3,000	
Journal Cuneiform Studies	3,000	
	<u>14,750</u>	<u>14,750</u>
 <u>Business Office</u>		
Manager's Salary	3,300	
Clerical Help	2,400	
Part-time Help	250	
Supplies and Printing	1,000	
Telephone and Telegraph	100	
Postage and Express	1,200	
Miscellaneous	100	
	<u>8,350</u>	<u>8,350</u>
 <u>Administration</u>		
Ass't Treasurer's Fee	2,100	
Officers' Travel	750	
Secretarial Help	500	
Postage and Telephone	150	
Contingency	100	
Audit	75	
	<u>3,675</u>	<u>3,675</u>
Total		<u>53,855</u>

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of the Trustees Meeting

The winter meeting of the Board of Trustees was held at the Jewish Institute of Religion in New York City beginning at 1:50 p.m. on December 27, 1954. Present of the Trustees were Messrs. Albright (First vice president), Glueck, Kraeling (President), May, Phelps, Rabinowitz, Reynolds, and Scott; of the Associate Trustees Messrs. Colt, Dentan, Kramer, Pfeiffer, and Reed; of the Evaluation Committee, Mr. Gehman; by invitation Messrs. Detweiler (Jerusalem School Committee), Goetz (Baghdad School Committee), Knight (Provident Trust Company), Mullenburg and Mrs. Walton (Business Manager).

President Kraeling called the meeting to order, called the roll and stated that he had received expressions of regret from the following who were unable to be present: Messrs. Wilkinson, Speiser, Dodge, Brown, Wilson and Warrington.

The minutes of the meeting of April 12, 1954 were approved as printed in BASOR 135. The President called attention to the memorial statement about Dr. Ludlow Bull in the same issue of the Bulletin and stated that he had expressed to Mrs. Bull the sympathy of the Board.

The fifty-second Annual Report of the President was accepted as mimeographed and distributed. The President supplemented his report by calling attention to the death of Stephen Penrose, President of the American University in Beirut, and to the resignation of Allen O. Whipple M. D. It was voted to express to Dr. Whipple the appreciation of the Board for his service as a Trustee of the Schools over a period of six years, and the hope that his interest in the Schools may continue. It was reported also by the President that at the Jerusalem School the fence had been moved, sewer connections made, archaeological equipment received from the Oriental Institute, and the order for tires and furnace equipment processed as authorized.

As matters of information the President reported as follows: of the 80 questionnaires sent out to Corporation Members, 31 replies received indicated an interest in such teaching aids as object collections, maps, photographs and slides. The President stated that the number and nature of the replies had not produced the type of information that would be necessary if a Foundation were to provide the funds with which the Schools might produce such aids. Dr. Pfeiffer expressed the view that the Schools ought to be able to supply photographs of Palestinian excavations. The President further reported that Miss T. Goell is at work in Münster on the materials from the excavations at Nimrud Dagh. The possibility of sharing the cost with the Library of Congress of a microfilm reader for the library of the Greek Patriarchate in Jerusalem was discussed.

The following institutions were elected to Corporation Membership of the Schools:

McGill University
Wake Forest College
Asbury Theological Seminary

Attention was called to the wisdom of listing only educational institutions as Corporation Members, and that individuals, congregations and agencies should be listed in a separate category.

In the absence of the Treasurer, Mr. Warrington, the Annual Financial report was presented by the Assistant Treasurer, Mr. Knight. It was voted to accept the report as mimeographed and distributed, with appreciation to Mr. Knight for his patience and competence in handling the financial accounts of the Schools.

The President presented the following recommendations of the Nominating Committee:

President: A. Henry Detweiler
 First Vice President: W. F. Albright
 Second Vice President: E. A. Speiser
 Secretary: Frank E. Brown
 Treasurer: John W. Warrington
 Assistant Treasurer: The Provident Trust Company
 Trustee to fill the term of Ludlow Bull: A. Henry Detweiler
 Associate Trustee: James Muilenburg
 Member of Executive Committee: Carl H. Kraeling
 Business Manager: G. R. Walton
 Counsel: Pepper, Bodine, Frick, Scheetz and Hamilton

President Kraeling expressed regrets that the burden of other duties prevented him from continuing as President. It was voted that a single ballot be cast for the slate as presented by the Nominating Committee.

The written report of the Director of the Jerusalem School, Dr. Muilenburg, was received with thanks.

On the recommendation of the Chairman of the Jerusalem School Committee, Prof. Detweiler, it was voted to make the following appointments for 1955-56:

Director: Monsignor Patrick W. Skehan
 Annual Professor: George E. Mendenhall
 Fellow: Ray L. Cleveland

It was also voted to appoint the following as Fellows provided that funds are available: Marc. H. Lovelace (Jerusalem School) and Carl Katz (Israel). Father Leandre Poirer, O. F. M. was appointed Honorary Fellow.

The written report of the Director of the Baghdad School, Professor Goetze, was received with thanks. Professor Goetze also reported on the projected plans, the finances of the School, the Journal of Sumeriform Studies and made the following recommendations which were approved by the Board: 1) the plan for participation of the Baghdad School in a second season of joint excavations with the Oriental Institute in Nippur be approved, and the Director of the School be authorized to enter into formal negotiations with the Oriental Institute and the Director of Antiquities of the Government of Iraq to implement this plan. 2) The Director of the Baghdad School be appointed Annual Professor of the School for 1955-56 to represent the School on the joint expedition, his expenses being provided for in the budget of the expedition. 3) A Fellow, to be nominated later be appointed, his expenses likewise provided for in the budget of the expedition. 4) The continuation of the survey of mounds in southern Iraq begun by Professor Jacobsen in 1953-54 be approved. 5) Professor Goetze, on his next trip to Iraq, is requested to present to the Jesuit College at Baghdad a collection of books in the amount of approximately \$100.00 from the Schools in memory of the late Father Roger O'Callaghan. 6) The Schools look with favor upon the earliest possible publication of the most important manuscript on the "Laws of Eshnunna."

For the Editorial Committee Professor Albright reported that 2300 copies of each issue of the Bulletin and 5000 copies of the Biblical Archaeologist are being printed. No more Supplementary Studies will be published except where the manuscripts are prepared for off-set printing. The next Annual (Vols. 29 & 30) has been prepared by Professor Kelso, and may be expected in the near future. It is estimated that it will cost \$2200.00 for 750 copies, or possibly \$2500.00 for 1000 copies using the format of the Journal of the American Oriental Society.

Discussion followed concerning the advisability of reprinting the Manual of Discipline. It was voted to accept with many thanks the report of the Editorial Committee.

The President presented a report which was received pertaining to the work of Professor Braidwood who is the Schools' representative on the Committee for Old World Archaeology.

It was voted to express to Dr. Glueck and to the Jewish Institute of Religion appreciation for the hospitality provided for the Trustee's meeting. It was voted to express to President Kraeling the immense debt of gratitude felt toward him for his able leadership during the last five years.

It was voted to authorize the officers to determine by mail vote the time and place of the next meeting.

Adjourned at 5:00 P. M.

William L. Reed

Secretary pro tem

Minutes of the Corporation Meeting

The annual meeting of the Corporation was held in Union Theological Seminary, Room 305, New York City and was called to order by President Carl Kraeling at 5 p.m. on December 28, 1954. The president reported that there are now 89 institutional Corporation members and extended greetings to McGill University, Wake Forest College and Asbury Theological Seminary which were elected to membership by the Trustees on December 27, 1954. The roll of member institutions represented was called by the President and recorded by Mrs. Walton. There were sixty-two institutions represented in person or by proxy.

It was voted to approve the minutes of the preceding meeting as published in the Bulletin # 133.

It was voted to receive the following reports as mimeographed and distributed prior to the meeting:

The President's report
 The Annual Financial Report of the Treasurer as audited
 Report of the Director of the Baghdad School
 Report of the Director of the Jerusalem School

Prof. Henry Gehman reported on behalf of the Evaluation Committee concerning the activities of the Schools during the past year and plans as projected by the Trustees. He expressed the confidence of his Committee in the Officers and approval of the program as it is being put into operation. It was voted to receive his report with thanks.

President Kraeling reported on the questionnaire which was sent to Corporation members last spring regarding the possibility of producing teaching aids through the Schools. Of the 31 institutions replying an interest was indicated in the following: Collections of objects (19 requests), maps (15), photographs (14), transparencies and filmstrips (11), 16 mm. films (16), syllabi for courses (9), plus a few requests for textbooks and bibliographies. The President stated that more replies would be required, and requests for materials which the Schools are qualified to produce, before the Foundation could be approached to supply the necessary funds. Discussion following the report brought out the need for further response to the questionnaire, and to the fact that institutions interested in collections of antiquities for teaching purposes might be able to secure such on loan from the University Museum in Philadelphia, the Oriental Institute, and Haverford College. It was pointed out that the late Professor Moulton's slides, papers, antiquities etc. in Bangor, Maine might be available to the Corporation.

Prof. Denton reported on behalf of the Nominating Committee which included also Sherman Johnson and Harry M. Orlinsky. The following names were submitted and accepted:

Trustees:

Carl H. Kraeling
 Oliver C. Reynolds

John A. Wilson

(Because of Dr. Whipple's resignation and the difficulty and inadvisability of trying to find a successor to him at such short notice, the other position to remain temporarily vacant.)

Associate Trustees:

Dr. Abraham Neuman, Dropsie College
 Prof. Raymond A. Bowman, The University of Chicago

Evaluation Committee: (3 year term) Prof. Gehman

Nominating Committee, 1955: Prof. John Paterson, Drew University, Chairman
 Dean Gordon Oxtoby, San Francisco Theological Seminary
 Prof. Joseph Free, Wheaton College

Pres. Kraeling offered as a suggestion the possibility that in the future the duties of the Evaluation Committee might be handled by one of the Associate Trustees. Pres. Kraeling presented President-Elect A. Henry Betweiler to the representatives of the Corporation. Meeting adjourned at 6:00 P.M.

William L. Reed, Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of the Trustees Meeting

The spring meeting of the Board of Trustees was held at the Union Theological Seminary in New York City beginning at 2 p.m. on Saturday, April 2, 1955. Present of the Trustees were Messrs. Albright (First Vice President), Brown (Secretary), Dentan, Detweiler (President), Dodge, Kraeling, May, Rabinowitz, and Warrington; of the Associate Trustees Messrs. Colt, Kramer, Muilenburg, Pfeiffer, and Wilkinson; of the Evaluation Committee, Messrs. Englert and Ingholt; in other capacities or by invitation: Messrs. Reed (Chairman Jerusalem School Committee), Knight (Provident Trust Company), Speiser (Second Vice President), (Mrs.) Walton, (Business Manager), Cameron (Executive Committee), and Goetze (Director, Baghdad School).

Following a brief statement in which he expressed a sense of responsibility which he felt in taking over the office of presidency from Dr. Carl Kraeling, President Detweiler called the meeting to order and called the roll. The minutes of the meeting of December 27, 1954 were approved as mimeographed and printed in BASOR 137.

It was voted to ratify the mail vote accepting the Grace Theological Seminary of Winona Lake, Indiana, for membership in the Corporation of the American Schools of Oriental Research as of July 1, 1954.

The president reported that Miss T. Goell who was expected to report on the results of the excavations at Nimrud Dagh, was not able to attend the meeting.

Reporting for the Baghdad School Committee, Dr. Kramer stated that although his committee had not had the opportunity to meet formally, the Committee had agreed as a result of correspondence upon certain recommendations. The American Schools, in accordance with the action taken by the Trustees on December 27, 1953, should continue their joint excavation with the Oriental Institute during 1955-56. Each institution is to contribute \$15,000. Out of this sum the Annual Professor and a Fellow are to be paid. The Annual Professor this season will be Albrecht Goetze who is also Director of the Baghdad School; the Fellow has still to be appointed. The Chairman of the Committee further called attention to the proposed budget indicating that the sum of \$500 is to be appropriated for the continuation of the survey of mounds in Southern Mesopotamia, and \$3,000 for the publication of the Journal of Cuneiform Studies. It was also recommended that the Schools assume responsibility for the publication of the Eshnunna Code. Plans for the publication of the results of the first season of joint Oriental Institute-American Schools Excavations at Nippur (1953-54), and for other excavations in the field were discussed, and a fuller report promised for a later meeting. The report was accepted with thanks.

Dr. Goetze reported estimates concerning the printing of the Eshnunna Law Code and Dr. Albright stated that it would be possible to pay the printing bill from the 1955-56 budget under the item Special Publications. So voted. Dr. Kraeling commented on the wisdom of separating the funds allotted for archaeological work to the Baghdad School stating that it was his thought that \$15,000 be assigned to the Nippur project and that \$500 be used by the Director of the Baghdad School for the survey.

President Detweiler announced his appointment of an ad hoc committee to study the relationship of the Schools: Kramer (Baghdad School), Reed (Jerusalem School), Brown (Trustees), Cameron, Chairman.

It was voted to appoint Prof. George A. Turner, Asbury Theological Seminary, Wilmore Kentucky, as Honorary Fellow for the academic year 1955-56 for the Jerusalem School.

The proposal of Dr. James B. Pritchard for a joint excavation involving the Jerusalem School and the Church Divinity School of the Pacific at ancient Ai beginning in June, 1955, was discussed. It was pointed out that the project would be conducted under the leadership of Dr. Pritchard, and with the assistance of Dean and Mrs. Sherman Johnson, and that there would be no expense to the American Schools. It was voted to approve the proposal and to authorize the President and the Chairman of the Jerusalem School Committee to work out the details with Dr. Pritchard and Dr. Morton. Dr. Albright agreed to check with the proper persons in order to make certain that Messrs. Andre Parrot and Marquet-Krause do not already have plans for excavating at Ai.

Reporting for the Jerusalem School Committee, the Chairman, Dr. Reed, stated that the Committee had endeavored to follow through with the plans made by the former Chairman, President Detweiler, and to put into effect the decisions of the Trustees made at their last meeting. Recent communications from Dr. William H. Morton, Director of the Jerusalem School, indicate that the joint undertaking with the British School of Archaeology at ancient Jericho, Tell es Sultan, under the direction of Miss Kathleen Kenyon, is drawing to a successful conclusion. Dr. Morton reports that another season at Dhiban will begin in April as the second project of the year. Funds for this excavation are provided through the ASOR budget, and a grant to Dr. Morton from the Southern Baptist Theological Seminary. The Committee has also received a report from Dr. James L. Kelso on the joint ASOR-Pittsburgh-Xenia Theological Seminary excavation at Bethel indicating a successful completion of the season, the ninth joint undertaking involving the two schools. It was reported also that the appointments of staff members and Fellows made at the last meeting of the Trustees have been accepted. This means that the following will serve at the Jerusalem School during the academic year 1955-56: Monsignor Patrick W. Skehan, Director; George E. Mendenhall, Annual Professor; Ray L. Cleveland and Marc H. Lovelace, Fellows; and Rev. Léandre Poirer, O. F. M. and Prof. George A. Turner, Honorary Fellows. Rev. J. A. Clifford, Southern Baptist Theological Seminary, and Rev. Gustav K. Wiencke, the Board of Parish Education of the United Lutheran Church in America, will study at the Jerusalem School. The Chairman has been in correspondence with several other persons who are planning periods of study at the Jerusalem School during the academic year 1955-56. The Committee composed of Dr. Nelson Glueck, Dr. Fred Winnett, Dr. James Mullenburg, and Dr. Frank Cross, considered and approved the proposed budget. Appreciation was expressed for the excellent work being done by our Director Morton and our Annual Professor Skehan, and for the type of program which has been carried on at the School this year. It was voted to receive the report.

President Detweiler reported that Mr. Louis M. Rabinowitz had furnished the funds and authorized the designation of the Rabinowitz Fellowship which made possible the appointment of Mr. Carl Katz as the American School Fellow in Israel. A standing vote of thanks followed this announcement.

Dr. Albright reporting for the Editorial Committee indicated that a double volume of the Annual prepared by Dr. Kelso on the excavations at Roman Jericho should be out before the end of June 1955. He reported also that the diffusion of American School publications is progressing with the continued publication of the Bulletin, the Biblical Archaeologist, and the Journal of Cuneiform Studies. It was further reported that lithoprinted editions of several School publications now out of print are in progress. It was voted to accept the report.

Dr. Albright also reported on the experiments being conducted by Prof. Corwin at Johns Hopkins University which were started in 1952 with the purpose of unrolling the two copper scrolls found in Jordan. The report indicated that considerable progress had been made and there is the possibility that the scrolls may be unrolled by means of a new process. It was voted that a copy of this report be sent to Mr. Gerald Harding with the request that one of the scrolls be brought to the United States for processing and unrolling with a view of decipherment of the inscription.

Dr. Kraeling suggested that, although no action could be taken at the present time, the Trustees ought to plan for ^{the} future of the Jerusalem School property. He pointed out that there has long been a need for remodeling the School Hostel and modernizing the School property in Jerusalem. He indicated that a number of persons had suggested that the time is approaching when the best solution to this problem might be the purchase of another site and the construction of new School facilities, disposing of the present property which is now in great demand because of the expansion of business property in the neighborhood. It was stated that funds might be forthcoming if it were possible to assist both the Jerusalem School and the Palestine Archaeological Museum which owns property that may be available. The discussion which followed this report indicated that serious consideration ought to be given to the suggestion with a view of strengthening the work of the Jerusalem School.

