

Chicago, Illinois
March 25, 2007

Meeting started at 5:43pm.

Attending: Roger Egolf, Jim Bohning, Ben Chastain, Vera Mainz, Mary Virginia Orna, Joe Jeffers, Carmen Giunta, Jeff Seeman, Peter Ramberg, Paul R. Jones

1. Minutes of last meeting approved November 16, 2006, via email vote and posted on the website.

2. Sec/Treas Reports: Vera Mainz

a) Budget and finances – (see **Attachment 1** – 2007 Budget Summary, 2006 Budget Summary, and Details of 2007 Income and Expenses to date). There are still substantial reserves in our account, but much of this money is already allocated to other programs. The Edelstein Award continues to be a concern. See **Attachment 2** for a summary of the Dexter/Edelstein Award costs. Jeff Seeman reported that Ruth Barish agreed to commit to \$3500 for 2007 and also agreed to commit to \$3500 for 5 years including 2007, providing we go to the Edelstein Foundation and ask for a commitment from them for the award. Mrs. Barish would provide a seconding letter. Discussion focused on how such an appeal could be made.

b) Website Update. Discussion focused on electronic communications to our members. Jeff Seeman had a list of possible options. A consensus was reached that we should add an area for members to post questions, comments, etc., and Jeff will prepare a paragraph inviting member participation. At this point, these questions or comments would come to the Secretary, and would then be posted.

There was also some discussion about posting pictures. As webmaster, Vera Mainz would maintain a “gallery” where pictures could be posted. Those sending the posting would need to provide the figure caption as well as provide the signed release forms for all those in the picture to Vera.

c) Electronic Communications.

Newsletter – The future is electronic and we should consider separate editions for on-line posting vs. print editions. This would allow the option of adding more pictures for the on-line version, for example.

Bulletin – Our eventual goal is to have every article from every issue available on line and be searchable. Paul Jones has started discussions with the Univ. of Michigan Scholarly Publishing Office to see if they could help with this project.

3. Reports from Councilors: see **Attachment 3**.

a) Ben Chastain – Ben is still serving on DAC. He reported that the DAC staff did a survey as to what services the divisions want staff to provide. The report is still being compiled. The issue of on-line elections continues to come up from multiple divisions. The issue of thematic programming is also important. There was a meeting on Saturday with representatives from about half of the divisions. They formed a group to take over thematic programming (up to now it has been taken care of by a DAC subgroup). Themes have already been set for Boston. They are now looking at Philadelphia themes. Possibilities include pharmacy and history in a broad context. Roger Egolf stated that thematic programming was the major topic at the Division summit. Jim Bohning noted that the AIChE centennial is next year and that there will be joint programming in New Orleans and should also be in Philadelphia. Joe Jeffers said that ACS information to program chairs has only focused on New Orleans.

b) Mary Virginia Orna – Mary Virginia is spending time in committee meetings such as her assignment from the Committee on Committees (CONC), Pubs. Paul Jones is also on the Pubs committee, as well as attending the copyright subcommittee meetings. One item on their agenda is a book of information to be used when archiving material.

Technician Affairs Committee - Members occasionally talk about history and this has led to programming in the past.

Mary Virginia noted that this is her last year on CONC and that her appointment is not renewable. She asked the Executive Committee to consider what committee assignments would be useful for HIST. One of the most useful might be LSAC. Jan Hayes is currently running for Director-at-large. Carmen Giunta will be taking over Ben's councilor position next year and should be thinking about committee preferences.

Jim Bohning brought up the issue of handicap access at the meeting. ACS is obligated to provide access to people with disabilities but there doesn't seem to be a lot of thought to what that means. Simply getting from one end of the convention center to the other or to another hotel venue can be impossible for someone with disabilities.

4. HIST Programming: Joe Jeffers – see **Attachment 4**.

Joe reported that there is a possible problem with Boston with the withdrawal of the CHF symposium and the withdrawal of the symposium on ethics by Cavanaugh. Baekeland symposium will also probably be withdrawn.

