The Botanical Society of America.

Council 1894 - 1895.
Terms expire with Annual Meeting 1895.

William Frelease, Pres.
Nathaniel Lord Britton, Vice President.
Charles Reid Barnes, Secretary.
Charles Sprague Sargent, Treasurer.
Edward Lee Greene.

John Donnell Smith, treasurer-elect, signified to the Council, under date of Oct. 22, 1894, his inability to accept the treasurer-ship for the reason that his frequent and prolonged absences from the country would interfere with a proper attention to the duties of treasurer.

The Council, therefore, after due nominations had been made, elected L. H. Bailey treasurer, by written ballot.

Mr. Bailey declined to accept the office.

The Council then elected the Secretary acting Treasurer by written ballot.
First Annual Meeting, Aug. 27, 28, 1895.
Springfield, Mass.

Council, as on p. 1, all present.
The Council was called to order at 3:05 pm Aug. 27, by President Trelease.
The candidates for membership were canvassed by the Council and the following approved: M.S. Bebb, W.R. Dudley, W.A. Mitchell, D.P. Penhallow, Harry, L. Russell.
The following were not approved: J. B. Ellis, B.J. Goddoway, Chas. H. Peek.
Voted: to recommend the election of A.W. Chapman as an honorary member in recognition of his pioneer service to N. American taxonomy and as his advanced age precludes his becoming an active member.
The vote for officers was canvassed by tellers Britton & Greene, appointed by the Pres. The vote was as follows:
For President: C.L. Beasey 7; L.M. Underwood 3.

For Vice-president: W.P. Wilson 15
For Secretary: C.P. Barnes 15.
For Treasurer: Arthur Hollick 14.
The question of a Winter meeting, raised by invitations from Provost Harrison and Prof. Cope of the Univ. of Penn., was discussed. Voted to lay the matter before
the Society without recommendation.

Voted: to recommend to the Society that books and pamphlets donated to the Society be deposited in the library of the Missouri Botanical Garden, subject to the order of the Council, and that a report of the additions volumes received each year be submitted to the Society at each annual meeting.

Council adjourned.

C.R. Barnes
Sec'y.