The President announced the appointment of Dr. H. Neil Richardson, Syracuse University, to the task of assembling teaching aids to be made available to Corporation members.

The proposed budget for 1955-56 was presented by Mr. Warrington and Mr. Knight. It was voted to approve the budget (attached).

It was voted that the winter meeting of the trustees be held on Tuesday, December 27, 1955, at 2 p.m. in New York City. Mr. Rabinowitz offered to act as host for the meeting, the place to be announced later.

It was voted to elect Dr. Reed as assistant secretary, with the duty of recording the minutes of the Trustees' meetings. The meeting was adjourned at 4:50 p. m.

William L. Reed
Assistant Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH—Budget 1955-56

Income

Income from Investments		17,250
Corporation Dues		9,000
Individual Membership Dues		3,700
Sale of Publications		11,000
Drafts on Reserves		
Nies Reserve (Baghdad School)		15,500
Reserve for Research <i>draft on each balance</i>		3,000
Special Contribution—Rabinowitz Fellowship		2,200
		<u>61,650</u>

Expenditure

Jerusalem School

Director's Salary (11 months)	4,300	
Annual Professor's Stipend	2,800	
Annual Professor's Travel	1,100	
Fellow's Stipends (2)	1,620	
Fellow's Travel (2)	2,200	
Rabinowitz Fellowship	2,200	
School and Library Expense	4,000	
Archaeological work	2,000	
Insurance	600	
Prudential Fund Contribution	100	
	<u>20,920</u>	<u>20,920</u>

Baghdad School

Archaeological Work	15,500	
(Nippur & Exploration of sites)	15,500	15,500

Publications

Annual and Special Publications	3,500	
Bulletin and Supplementary Studies	2,500	
Biblical Archaeologist	3,000	
Journal of Cuneiform Studies	3,000	
	<u>12,000</u>	<u>12,000</u>

Business Office

Manager's Salary	3,500	
Clerical Help	2,500	
Part-Time Help	300	
Supplies and Printing	1,200	
Telephone and Telegraph	100	
Postage and Express	1,200	
Miscellaneous	100	
	<u>8,900</u>	<u>8,900</u>

Administration

Assistant Treasurer's Fee	2,100	
Officers' Travel	900	
Secretarial Help	1,000	
Postage and Telephone	155	
Contingency	100	
Audit	75	
	<u>4,330</u>	<u>4,330</u>
		<u>61,650</u>

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of the Trustees Meeting 1955

The winter meeting of the Board of Trustees was held at the Waldorf-Astoria in New York city beginning at 2 p.m. on December 27, 1955. Present of the Trustees were Messrs. Albright (First Vice-President), Dentan, Detweiler (President), May, Phelps, Rabinowitz, Reynolds and Scott; of the Associate Trustees, Maillenburg and Pfeiffer; in other capacities Cameron (Executive Committee), Englert (Evaluation Committee), Knight (Provident Trust Co.) Morton (Director of Jerusalem School, 1954-55), Reed, (Chairman of Jerusalem School Committee), Speiser (Second Vice-President) and Mrs. Walton (Business Manager).

President Detweiler called the meeting to order and called the roll. The minutes of the meeting of April 2, 1955 were approved as mimeographed and printed in BASOR 138.

The Fifty-Third Annual Report of the President was accepted as mimeographed and distributed. The President supplemented his report by calling attention to the following: A check in the amount of \$250.00 and a letter dated December 8, 1955 has been received from Mrs. Edward T. Newell expressing appreciation for the work of the Schools. Arrangements have been made for another season of excavations at Nimrud Dagh in which Miss T. Goell will participate; Professor John Young ~~wiki~~ of the Johns Hopkins University will join the staff. The American Philosophical Society has been reimbursed in the amount of \$1000 which the Society had advanced and authorized for use in opening the two copper scrolls. It was reported that one of the scrolls has been opened at the University of Manchester at no expense to the Schools. News of its contents will be released when the second scroll has been opened. President Detweiler also reported receipt of a cablegram from Director Patrick Skehan at the Jerusalem School stating: "Everything fine."

It was voted to ratify the mail vote accepting Dubuque Theological Seminary of Dubuque, Iowa, for membership in the Corporation as of July 1, 1956.

In the absence of the Treasurer, Mr. Warrington, the Annual Financial Report was presented by Mr. Knight for the Assistant Treasurer. It was voted to accept the report as mimeographed and distributed.

The written report of the Director of the Jerusalem School, Dr. William H. Morton, was received with thanks.

Reporting in behalf of the Jerusalem School Committee, composed of Dr. Nelson Glueck, Dr. F.V. Minnett, Dr. James Maillenburg and Dr. Frank Cross, the Chairman, Dr. Reed, presents recommendations regarding appointments and field work for the Jerusalem School. It was voted to make the following appointments for the academic year 1956-57:

Director: Dr. Robert C. Dentan
Annual Professor: Dr. H. Neil Richardson
Fellow: Dr. David C. Fellett
Fellow: Dr. Lawrence E. Toombs

It was also voted to appoint the following as Honorary Lecturers: Dr. Hester J. Kuyper, Dr. Donald M.C. Englert, and Dr. William S. LaSor, and as Honorary Fellow: Dr. R.H. Sales.

It was voted to award the Louis M. Rabinowitz Fellowship for use in Israel to Miss R. Gittes

It was voted to appoint as Director of the Jerusalem School for the academic year 1957-58 Dr. H. Neil Richardson.

With the purpose of facilitating the field work of the Jerusalem School the following recommendations were approved: 1) A joint excavation with Southern Baptist Theological Seminary at Dhiban beginning April 15, 1956 with Dr. William H. Morton in charge; 2) a joint excavation with Pittsburgh-Kenia Seminary at Bethel beginning June 15, 1956 with Dr. James Kelso in charge; 3) a joint excavation with the Church Divinity School of the Pacific

at el-Jib beginning June 15, 1956 with Dr. James B. Pritchard in charge; 4) the use of one School car by Dr. Kelso at the rate now being charged the British School of Archaeology; 5) all arrangements for field work to be made by, and with the approval of, the resident Director; 6) appointments for the period of the excavations as Visiting Professors with a special rate of J.D. 10,000 per month for board and room in the Hostel: Drs. Morton, Kelso and Pritchard; 7) the use of any Fellowship stipends remaining after April 15, 1956 by the Director to reimburse, for the cost of board and room, the joint expeditions which will provide field experience for the Fellows; 8) authorization to the Director to negotiate with the Ecole Biblique, the British School of Archaeology and the Palestine Museum for the loan of field equipment for use in the joint excavations; 9) authorization to the Director to arrange for the replacement or repair of equipment lost or damaged in use, such replacement or repair to be the responsibility of the persons in charge of excavations; authorization to the Director to appoint two liaison persons at the Jerusalem School, such as Ray Cleveland or other qualified members of the staff, to assist in making advance preparations for Drs. Kelso and Pritchard. In presenting the above recommendations the Jerusalem School Committee took the opportunity of recognizing the long and fruitful association of the Schools with Pittsburgh-Xenia Theological Seminary and Dr. Kelso.

The report of the Director of the Baghdad School, Dr. Albrecht Goetze, written in Baghdad, and as mimeographed and distributed, was accepted. Dr. Cameron reported in the absence of Dr. Kramer, Chairman of the Baghdad School Committee. The report of Dr. Kramer was accepted and it was voted to approve the appointment of Vaughn Crawford as Fellow of the Baghdad School for the first six months of the budgetary year 1956-57 with a salary of \$300.00 per month for a period of six months. It was voted to approve in principle, the budget and staff appointments to be submitted to the spring meeting of the Trustees, the recommendation of the Baghdad School that the Schools cooperate in an archaeological-historical survey of Southern Mesopotamia as proposed by Mr. Bob Adams, for which Thorkild Jacobsen will be senior adviser and for which a competent Assyriologist will be appointed. The estimated cost to the Schools, a little less than half the entire cost, is \$4500.00.

Dr. Cameron, Chairman of the ad hoc committee, composed of Messrs. Kramer, Reed and Brown, and appointed at the spring meeting (1955) of the Trustees to study the relationship of the Schools, made the following recommendations; 1) That the Trustees record their continuing interest in the work of the Baghdad School and their intention of supporting its work; 2) that the Trustees recognize that the Baghdad School and the Jerusalem School have claims upon the administration, business management and corporate income of the parent institution and that it is the proper function of the Trustees in each fiscal year (conforming to Article 3 of the Charter) to apportion the common income to the several needs of the institution as a whole and to the two Schools individually, in accordance with their best judgment; 3) that the Trustees approve the policy of the appointment and provision for an Annual Professor of the Baghdad School; 4) that the Trustees approve that the Journal of Cuneiform Studies become the charge of the Baghdad School, with its financial support being derived from Nies funds, but with \$1000.00 annually being returned from corporate funds to Nies funds. It was voted to receive Dr. Cameron's report and to postpone action until the spring meeting in order that several persons involved might be consulted.

Dr. Albright, reporting for the Editorial Committee, stated that Dr. Sachs is serving as editor of JCS in the absence of Dr. Goetze, that the December issue of the Bulletin will appear shortly, that plans are under way for the publication as separate Annuals, Dr. Goetze's manuscript of the Laws of Eshnunna and Dr. Pritchard's report on the excavations at New Testament Jericho. A manuscript prepared by Monsignor Patrick Skehan will not be published until his return from Jerusalem. It was voted to receive Dr. Albright's report.

Minutes of the Corporation Meeting 1955

The annual meeting of the Corporation of the American Schools of Oriental Research was held at Union Theological Seminary (Room 307) and was called to order by President Detweiler at 9 A.M. on December 28, 1955. The president reported a new member of the Corporation, Dubuque Theological Seminary of Dubuque, Iowa. The roll call recorded 60 institutions represented in person or by proxy.

It was voted to approve the minutes of the previous meeting (December 28, 1954) as distributed to the representatives last January and published in Bulletin 137.

The annual reports of the President, Treasurer, Director of the Baghdad School and Director of the Jerusalem School, which had been distributed to the representatives earlier in December, were received and approved without discussion.

In the absence abroad of Professor Harald Ingholt, retiring member and chairman of the Evaluation Committee, the report of this committee was presented by Professor Donald M.C. Englert. This report was accepted by the members.

A letter was read from Msgr. Patrick W. Skehan, Director of the Jerusalem School. He reported all well and enthusiastic.

Professor H. Neil Richardson, chairman of the special committee on teaching aids, gave a comprehensive report on the result of the questionnaire sent out to member institutions during the past year. His report was accepted with thanks and appreciation.

The report of the Nominating Committee was presented by Professor John Paterson, its chairman. The following names were submitted and accepted, the secretary being asked to cast a single ballot for the nominations:

Trustees: William F. Albright, Louis W. Rabinowitz, Donald Scott, Charles K. Wilkinson, H. Dunscombe Colt.

Associate Trustees: Bernhard W. Anderson, Frederick W. Whittaker

Evaluation Committee: George Ernest Wright

As there was no further business at this time, the meeting adjourned.

Respectfully submitted
Gladys R. Walton
 Gladys R. Walton
 Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Minutes of Trustees Spring Meeting

The spring meeting of the Board of Trustees was held at the Cornell Club in New York City beginning at 1:30 p.m. on Saturday March 31, 1956. Present of the Trustees were Messrs. Albright (First Vice-President) Brown (Secretary) Colt, Detweiler (President), Glueck, May, Phelps, Rabinowitz and Reynolds; of the Associate Trustees, Messrs. Anderson, Hanfman, Jeffery and Millenburg; in other capacities or by invitation: Messrs. Knight (Provident Trust Company), Kramer (Chairman Baghdad School Committee), Reed (Chairman Jerusalem School Committee) and Assistant Secretary), Speiser (Second Vice-President), (Mrs.) Walton (Business Manager), Cameron (Executive Committee), Dentan (Annual Director-elect), and Richardson (Annual Professor-elect).

President Detweiler called the meeting to order, and following his presenting of Associate Trustees Hanfman and Jeffery, and Professors Dentan and Richardson, called the roll. The minutes of the meeting of December 27, 1955 were approved as mimeographed and distributed.

The President reported that he had purchased and was making arrangements for the shipment of a Chevrolet Carry-all to the Jerusalem School to replace the one which had been badly damaged during the excavations at Jericho. Professor James L. Kelso who was to have taken the car to Beirut reports that, for personal reasons, it has been necessary to cancel his plans to excavate at Bethel this season. The President reported also that the Chevrolet had been purchased at a cost of \$1773.12 from General Motors, that the old car was covered by insurance, and that negotiations are under way with Director Skehan to receive the (new) car and to license it in Jordan.

It was voted to authorize the President to extend an invitation to the Moravian College and Seminary in Bethlehem, Pa., and The College of the Bible in Lexington, Ky. to become Corporation members.

It was further reported by the President that greetings and also a check in the amount of \$200.00 have been received from a former trustee, Bayard Dodge, now in Cairo.

Commenting on the increased duties of his office, the President suggested that the Trustees should consider the possibility of employing an executive secretary to assist with the administration of the affairs of the Schools. It was also suggested that consideration be given to methods for raising additional funds with which to provide fellowships and to expand the other activities of the Schools. Following some discussion, it was voted to authorize the President to appoint a Development Committee whose function will be to explore the possibility of increasing the financial endowment of the Schools.

Dr. Brown reporting in behalf of a special committee stated that he had conferred with Miss T. Goell and Professor John Young of the Johns Hopkins University regarding a final expedition to Nemrud Dagh. It was reported that additional funds from the Bollingen Foundation have been secured and that Miss Goell and Professor Young will be departing soon to take up their work at Nemrud Dagh where it is expected that the results may enable the excavators to prepare a final report on the site.

Reporting in behalf of the Baghdad School Committee, the Chairman, Dr. Kramer, stated that the 1955-56 season of the Joint Nippur Excavations has in some respects been the most successful of the three seasons. In 1956-57 the Baghdad School will participate in a unique archaeological-historical survey of Southern Mesopotamia which, there is reason to assume, will make a basic contribution to our understanding of the growth and development of Mesopotamian civilization. The expedition plans to locate and map as many as possible of the tells of Southern Mesopotamia, with special emphasis on their situation relative to rivers and canals, as well as to establish the date of

their abandonment from the surface finds. Taken together with the relevant data from inscriptional sources, this topographical survey should furnish at long last the essential data for the pattern of urban development in Southern Mesopotamia. At the same time the results will be of very practical value to future excavations, for now ~~at last~~ ^{last} scholars will be in a position to select a site for excavation in accordance with an overall plan. Director of the expedition is Bob Adams, a young anthropologist of the University of Chicago who not only has a sharp eye for significant archaeological details, but also an imaginative grasp of the broad patterns of cultural development. Associated with him, as representative of the Baghdad School and as its Annual Professor, will be Vaughn Crawford, a cuneiformist interested in history and culture. The scientific background and interest of these two supplement each other in a way that should make this survey a major archaeological achievement. Since it is hardly likely that all or even most of Southern Mesopotamia can be covered in one season, there is a good likelihood that the two scholars will go out as a team for at least one additional season.

Acting on the recommendations of the Baghdad School Committee, the Trustees:

1. Voted to appoint a full-time Director of the Baghdad School at a salary of \$3500.00 per year for a trial period of three years. The Director's duties will be to plan and direct the School's archaeological field work and to prepare the School's share of resulting publication, including the epigraphic material excavated in the past seasons of the Joint Nippur expedition. It is expected that over the years the Director will expand the archaeological activities of the School by helping to build it up into a kind of exchange center for those American institutions who wish to participate in Mesopotamian archaeology but have only limited resources for this purpose.

2. Voted to appoint Vaughn Crawford as the Baghdad School's first paid full-time Director. In making the recommendation Dr. Kramer pointed out that Crawford is now out in Iraq with the Nippur expedition as a Fellow of the Baghdad School. The salary recommended was described as very low for a man of his calibre, but the post of Director offers a number of intangible rewards which make it not unattractive.

3. Voted to appoint as Honorary Director of the Baghdad School the present Director, Dr. Albrecht Goetze, who has devoted so much of his time and efforts in recent years to the School's activities. The recommendations of the Baghdad School committee concerning the budget have been incorporated in the budget.

It was voted that a committee composed of Dr. Albright, Chairman, Dr. Kramer and Dr. Speiser be authorized to prepare a booklet, to be signed by the Trustees, which will express appreciation to Dr. Goetze for his services to the Schools and will be presented to him. Mr. Rabinowitz offered to pay the cost.

Reporting in behalf of the Jerusalem School Committee, the chairman, Dr. Reed, stated that the work of the committee has been carried on by means of correspondence and one meeting held on March 30, 1956. It was reported that the staff and the Fellows for the next academic year appointed by the Trustees at the December meeting have accepted and are making plans to go to Jerusalem. It was reported with regret that Miss Regina Cattes, Dr. Hester Kryper and Dr. R.H. Sales, have been unable, for personal reasons, to accept the appointments offered them, and that Dr. William S. LaSor is still uncertain that he will be able to accept.