Joe noted that several divisions are having their 100th anniversaries, such as the Physical/Inorganic division (which subsequently split into separate divisions). This would be an ideal area for joint programming. If a history theme does develop for the Philadelphia meeting, HIST should not be the last to find out. Carmen is planning a symposium for Philadelphia on 200 years of atomic and molecular chemistry (Dalton). There was some discussion of sponsoring or setting up a "Chemical Tour of Philadelphia." There was also some discussion about approaching Wiley about their bicentennial and possibly having a Bolton symposium honoring Wiley's top chemistry books.

Joe was asked to look at an off-site venue for the Edelstein dinner in Boston as we get better value for money than using an ACS hotel.

Jeff Seeman noted that the Citation program needs more nominations for 2007. He asked each HIST member to send one nomination.

Jeff Seeman reported that CHF has committed for \$2000/year for the Edelstein symposium. There should be a third concert and CHF has indicated their support.

5. Bulletin: Paul R. Jones

Volume 32(1) is ready to be mailed. It contains 64 pages with two potential outstanding papers by Ute Deichmann and John Smith, respectively. There are currently three papers in the waiting list. The opportunity to use symposium programming to future *Bulletin* issues was discussed. This has been done in the past with much success.

Paul had compiled some information for the Executive Committee. There are two journals in English concerning the history of chemistry: *Ambix* and the *Bulletin*. *Ambix* publishes 180 pages/year in octavo size. The *Bulletin* publishes 143 pages/year in quarto size. *Ambix* has 9 papers/year while the *Bulletin* has 12 papers/year.

Paul is consulting with a Univ. of Michigan contact about on-line publishing. As the *Bulletin* is published out of the University of Michigan they would publish on-line for free. This discussion is continuing.

Paul also reported that the Copyright subcommittee of PUBS has a worksheet form, which is tutorial and should be made available on line.

Paul will be sending new instructions to authors to Vera Mainz to post on the website.

6. Archivist and Historian: Jim Bohning

Jim has received a grant from ACS. Jeff and Jim will be working at CHF and try to sort out HIST archives. Currently papers are being given to archives; some are printouts of PowerPoint presentations and others are in whatever form of hardcopy the author could provide. Symposium organizers should contact people in their symposium and let them know that if they don't intend to publish anywhere else they should take advantage of this form of "publication." Those depositing will probably need to sign a release form. Jim also noted that regional meeting booklets are now being abstracted.

Jim noted that ACS does not have any physical archives. They do have some artifacts, but few people know where they are.

Meeting ended 8pm.

Attachments

Attachment 1: 2007 and 2006 Budget Summary plus Income/Expense Details

Attachment 2: Dexter/Edelstein Award Cost Summary

Attachment 3: Reports from Councilors

Attachment 4: Programming for San Francisco and Beyond

2007 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Projected Net	Actual Expense	Actual Net
General								
	\$ 5,000.00		ACS Allocation	Abstracts	\$ (1,500.00)			
	\$ 100.00		Royalties	Officer Travel	\$ (1,300.00)			
	\$ 4,000.00		Councilor Travel Reimbursements	Councilor Travel Expense	\$ (4,600.00)			
	\$ 500.00		Interest/Dividends	General Office	\$ (250.00)			
			Donations	Election	\$ (150.00)			
			Other Inc	Invest Exp	\$ (150.00)			
				Certificate of Appreciation	\$ (150.00)			
				Division Leaders Conference				
				Audio Visual				
				Guest Registrations				
				Other Exp				
SubTotal	\$ 9,600.00				\$ (8,100.00)	\$ 1,500.00		\$ -
Bulletin for the History of Chemistry								
	\$ 11,000.00		ACS Dues	Production, mailing	\$ (13,000.00)			
	\$ 2,000.00		Subscriptions/Backissues					
SubTotal	\$ 13,000.00				\$ (13,000.00)	\$ -		\$ -
2007 Edelstein Award								
	\$ 3,500.00		Ruth Barish Donation -2007	Award 2006	\$ (3,500.00)			
	\$ 2,000.00		CHF	Plaque	\$ (340.00)			
			Edelstein Emergency Fund	Edelstein Emergency Fund	\$ (2,000.00)			
			Edelstein Dinner Tickets	Edelstein Lunch for awardee & spouse	\$ (80.00)			
				Guest Registrations	\$ (500.00)			
				Committee supplies				
				Speaker Travel				
SubTotal	\$ 5,500.00				\$ (6,420.00)	\$ (920.00)		
Outstanding Paper Award								
	\$ 250.00		Donation	Award	\$ (100.00)			
				Plaque	\$ (110.00)			

