PROCEEDINGS OF THE FORTY-SEVENTH ANNUAL MEETING OF THE MINERALOGICAL SOCIETY OF AMERICA AT SAN FRANCISCO, CALIFORNIA

GEORGE SWITZER, Secretary

The forty-seventh meeting of the Society was held on November 14–16, 1966 at the San Francisco Hilton Hotel. The scientific sessions were integrated with those of the Geological Society of America and other affiliated societies.

The annual luncheon of the Society on November 15 was attended by 160 members and guests. Following the luncheon the twenth-fourth presentation of the Roebling Medal was made to Max H. Hey, and the sixteenth presentation of the Mineralogical Society of America Award was made to David B. Stewart.

On the morning of November 15 the Society was addressed by Retiring President Brian Mason on the subject "Extraterrestrial Mineralogy."

The annual business meeting was held on the morning of November 16, at which reports were given by the Secretary, Treasurer, and Editor of *The American Mineralogist*.

ACTION OF THE 1966 COUNCIL AT ITS NOVEMBER 12, 1966 MEETING

The second meeting of the 1966 Council was held on November 12, 1966. The principal actions taken by the Council are summarized below:

Awards. The Council voted that in 1967 the Roebling Medal be awarded to Linus Pauling, and the Mineralogical Society of America Award to Alfred E. Ringwood.

Fiftieth Anniversary Celebration. It was voted that the report submitted by George Faust be accepted with thanks and commendation, and that Dr. Faust should appoint a committee and proceed with plans for the celebration, to be held before the 1969 annual meeting with the Geological Society of America in Atlantic City.

Committee to consider the financing of the American Mineralogist. Editor E. Wm. Heinrich reported that manuscripts now in hand (including those undergoing review or revision) amounted to a backlog of eight issures. It was agreed that every effort should be made to maintain the present publication interval of six months. To do this will require more pages per volume. It was voted to establish a committee to explore every avenue of raising additional revenue for The American Mineralogist. Dr. Heinrich agreed to chair the committee.

Committee to study the problems of society administration. As the society grows larger it becomes increasingly difficult for day to day operations to be effectively handled without a permanent headquarters and salaried staff. After lengthy discussion of this problem the Council voted that the President should be empowered to establish a committee to examine the administrative problems of the society with particular reference to the offices of treasurer and secretary.

Ratification of AGI Constitution and By Laws. The Council voted to ratify the new Constitution and By Laws of the American Geological Institute.

ACTION BY THE 1967 COUNCIL

The 1967 Council held its first meeting on November 16, 1966.

Centralized Mailing List. The Council passed a resolution placing on record its deep concern with and its sincere interest in furthering cooperative efforts between the MSA, GSA, and AGI in establishing a centralized servicing organization.

Committee Appointments. President Chayes made the following appointments, which were approved by the Council.

I. Committees

Nominating Committee for Officers

- * A. L. Howland (Chairman)
- * M. J. Buerger
- * F. J. Kuellmer
- * E. H. Nickel
- * L. T. Silver
- * R. E. Wilcox

Roebling Medal Committee

- * J. B. Thompson (Chairman)
- * D. Appleman
- * W. G. Ernst
- * C. Frondel
- * N. Morimoto
- * P. J. Wyllie

MSA Award Committee

- * E. N. Cameron (Chairman)
- * W. F. Bradley
- * Charles Milton
- * C. A. Chapman
- * R. C. Erd
- * H. Strunz

Nominating Committee for Fellows

- W. D. Keller (Chairman) (1966-68)
- L. G. Berry (1965-67)
- * D. O. Emerson (1967–69)
- * G. M. Friedman (1967-69)
- * D. McLachlan (1967-69)
 - L. B. Sand (1965-67)

Program Policy Committee

- * B. Mason (Chairman) (1967)
- * R. J. Holmes (ex-officio)
- * L. Larsen (1967-69)
 - D. B. Stewart (1966-67)
- * J. Thompson (1967)
 - T. Zoltai (1966-68)

MSA Representative on GSA Program Committee

- L. Larsen
- * R. J. Holmes

Auditing Committee

- * G. L. Davis (Chairman)
 - * Newly appointed, November, 1966.

- * A. Heyl
- * P. Toulmin

Nomenclature Committee

- G. T. Faust (Chairman)
- W. Eitel
- S. A. Forman
- J. A. Mandarino
- J. J. Papike
- H. Winchell

Finance Committee

- E. P. Henderson (Chairman)
- M. Hooker (ex-officio)
- A. Montgomery
- T. W. Stern

Archivist

G. Phair

Board of Associate Editors

- D. Appleman (1965–67)
- * G. W. Brindley (1967-69)
- S. Clabaugh (1965–67)
- A. Hagner (1966–68) V. Hurst (1966–68)
- * W. B. Kamb (1967-69)

Ad Hoc Committee on MSA Administration

- * E. F. Osborn (Chairman)
- * A. Van Valkenburg
- * D. B. Stewart
- * G. Switzer
- * B. H. Mason
- * R. J. Holmes (ex-officio)
- * M. Hooker (ex-officio)

Ad Hoc Committee on the Financing of The American Mineralogist

- * E. W. Heinrich (Chairman)
- * F. R. Boyd
- * R. M. Grogan
- * W. T. Holser
- * A. D. Weeks
- * M. Hooker (ex-officio)

50th Anniversary Celebration Committee

G. T. Faust-Convenor

II. Representatives

Mineralogical Abstracts, MSA Committee of Management

* F. Chayes

* R. J. Holmes

M. Hooker C. S. Hurlbut

H. Winchell

* W. T. Holser

Mineralogical Abstracts, Organizer for America

L. G. Berry

International Mineralogical Association (I.M.A.)

IMA Representative

* M. J. Buerger

Members of IMA Commissions

* Abstracts-M. Hooker

* Cosmic Mineralogy—K. Keil

Data-G. T. Faust

* New Minerals and Mineral Names— M. E. Mrose

* Museums-P. Desautels

Ore Microscopy-E. N. Cameron

Teaching-H. E. Wenden

National Research Council (NRC), Earth Sciences Div. (ESD)

R. Garrels (Board) (1965-68)

J. Fahey (Advisory Board to Office of Physical Tables)

American Geological Institute (AGI)

Representative

I. Campbell

AGI Translations Committee

M. Fleischer

AGI-GSA Bibliography Committee

M. Hooker

American Association for the Advancement of Science (AAAS)

C. S. Bacon

* M. E. Mrose

International Geological Congress— Prague 1968, Delegates

B. Mason

G. Switzer

Conduction of Annual Meetings. General agreement was expressed by the Council Members but no definite action was taken on the question of MSA support for the policy of focusing on a limited number of subjects rather than depending on a random selection of uninvited papers for the scientific sessions of the Annual Meetings of the GSA and MSA.

Meetings for 1967. The Annual Meeting of the MSA will be held in conjunction with that of the GSA in New Orleans, La., November 20–22, 1967. A summer meeting will be sponsored in association with the Geological Association of Canada and the Mineralogical Association of Canada at Kingston, Ontario, August 31–September 2, 1967.

Nominations for Officers for 1967. The following slate was approved by the Council:

President: James B. Thompson Vice President: Francis J. Turner Secretary: Ralph J. Holmes Treasurer: Marjorie Hooker Councilors: Donald F. Bloss Charles L. Christ Alfred J. Frueh

Tibor Zoltai