It was further reported that present indications are that the joint excavations at Dhiban with the Southern Baptist Theological Seminary will begin about April 15th, and at el-Jib with the Church Divinity School of the Pacific and the University Museum of the University of Pennsylvania about June 15th. It was reported with regret that the joint excavation at Bethel planned with the Pittsburgh-Xenia Theological

Seminary has been cancelled for this season, for personal reasons, by Dr. James L. Kelso. Director Patrick Skehan has indicated to the Committee that the facilities of the Jerusalem School, with the exception of equipment in use at Dhiban, will be available to Professors George H. Forsyth Jr., and Oleg Graber of the University of Michigan for a brief period during May when a survey of Islamic sites and early Christian architecture in the area will be conducted.

It was also reported that the Jerusalem School Committee has studied the budget and recommends it with the understanding that the item of \$2000.00 for archaeological work will be held for emergencies since no field work has been planned for next year and that the special grant of up to \$500.00 to Dr. Frank Cross will be used to continue his work in Jerusalem on the Qumran scroll materials.

It was voted that the President be authorized to draw upon the budget for the current year to pay the amount to Dr. Cross as specified.

Acting on the recommendations of the Jerusalem School Committee, the Trustees:

1. Voted to reappoint Mr. Karl Katz to the Louis H. Robinowitz Fellowship for 1956-57 to be used in Israel and for such travel as may be related to archaeological research. Mr. Katz is now in Israel on this Fellowship.
2. Voted to appoint Dr. Paul F. Bloomhardt of Wittenberg College, Springfield, Ohio as Honorary Lecturer for 1956-57.
3. Voted that \$600.00 this year and \$600.00 next year, if the funds are available, be appropriated to Miss Kathleen Kenyon toward the publication of the results of the Jericho excavations. The appropriation is made with the understanding that the name of the American Schools of Oriental Research will be included on the title page of the publication.
4. Voted that the Drew-McCormick expedition which plans to work at Shechem be authorized to use the Jerusalem School facilities and to designate the undertaking as THE DREW-McCORMICK ARCHAEOLOGICAL EXPEDITION IN AFFILIATION WITH THE AMERICAN SCHOOL OF ORIENTAL RESEARCH IN JERUSALEM. Dr. G. Ernest Wright of McCormick will be the Archaeological Director and Dean Bernhard W. Anderson of Drew will be the Administrative Director. A preliminary survey will be made by a small staff this summer and work will extend over a period of several seasons.
5. Voted to express appreciation to President Detweiler for his prompt effort in securing a new Chevrolet Carry-all and in many other ways helping to carry on the work in Jerusalem.
6. Voted to express appreciation to Director Patrick Skehan who is serving in a most capable way during these busy and troubled months at the Jerusalem School.

Reporting in behalf of the Publications Committee, Dr. Albright, Chairman, stated that Dr. Goetze's manuscript for the next Annual is now in the hands of the printers and that a manuscript prepared by Dr. James Fritchard dealing with the New Testament Jericho excavations will be sent to Dr. Winnett, editor of the Annuals. He commented on the fact that Dr. Miller Burrows' book on the Dead Sea Scrolls had become a best seller and that an arrangement had been made for a new printing of What Mean These Stones? by another publisher which, it is hoped, will result in some royalties for the author. Volume XVIII (1943-44) of the Annual has been reprinted and other Annuals may be reprinted when there is need and when the authors agree.

Reporting in behalf of the Ad Hoc Committee (Brown, Kramer, Reed and Cameron, Chairman, appointed at the Spring Meeting 1955, to study the relationship of the Baghdad School to the School, Dr. Cameron presented the following recommendations:

1. That the Trustees record their continuing interest in the work of the Baghdad School and their intention of supporting that work.

2. That the Trustees recognize that the Baghdad School and the Jerusalem School have claims upon the administration, business management and corporate income of the parent institution and that it is the proper function of the Trustees in each fiscal year (conforming to Article 3 of the Charter) to apportion the common income to the several needs of the institution as a whole and to the two schools individually in accordance with their best judgment.

3. That the Trustees approve the regular appointment of an Annual Professor of the Baghdad School, whose task it will continue to be to explore, excavate and/or instruct on behalf of the Schools in general and whose maintenance will be derived from Corporate funds.

4. That the Trustees recognize the international standing gained by the Journal of Cuneiform Studies as the organ of the Baghdad School and therefore approve the policy that the Journal should be financially the charge of the Baghdad School, with its support derived from the Nies (or other) funds, and with a sum approximately equal to annual receipts from Journal subscriptions (currently \$1000) returnable from Journal subscriptions to Nies funds. It was voted to receive the report.

Mr. Reynolds reported on an analysis of the Nies funds indicating that it was in order except that a judgment had been rendered to the effect that counsel's fees in the amount of \$7500.00 were considered excessive. It was voted to receive the report.

It was voted to authorize Mr. Reynolds to inquire concerning the possibility of converting School funds now in government bonds to the common trust fund of the bank.

Mr. Knight presented the budget and explained the features wherein it differs from the current budget. It was voted to adopt the budget as proposed for 1956-57.

It was voted to hold the next meeting of the Trustees on Wednesday afternoon, December 26, 1956 in New York City, place to be arranged by Mr. Rabinowitz.

It was voted to hold the next meeting of the Corporation on Thursday, 9:00 a.m. December 27, 1956 at Union Theological Seminary in New York City.

It was voted to hold the Joint Meeting with the Society of Biblical Literature and Exegesis on Thursday evening, December 27, 1956 at Union Theological Seminary.

The meeting was adjourned at 3.55 p.m.

William L. Reed
Assistant Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH - Budget 1956-57

<u>Income</u>	<u>Adopted</u>
Income from Investments	\$17,500
Corporation Dues	9,000
Individual Membership Dues	3,700
Contributions	
General (Dodge)	200
Rabinowitz Fellowship	2,200
Sale of Publications	11,000
Drafts on Reserve	
Nies Reserve (Baghdad School)	8,300
Cash Balance - Budgeted	6,964
Cash Balance - Special	<u>\$58,864</u>

Expenditure

Jerusalem School

Director's Stipend	**\$ 5,000
Director's Travel	* 1,100
Ann. Professor's Stipend	* 2,800
Ann. Professor's Travel	* 1,100
Fellows' Stipends (2)	* 1,620
Fellows' Travel (2)	* 2,200
Rabinowitz Fellowship	2,200
School and Library Expense	4,000
Archaeological Work	2,000
Insurance	* 614
Prudential Fund Contribution	* 100
	<u>\$22,734</u>

Baghdad School

Director's Salary	\$ 3,500
Archaeology (Survey 1956-57)	** 4,500
Special Work in Chicago	** 1,800
	<u>\$ 9,800</u>

Publications

Annual and Sp. Publications	\$ 3,500
Jericho Publication Share	600
Bulletin and Supp. Studies	2,500
Biblical Archaeologist	3,000
Journal of Cun. Studies	* * 2,000
Repayment to Nies Fund	1,000
	<u>\$12,600</u>

Business Office

Manager's Salary	\$ 3,500
Clerical Help	2,700
Part-time Help	300
Supplies & Printing	1,200
Tel. & Tel.	100
Postage and Express	1,200
Miscellaneous	100
	<u>\$ 9,100</u>

Administration

Asst. Treasurer's fee	\$ 2,100
Officers' Travel	1,000
Secretarial Help	1,200
Postage, Tel. & Tel.	155
	100

December Meeting of the Trustees - 1956

The winter meeting of the Board of Trustees was held at the Waldorf-Astoria in New York beginning at 1:30 p.m. on December 26, 1956. Present of the Trustees were Messrs. Albright (First Vice-President), Brown (Secretary), Colt, Detweiler (President), Kruehling, Ray, Phelps, Rubinowitz, Scott, Wilkinson and Wright; of the Associate Trustees Messrs. Anderson, Jeffery, Mullenburg and Whitaker; in other capacities or by invitation: Messrs. Gehman (Evaluation Committee), Goetze (Director Baghdad School), Kienbusch, Knight (Provident Trust Company), Kramer (Baghdad School Committee), Read (Chairman Jerusalem School Committee), Schuman (Director Jerusalem School), Speiser (Second Vice-President), (Mrs.) Walton (Business Manager).

President Detweiler called the meeting to order, called the roll and presented Mr. Otto Kienbusch as a guest. It was voted to approve the minutes of the meeting of March 31, 1956 as mimeographed and distributed.

The President summarized the activities of the Schools since the last meeting. It was reported that arrangements have been made at a cost of approximately \$560 per year to provide insurance which will cover employees of the Schools, including employees in the USA, Jerusalem and workers on excavations. It was voted to approve this arrangement regarding insurance.

It was reported by the President that an amount of approximately \$1200 in duty had been paid in Jordan for the Chevrolet carry-all which had been shipped to the Jerusalem School. It was voted to receive the following institutions in to Corporation membership:

The Episcopal Seminary of the Southwest, Austin, Texas
 The College of the Bible, Phillips University, And, Okla.
 The College of the Bible, Lexington, Kentucky
 Moravian College and Theological Seminary, Bethlehem, Pennsylvania
 The Divinity School, Drake University, Des Moines, Iowa
 Protestant Episcopal Theological Seminary, Alexandria, Virginia

The President reported that the political situation led him to cancel negotiations regarding a librarian-assistant for the Jerusalem School. He reported also the Bollingen Foundation has been approached regarding funds for use in excavations at Sardis, Turkey. The President hopes to participate in the work with Prof. Hansman whose preliminary investigations indicate that the site of the proposed excavation is a promising one.

It was voted to approve the President's action in cashing \$1000 to Director Denton in Beirut during November when the group was evacuated for a period of about three weeks from the Jerusalem School.

The President reported concerning his appointment of a Planning Committee and Development Committee as indicated in his Annual Report. In connection with the work of these committees it was reported by Mr. Reynolds that financial contributions to the work of the Schools can be anticipated by institutions because of an interest in improving the relations on a cultural level between the USA and countries of the Near East. Mr. Colt reported that within two weeks a definite report can be made to the Development Committee regarding a new catalogue or hand-book.

The President reported that Professor C.E. Torrey died on November 12, 1956 and that a gift of \$1000 has been received from the estate. The President read a memorial minute about Prof. Torrey which was prepared by Prof. Miller Burrows. This minute was accepted by a rising vote, and it was suggested that Prof. Torrey's daughter be notified of the minute.

Charles Cutler Torrey was born December 20, 1863, and died November 12, 1956. He was a graduate of Bowdoin College and the Andover Theological

Seminary and received the degree of Ph.D. at the University of Strasbourg in 1892. After teaching at Andover for eight years, he became Professor of Semitic Languages at Yale University, where he served for the next thirty-two years.

For the first year of his appointment at Yale, he was given leave of absence to work in Palestine. There, in a hotel room at Jerusalem, he opened the American School of Archaeology, later to be named the American School of Oriental Research. During the same year he engaged in the excavation of Phoenician tombs at Sidon. After returning to America he was for many years chairman of the Managing Committee of the American School of Archaeology and later Vice-President of the American Schools of Oriental Research. His lively interest in archaeology and epigraphy, and especially in seals and coins, continued throughout his life.

Professor Torrey's scholarly productions, especially in Arabic and Islamic studies, the Old Testament, the apocryphal literature, and the Semitic substratum of the New Testament, were ~~marked~~ marked by thoroughness and originality. The conclusions he reached in several of these fields have not been accepted by the majority of specialists; the facts he brought out and the questions he raised, however, have stimulated investigation and discussion and cannot be ignored.

He was a superb teacher. His former students owe much to his high standards of scholarship, his independence and integrity, and his quiet enthusiasm for truth and beauty. His associates in the American Schools of Oriental Research recall with gratitude his long and active participation and leadership in their work and the bequest which demonstrates his lasting devotion.

It was reported by the President that a gift of \$5000 from Mrs. Walter Seely for the work of the Baghdad School has been received. It was voted to accept with gratitude this gift. The President also reported that the New Haven office has been moved to 51 Hillhouse Avenue and that some extra expense has been incurred in making the move. He also reported that Mr. Karl Katz is now completing a two year appointment on the Rabinowitz Fellowship. It was reported that he has made an excellent use of the opportunities afforded through this Fellowship. Following discussion by Messrs. Rabinowitz and Albright, it was suggested that Mr. Katz should be encouraged to confine his studies to the Near East rather than engaging in a study of materials in European museums.

Mr. Knight, of the Provident Trust Company, reporting for the Treasurer, presented the financial annual report for the period ending June 30, 1956. It was observed that there seemed to have been a decrease in income from Associate Memberships, and it was suggested that an effort be made to secure more members. Mrs. Walton explained that this decrease was not real but the result of dues arriving after the end of the fiscal year. It was suggested that efforts be made to improve the Library at the Jerusalem School by using making use of the amount budgeted for this purpose. It was voted to accept the annual report.

It was voted to receive the report of the Jerusalem School Director 1955-56, Prof. Patrick N. Skahan, as mimeographed.

Reporting in behalf of the Jerusalem School Committee, the chairman, Prof. Reed, stated that the work of the committee has been carried on by means of an increasing amount of correspondence and one meeting held on December 7th, 1956. The committee expressed its special gratitude for the able leadership displayed by President Detweiler during the recent emergency, and for the loyal and wise service rendered by the staff in Jerusalem.

It was reported that the three joint field operations of the Jerusalem School as authorized by the trustees with Drew-McGonick Theological Seminary, The Church Divinity School of the Pacific-University Museum of the University of Pennsylvania, and the Southern Baptist Theological Seminary were successfully carried on between April

and September 1956. Of the honorary appointments for the current academic year, none has arrived in Jerusalem at the present date, Prof. Dr. Z. S. Barry in Liverpool when last heard from, and Prof. Carl F. Brumbaugh's report that the recent crisis in the West Coast has led him to postpone his trip until next year. It was reported that Director and Mrs. Nathan, and the two Fellows, Hellet and Zombi, Dr. H. J. Usselman III, et al. members of three unions, and several professors had returned to the U.S. It was reported that Prof. Richardson will return to Jerusalem to take over as interim Director on July 1, 1957. It was reported also that the committee has approved its enrollment for the current budget of up to \$40,000 for fiscal year 57, the percentage of salaries at Main Building. The request was from Director Denton who had been approached by the Department of Antiquities; Mrs. Cohen of Yale will participate in the work. It was also reported that the committee has submitted a report prepared by the Director and Fellow during their recent absence from the school, the amount not to exceed \$1000.

acting on the recommendations of the Jerusalem School Committee, the Trustees:

1. Resolved to empower the Executive Committee to approve a recommendation of the Committee within the next three weeks concerning the appointment of an annual professor for 1957-58. The names of several qualified persons have been suggested, but it will be necessary to determine whether or not they will be free to accept this appointment.
2. Resolved to appoint two Fellows as Fellows to the Jerusalem School for 1957-58: Dr. Paul A. Hays, Baltimore, Md. Dr. Joseph Atiyeh, Haifa, Italy.

The appointments are made with the understanding that if either Hays or Atiyeh or other fellowship grants, the American school grants will not be made. It is further understood that Prof. Carl Brumbaugh may be able to arrange for funds to under-write the cost of a Fellow to work as a "lecturer" in the field, in which case another appointment may be made.

3. Resolved to appoint Prof. Harry S. Gehman, The Theological Library, Manchester, as Honorary Lecturer at the Jerusalem School for the spring and summer 1957.

4. Resolved to express satisfaction to the Directors of the three joint institutions in which the Jerusalem School has involved last year.

At the request of the president a letter of greeting from Director Denton was read, and also a letter from Prof. Poehls indicating that a long program is in effect at the Jerusalem School. Prof. Karelina reported receiving the present situation at the Institute of Archaeology; Prof. Hays stating that the American Ambassador in Jerusalem has replaced Mrs. Nathan as a member of the Trustees, and that Mrs. Nathan is still a member of the Trustees, has resigned from the Board of Trustees of the Museum.

It was noted to receive the report of the Director of the Jewish School, Prof. Cohen. The increasing number of children taking Hebrew classes during the present year was noted as a very encouraging sign.

Director in charge of the English school Committee, Prof. Nathan described the activities of the school. It was reported that the Mrs. Nathan is in charge of the International Institute of the University of Illinois and the Jerusalem School was staffed by the Director, Carl Kline of the Institute of Archaeology, Prof. Cohen was also the school's secretary, and by Dr. Nathan described, Fellow of the Jerusalem School. The very program had been carried out in two scientific results.

Attention was also called to the fact that the report of the new Director of the Jerusalem School, Dr. Nathan is available, concerning the joint Jerusalem University

began in October. The purpose of the survey is to discover the pattern of the ancient Mesopotamian irrigation systems, by locating as many as possible of the cities, towns, and villages located along the old canals. A by-product of this search will be mapping a large number of new archaeological sites which are still unmarked on even the most detailed antiquity maps. Prof. Kramer reported on the methods used in making the survey and stated that the team visited 557 mounds during the first 31 days it was in the field, for a per diem rate of slightly less than 25¢; of these, 25 are early tells, that is, tells dating to the so-called Ghazal-Early Dynastic period.