SubTotal	\$ 250.00			\$ (210.00)	\$ 40.00
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**HIST Citation
for Chemical
Breakthroughs***

Reserves from 2004, 2005 ACS Corporation Associates	2006 plaques - 10@\$200 each	\$ (2,000.00)
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SubTotal	\$ -			\$ (2,000.00)	
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**See & Be Seen
Program****

Stop Gap Funding 2001	In reserve for future S&BS programming
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SubTotal	\$ -			\$ -	\$ -
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**Presidential
Symposium
2006*****

ACS Innov. Proj. Grant 2006	Presidential Symp. Programming Speaker Travel	\$ (5,000.00)
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SubTotal	\$ -			\$ (5,000.00)	\$ -
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**Stop Gap
Funding******

Stop Gap Funding 2002	In reserve
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SubTotal	\$ -			\$ -	\$ -
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Archives IPGA

IPGA 2006

SubTotal	\$ -			\$ -	\$ -
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**Concert
Funding**

CHF 2006	San Francisco Honoraria Parking	\$ (2,500.00)
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SubTotal	\$ -			\$ (2,500.00)	
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*Citations Program Awarded \$6000 IPGA in 2004, \$2000 Donation 2005, \$4000 from ACS Corporation Associates

**See & Be Seen Program - \$1500 still available from 2001 Stopgap Funding

***MVO Symposium series awarded \$5000 IPGA in 2005, \$7500 in 2006

****StopGap Funding - \$3600 in reserve from 2002

2006 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Projected Net	Actual Expense
General							
	\$ 5,000.00	\$ 7,780.93	ACS Allocation	Abstracts	\$ (1,500.00)		\$ (1,111.34)
	\$ 100.00	\$ 170.09	Royalties	Officer Travel	\$ (1,300.00)		\$ (462.60)
	\$ 4,000.00	\$ 4,001.72	Councilor Travel Reimbursements	Councilor Travel Expense	\$ (4,600.00)		\$ (4,535.63)
	\$ 500.00	\$ 864.53	Interest/Dividends	General Office	\$ (250.00)		\$ (49.22)
		\$ 839.00	Donations	Election	\$ (150.00)		\$ (77.30)
		\$ 15.00	Other Inc	Invest Exp	\$ (150.00)		\$ (157.50)
				Certificate of Appreciation	\$ (150.00)		\$ (212.00)
				Division Leaders Conference			\$ (461.62)
				Audio Visual			\$ (66.19)
				Guest Registrations			\$ (160.00)
				Other Exp			\$ (100.00)
SubTotal	\$ 9,600.00	\$ 13,671.27			\$ (8,100.00)	\$ 1,500.00	\$ (7,393.40)
Bulletin for the History of Chemistry							
	\$ 11,000.00	\$ 14,335.00	ACS Dues	Production, mailing	\$ (13,000.00)		\$ (7,449.55)
	\$ 2,000.00	\$ 3,221.00	Subscriptions/Backissues				
SubTotal	\$ 13,000.00	\$ 17,556.00			\$ (13,000.00)	\$ -	\$ (7,449.55)
2006 Edelstein Award							
	\$ 3,500.00	\$ 3,500.00	Ruth Barish Donation -2005	Award 2006	\$ (3,500.00)		\$ (3,500.00)
	\$ 3,500.00	\$ 3,500.00	Ruth Barish Donation -2006	Plaque	\$ (340.00)		\$ (380.00)
	\$ 2,000.00	\$ 2,000.00	CHF	Edelstein Emergency Fund	\$ (2,000.00)		\$ -
		\$ 181.91	Edelstein Emergency Fund	Edelstein Lunch for awardee & spouse	\$ (80.00)		\$ (1,415.58)
		\$ 355.00	Edelstein Dinner Tickets	Guest Registrations	\$ (500.00)		\$ (52.74)
				Committee supplies			\$ (645.00)
				Speaker Travel			\$ (645.00)
SubTotal	\$ 9,000.00	\$ 9,536.91			\$ (6,420.00)	\$ 2,580.00	\$ (5,993.32)
Outstanding Paper Award							
	\$ 250.00	\$ 420.00	Donation	Award	\$ (100.00)		\$ (100.00)
				Plaque	\$ (110.00)		\$ (107.00)
SubTotal	\$ 250.00	\$ 420.00			\$ (210.00)	\$ 40.00	\$ (207.00)
HIST Citation for Chemical Breakthroughs*							
		\$ 4,000.00	Reserves from 2004, 2005 ACS Corporation Associates	2006 plaques - 10@\$200 each	\$ (2,000.00)		\$ (1,769.00)
SubTotal	\$ -	\$ 4,000.00			\$ (2,000.00)		\$ (1,769.00)
See & Be Seen Program**							
			Stop Gap Funding 2001	In reserve for future S&BS programming			
SubTotal	\$ -				\$ -	\$ -	
Presidential Symposium 2006***							
		\$ 5,000.00	ACS Innov. Proj. Grant 2006	Presidential Symp. Programming	\$ (5,000.00)		\$ (5,000.00)
				Speaker Travel			
SubTotal	\$ -	\$ 5,000.00			\$ (5,000.00)	\$ -	\$ (5,000.00)
Stop Gap Funding****							
			Stop Gap Funding 2002	In reserve			
SubTotal	\$ -				\$ -	\$ -	
Archives IPGA							