The Chairman of the Baghdad School Committee recommended in behalf of the Committee that approval be given to the continuation of the excavation at Nippur jointly with the Oriental Institute for at least one more year. Carl W. Ceram will go out again as director. The work will concentrate primarily on the Temple of Enlil. The total cost of the expedition is \$300,000. Of this about half will be for actual labor on the mound. The ASOR share will be \$15,500, but much less than this amount will need to be allocated because of an unspent balance of \$2,000 from the preceding seasons of excavations, \$5,400.00 as a gift from Mrs. Seely, and the possibility that two outstanding American educational institutions may be able to make special contributions to the Nippur excavations.

It was voted to approve the joint excavations at Nippur as proposed by the Baghdad Committee. Prof. Kramer suggested that misunderstanding would be avoided if money could be raised for the expedition without making specific commitments regarding the disposal of possible finds.

It was voted to approve the appointment of George Deles as a Fellow of the Baghdad School, to serve without remuneration, as a member of the joint Nippur Expedition Staff. The appointee is a graduate student in the Oriental Department of the University of Pennsylvania who will receive his Doctorate in June 1957.

Prof. Kramer concluded his report by reading a recent letter from Vaughn Crawford regarding recent field work in Iraq. It was suggested that a letter be sent in the name of ASOR and the Oriental Institute to the German Institute in Baghdad expressing appreciation for the housing provided for the staff of the joint expeditions.

Reporting for the Special Committee on the excavation at Nimrud North, the Chairman, Prof. Brown, indicated that the expedition last summer went along smoothly and met the objectives set for it by completing the photographic and graphic record of the archaeological remains at the site. Prof. Albright supplemented the report by saying that he had talked with Miss Goell and Prof. Young who were gratified with the results.

Prof. Albright, reporting in behalf of the Committee on Publications, stated that the various publications of the Schools have proceeded admirably even though it has been necessary for the editors in some cases to be out of the country. Prof. Wright reported that he and Prof. Noel Freedman have been approached by Doubleday which is interested in publishing a paper-cover book composed of articles already published in Biblical Archaeologist for which there is a guarantee of \$1,500 to be divided equally three ways to the Schools, the authors and the editors. It was voted to accept the report of the Committee on Publications.

Mr. Reynolds reported on the proceedings regarding the Miss Will indicating that the Trustees of the estate may be able to make future investments so as to provide a higher rate of income. It was voted to accept the report.

Prof. Krueger, reporting in behalf of the Nominating Committee, presented the following slate of officers:

President, A.H. Henry Detweiler
First Vice-President, W.F. Albright
Second Vice-President, E.A. Speiser
Secretary, Frank E. Brown
Treasurer, John W. Warrington
Assistant Treasurer, The Provident Trust Company
Associate Trustee, Fred V. Winnett, 1957-59
Member of Executive Committee, W.F. Albright 1957-59
Business Manager, G.R. Walton
Counsel, Pepper, Bodine, Frick, Scheetz and Hamilton

It was voted to elect these officers.

It was voted to express appreciation to Mr. Rebinowitz for providing an excellent lunch and quarters for the meeting of the Trustees.

It was voted to hold the next meeting of the Trustees on Saturday, March 30, 1957 in New York City, the hour and place to be determined by the President.

The meeting was adjourned at 4:00 p.m.

William L. Reed
Assistant Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of Trustees Spring Meeting - 1957

The spring meeting of the Board of Trustees was held at the Cornell Club in New York City beginning at 1:30 P.M. on Saturday, March 30, 1957. Present of the Trustees were Messrs. Brown, (Secretary), Colt, Detweiler (President), May, Rabinowitz, Reynolds, Wilkinson and Wright; of the Associate Trustees, Messrs. Anderson, Jeffery and Skehan; in other capacities or by invitation: Messrs. Knight (Provident Trust Company), Stephens (Evaluation Committee), Kramer (Chairman, Baghdad School Committee), Reed (Chairman (Jerusalem School Committee) and Assistant Secretary), (Mrs.) Walton (Business Manager) and Crawford (Director Baghdad School).

President Detweiler called the meeting to order; following the calling of the roll it was voted to declare a quorum with eight Trustees present.

It was voted to approve the minutes of the meeting of December 26, 1956, as mimeographed and distributed.

The President reported that plans have been completed for the expedition to Sardis which has as its purpose the investigation of the site as a possible place of excavation. The President will depart for Turkey on June 12, Dr. Hanfman will participate in the work, and the funds have been appropriated by the Bollingen Foundation. It was also reported that 1000 pounds has been received from the British School of Archaeology in Jerusalem as payment toward the car which was wrecked during the excavations at Jericho.

It was voted to receive the following institutions as Corporation Members:

The Metropolitan Museum of Art, New York City
The Columbia Theological Seminary, Decatur, Georgia

It was voted to approve the action of the Executive Committee which has paid the extra expenses of the Director and the two Fellows of the Jerusalem School during their enforced absence from Jordan last November.

It was voted to empower the President to hire at the rate of \$1.00 per year staff members for the Schools who could in this way be properly covered by insurance.

It was voted to authorize the renting of a safety deposit box in New Haven, Conn.

Director Vaughn Crawford reported in behalf of the Baghdad School concerning the Iraq Surface Survey from which he has recently returned and about which he has reported in mimeographed newsletters. His staff, which included Bob Adams and two residents of Iraq, have surveyed about 1,000 ~~xxx~~ square miles between Baghdad and Nippur, visiting 1,800 tells during 99 days in the field. Of the tells visited 180 were of special interest, and of these, 90 were Old Babylonian, and on these, conclusions will be based concerning the canals and areas of early occupation in this region. It was reported that one or two additional seasons of exploration may be required to complete the survey.

Reporting in behalf of the Baghdad School Committee, Professor Kramer described the plans for a third season at Nippur and pointed out that the possibility of Dr. Crawford's acceptance of a position with the Metropolitan Museum of Art would mean that he could not continue to serve as Director of the Baghdad School.

It was voted to authorize the Executive Committee, on the recommendation of the Baghdad School Committee, to make any necessary changes regarding the directorship of the Baghdad School.

The President reported on the latest information and rumors regarding the present status of the Dead Sea Scrolls in Jordan.

The report of the Jerusalem School Committee was presented by the Chairman who stated that the work of the Committee has been carried on by means of correspondence and telephone since its last meeting in December 1956. The Committee, composed of Messrs. Cross, Glueck, Muilenburg, Winnett and the Chairman, has welcomed a new member, Monsignor Patrick W. Skehan. It was reported that the program of the Jerusalem School has been carried on in a very able way by Director Robert C. Dentan. The usual scholarly research is continuing, as are the archaeological trips of the School. The two Fellows, Pellett and Toombs, are in residence at the School, and the latter has been able to join the staff of Miss Kathleen Kenyon who is working a brief season at Jericho. Director Dentan has been able to render an important service to scholarship by serving on a newly appointed committee in Jordan which has the purpose of facilitating scholarly work on the Dead Sea Scrolls at the Palestine Archaeological Museum.

The Jerusalem School Committee has prepared a recommended budget which will make possible some expansion in the program of the Jerusalem School. In this connection it was pointed out that the item of \$2,000.00 appropriated for archaeological work this year will probably not be used. It was further reported that word has just been received from Dr. Carl Kraeling in Jerusalem to the effect that work has been resumed on the Dead Sea Scrolls and that he is arranging to provide travel allowance and cost of maintenance for Father Joseph A. Fitzmyer who has been appointed a Fellow for next year. It is understood that Father Fitzmyer will be designated a Fellow providing he can make ~~the~~ arrangements to accept the assignment to work on the Scrolls next year and subject to local political conditions. In the event that Dr. Kraeling is not able to finance the Fellowship, the matter will be reconsidered by the Executive Committee. It was also reported that the other Fellow, Dr. Paul W. Lapp, has accepted the appointment and will be departing for Jerusalem on June 4 with his wife, who has been admitted as a student.

On the recommendation of the Jerusalem School Committee it was voted to approve the following proposals which have been cleared with the President and the Executive Committee:

1. The designation of Dr. H. Neil Richardson of Syracuse as Field Director for the Jerusalem School for the academic year 1957-58 beginning July 1, 1957.
2. The appointment of Dr. Robert W. Funk of Harvard as Annual Professor for the academic year 1957-58.
3. The appointment of Dr. Ovid Sellers as Professor of Archaeology and Special Representative of the Board of Trustees for the academic year 1957-58 at a salary of \$1.00. It was pointed out that the item of \$2,760.00 included in the proposed budget as expense for the Professor of Archaeology has been cleared with Dr. Sellers who has stated he is expecting only the cost of travel and lodging at the School because he is now on pension.
4. The designation of the Drew-McCormick Archaeological Expedition to Shechem as a joint one with ASOR to work during July and August 1957. Dr. G. Ernest Wright will be the Archaeological Director and Dr. Bernhard W. Anderson will be the Administrative Director. For this work the Committee has received a request for \$1,700.00 which is included in the proposed budget under the heading of Archaeological Work.
5. A request from Professor James L. Kelso of Pittsburgh-Xenia Theological Seminary for the use of Jerusalem School field equipment for work at Bethel following the completion of the work at Shechem.

The Chairman concluded his report by expressing the opinion that the Schools are most

fortunate in being able to secure the services of such a well qualified staff at this time which is a most uncertain one at the Jerusalem School, and by expressing indebtedness to President Detweiler who has had to do, in behalf of the School, much work which in normal times could be delegated to the Committee.

In the absence of Professor Albright, Professor Wright reported for the Publications Committee and stated the various publications of the Schools, including the Biblical Archaeologist, have continued to appear on schedule.

For the special committees the following reports were made:

Professor Brown reported that plans are progressing satisfactorily for the publication of the results of the excavation at Nimrud Dagħ with Miss Goell, Professor John Young and Frederick Doerner sharing in the publication.

Mr. Colt reported that the necessity of moving the publication office of the Archaeological Institute of America from Cincinnati has raised a question as to the possibility of ASOR joining with several learned societies for the purpose of approaching a foundation which might furnish funds for a building that could be maintained as a publications distribution center for cooperating societies.

It was voted to authorize the President to appoint a special committee to explore the possibilities of such a joint publications office. The President appointed Messrs. Colt, Rabinowitz and Brown to serve on this committee.

Mr. Colt reported also concerning the preparation of a new brochure for the Schools stating that the copy is almost ready and that estimates of the cost of printing have been secured.

Professor Reed reported for the Planning Committee stating that a letter has been prepared by the committee and will be sent to Alumni and friends of the Schools inviting them to send in information that will be helpful to the Development Committee. Professor Albright has agreed to print the letter in the next issue of ASOR, a mimeographed letter will go out from the New Haven office, and the editors of BA have agreed to prepare and arrange for the distribution of a letter in behalf of the Planning Committee.

Mr. Reynolds reported for the Development Committee stating that the work of the Committee has been delayed pending the completion of the brochure and the improvement of the political situation in the Near East. He also reported concerning the Nies Will that the legal proceedings have been completed except for the matter of fees, and that an increase in the financial return from the Nies funds can be anticipated.

The budget for 1957-58 was presented and details were explained by Mr. Knight who indicated that the amounts for Sardis would be listed as specified contribution and expenditure. The items pertaining to the budget for the Baghdad School and the Journal of Cuneiform Studies were explained by Professor ~~Kramer~~ Kramer who reported that the 1957-58 budget for the Nippur Excavations is \$35,000.00 and the Baghdad School's share of this is \$17,500.00. An unexpended Nippur Excavation balance of \$4,000.00 from previous years makes the current appropriation only \$31,000.00 of which the Baghdad School's share is \$15,500.00. It was further reported that the ~~item~~ item of \$1,500.00 for amortization of car is the amount requested by the Oriental Institute as the Baghdad School's fair share of the cost of keeping the two jeeps in repair etc. for the past three years.

For the Baghdad School Committee Professor Kramer presented the following recommendations

1. In return for the contribution of \$2,000.00, the Yale Babylonian Collection will

select and retain all the tablets to be acquired by the ASOR from the 1957-58 Nippur Expedition up to a maximum of two thousand tablets. If less than two hundred tablets should be acquired by the ASOR from the 1957-58 season at Nippur, a number of the tablets now in the possession of the ASOR from previous excavations at Nippur shall be added to make up a total of two hundred. The Yale Babylonian Collection agrees to publish these tablets at its own expense, and this will actually amount to a considerable additional financial contribution to the ASOR, since it relieves the latter of publishing the tablets involved.

2. In return for the contribution of \$5,000.00, the Metropolitan Museum will select and retain from the finds which shall fall to the ASOR share of the Nippur Excavation (exclusive of cuneiform tablets) those which it deems of value for its needs and purposes. In the event that there should be no finds of value during the coming season, the ASOR share of last season's (1955-56) finds will be substituted. In the event of inadequate finds during the coming season, these will be supplemented by objects from the 1955-56 season. The judges in this case would be the President of the ASOR, the Chairman of the Baghdad School Committee and the Curator of the Near Eastern Section of the Metropolitan Museum. If Dr. Vaughn Crawford becomes associated with the Metropolitan Museum, the latter will pay his traveling expenses (~~\$1,500.00~~ -- in addition to the ~~\$5,000.00~~ contribution) to participate in the Nippur Expedition for three months (not the entire season).

It was voted that the recommendations involving the Yale Babylonian Collection and the Metropolitan Museum be approved with enthusiastic thanks.

Professor Wright reported that the ASOR share of the return from the publication of the volume of Biblical Archaeologist articles by Doubleday may amount to \$900.00 instead of \$500.00 as previously estimated.

Following further explanation of the budget for 1957-58 by Mr. Knight, it was voted to approve the budget as amended above (enclosed herewith).

It was voted that the next meeting of the Trustees be held on Saturday, December 21, 1957 in New York City and to accept with thanks the invitation to lunch at that time extended by Mr. Rabinowitz. The time and place of the annual meeting of the Corporation will be determined by the President and will be held in connection with the national meetings of SBLE & NABI.

The meeting was adjourned at 3:15 P.M.

William L. Reed
Assistant Secretary

INCOME

ADOPTED 3/31/57

Income from Investments	\$ 20,000
Corporation Dues	9,300
Individual Membership Dues	3,500
Sale of Publications	11,000
Special Contributions	
Seeley (Nippur)	5,400
Metropolitan (Nippur)	5,000
Yale Babylonian Collection (Nippur)	2,000
Bollingen (Sardis)	5,000
Drafts on Reserve	
Nies Reserve for Research	7,100
General Reserve for Research	
Baghdad School	4,500
Jerusalem School	<u>3,059</u>

\$ 75,859

EXPENDITURE

Jerusalem School	
Director's Stipend	* \$ 5,000
Director's Travel	* 1,100
Ann. Professor's Stipend	* 2,800
Ann. Professor's Travel	* 1,100
Fellows' Stipend (1)	* 810
Fellows' Travel (1)	* 1,100
Professor of Archaeology Expenses (Sellers)	2,760
School and Library Expense	4,000
Archaeological Work	2,500
Insurance for Jerusalem Building Only	* 614
Prudential Fund Contributions	* <u>100</u>

\$ 21,884

Sardis Exploration	\$ <u>5,000</u>
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Baghdad School	
Director's Salary	\$ 3,500
Archaeology (Nippur)	15,500
Share of Cost of Car	<u>1,500</u>

\$ 20,500

Publications	
Annual and Sp. Publications	\$ 3,500
Jericho Publications Share	600
Bulletin and Supp. Studies	2,500
Biblical Archaeologist	3,000
Journal of Cuni. Studies	3,500
Repayment to Nies Fund for J.C.S..	<u>1,000</u>

\$ 14,100

Business Office	
Manager's Salary	\$ 3,700
Clerical Help	2,800
Part-Time Help	300
Supplies & Printing	1,200
Tel & Tel	100
Postage and Express	1,200
Miscellaneous	<u>100</u>

\$ 9,400

Administration	
	* 2,100

December meeting of Trustees 1957

The winter meeting of the Board of Trustees was held at the Cornell Club in New York City, beginning at 1:30 P.M. on Saturday, December 21, 1957. Present of the Trustees were Messrs. Albright (First-Vice-President), Brown (Secretary), Colt, Detweiler (President), v.Kienbusch, Kraeling, May, Phelps, Reynolds, Scott, Warrington (Treasurer), Wilkinson, and Wright (also for Evaluation Committee); of the Associate Trustees, Messrs. Hanfmann, Jeffery, Skehan and Winnett; in other capacities: Messrs. Stephens (Evaluation Committee), Cameron (Executive Committee), Dentan (Director Jerusalem School 1956-57,) Reed (Chairman Jerusalem School Committee and Assistant Secretary) and Mrs. Walton (Business Manager).

President Detweiler called the meeting to order. Following the calling of the roll, it was voted to approve the minutes of the meeting of March 30, 1957, as mimeographed and distributed.

It was voted to receive the following institutions into Corporation membership:

Wesley Theological Seminary, Westminster, Md.
 Union Theological Seminary, Richmond, Virginia
 Northwest Christian College, Eugene, Oregon
 Virginia Theological Seminary, Alexandria, Virginia.

It was voted to receive the report of Professor Robert C. Dentan, director of the Jerusalem School in 1956-57.

Reporting in behalf of the Jerusalem School Committee, the chairman, Prof. Reed, read a letter dated December 2, 1957, from Director H. Neil Richardson, containing greetings from the staff of the Jerusalem School. It was reported that the work of the Committee has been carried on by means of correspondence and one meeting held on December 21, 1957. Letters of appreciation have been received from the following persons who were directors of the joint field work in which the Jerusalem School has participated since the last meeting of the Trustees: Prof. G.H. Wright (Shechem), Prof. James B. Pritchard (El-Hib--Gibeon); Prof. James I. Kelso (Bethel), and Prof. Cyril Sellers (Beth-sur).

It was voted to receive the report of the Jerusalem School Committee, and ~~submit~~ acting on its recommendations, to make the following appointments to the Jerusalem School for 1958-59:

Annual Director: Professor Fred V. Winnett, University of Toronto, Toronto, Canada
 Annual Professor: Prof. Robert J. Marshall, Chicago Lutheran Theological Seminary
 Fellows: Dr. David Ashcroft, Southern Baptist Theological Seminary, Louisville, Ky.
 Dr. Raymond E. Brown, S.S., Johns Hopkins University, Baltimore, Md.
 Honorary Lecturers: Prof. Leabur J. Kuyper, Western Theological Seminary, Holland, Mich.
 Prof. Howard L. Kuist, Princeton Theological Seminary, Princeton NJ

On the invitation of the President, Prof. Kraeling reported on recent developments at the Palestine Archaeological Museum in Jerusalem.

It was voted that the representative of the American School of Oriental Research to the Board of Trustees of the Palestine Museum be kindly instructed that the policy of the ASOR in the office of the Museum is identical with that of the Archaeological Institute of America as represented by the present American Ambassador in Jordan.

It was voted to receive the report of Prof. Norman E. Crawford, director of the Baghdad School, as mimeographed. Prof. Kraeling supplemented the report and expressed appreciation in behalf of the Oriental Institute for their collaboration in the surface survey in Iraq. Important results have been achieved in this study of the ancient canal systems, and the Iraq government is interested because of the implications for modern water conservation in the area. Prof. Albright commented on the practical usefulness of the survey, and President Detweiler expressed appreciation to the Oriental Institute for its cooperation in the survey.

In the absence of the Chairman of the Baghdad School Committee, Professor Kramer, the President stated that the report of the Committee will be received at the Spring meeting.

Reporting for the Special Committee on the Excavation at Nimrud Dash, the chairman, Prof. Albright, called attention to the report of Miss Goell in the current issue of the Bulletin and stated that work is proceeding which will lead to further publication of the results of the excavation. A grant from the American Philosophical Society has been received to cover incidental expenses in this connection. Prof. John Young has been assisting with the work.

Prof. Hanfmann reported on his visit to Sardis, Turkey, last summer and outlined the plans for the excavations which will begin there next summer as a joint expedition of the American Schools of Oriental Research, Cornell University and the Fogg Museum of Harvard University. Prof. Hanfmann described the importance of Sardis in history and the areas proposed for excavation. It is expected that a total of six seasons will be planned with a review after three years. Funds are not being requested from ASOR but will be furnished by the other cooperating institutions and by the Bollingen Foundation. President Detweiler and Prof. Albright commented on the importance of the undertaking and the unusual opportunities for excavating now in Turkey.

Prof. Albright, reporting in behalf of the Committee on Publications, stated that the various publications of the Schools have continued to appear and that the next Annual is about ready for publication. Under the editorship of Prof. Winnett it will be a volume by Prof. James E. Fritchard on the excavations at New Testament Jericho; it is estimated that the cost will be between seven and eight thousand dollars. It was further reported that a critical edition of the Issiah Scroll has been prepared by Msgr. Patrick W. Skehan, but plans for publication have not been completed. It was also reported that Prof. Miller Burrows has resigned as editor of the Dead Sea Scrolls from Cave One for which ASOR has a responsibility.

It was voted to ask Msgr. Skehan to investigate and report to President Detweiler regarding ASOR publications in connection with the Dead Sea Scrolls from Cave One.

It was voted to express appreciation to Mr. Jolt for his work on the new edition of the Catalogue of the Schools.

In the absence of Mr. Knight, whose illness was reported by the President, the Treasurer, Mr. Warrington, commented on the financial reports noting that during the first five months of the present fiscal year expenditures have remained within the budgeted amounts.

Mr. Reynolds reported on the proceedings regarding the Niles Will indicating that it had not been possible to reduce the legal fees incurred. Steps are being taken which may increase the income from the estate.

Mr. Reynolds, reporting in behalf of the Nominating Committee, presented the following slate of officers, who were duly elected:

President, A. Henry Detweiler
 First Vice-President, W. F. Albright
 Second Vice-President, E. A. Speiser
 Secretary, Frank E. Brown
 Executive Assistant to the President, William L. Reed
 Treasurer, John W. Warrington
 Assistant Treasurer, The Provident Tradesmens Bank and Trust Company
 Associate Trustee, Ferris J. Stephens, 1958-60
 Frank H. Cross, 1958-60
 Business Manager, G. R. Walton
 Counsel, Pepper, Bodine, Frick, Scheetz and Hamilton
 Trustee, George Cameron, for 1 year to complete term of L. Rabinowitz
 Executive Committee, Carl H. Kraeling

Under the heading of new business, there was a discussion of possible future rolls which the American School might be able to play in archaeological endeavors in the changing scene of the Near East. Messrs. Albright, Kraeling, Hanftam, Cameron, Phelps and Detweiler participated in the discussion indicating some of the obstacles and opportunities that may lie ahead.

It was voted that the time and place of the Spring meeting of the Trustees be determined by mail vote to be conducted by the President. The meeting was adjourned at 3:30 P.M.

William L. Reed
 Assistant Secretary.

Annual Meeting of the Corporation 1957

The annual meeting of the Corporation was held at Southern Baptist Theological Seminary, Louisville, Kentucky, on Sunday December 29, 1957. The meeting was called to order at 9:00 P.M. by President A. Henry Betweiler. He extended greetings to the Metropolitan Museum of Art, Columbia Theological Seminary, Wesley Theological Seminary, Union Theological Seminary in Richmond, Northwest Christian College and Virginia Theological Seminary, which were elected to membership by the Trustees since the last meeting of the Corporation. The roll of Corporation members was called and a quorum declared by the President. There were forty-six institutions represented in person or by proxy.

It was voted to approve the minutes of the preceding meeting as published in Bulletin #145, and to receive the following reports as mimeographed and distributed prior to the meeting:

The President's Report

The annual Financial Report of the Treasurer as audited (June 30, 1957)

Report of the Director of the Baghdad School

Report of the Director of the Jerusalem School

Prof. Robert J. Denton read a letter of greetings prepared by Director H. Neil Richardson at the Jerusalem School in behalf of the staff.

The report of the Evaluation Committee which was represented at the Spring and Winter meetings of the Trustees was prepared by Prof. Ferris J. Stephens and presented by Prof. Robert J. Denton.

Following the President's report to the effect that the increasing cost of operation was making it difficult to maintain and increase the Fellowship program and other services of the schools, and after some discussion it was:

Voted to recommend to the Trustees that the dues for Associate Membership be increased from \$5.00 to \$7.00 per year.

The report of the Nominating Committee composed of Messrs. Donald L. Anderson, Arthur Jeffery, Frederick W. Whittaker and George L. A. Kaufmann was presented by the Secretary pro. ten. On the recommendation of the Nominating Committee, voted to elect the following:

Associate Trustees

James Willenborg, Union Theological Seminary, 1958-60

Lucetta Henry, Professor, Wellesley College, 1958-60

Trustees

C. Eugene Cobbe, III, New York City 1958-60

Otto V. Heinreich, New York City 1958-60

Carl W. Kraeling, Director, Oriental Institute 1958-60

Oliver C. Reynolds, Lawyer, New York City 1958-60

To the Evaluation Committee -- Harry M. Orlinsky, Professor, Jewish Insti-

tute of Religion, 570

Nominating Committee--The Associate Trustees retiring at the end of 1958 (Messrs. Ginsberg, Winnick and Echan, Chairman).

The President reported on the 1950 intent of Finance and Development Committees which are working to the end that the revenues and services of the Schools may be increased. He indicated also that plans are under discussion to offer an orientation program at the Jerusalem School which will be of service, not only to WPA personnel, but also to interested and qualified local people and representatives of business firms who could benefit from such a program.

It was voted to adjourn at 5:50 P.M.

William L. Reed
Secretary per tem

Minutes of Spring Meeting Trustees 1958

The Spring Meeting of the Board of Trustees was held at the Cornell Club in New York City beginning at 1:30 P.M. on Saturday, April 12, 1958. Present of the Trustees were Messrs. Albright (First Vice-President), Brown (Secretary), Cameron, Colt, Detweiler (President), Phelps, Reynolds, Warrington (Treasurer) and Wilkinson; of the Associate Trustees, Messrs. Cross, Mullenburg, Stephens and Winnett; in other capacities or by invitation: Messrs. Crawford (Director Baghdad School), Dentan (Chairman Jerusalem School Committee), Knight (Provident Trust Company), Kramer (Chairman Baghdad School Committee), Orlinsky (Evaluation Committee), Reed (Executive Assistant to the President), Sauer (Provident Trust Company), Mrs. Walton (Business Manager).

President Detweiler called the meeting to order and after calling of the roll declared a quorum. It was voted to accept as the agenda for the meeting the one prepared and distributed by the President.

It was voted to approve the minutes of the meeting of December 21, 1957 as mimeographed and distributed.

The President reported with regret the death of two long-time friends of the American Schools: Prof. C.C. McCown, January 9, 1958 and Prof. Robert H. Pfeiffer, March 16, 1958. He also reported on the results of his recent conferences at the State Department in Washington, D.C., indicating the possible effects of the union of Iraq and Jordan on the work of the Schools in these countries.

It was voted to receive the following institution as a Corporation Member:

St. Mary's Seminary, Baltimore, Md.

Reporting in behalf of the Baghdad School Committee, Prof. Kramer noted that the "big event" was the prolonged season of excavations at Nippur in Iraq in partnership with the Oriental Institute of the University of Chicago. Attention was called to the fact that while Nippur is one of the most significant of all ancient Iraq sites, it is also one of the most expensive to excavate, since much of the mound is covered with debris from late period occupations, particularly from Parthian times. It is very fortunate that ASOR has been in a position to participate fully in the Joint Nippur Expedition, both financially and from the point-of-view of personnel: namely, Crawford, Goetze and Dales.

The Baghdad School Committee, with the constant help and encouragement of the President, was fortunate enough to find several good-sized financial contributions for the 1957-58 season of excavations: The Metropolitan Museum contributed \$5,000 as well as the travelling expenses of the Director of the Baghdad School, in return for some of the excavated objects; The Yale Babylonian Collection made a contribution of \$2,000 in return for some of the excavated tablets; and finally, there was a private contribution of \$5,400. All in all, therefore, a total of about \$13,500 was added to the income of the Baghdad School for the year, and this lightened its financial burden very considerably.

Prof. Kramer reported further that there will be no excavation expenses during the coming year, since it is the policy of the Baghdad School to excavate only every other year. In 1959-60 the School will once again be in the field, either at Nippur jointly with the Oriental Institute, or at some other site with or without the collaboration of another institution. This will again raise the budget very considerably, and the Baghdad School Committee is now looking for likely sources to help out financially; a report will be made on this matter at the next spring meeting.

On the recommendation of the Baghdad School committee:

It was voted to appoint George Dales a Fellow of the Baghdad School, for 1958-59 without stipend.

It was voted to empower the President to act on a recommendation which will be made shortly by the Baghdad School Committee and to appoint an Annual Professor, or (as it will probably work out), an Annual Professor, and an Annual Fellow with stipend for 1958-59. An item of \$3,500 is in the proposed budget to provide for such an arrangement.

Prof. Kramer concluded his report by commenting on the high quality of the Journal of Cuneiform Studies which is due in large part to the vision and devotion of Albrecht Goetze, and his two associate editors, Abraham Sachs and Thorkild Jacobsen. He also explained the necessary delay in the selection of an Annual Professor for next year, and commented favorably on the training and qualifications of George Dales in connection with the appointment as Fellow and on the possibility that he will be able to assist in the preparation of the final publication of the vast amount of pottery material found at Nippur and to do this work of assisting Haines, the Director of the Joint Nippur Expedition.

Director Vaughn Crawford reported further on the work at Nippur stating that the season will conclude on April 17, 1958. The temples under excavation have proved to be larger than originally suspected; important details about the temples have been discovered as well as a number of tablets and other objects of significance.

In connection with the work of the Baghdad School Professors Kramer and Albright reported on the present status of the School library now housed in the library of the Iraq Museum.

It was voted to authorize the President to appoint an ad hoc committee to prepare a resolution regarding the library of the Baghdad School, after an investigation of past minutes. The President appointed as members of the committee Messrs. Brown and Wilkinson, Kramer, ex officio, requesting that the resolution be sent by Professor Brown to the President for action.

Reporting in behalf of the Jerusalem School Committee, Prof. Dentan stated that a meeting of the Committee had been held at which time the work of the Jerusalem School was reviewed and plans made for the future. The financial needs were analyzed and the results are embodied in the proposed budget. An item of \$2,500 for archaeological work is included with the understanding that it may be used by Director-elect Winnett in connection with a proposed North Arabia Expedition on which the Committee looks with favor; the details will be worked out after Director Winnett assumes his duties in Jerusalem on July 1, 1958.

It was further reported that all appointments to the Jerusalem School made by the Trustees at its last meeting have been accepted. Consideration is now being given to the appointment of an Annual Professor for 1959-60; several qualified persons have been nominated.

Acting on the recommendations of the Jerusalem School Committee, it was voted:

1. To appoint Professor Marvin H. Pope, Yale University, as Director of the Jerusalem School for 1959-60.
2. To express appreciation to Trustee Kraeling for having made the financial arrangement which will cover the cost of travel and stipend for Father Raymond E. Brown, Fellow for 1958-59, who will serve as a

"Lerner" on the Dead Sea Scrolls at the Palestine Archaeological Museum. This means that ASOR is assuming for the year the cost of only one Fellowship.

3. To express appreciation to Dr. and Mrs. Ovid Sellers for their labors in behalf of the Jerusalem School during the current year.
4. To continue in 1959 the joint work in excavations as conducted in 1957 with the following institutions: at Shechem with the Drew-McCormick Archaeological Expedition, and at Gibeon with the University Museum of the University of Pennsylvania and the Church Divinity School of the Pacific. Approval is granted with the understanding, as indicated in a recent letter from Prof. Wright, that the work at Shechem will be resumed in July and August, 1959, and in a recent letter from Prof. James B. Pritchard that the work at Gibeon will be conducted in the early spring of 1959. Any financial considerations will be included in the budget for 1959-60.

Prof. Dentan indicated that the work of the Jerusalem School is progressing satisfactorily during the current year. Increased costs of operating the School Hostel have made it necessary to consider an increase of rates for board and room. A study of the costs and rates will be made by Prof. Winnett after July 1 who is authorized to make up to a 20% increase in rates if conditions demand.

Trustee Reynolds reported on his recent visit at the Jerusalem School stating that he was very favorably impressed with the facilities of the School, the cooperative attitude of the staff, the program potential, and the good relations which exist between the School and the local community.

Prof. Albright reported for the Publications Committee and stated that the next Annual, a double volume dealing with excavations at New Testament Jericho prepared by Professor Pritchard, is now at the bindery. The February issue of the Bulletin is out and ready for distribution. Appreciation was expressed to Prof. Winnett for his work as editor of the Annual. Prof. Albright will carry on this work during the absence of Prof. Winnett who will, it is hoped, resume these duties on his return.

In presenting the budget for 1958-59 Treasurer Warrington noted with regret that Mr. Knight will no longer handle the School accounts for the Provident Trust Company. His successor, Mr. Harry Sauer, was introduced. The details of the budget were explained as follows: cash available, Mr. Knight; Jerusalem School, Chairman Dentan; Baghdad School, Chairman Kramer; Business Office, Treasurer Warrington; Administration, President Detweiler.

It was voted to approve the budget for 1958-59 as presented. Copy attached.

Reports of special committees:

Prof. Albright indicated that there has been satisfactory progress in the preparation of materials from Nimrud Dagh for publication. A grant from the American Philosophical Society has helped with the cost of photographs and travel in this connection.

President Detweiler stated that preparation for work at Sardis this summer is continuing with excellent cooperation from government officials in Turkey. Prof. Hanfmann is now in Turkey.

Prof. Albright reported in behalf of Msgr. Skehan who has assumed the duties of Prof. Miller Burrows as editor of manuscripts relating to the Dead Sea Scrolls from Cave One for which ASOR has responsibility. A Manuscript by Prof. Rost and a revised manuscript by Msgr. Skehan have been under consideration but because of publication costs a final decision has not been reached.