		\$ 7,500.00	IPGA 2006				
SubTotal	\$ -	\$ 7,500.00			\$ -	\$ -	
Concert Funding							
		\$ 2,500.00	CHF 2006	San Francisco Honoraria Parking	\$ (2,500.00)		\$ (2,200.00) \$ (56.00)
SubTotal	\$ -	\$ 2,500.00			\$ (2,500.00)		\$ (2,256.00)
Total	\$ 31,850.00	\$ 60,184.18			\$ (34,730.00)	\$ (2,880.00)	\$ (30,068.27)

2007 Itemized Categories Report

1/1/2007 Through 3/24/2007

3/24/2007

Page 1

Date	Account	Num	Description	Memo	Clr	Amo...
INCOME						
Bulletin - Lib						
1/18/2007	CMAMo...DEP		Swets - C... Swets 17508366		R	36.00
1/18/2007	CMAMo...DEP		EBSCO - ... 2007 C. S. I.		R	40.00
1/18/2007	CMAMo...DEP	S	EBSCO - ... Royal Soc. Chem. - 2007		R	40.00
			Istituto e Museo - 2007		R	40.00
1/18/2007	CMAMo...DEP		EBSCO - ... 2007 Florida St. Univ.		R	36.00
1/18/2007	CMAMo...DEP		EBSCO - ... 2007 Universitetsbiblioteket		R	40.00
1/18/2007	CMAMo...DEP	S	EBSCO - ... 2007 - Oberlin College		R	36.00
			2007 - SUNY Buffalo		R	36.00
			2007 - Univ. Regina		R	40.00
1/18/2007	CMAMo...DEP		Otto Harra...2007 Notre Dame		R	36.00
2/22/2007	CMAMo...DEP		Swets - C...2007 Zentralbibliothek Zuerich			40.00
3/2/2007	CMAMo...1722	S	Vera Mainz mailing labels to Paul Jones			-0.87
TOTAL Bulletin - Lib						419.13
Dividend						
1/31/2007	CMAMo...DEP		Cash Divi...		R	59.20
TOTAL Dividend						59.20
Dues Income						
1/18/2007	CMAMo...DEP		Larry K. K... 2007		R	20.00
1/18/2007	CMAMo...DEP		Alan J. Ro...2007		R	25.00
2/22/2007	CMAMo...DEP		ACS/EFT ... Dues collected Jul-Dec2006			8,743...
TOTAL Dues Income						8,788.96
EntertainInc						
Edelstein Meal						
2/22/2007	CMAMo...DEP		ACS/EFT ... San Fran F06 meal tickets coll...		R	665.00
TOTAL Edelstein Meal						665.00
TOTAL EntertainInc						665.00
Invest Inc						
Edelstein Travel Fund						
1/18/2007	CMAMo...DEP		ACS Inves...		R	19.34
2/22/2007	CMAMo...DEP		ACS Inves...			18.82
TOTAL Edelstein Travel Fund						38.16
HIST ACS Investmt Pool						
1/18/2007	CMAMo...DEP		ACS Inves...		R	48.54
2/22/2007	CMAMo...DEP		ACS Inves...			47.23
TOTAL HIST ACS Investmt Pool						95.77
TOTAL Invest Inc						133.93
TOTAL INCOME						10,066.22
EXPENSES						
Award						
Citation ChemBreakthroughs						