It was voted, on the recommendation of the President, to ratify the mail vote of the Trustees on August 28, 1956 approving ASOR sponsorship of the expedition to Sardis, Turkey, the expedition to be conducted without cost to ASOR.

In connection with ^{the} revenue from the Nies Will it was reported by President Detweiler and Trustee Reynolds that legal fees have been paid and that an increased income can be anticipated.

It was voted, on recommendation of the Corporation which met on December 29, 1957, to increase the dues for Associate Membership from \$5.00 to \$7.00 a year.

The President announced that the joint meeting held annually with the Society of Biblical Literature and Exegesis, and the National Association of Biblical Instructors will be held on Monday evening, December 29, 1958 in New York City. The annual meeting of the Corporation will be held at 4:30 P.M. on the same day.

It was voted that the next meeting of the Trustees be held on Saturday, December 27, 1958 at the Cornell Club.

It was voted to appoint President Detweiler as official delegate of ASOR to the Congress of Classical Archaeology which will be held in Rome and Naples, Italy, during September 1958, and to authorize his use of \$100 in this connection from the amount budgeted for officers' travel.

The meeting was adjourned at 3:35 P.M.

WILLIAM L. REED
Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH - BUDGET 1958-59

<u>INCOME</u>		<u>Adopted 4/12/58</u>
Income from Investments		\$ 20,000.00
Corporations Dues		9,500.00
Individual Membership Dues		4,000.00
Sale of Publications		11,000.00
<u>Special Contributions</u>		
<u>Sardis:</u>		
Bollingen	\$ 20,000.00	
Cornell	10,000.00	
1957 Balance	<u>2,721.81</u>	
	\$ 32,721.81	
Less reserve for ASOR expenses	<u>600.00</u>	32,121.81
<u>Drafts on Reserve</u>		
Nies Reserve for Baghdad School		2,500.00
<u>General Reserve for Research</u>		
Baghdad School		4,500.00
Jerusalem School		<u>2,303.00</u>
		\$ 85,924.81
<u>EXPENDITURE</u>		
<u>Jerusalem School</u>		
Director's Stipend	\$ *5,000.00	
Director's Travel	*1,100.00	
Annual Professor's Stipend	*2,800.00	
Annual Professor's Travel	*1,100.00	
Fellows' Stipend (1)	* 900.00	
Fellows' Travel (1)	*1,100.00	
School and Library Expense	4,000.00	
Archaeological Work	2,500.00	
Insurance for Jerusalem Building only	* 614.00	
Prudential Fund Contribution	* 100.00	
		\$ 19,214.00
<u>Baghdad School</u>		
Annual Professor's Salary	\$ *3,500.00	
<u>Sardis Expedition</u>		
Estimated expenses at home and in field	\$ 32,121.81	
<u>Publications</u>		
Annual & Special Publications	\$ 3,500.00	
Jericho Publication Share	600.00	
Bulletin and Supp. Studies	2,500.00	
Biblical Archaeologist	3,000.00	
Journal of Cun. Studies	3,500.00	
Repayment to Nies Fund for J.C.S. income	1,000.00	
Contingency for increased costs	<u>900.00</u>	
		\$ 15,000.00

EXPENDITURES (CONT'D)

Business Office

Manager's Salary	\$	4,000.00
Clerical Help		3,000.00
Part-Time Help		350.00
Supplies and Printing		1,200.00
Tel and Tel		100.00
Postage and Express		1,250.00
Miscellaneous		<u>100.00</u>
	\$	10,000.00

Administration

Ass't. Treasurer's fee	\$	2,500.00
Officers' Travel and Expenses for Meetings		1,000.00
Secretarial Help		864.00
Dictating machine for President's Office		200.00
Postage, Tel & Tel		300.00
Contingency		100.00
Audit Expense	*	75.00
Workmen's Compensation Insurance	*	650.00
Social Security Employers Share		<u>400.00</u>
	\$	6,089.00

Total \$ 85,924.81

*Fixed Charges

December 1958 Meeting of the Board of Trustees

The winter meeting of the Board of Trustees was held at the Council Club in New York City, beginning at 1:15 p.m. on Saturday, December 13, 1958. Present of the Trustees were Messrs. Albright (First Vice-President), Brown (Secretary), Cameron, Colt, Letweiler (President), Kienbusch, Kay, Phelps, Reynolds, Scott, Wilkinson, and Wright; of the Associate Trustees, Miss Hoory, Messrs. Mullerburg and Stephens; in other capacities: Messrs. Crawford (Director English School), Lenten (Chairman Jerusalem School Committee), Harpman (Director Jordan Expedition), Kramer (Chairman English School Committee), Lupa (Director Jerusalem School 1959-60), Reed, (Executive Assistant to the President), Savers (Provident Trust Company), Speiser (Second Vice-President) and Mrs. Calton (Business Manager).

President Letweiler called the meeting to order and declared a quorum of Trustees present.

It was voted to adopt the agenda as mimeographed and distributed.

It was voted to approve the minutes of the meeting of April 12, 1958, as mimeographed and distributed.

The President reported on the political situation in Iraq and Jordan as it bears on the work of the Schools, and reaffirmed the policy of keeping in good order the property and equipment of the Jerusalem School without undertaking capital improvements.

It was voted to ratify the 1958 vote receiving the following institutions into Corporation membership: The University of Wisconsin, Madison, Wisconsin

It was voted to receive the following institutions into Corporation membership on the basis of recent requests to the President:

The Midwestern Baptist Theological Seminary, Kansas City, Missouri
The Louisville Presbyterian Theological Seminary, Louisville, Kentucky

It was voted to revive a line item from the 1956 budget.

It was voted to receive the report of the Assistant Treasurer, presented by Mr. Savers, as mimeographed and distributed, with an amendment to p.4 indicating that the difference between total expenditures and Budget items is made up by drafts on current funds and accumulated reserves.

It was voted to receive the report of R. Neil Richardson, Director of the Jerusalem School in 1957-58, as mimeographed and distributed.

Reporting in behalf of the Jerusalem School Committee, the chairman, Professor Lenten, stated that a meeting of the Committee was held on December 25, 1958. The work of the Jerusalem School was reviewed and appreciation of Director Minnett's able leadership was expressed, plans were discussed with Director-elect Lupa, and consideration was given to the problem of appointments for 1960-61. It was recommended that the following appointments be made to the Jerusalem School for 1959-60.

Annual Professor: Reverend Louis F. Hadden, The Catholic University of
America, Washington, D.C.
Fellow: Professor V. Herbert Eads, Grace Theological Seminary,
Macon, Mo., Indiana
Honorary Lecturer: Professor Herbert G. May, Oberlin School of Theology,
Oberlin, Ohio.

It was voted to approve the report of the Jerusalem School Committee.

It was voted to receive the report of Professor Vaughn S. Crawford, Director of the Baghdad School, as mimeographed and distributed.

Reporting in behalf of the Baghdad School Committee, the Chairman, Professor Kramer, stated that a meeting of the Committee was held on December 5, 1958 in Chicago. Present at the meeting were all five members of the Committee, Messrs. Albright, Fraidwood, Cameron, Coatsworth and Kramer, as well as Messrs. Brown and Spitzer of the Schools, and Mr. Jacobsen of the Oriental Institute. The importance of another season of excavation at Nippur was stressed, if possible under the joint auspices of the Oriental Institute and the Baghdad School. However, the Oriental Institute has found it advisable to take a new look at its future excavation plans for Iraq, and is not prepared to commit itself for a 1959-60 season at Nippur. There is a good possibility that the excavations at Nippur will be resumed jointly in 1960-61 but no definite statement can be made until the spring of 1959, when the Institute will have completed its new long range plans; there will be no Joint Nippur Expedition in the field in 1959-60.

The Committee also discussed the proposal of Robert Fraidwood, that Bruce Howe be sponsored by the Baghdad School in the very important survey project in northern Iraq for the year 1959-60 within the larger framework of Fraidwood's Iraq-Jordan project in prehistoric research. Professor Kramer reported that the Committee members agreed that this project, as well as another season at Nippur, was desirable, although there was difference of opinion concerning the possibility of financing both. The Committee, by majority vote, recommends to the Trustees:

Sponsorship of the Fraidwood-Howe Survey for 1959-60.

Appointment of Bruce Howe as Annual Professor for 1959-60.

This means that the sum of \$7000 should be budgeted for this survey, but half of this will go to Bruce Howe as Annual Professor for 1959-60, which is an item that must have to be spent that year in any case; the remaining \$3,500 should be drawn from the Nica Reserve Fund.

The Committee has voted unanimously to renew the appointment, without stipend, of:
Vaughn Crawford as Director of the Baghdad School, for another three year /
period, 1959-61.

Professor Dugan further reported that all prices of the School are based on the assumption that the Iraq political situation will remain relatively stable; a cent report indicates that archaeological work by the School is not possible at present. He also reported that Henry Tassiet, who had been appointed Annual Fellow of the Baghdad School for 1958-59, with a stipend of \$5,500, has found it necessary, for personal reasons, to decline the appointment. The Committee urgently recommends that this sum be added to the Nica Reserve Fund to be used for future excavations and surveys.

Following considerable discussion:

It was voted to approve the report of the Baghdad School Committee in a continuing, when possible, the excavations at Nippur.

President Develier announced his appointment of Director Crawford as a member of the Baghdad School Committee.

Professor Hanfmann reported on the Excavation Expedition which is sponsored by the Schools, the Ballinger Foundation, Cornell University and the Peabody Museum of Harvard University. After preliminary arrangements at Berlin, excavations were carried on from June 20 to August 29, 1958. The officials of the Turkish government and its Department of Antiquities cooperated in every way. Professor Hanfmann circulated photographs and a written report which indicated that the results of this first season justified and exceeded all expectations. A second joint excavation is planned for the summer of 1959.

Professor Alkright, acting in behalf of the Special Committee on the Excavation of Mizpah, stated that there has not been a meeting of the Committee since April. Substantial progress has been made in preparing the materials for publication; a more complete report will be made at the next meeting of the Executive.

Professor Woodruff, reporting as Chairman of the Committee on Publications, stated that the Bulletin, the Biblical Archaeologist and the Journal of Jewish Studies are appearing regularly, although they have been late due to the fact that the editors have moved recently. In Israel, a complete volume, will go to press in January and will contain reports of excavations at Gibeah, Petra and Beer. It was also noted that the trade publications stocked at the New Haven office have not been selling because School members are able to purchase the books elsewhere at greater discounts than the Schools can offer. It seems advisable to liquidate the stock as soon as possible, and make additional purchases only in consultation with the Committee on Publications.

It was voted to accept the report.

The report of the Nominating Committee was presented by Mr. Colt; Mr. Reynolds presided and called for the vote. It was voted to elect the following officers:

President, A. Henry Detweiler
 First Vice-President, W.F. Alkright
 Second Vice-President, E.A. Speiser
 Secretary, Frank G. Brown
 Executive Assistant to the President, William L. Reed
 Treasurer, John W. Harrington
 Assistant-Treasurer, The Provident Tradesmen Bank and Trust Co.
 Associate Trustee, Robert Braidwood
 Business Manager, G.R. Walton
 Counsel, Lepper, Bodine, Frick, Scheetz and Hamilton

Executive Committee, George Conway

It was voted to express deep appreciation to the officers for their devotion and efficiency.

It was voted to elect Mr. Karl Katz, former Rabinoitz Fellow, as Corresponding Fellow of the Schools in Israel for the next year and a half, the appointment to be renewed annually.

Professor Stephens raised the question as to why the Constitution and By-laws of the Schools stated that the principal office of the Schools was in Washington, D.C. He suggested that the Executive Committee review these records with a view to amendment or clarification. It was agreed that the latter should be investigated.

It was agreed that the next meeting take place on Sunday, April 5, 1959 at 2:00 p.m.

The meeting was adjourned at 3:45 p.m.

William L. Reed,
 Secretary pro tem

Minutes of Corporation Meeting December 29, 1958

The annual meeting of the Corporation was held at Union Theological Seminary in New York City on Monday, December 29, 1958. The meeting was called to order at 5:30 p.m. by President Henry Detweiler. He extended greetings to the University of Wisconsin, The Midwestern Baptist Theological Seminary and the Louisville Presbyterian Theological Seminary, which were elected to membership by the Trustees since the last meeting of the Corporation. The roll of Corporation members was called and a quorum declared by the President. ~~XXX~~ There were forty-nine institutions represented in person or by proxy.

It was voted to approve the minutes of the preceding meeting as published in BULLETIN #149, and to receive the following reports as mimeographed and distributed prior to the meeting:

- The Fifty-ninth Annual Report of the President
- The Annual Financial Report of the Treasurer as audited
(June 30, 1958)
- The Report of the Director of the Baghdad School
- ~~The Report of the Director of the Jerusalem School~~

In connection with these reports, the President commented on the present status of the Schools in Iraq and Jordan, reported greetings from Director Fred Linnett, and announced the following appointments as made by the Trustees at their meeting on December 15, 1958:

- Baghdad School -- Vaughn Crawford, Director, 1959-60
- Druce Howe, Annual Professor, 1959-60
- Jerusalem School - Marvin H. Jope, Director, 1959-60
- Louis F. Hartman, Annual Professor, 1959-60
- E. Herbert Rees, Fellow, 1959-60
- Herbert L. May, Honorary Lecturer, 1959-60

The report of the Evaluation Committee was presented by Professor G. Ernest Wright; other members were Professors Ferris Stephens and Harry Collins. A meeting of the Committee was held last April, Professor Henry Gehman, the retiring Chairman, presiding; the report has been assembled by letter and telephone. The report indicated appreciation of the exceptional loyalty of the Trustees and countless friends of the Schools, the officers, and the staff of the Jerusalem School during the past year, and noted the problems which make it difficult to make long-range plans for the work of the Schools. The report recommended that an attempt be made to increase the number of yearly gifts to the Schools' progress on the part of interested friends, and to consider the reestablishment of the former seminars and the starting of a scholar's seminar modeled after that of the German Evangelical group.

It was voted to accept the report of the Evaluation Committee.

The report of the Nominating Committee, composed of Mr. H.L. Kuehberg and Patrick H. Dixon, was presented by Abraham Dixon.

It was voted to accept the report and to elect the following:

TRUSTEES

- William F. Albright, Professor, Johns Hopkins University 1959-61
- Georg J. Larson, Professor, University of Michigan 1959-61
- Donald Scott, Director Emeritus, Fairbury Theological Seminary,
Iowa State University 1959-61
- Charles E. Wilkinson, Custodian, Metropolitan Museum 1959-61

MEMBER LIST

Arnold Ingell, Professor, Yale University	1950-60
George W. Felin, Jr., Professor, Jewish Institute of Religion	1950-60

MEMBER OF EXECUTIVE COMMITTEE

Harvard L. Johnson, Dean, Yale University

MEMBER OF BOARD

Messrs. William J. Hall, Milton L. Eisenhower, Francis Thompson, and Miss Sabotee Jones, Trustees.

It is recommended that the following be added to the list.

William T. Reed
Secretary and Chairman

Minutes of Spring Meeting of Board of Trustees--1959

The ~~spring~~ meeting of the Board of Trustees was held at the Cornell Club in New York City beginning at 3:00 P.M. on Sunday, April 5, 1959. Present of the Trustees were Messrs. Albright (First Vice-President), Colt, Detweiler (President), Glueck, May, Phelps, Reynolds and Wilkinson; of the Associate Trustees, Mr. Cross, Miss Nowry, Messrs. Millenburg and Stephens; in other capacities or by invitation; Messrs. Crawford (Director Baghdad School), Dentan (Chairman Jerusalem School Committee), Kramer (Chairman Baghdad School Committee), Pope (Director-elect Jerusalem School), Reed (Executive Assistant to the President), Mrs. Walton (Business Manager).

President Detweiler called the meeting to order and after calling the roll declared a quorum.

It was voted to adopt as the agenda for the meeting the one prepared and distributed by the President.

It was voted to approve the minutes of the meeting of December 13, 1958 as mimeographed and distributed.

The President reported on the present political situation in the Near East as it affects the work of the Schools. It is not now possible to carry on field work ~~in Iraq~~ in Iraq, but the program of the Jerusalem School in Jordan continues without difficulty. He reported also that legal advice has been received to the effect that it was not necessary to maintain an office of the Schools in Washington, D.C.; this was the case when the charter of the Schools was being ~~granted~~ granted. It was reported also that the United States State Department officials have expressed an interest in using the services of the Schools in connection with the expenditure of counter part funds for archaeological work in such countries as Libya. It was the spirit of the meeting that the Schools should assist where possible.

It was voted to receive the following institutions as Corporation Members:

Covenant College and Theological Seminary, St. Louis, Mo.
Lycoming College, Williamsport, Pa.

It was reported that there are now 105 Corporation Members.