2007 Itemized Categories Report

1/1/2007 Through 3/24/2007

3/24/2007

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Date	Account	Num	Description	Memo	Clr	Amo...
2/22/2007	CMAMo...1719		Stellar Ke... UC Irvine			-309....
2/27/2007	CMAMo...1721		Stellar Ke...			-608....
TOTAL Citation ChemBreakthroughs						-917.00
OPA						
3/2/2007	CMAMo...1722	S	Vera Mainz Fall 2006 - mail award 8.25+7.80			-16.05
TOTAL OPA						-16.05
TOTAL Award						-933.05
Bulletin						
2/22/2007	CMAMo...1720		Univ. Mich...postage, copying, phone expe...			-1,00...
TOTAL Bulletin						-1,000.00
Election						
1/18/2007	CMAMo...1717	S	Univ of Illi... 2006 Election - 52.30 assigned...		R	-840....
TOTAL Election						-840.88
Invest Exp						
1/4/2007	CMAMo...TXFR		WCMA An...Annual fee		R	-150....
TOTAL Invest Exp						-150.00
Office						
3/2/2007	CMAMo...1722	S	Vera Mainz Staples - deposit stamp			-22.62
TOTAL Office						-22.62
Other Exp						
1/18/2007	CMAMo...1717	S	Univ of Illi...		R	-659....
3/2/2007	CMAMo...1722	S	Vera Mainz mail dvd's to Jim Bohning mail HIST brochures to Roger ...			-5.62 -14.40
TOTAL Other Exp						-679.14
Separates						
3/2/2007	CMAMo...1722	S	Vera Mainz Spring 2007 Separates - mailing Fall 2006 Separates - mailing			-44.45 -12.99
TOTAL Separates						-57.44
Speaker Trav						
1/18/2007	CMAMo...1718		Seymour ... Fall 2006 Edelstein Symposium		R	-270....
TOTAL Speaker Trav						-270.00
TOTAL EXPENSES						-3,953.13

OVERALL TOTAL 6,113.09

Dexter/Edelstein Award Summary - Details									
1995									
Dexter Income				Dexter Expenses				Difference	
	Guest Registration	\$	350.00		Dexter Registration	\$	730.00		\$ (380.00)
		\$	350.00			\$	730.00		
1996									
Dexter Income			\$	-	Dexter Expenses				Difference
					Dexter Registration	\$	105.00		\$ (105.00)
						\$	105.00		
1997									
Dexter Income					Dexter Expenses				Difference
	Lunch tickets	\$	120.00		Dexter Travel	\$	2,422.99		\$ (3,025.32)
		\$	120.00		Dexter Registration	\$	320.00		
					Dexter Lunch	\$	402.33		
						\$	3,145.32		
1998									
Dexter Income			\$	-	Dexter Expenses				Difference
					Dexter Travel	\$	2,418.60		\$ (3,248.97)
					Dexter Registration	\$	525.00		
					Dexter Lunch	\$	305.37		
						\$	3,248.97		
1999									
Dexter Income					Dexter Expenses				Difference
	Lunch Ticket	\$	30.00						\$ (2,207.28)
		\$	30.00		Dexter Lunch Tickets	\$	300.00		
					Dexter Travel	\$	736.51		
					Dexter Lunch	\$	1,200.77		
						\$	2,237.28		

2000										
Dexter Income - 2000 Award				Dexter Expenses - 2000						Difference
	Lunch Ticket	\$ 30.00			Dexter Award plaque	\$ 270.00				\$ (2,773.13)
	Edelstein Foundation	\$ 2,100.00			Dexter Award	\$ 2,000.00				
		\$ 2,130.00			Dexter Lunch Tickets	\$ 90.00				
					Dexter Travel	\$ 1,275.13				
					Dexter Registration	\$ 260.00				
					Dexter Lunch	\$ 1,008.00				
						\$ 4,903.13				
2001										
Dexter Income - 2001 Award				Dexter Expenses - 2001						Difference
	Edelstein Foundation	\$ 2,000.00			Dexter Award	\$ 2,000.00				\$ (76.14)
	CHF Travel Support	\$ 2,000.00			Dexter Award plaque	\$ 280.00				
	Travel Reimb	\$ 4.01			Dexter Lunch Tickets	\$ 200.00				
		\$ 4,004.01			Dexter Travel	\$ 1,074.00				
					Dexter Registration	\$ 325.00				
					Dexter Lunch	\$ 201.15				
						\$ 4,080.15				
2002										
Edelstein Income				Edelstein Expenses						Difference
	Ruth E. Barish	\$ 3,500.00			Edelstein Award	\$ 3,500.00				\$ (2,875.17)
	CHF Travel Support	\$ 3,500.00			Edelstein Award plaque	\$ 340.00				
		\$ 7,000.00			Edelstein Lunch Tickets	\$ 425.00				
					Edelstein Travel	\$ 3,128.79				
					Edelstein Registration	\$ 585.00				
					Edelstein Lunch	\$ 395.00				
					Edelstein Dinner - 1st	\$ 1,036.38				
					2nd plaque	\$ 465.00				
						\$ 9,875.17				

2003									
Edelstein Income				Edelstein Expenses					Difference
									\$ (2,733.62)
	Edelstein Travel Fund	\$	156.56		Edelstein Award	\$	3,500.00		
	Ruth E. Barish	\$	3,500.00		Edelstein Award plaque	\$	340.00		
	CHF Travel Support	\$	1,000.00		Edelstein Lunch Tickets	\$	150.00		
		\$	4,656.56		Edelstein Travel	\$	2,345.18		
					Edelstein Registration	\$	490.00		
					Edelstein Lunch	\$	565.00		
						\$	7,390.18		
2004									
Edelstein Income				Edelstein Expenses					Difference
									\$ (3,658.87)
	Edelstein Travel Fund	\$	135.71		Edelstein Award	\$	3,500.00		
	Ruth E. Barish	\$	3,500.00		Edelstein Award plaque	\$	340.00		
	Edelstein Lunch Tickets	\$	1,370.00		Edelstein Lunch	\$	2,696.51		
	CHF Support 2004 (rcvd 05)	\$	500.00		Edelstein Travel	\$	2,103.07		
		\$	5,505.71		Guest Registration	\$	525.00		
						\$	9,164.58		
2005									
Edelstein Income				Edelstein Expenses					Difference
									\$ 1,534.41
	Edelstein Travel Fund	\$	189.41		Edelstein Award	\$	3,500.00		
	Ruth E. Barish(rcv'd 2006)	\$	3,500.00		Edelstein Award plaque	\$	340.00		
	Edelstein Lunch Tickets	\$	840.00		Edelstein Lunch	\$	1,005.00		
	CHF Support 2005	\$	2,000.00		Edelstein Travel	\$	-		
		\$	6,529.41		Guest Registration	\$	150.00		
						\$	4,995.00		
2006									
Edelstein Income				Edelstein Expenses					Difference
									\$ 2,008.59
	Edelstein Travel Fund	\$	181.91		Edelstein Award	\$	3,500.00		
	Ruth E. Barish	\$	3,500.00		Edelstein Award plaque	\$	380.00		
	Edelstein Lunch Tickets	\$	355.00		Edelstein Lunch	\$	1,415.58		
	Edelstein Lunch Tickets - ACS	\$	665.00		Edelstein Travel	\$	645.00		
	CHF Support 2005	\$	2,000.00		Guest Registration	\$	-		
	HIST Grant to Organizers	\$	1,300.00		Office Exp	\$	52.74		
		\$	8,001.91			\$	5,993.32		