Reporting in behalf of the Baghdad School Committee, Professor Kramer noted that, since the last meeting, the division of finds from Nippur has been completed. In return for financial contributions to the Expedition, Yale University received the tablets (the division completed in February 1959), and the Metropolitan Museum, other artifacts (the division completed on April 3, 1959 in accordance with letter and list of that date to be filed with Mrs. Walton). Professor Kramer indicated that the divisions have been satisfactory to all concerned, that some objects remain which will be available to Corporation members in return for a financial contribution toward further field work, and that the procedure is an excellent one for disposing of finds and raising money for further work in the field. Mr. Kramer reported also that Annual Professor Winnett has written to the effect that no work can now be undertaken in Iraq because of the political situation. In a similar vein Professor Braidwood has also written indicating that it might be necessary to change the scene of the survey of Near Eastern pre-history from Iraq to Iran.

It was voted that the Baghdad School Committee be empowered to shift field work from Iraq to Iran if this becomes necessary.

It was voted that the President be asked to send a letter to Corporation Members stating that certain artifacts from Nippur are available in return for a financial contribution.

Professor Kramer stated that the Baghdad School Committee hopes that another season of work in 1960-1961 at Nippur, in cooperation with the Oriental Institute, will be possible.

Reporting in behalf of the Jerusalem School Committee, Professor Dentan stated that the work of the Jerusalem School continues without difficulty, under the able leadership of Director Fred V. Winnett. The proposed expedition to north Arabia has been cancelled because of inability to secure visas; instead there will be another expedition to H 4 in search of additional Sefaitic inscriptions. The Committee, at a meeting on April 5, 1959, agreed on several appointments to the Jerusalem School for 1959-60 and 1960-61. It also approved the purchase of several items of equipment which Director-elect Pope will take with him to the School in May. Approval was granted for the installation of five metal doors at the School, on the recommendation of Director Winnett. The Committee recommended that the School property be maintained as it is, and that there be no sale of any part of the grounds for the construction of commercial institutions. Questions pertaining to a summer archaeological seminar were discussed, and it was voted not to undertake such a venture. Another field expedition in cooperation with Pittsburgh-Kenia Theological Seminary, future work at Pella, and a proposal to handle the archaeological slides of the Palestine Archaeological Museum for members of the Schools were considered but no action taken. It was noted with pleasure that Professor Pritchard will go through with plans for another expedition this summer at el-Jib in cooperation with the Schools. An expedition to Petra in cooperation with the British School of Archaeology has been approved, at the request of Professor Philip Hammond; Director-elect Pope has been authorized to use \$500 of the amount budgeted for archaeological work in this connection. It was noted with regret that Professor G. Ernest Wright will not, for reasons of health, be able to work as planned at Balata this summer. The committee expressed the hope that the plans made for this year might be carried through in 1960.

It was voted to approve the report and to make the following appointments:

For 1959-60.

Fellow and "Lerner" on the Scrolls: Mr. Willard G. Oxtoby,
Princeton University, Princeton, N.J.

For 1960-61,

Director: Professor Oleg Grabar, University of Michigan, Ann Arbor, Mich.

Annual Professor: Dean Walter Harrelson, University of Chicago, Chicago, Ill.

President Detweiler raised a question concerning a request from Northwest Christian College for a letter to be used in connection with its study tour to be conducted in the Near East in 1959. It was agreed that a letter be written stating that this institution is an ASOR Corporation Member in good standing.

Professor Albright reported for the Publications Committee and stated that the February issue of the Bulletin has been delayed. A double volume of the Annual, containing report of excavations at Gibeah, Petra and Ader, is nearing completion. Dr. Glueck is working on Annals which will contain reports of his work in the Negeb and at Khirbet Tannur and Tell el-Khaleifeh; work on the publications of the results of the first two seasons at Dhiban is in progress.

President Detweiler reported that a check in the amount of \$1000 has been received from Doubleday, March 31, 1959 in connection with the volume to be published which will contain articles from the Biblical Archaeologist. Of this amount, \$500 will go to the general fund, and \$500 will be held in reserve until the volume is published, at which time the various authors of the articles will be paid. It was agreed to furnish our membership list to the University of Chicago Press at a cost of \$25.00.

In behalf of special committees, Professor ~~xxxx~~ Albright reported that work on the publication of the work at Nimrud Dagh continues, and President Detweiler reported that the plans for another season at Sardis have reached an advanced stage, the expedition to be in the field from late June until mid-September this summer.

The budget for 1959-60 was discussed as mimeographed and distributed. The following items, cash available, Jerusalem School, Baghdad School, Publications, Business Office and Administration were explained by Messrs. Detweiler, Dentan, Kramer and Albright. Following a discussion of each item, it was voted to approve the report as presented with the following amendments: the estimated income from Corporation dues to be increased by \$100; the allocation for the archaeological work of the Jerusalem School be decreased by \$500; Social Security, Employers Share, be increased by \$100. A copy of the budget as amended is on file in the Business Office.

It was voted to adopt the general budget as amended.

It was voted, due notice having been given in the announcement of the meeting, to amend Article VI of the By-laws to enlarge the Finance Committee by making the President and Treasurer members in addition to three members appointed by the President. Mr. Reynolds commented on the advisability of having, as members of the Finance Committee, two persons residing in New York City, and also the President and Treasurer.

The President announced the appointment of Trustee Thomas W. Phelps as a member of the Finance Committee.

Mr. Reynolds explained the necessity, for reasons of more efficient handling of the Schools' investments and bookkeeping, of moving the office of Assistant Treasurer from Philadelphia to New York City.

It was voted to appoint the Chase Manhattan Bank of New York City as Assistant Treasurer to begin when Treasurer Warrington can make the necessary arrangements, but in any case no later than June 30, 1959.

Professor Stephens requested that the Finance Committee take such action as may be required to show in each financial report, where endowment funds are mentioned, not only the current principal amount and current market value, but also the original amount of each such fund before the application of net gains or losses resulting from investment transactions. Following a discussion of the desirability and the difficulty involved in the proposed method of reporting endowments:

It was voted to recommend to the Finance Committee that it make a study of this problem and bring in a report at the next meeting.

It was agreed that the next meeting of the Trustees will be held on Monday, December 28 at 3:00 P.M. in NYC. President Detweiler announced that plans have been made to hold the following meetings on Tuesday, December 29: Luncheon meeting of School Alumni and friends--12:30 P.M.; Corporation Meeting--5 P.M.; Joint Meeting with the Society of Biblical Literature and Exegesis, and the National Association of Biblical Instructors--8 P.M.

The meeting adjourned at 5:20 P.M.

William L. Reed
Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH - BUDGET 1959-60

INCOME

1.	Income from Investments		\$ 20,000.00
2.	Corporation Dues		10,100.00
3.	Individual Membership Dues		4,000.00
4.	Sale of Publications		14,000.00
5.	<u>Special Contributions</u>		
6.	<u>Sardis:</u>		
7.	Bollingen	\$ 20,000.00	
8.	Cornell	10,000.00	
9.	Balance from 1958	730.68	
10.	Otto v.Kienbusch	500.00	
11.	Miscellaneous	47.00	
12.		<u>31,277.68</u>	
	Less reserve for		
13.	ASOR expenses	600.00	600.00
14.		<u>30,677.68</u>	30,677.68
15.	Grant for Scroll Learner		2,800.00
16.	<u>Drafts on Reserve</u>		
17.	Nies Funds for Baghdad School		6,000.00
18.	General Funds for Baghdad School		4,500.00
19.	General Funds for Jerusalem School		<u>1,003.00</u>
20.		Total Income	<u>\$ 93,680.68</u>

EXPENDITURES

21.	<u>Jerusalem School</u>		
22.	Director's Stipend		5,500.00
23.	Director's Travel		1,100.00
24.	Annual Professor's Stipend		2,800.00
25.	Annual Professor's Travel		1,100.00
26.	Fellows' Living Allowance (2)		1,800.00
27.	Fellows' Travel Allowance (2)		2,200.00
28.	Scroll Learner Living Allowance		1,300.00
29.	School and Library Expense		4,000.00
30.	Archaeological Work		2,500.00
31.	Special Equipment Grant		1,500.00
32.	Insurance for Jerusalem Building only		614.00
33.	Prudential Fund Contribution		<u>100.00</u>
34.		Sub-total	<u>\$ 24,514.00</u>
35.	<u>Baghdad School</u>		
36.	Annual Professor's Stipend	\$	3,500.00
37.	North Iraq Survey		<u>3,500.00</u>
38.		Sub-total	<u>\$ 7,000.00</u>
39.	<u>Sardis Expedition Funds paid via ASOR</u>		
40.	<u>Estimated expenses at home and in Turkey</u>	\$	<u>30,677.68</u>

EXPENDITURES (cont'd.)

41.	<u>Publications</u>	
42.	Annual and Special Publications	\$ 3,500.00
43.	Jericho Publication Share	600.00
44.	Bulletin and Supp. Studies	2,500.00
45.	Biblical Archaeologist	3,000.00
46.	Journal of Cun. Studies	3,500.00
47.	Repayment to Nies Fund for JCS income	1,000.00
48.	Contingency	<u>500.00</u>
49.	Sub-total	<u>\$ 14,600.00</u>
50.	<u>Business Office</u>	
51.	Manager's Salary	\$ 4,000.00
52.	Clerical Help	3,120.00
53.	Part-time Help	350.00
54.	Supplies and Printing	1,200.00
55.	Telephone and Telegraph	150.00
56.	Postage and Express	1,500.00
57.	Contingency	<u>100.00</u>
58.	Sub-total	<u>\$ 10,420.00</u>
59.	<u>Administration</u>	
60.	Ass't. Treasurer's Fee	\$ 2,500.00
61.	Officers' Travel, Postage, Tel. & Tel., Stationery and Expense of Meetings	1,300.00
62.	President's Secretarial Help	864.00
63.	Executive Assistant's Secretarial Help	480.00
64.	Contingency	100.00
65.	Audit Expense	75.00
66.	Workmen's Compensation Insurance	650.00
67.	Social Security Employers Share	<u>500.00</u>
68.	Sub-total	<u>\$ 6,469.00</u>
69.	Expenditures Grand Total	<u>\$ 93,680.68</u>

December 1959 Meeting of the Board of Trustees

The winter meeting of the Board of Trustees was held at the apartment of H. Dunscombe Colt, 280 Park Avenue, New York City, beginning at 3:00 P.M. on Monday, December 28, 1959. Present of the Trustees were Messrs. Albright (First Vice-President), Colt, Detweiler (President), Glueck, Kraeling, Phelps, Reynolds, Wilkinson and Wright; of the Associate Trustees, Miss Nowry, Messrs. Ingholt and Muilenburg, and also for the Evaluation Committee, Messrs. Orlinsky and Stephens; in other capacities: Messrs. Crawford (Director Baghdad School), Denton (Chairman, Jerusalem School Committee), Hanfmann (Director, Sardis Expedition), Pecan (Ass't Vice-President, The Chase Manhattan Bank), Reed (Executive Assistant to the President Miss Smith (Chase Manhattan Bank), Speiser (Second Vice-President), Mrs. Walton (Business Manager), Kinnett (Director Jerusalem School and Annual Professor Baghdad School, 1958-59).

President Detweiler called the meeting to order. He stated that a quorum was present but not a majority, and until Trustees, who had promised to attend, could arrive, business could be transacted only by unanimous vote. (A majority of the Trustees were present later.).

It was voted to adopt the agenda as mimeographed and distributed.

It was voted to approve the minutes of the meeting of April 5, 1959, as mimeographed and distributed.

The Fifty-Seventh Annual Report of the President was presented in mimeographed form; parts of it were read and supplemented by an informal report on the political situation in Iraq and Jordan as it bears on the work of the Schools. The President read a letter from Dr. Paul F. Bloomhardt of Springfield, Ohio which enclosed a check in the amount of \$500.00 and suggested that it be used as the beginning of a Schools' Fund to honor Dr. Albright. After discussion it was announced by the President that he would present the matter to the Corporation meeting to be held on December 29, 1959.

It was voted to ratify the mail vote receiving the following institutions into Corporation membership:

St. Joseph's Seminary, Dunwoodie, Yonkers, N.Y.
 St. John's Seminary, Brighton, Mass.
 Evangelical Theological Seminary, Naperville, Ill.

It was voted to receive the following institutions into Corporation memberships:

University of Notre Dame, Notre Dame, Ind.
 Baldwin Wallace College, Berea, Ohio.

It was voted to re-new the Corporation membership of:

Colgate Rochester Divinity School, Rochester, N.Y.

The possibility of changing the Schools' Charter in order that Associate Trustees might vote was discussed. No action was taken but it was the sense of the meeting that Associate Trustees should feel free to discuss and present matters of business.

It was voted to receive with thanks the President's report.

In the absence of the Treasurer, the President reported that the funds have been transferred to the Chase Manhattan Bank and commented on the difficulties resulting from the transfer. Copies of the terminating report of the Provident Tradesmens Bank and Trust Company, the annual report for the year ended June 30, 1959 prepared by Mr. Dean B. Seiler of Wheeler, Crosbie, Seiler & Co., and a financial statement prepared by the President and indicating current budget and expenditures since July 1, 1959 were presented. The President stated that a report following the form of previous years will be prepared, and will be published in the Bulletin. Mr. Peca discussed the re-study of the Schools' investments, with the approval of the Finance Committee, which resulted in a reduction of the amount of common stock. In response to questions raised by Messrs. Kraeling and Stephens, Mr. Peca stated that the present policy of the Finance Committee is to maintain a flexible practice regarding the ratio of common stocks and corporate bonds, the amount of the former in the portfolio to be kept at between fifty-five and sixty percent. Mr. Stephens stated that financial reports which indicate the assets and liabilities of the Schools should indicate the original amounts of the endowments. The President reported that this suggestion will be considered when the budget for the spring meeting is prepared.

It was voted to receive the three financial reports as presented.

It was voted to receive the report of Fred V. Winnett, Director of the Jerusalem School in 1958-59, as mimeographed and distributed.

Reporting in behalf of the Jerusalem School Committee, the Chairman, Professor Denton, stated that a meeting of the Committee was held just prior to the Trustees' meeting, leaving no time for the preparation of a formal report.

It was voted, on the recommendation of the Jerusalem School Committee, to make the following appointments:

For 1960-61:

Annual Professor: Professor Paul W. Lapp, The American University,
Washington, D.C.

Fellows: Mr. Herbert E. Huffman, The University of Michigan,
Ann Arbor, Mich.
Mr. James K. Zink, Duke University, Durham,
North Carolina.

Honorary Lecturer: Professor Dwight E. Stevenson, The College of the
Bible, Lexington, Ky.

For 1961-64:

Director: Professor Paul W. Lapp

For 1961-62

Annual Professor: Professor J.A. Sanders, Colgate-Rochester Divinity
School, Rochester, N.Y.

Honorary Lecturers: Professor E. Leslie Carlson, Southwestern Baptist
Theological Seminary, Fort Worth, Texas.
Dean Walter G. Williams, The Cliff School of Theology,
Denver, Colorado

In connection with the appointments, Professor Denton reported on the following: the number of applications by well-qualified persons has been greater than in many years; The Committee feels that it is highly desirable, finances permitting, to have two Fellows, and for that reason recommends that Mr. Dan F. Cole, Drew Theological Seminary, Madison, New Jersey, be appointed as alternate in case either of

the Fellows appointed finds it necessary to resign; Professor Uleg Grabar, who was previously appointed as Director for 1960-61 will serve from September 1, 1960 to June 30, 1961; Professor Paul Lapp will serve as Acting Director during July and ~~xxx~~ August 1960. The appointment of Annual Professor for 1960-61 was required by the fact that Lean Walter-Harrelson found it necessary, for personal reasons, to resign his appointment for ~~1~~ that period; the appointment of Professor Lapp as Director for a period of three years is made with the understanding that it may be terminated by either Professor Lapp or the Schools by giving a one-year's notice.

President Detweiler read a letter from Miss Kathleen Kenyon proposing a joint excavation of the Schools with the British School that would extend over a period of five years, with an annual budget of 5000 pounds, possibly using Point Four funds. Problems relating to the location of a site within the general area proposed, the political situation, funds, and other commitments and changing staff of the Jerusalem School were mentioned.

It was voted to request the President to convey the sense of the meeting to Miss Kenyon.

On the recommendation of the Jerusalem School Committee, it was voted to pay the sum of \$600.00 from the current budget to Miss Kenyon toward the Jericho publications.

It was reported that Professor Siegfried H. Horn, Potomac University, has proposed a joint excavation with the Schools in Jordan. No action was taken.

It was voted to approve the request of Dr. James B. Fritchard that the Jerusalem School co-operate, as it has during two previous seasons, in another season with the El-Jib Expedition in Jordan. Approval was given with the understanding that the excavating will be done between June 20 and July 30, 1960, and that the facilities of the Jerusalem School that are not already committed to Professors Wright and Kelso for their work at Shechem and Bethel will be made available to Dr. Fritchard. The University Museum of the University of Pennsylvania is also cooperating in the expedition.

Professor Dentan also reported that the Committee has considered possible changes in the book-keeping system, reviewed the salary scale and considered the possibility of paying the cost of installation of sidewalks at the Jerusalem School.

It was voted to receive the report of the Jerusalem School Committee.

It was voted to receive the report of Dr. Vaughn E. Crawford, Director of the Baghdad School, as mimeographed and distributed.