Dexter/Edelstein Award Summary - Expense and Cost										
INCOME										
	Guest Reg	Lunch Tickets	Edelstein Foundation	Edelstein Family Trust	Ruth E. Barish	CHF	Travel Reimb	Edelstein Travel Fund	HIST Grant to Organizer	Total Income
1995	\$ 350.00									\$ 350.00
1996	\$ -									\$ -
1997		\$ 120.00								\$ 120.00
1998	\$ -									\$ -
1999	\$ 30.00									\$ 30.00
2000		\$ 30.00	\$ 2,100.00							\$ 2,130.00
2001				\$ 2,000.00		\$ 2,000.00	\$ 4.01			\$ 4,004.01
2002					\$ 3,500.00	\$ 3,500.00				\$ 7,000.00
2003					\$ 3,500.00	\$ 1,000.00		\$ 156.56		\$ 4,656.56
2004		\$ 1,370.00			\$ 3,500.00	\$ 500.00		\$ 135.71		\$ 5,505.71
2005	\$ -	\$ 840.00			\$ 3,500.00	\$ 2,000.00	\$ -	\$ 189.41		\$ 6,529.41
2006		\$ 1,020.00			\$ 3,500.00	\$ 2,000.00		\$ 181.91	\$ 1,300.00	\$ 8,001.91
Totals	\$ 380.00	\$ 3,380.00	\$ 2,100.00	\$ 2,000.00	\$ 17,500.00	\$ 11,000.00	\$ 4.01	\$ 663.59	\$ 1,300.00	\$ 38,327.60

EXPENSE												
	Registration	Travel	Lunch	Lunch Tickets	Plaque	Award	2nd Plaque	Edelstein Dinner	Office Expense	Total Expense	Net Expense	
1995	\$ 730.00									\$ 730.00	\$ (380.00)	
1996	\$ 105.00									\$ 105.00	\$ (105.00)	
1997	\$ 320.00	\$ 2,422.99	\$ 402.33							\$ 3,145.32	\$ (3,025.32)	
1998	\$ 525.00	\$ 2,418.60	\$ 305.37							\$ 3,248.97	\$ (3,248.97)	
1999		\$ 736.51	\$ 1,200.77	\$ 300.00						\$ 2,237.28	\$ (2,207.28)	
2000	\$ 260.00	\$ 1,275.13	\$ 1,008.00	\$ 90.00	\$ 270.00	\$ 2,000.00				\$ 4,903.13	\$ (2,773.13)	
2001	\$ 325.00	\$ 1,074.00	\$ 201.15	\$ 200.00	\$ 280.00	\$ 2,000.00				\$ 4,080.15	\$ (76.14)	
2002	\$ 585.00	\$ 3,128.79	\$ 395.00	\$ 425.00	\$ 340.00	\$ 3,500.00	\$ 465.00	\$ 1,036.38		\$ 9,875.17	\$ (2,875.17)	
2003	\$ 490.00	\$ 2,345.18	\$ 565.00	\$ 150.00	\$ 340.00	\$ 3,500.00				\$ 7,390.18	\$ (2,733.62)	
2004	\$525	\$ 2,103.07	\$ 2,696.51		\$ 340.00	\$ 3,500.00				\$ 9,164.58	\$ (3,658.87)	
2005	\$ 150.00	\$ -	\$ 1,005.00		\$ 340.00	\$ 3,500.00				\$ 4,995.00	\$ 1,534.41	
2006		\$ 645.00			\$ 380.00	\$ 3,500.00		\$ 1,415.58	\$ 52.74	\$ 5,993.32	\$ 2,008.59	
Totals	\$ 4,015.00	\$ 16,149.27	\$ 7,779.13	\$ 1,165.00	\$ 2,290.00	\$ 21,500.00	\$ 465.00	\$ 2,451.96	\$ 52.74	\$ 55,868.10	\$ (17,540.50)	