Reporting on behalf of the Baghdad School Committee, Director Crawford read a statement prepared by the Chairman, Professor Kramer who expressed his regrets at being unable to attend the Trustees' Meeting, because of his attendance at the Christmas meetings of the American Anthropological Association in Mexico City. The report indicated that the tense and seemingly unstable political situation in Iraq has made all surveys and excavations in that country precarious and hazardous. One result has been that Annual Professor Fred V. Winnett was not able to carry out his scholarly activities as planned, and the Joint Nippur Expedition sponsored by the Oriental Institute of the University of Chicago and the American Schools of Oriental Research planned for 1960-61 may have to be cancelled or postponed. It is hoped that better news can be reported at the Spring meeting. The Committee is studying possibilities for encouraging and sponsoring archaeological research in lands adjacent to Iraq which have significant bearing on the civilization of Mesopotamia: the Committee will

be prepared to make recommendations accordingly, if the situation in Iraq seems hopeless for archaeological research by American institutions.

The Prehistoric Survey, currently sponsored by the Baghdad School as its part of the many-sided and highly significant Prehistoric Project conducted by Professor Braddock of the Oriental Institute, is now going in full force. Dr. Bruce Howe, Annual Professor, has reported in a newsletter on the numerous surveys carried on by the "Project" up to the end of October. A more recent report, which will be circulated in a newsletter, sketches the most significant results of the surveys conducted during the month of November, and points up some of the archaeologically promising activities which the "Project" hopes to carry on in the immediate future.

As an illustration of what the Baghdad School Fellowship has meant to the development of a young archaeologist, a letter from George Sales, a Fellow of the Baghdad School for 1957-58 and 1958-59 was read. It reported on his work in connection with the publication of the results of the Nippur excavations, work on casts of the Nippur tablets and archaeological explorations in Pakistan.

During the discussion of the report of the Baghdad School Committee, the question was raised as to the possibility of another joint excavation at Nippur with the Oriental Institute.

It was voted that a joint excavation at Nippur, conditions in Iraq permitting, will be approved by the Executive Committee in consultation with the Baghdad School Committee.

Professor Hanfmann, Director of the Sardis Expedition, reported on the second season. The work is sponsored by the Schools, the Bollingen Foundation, Cornell University, and the Fogg Museum of Harvard University. It was reported that an excellent headquarters, which includes excavation house, laboratory-workshop and garage, has been constructed at Sardis near the Temple of Artemis with ~~the~~ financial assistance by the Turkish Department of Antiquities which contributed about \$7,000.00. When the excavations have been completed, the headquarters will be taken over by the Department as a Museum. It is expected that eight more campaigns will be required. A feature of the second campaign was the training of young archaeologists and students in architecture. Work continued in the Lydia strata as well as in strata of the Roman and Byzantine periods. It is hoped that work in the near future may be extended to the Acropolis of Sardis.

Professor Albright, reporting in behalf of the Special Committee of the Excavation of Marud Dagh, stated that a special grant has been received from the Bollingen Foundation to assist with publication.

Professor Albright, reporting as chairman of the Committee on Publications, stated that there has been a delay in the publication of the Bulletin and the Annual. Professor Wright is receiving additional help with the publication of The Biblical Archaeologist from Professor Edward F. Campbell, Jr. It was reported that Professor Finnett, who resigned as editor of the Annual when he accepted appointments to the Jerusalem and Baghdad Schools has asked to be excused from resuming the duties of editor. Thus, a new editor is needed for the Annual. There was discussion of the procedure for authorizing a release of copyright materials in other publications.

It was the sense of the meeting that the President has authority to release copyright materials for use in other publications.

The report of the Nominating Committee was presented by Professor Albright:

Trustee: Mr. Fowler Hamilton, New York City
 (replacing Dr. Donald Scott who has resigned)
 Associate Trustees: Professor George Hanfmann, Harvard University
 Dean Bernhard W. Anderson, Drew Theological Seminary

Officers:

President, A. Henry Detweiler
 First Vice-President, M. F. Albright
 Second Vice-President, E. A. Speiser
 Secretary, Frank E. Brown
 Executive Assistant to the President,
 William L. Reed
 Treasurer, John W. Warrington
 Assistant Treasurer, The Chase Manhattan Bank
 Business Manager, G. R. Walton
 Counsel, Pepper, Bodine, Frick, Scheetz & Hamilton
 Executive Committee, George Cameron

It was voted to accept the report of the Nominating Committee and to cast one ballot for the nominees.

Professor Kraeling reported that recent communications from the Palestine Archaeological Museum in Jerusalem indicate its financial need; he raised a question as to the possibility of offering assistance by the purchase of property belonging to the Museum but not now being used by it.

President Detweiler reported that Dr. Allen O. Whipple, Visiting Trustee Lecturer, is now at the Jerusalem School. Funds for his appointment were raised from sources outside the Schools. Satisfaction was expressed at the results of this appointment.

It was suggested that the President write a letter to Dr. Scott expressing appreciation for his many years of service to the Schools.

It was voted to express appreciation to Trustee Colt for entertaining the Trustees at this meeting.

It was voted to hold the next meeting on Saturday, April 2, 1960 at the Cornell Club, New York City.

It was voted to adjourn at 5:40 P.M.

William L. Reed,
 Secretary pro tem

Annual Meeting Corporation -- December 29, 1959

The annual meeting of the Corporation was held at Union Theological Seminary in New York City on Tuesday, December 29, 1959. The meeting was called to order at 5 P.M. by President Henry Detweiler. He extended greetings to St. Joseph's Seminary, St. John's Seminary, Evangelical Theological Seminary, University of Notre Dame and Baldwin Wallace College, which have been elected to membership by the Trustees since the last meeting of the Corporation, and to Colgate Rochester Divinity School, whose membership has been renewed. The roll of Corporation members was called and a quorum declared by the President. There were fifty-four institutions represented in person or by proxy.

It was voted to approve the minutes of the Annual Meeting of December 29, 1958 as mimeographed and distributed.

President Detweiler reported on the financial affairs of the Schools and indicated that a report will be printed, as usual, in a future issue of the Bulletin. He also read the Fifty-Seventh Annual Report of the President, which will be published. As a part of his report, the President read a letter from Dr. Paul F. Bloomhardt of Springfield, Ohio, which enclosed a check in the amount of \$500.00 and suggested that it be used as the beginning of a Schools' Fund to honor Dr. William Foxwell Albright.

It was voted to receive the report.

It was voted to receive the Reports of the Director of the Baghdad School and the Director of the Jerusalem School as mimeographed and distributed prior to the meeting.

Reporting informally on the actions of the Jerusalem School Committee, Professor Denton, Chairman, stated that staff appointments have been made for 1960-61 and 1961-62 and that two Fellows have been appointed for next year.

The report of the Evaluation Committee was presented by Professor Ferris Stephens. He called attention to the financial problems of the Schools including the difficulties involved in changing accounts from the Provident Tradesmens Bank and Trust Company in Philadelphia to the Chase Manhattan Bank in New York City. The Committee noted with pleasure the growing tendency to carry out joint field work with Corporation members and the increased interest in the work of the Schools as evidenced by the increase of membership in the Corporation.

It was voted to receive the report of the Evaluation Committee.

The report of the Nominating Committee was presented by Miss Mowry.

It was voted to accept the report and to elect the following:

TRUSTEES

A. Henry Detweiler, Associate Dean, Cornell University	1960-62
Nelson Glueck, President, Hebrew Union College-Jewish Institute of Religion	"
Thomas W. Phelps, Corporation Executive, New York City	"
John W. Warrington, Lawyer, Cincinnati	"

ASSOCIATE TRUSTEES

David Noel Freedman, Professor, Pittsburgh Theological Seminary	1960-61
Patrick W. Skehan, Professor, The Catholic University	"

MEMBER OF EVALUATION COMMITTEE

Myles M. Bourke, Professor, St. Joseph's Seminary

NOMINATING COMMITTEE

Messrs. Braidwood, Ingholt and Orlinsky, Chairman

The possibility of establishing a fund in honor of Professor Albright was discussed. The President reported that Professor Albright had said that if such a fund should be set up, it might be more desirable at a later date. However, the sense of the discussion in the Corporation meeting was that a Fellowship Fund in honor of Professor Albright would be an excellent project for the Schools immediately.

It was voted to ask the President to appoint a committee to prepare a statement inviting contributions to such a Fellowship Fund and to supplement the contribution already made by Dr. Bloomhardt. It was suggested that an opportunity to contribute would be appreciated, not only by members of the Schools, but also by Professor Albright's former students and his many friends who are not involved in the work of the Schools.

It was voted to express appreciation to Union Theological Seminary for permission to hold the Corporation meeting at the Seminary.

The Meeting was adjourned at 5:50 P.M.

William L. Reed
Secretary pro tem

Spring Meeting 1960 Of the Trustees

The spring meeting of the Board of Trustees was held at the Cornell Club in New York City beginning at 2:00 P.M. on Saturday, April 2, 1960. Present of the Trustees were: Messrs. Brown, (Secretary), Colt, Detweiler (President), Phelps, Reynolds, Warrington (Treasurer), Wilkinson and Wright; of the Associate Trustees: Messrs. Freedman and Hoffman; in other capacities or by invitation: Messrs. Fourke (Evaluation Committee), Crawford (Director Baghdad School), Dentan (Chairman Jerusalem School Committee), Grabar (Director-elect Jerusalem School), Kramer (Chairman Baghdad School Committee), Lapp (Annual Professor-elect Jerusalem School), Mrs. Lapp, Messrs. Reed (Executive Assistant to the President), Seiler (Accountant), Speiser (Second Vice President), Mrs. Walton (~~Assoc.~~ Business Manager) and Dr. Whipple (Visiting Trustee/Lecturer).

President Detweiler called the meeting to order. He stated that a quorum was present but not a majority, and until Trustees, who had promised to attend, could arrive, business could be transacted only by unanimous vote. (A majority of the Trustees was present later; all votes were unanimous).

It was voted to adopt as the agenda for the meeting the one prepared and distributed by the President.

It was voted to approve the minutes of the meeting of December 28, 1959 as mimeographed and distributed.

The President reported informally on his work since the last meeting and the recent news from Jordan, especially the financial needs of the Palestine Archaeological Museum. Negotiations with the Rockefeller Foundation are in progress with a view to securing funds for the renovation of the School building in Jerusalem and the construction of apartments on the tennis courts. He called upon Professor Lapp, who had represented the Schools at a recent meeting in Washington, D.C., to report on the discussions involving a United States Commission of UNESCO and a citizens committee which are concerned with the salvage of antiquities in Nubia. Because the work is outside the sphere of the Schools' interest, no official participation in the work is anticipated.

It was voted to reinstate one of the Schools' charter members to Corporation membership:

The Livinity School of the Protestant Episcopal Church,
Philadelphia, Pa.

It was voted to receive the following institutions into Corporation Membership:

The School of Theology, Anderson, Ind.
The Southern California School of Religion, Clement, Calif.

Reporting in behalf of the Baghdad School Committee, Professor Kramer stated that Carl Haines is making plans to continue the Joint Nippur Expedition this year. Because of the uncertainty of a continuing excavation in Iraq, the expedition will not open any new areas on the mound but will dig only the early levels of the Inanna temple. This will confine the expedition to the digging of many ~~xxxx~~ strata in a rather small area with a correspondingly small digging crew. It is anticipated that the School will be represented by Haines, Hales, and, during the second half of the season, Crawford. The staff will also include Jim Knustad and Don Hanson. The cost of the expedition was discussed by Professor Kramer who reported that the budget to be considered later incorporates a statement of the financial needs and the sources of income. In connection with archaeological work in Iran, Professor Kramer reported on a letter from Bruce Howe who has been participating in an important survey and excavation of mounds dating to the pre-literate periods.

It was voted to accept the report and to make the following appointments for 1960-61:

Dr. Carl Haines, Annual Professor (honorary and without stipend)

Dr. George Sales, Fellow (honorary, and without stipend)

It was voted that the possible appointment of a second Fellow be left to the discretion of the Executive Committee.

Reporting in behalf of the Jerusalem School Committee, Professor Denton stated that the Committee had met prior to the Trustees meeting. Four members of the Committee were absent, but Dr. Grabar, and Dr. and Mrs. Lapp were present to discuss plans for next year. It was reported that all the appointments made by the Trustees at the December meeting have been accepted. Field equipment authorized in the current budget has been purchased and shipped with Professor James L. Kelso. Recent information indicates that the expeditions at Bethel, Shechem and Gibeon, in which the Jerusalem School will cooperate as previously planned, will be working this summer. It was noted that the School has been having a good year under the able leadership of Director Pope. It was further reported that the Committee has considered and acted on certain house-keeping matters pertaining to the School; these involved laundry rates, storage space, disposal of the ~~ink~~ Pontiac, shelves for the library, new chairs, beds, and mattresses. The budget for 1960-61 was considered. On the basis of recent letters from Director Pope and Professor May, it was suggested that Director-elect Grabar confer with Miss Kathleen Kenyon regarding future joint excavations and report to the Trustees.

It was voted to accept the report and to make the following appointments for 1960-61:

Honorary Lecturer: Dr. George W. Fray Jr., United Theological Seminary,
Dayton, Ohio

Honorary Lecturer: Dr. Dean Creer McKee, Biblical Seminary, New York City

President Detweiler read a recent letter from Dr. Philip C. Hammond Jr., requesting approval, as an affiliated project of the Jerusalem School, of cooperation with an American Expedition to Petra which he is planning for the summer of 1960. In the discussion which followed, questions were raised concerning the School's relationship to the British School of Archaeology which is working at Petra, and the problem of making commitments for the School's facilities in view of the three expeditions which are already planned for the summer.

It was voted to ask the President to request additional information from Dr. Hammond and to refer the matter to the Executive Committee.

The President presented the report of the Publications Committee as prepared by Professor Albright. It was reported that the publications of the Schools are continuing, although there have been some delays in the BULLETIN and the ANNUAL. Owing to the Editor's illness in November and to various other circumstances, the December issue of the BULLETIN has not yet appeared, but it is in page proof. The number contains 44 pages of highly diversified content. The February number will probably be devoted almost entirely to Dr. Hoffman's report on the Sardis excavations of 1959, which is quite enough to assure a most important issue of the Bulletin. The ANNUAL will soon be in page proof; it will contain two substantial monographs dealing with excavations of the Jerusalem School in 1930-34; they have been written by Drs. Ray Cleveland and Lawrence Sinclair with the aid of the Editor. It was further reported that a new editor for the Annual must be found, since Dr. Winnett feels, with reason, that he is too busy to continue. The Committee regrets the loss of his editorial services, since he has been one of the very best a editors we have had. THE BIBLICAL ARCHAEOLOGIST HAS a New editor in the person of Dr. Edward F. Campbell Jr., of McCormick Theological Seminary, who will assist Dr. Wright in bringing out this exceedingly valuable and increasingly successful little journal. The Committee is happy that Dr. Frank N. Gross Jr., will continue as a member of the Editorial Board. THE JOURNAL OF JERUSALEM STUDIES continues to appear regularly under the

distinguished editorship of Dr. Albrecht Goetze.

In connection with the discussion of the budget for 1960-61, the President introduced Mr. Seiler who is handling the accounts of the Schools and reported that the Chase Manhattan Bank will continue to act as Assistant Treasurer handling the securities of the Schools. The budget was considered as mimeographed and distributed. Questions were raised concerning the advisability of designating that part of the income listed as Special Contributions under a revised heading to be reported as Special Funds. It was suggested that the Miss Fund Income of \$4,800 be so designated and that the amount of \$3,500 usually used for an Annual Professor but this year to be used toward the cost of the Joint Mijjar Excavation be listed so as to show the actual cost of the excavation. Such changes, including the rearrangement of totals also, are matters of reporting and do not affect the amounts needed and requested for the various activities of the Schools.

It was voted to adopt the budget as re-arranged and edited to take account of the suggestions made.

It was voted to appoint Professor Frank A. Brown (Secretary) as official representative of the Schools to the Oriental Congress to be held this summer in Moscow. He will be in Rome prior to the Congress; a portion of his travel is included in the budget.

It was voted to hold the next meeting of the Trustees on Tuesday, December 27, 1960 at 2:00 P.M. in New York City, the place of meeting to be determined later by the President and Dr. Wilkinson.

On invitation of the President, Dr. Allen O. Whipple (M.D.), Visiting Trustee Lecturer at the Jerusalem School in 1959-60, gave an informative and interesting report on his recent travels in the Near East in search of the remains of ancient medical schools. He expressed appreciation for the appointment which had assisted his work, and in response to questions, stated that he has been encouraged to prepare a monograph reporting the results of his investigations.

Professor Wright reported that he and Professor Cross, as a Committee appointed by the President, have prepared a letter which will invite contributions to the William Foxwell Albright Funds of the Schools. He suggested that the effort to secure contributions to this important Fund might very well involve also an attempt to increase the number of Patrons, and contributing and sustaining members of the Schools. No action was taken, but it was the sense of the meeting that appropriate ways should be found for increasing the various memberships of the Schools and soliciting funds for the work of the Schools.

It was voted to adjourn at 4:05 P.M.

William L. Reed
Secretary pro tem