Dexter/Edelstein Net Expense								
	Net	Net	Net	Net	Net	Net Edelstein	Net	Net Expense
	Award	Lunch	Travel	Plaque	Registration	Dinner	Office Exp	
1995	\$ -	\$ -	\$ -	\$ -	\$ (380.00)	\$ -		\$ (380.00)
1996	\$ -	\$ -	\$ -	\$ -	\$ (105.00)	\$ -		\$ (105.00)
1997	\$ -	\$ (282.33)	\$ (2,422.99)	\$ -	\$ (320.00)	\$ -		\$ (3,025.32)
1998	\$ -	\$ (305.37)	\$ (2,418.60)	\$ -	\$ (525.00)	\$ -		\$ (3,248.97)
1999	\$ -	\$ (1,500.77)	\$ (736.51)	\$ -	\$ 30.00	\$ -		\$ (2,207.28)
2000	\$ 100.00	\$ (1,068.00)	\$ (1,275.13)	\$ (270.00)	\$ (260.00)	\$ -		\$ (2,773.13)
2001	\$ -	\$ (401.15)	\$ 930.01	\$ (280.00)	\$ (325.00)	\$ -		\$ (76.14)
2002	\$ -	\$ (820.00)	\$ 371.21	\$ (805.00)	\$ (585.00)	\$ (1,036.38)		\$ (2,875.17)
2003	\$ -	\$ (715.00)	\$ (1,188.62)	\$ (340.00)	\$ (490.00)	\$ -		\$ (2,733.62)
2004	\$ -	\$ (1,326.51)	\$ (1,467.36)	\$ (340.00)	\$ (525.00)	\$ -		\$ (3,658.87)
2005	\$ -	\$ (165.00)	\$ 2,189.41	\$ (340.00)	\$ (150.00)	\$ -		\$ 1,534.41
2006	\$ -	\$ -	\$ 1,536.91	\$ (380.00)		\$ (395.58)	\$ (52.74)	\$ 708.59
Totals	\$ 100.00	\$ (6,584.13)	\$ (4,481.67)	\$ (2,755.00)	\$ (3,635.00)	\$ (1,431.96)	\$ (52.74)	\$ (18,840.50)
						Total 2001-2006		\$ (7,100.80)

Report of Councilors, Division of the History of Chemistry ACS National Meeting, Chicago, IL, March 28, 2007

Election Results

- The Committee on Nominations and Elections presented to the Council the following nominees for selection as candidates for President-Elect, 2008: Pat N. Confalone, Thomas H. Lane, William A. Nugent, and Howard M. Peters. By written ballot the Council selected Thomas H. Lane and Howard M. Peters as candidates for 2008 President-Elect. These two candidates will stand for election in the Fall National Election.
- The Committee on Nominations and Elections announced the results of the election to select candidates from the list of nominees to represent District II and District IV on the Board of Directors for the term 2008-2010. Nominees for District II included: Robin J. Hood, Joseph R. Peterson, Diane Grob Schmidt, and Steven W. Yates. Nominees for District IV included Paul F. Barbara, Eric C. Bigham, John P. Fackler, Jr., and Gregory H. Robinson. By mail ballot the councilors from these districts selected Joseph R. Peterson and Diane Grob Schmidt as District II candidates; and as District IV candidates, Eric C. Bigham and Gregory H. Robinson. Ballots will be mailed on or before October 10 to all members in District II and District IV for election of a Director from each District.

Candidates for Directors-at-Large

- The Committee on Nominations and Elections announced the selection of the following candidates for Directors-at-Large for a 2008-2010 term: Janan M. Hayes, Helen A. Lawlor, Kent J. Voorhees, and Frankie K. Wood-Black. The election of two Directors-at-Large will be conducted in the fall. Ballots will be mailed to the Council on or before October 10.

Committee Performance Reviews

- As part of a regular review, the Council VOTED to continue the Committee on Science, the Women Chemists Committee, and the Younger Chemists Committee - subject to concurrence by the Board of Directors. The Committee on Science provides an organizational framework to facilitate policy formulation, actions, and planning in several areas of ACS activity directly related to the science of chemistry. The Women Chemists Committee was established to recognize women chemists and to encourage them to take an active interest in Society activities; and the Younger Chemists Committee facilitates communication of ideas and attitudes between the governing bodies of the Society and younger chemists.

Petitions (For Action)

- The Council received three amendments to the ACS Bylaws (Petitions) for action: the Petition on Election Procedures 2006, the Petition on Rules for Nominating Members of N&E for National Offices, and the Petition on Multi-Year Dues.
- The Council VOTED to split consideration and action on the Petition on Election Procedures 2006 into two parts: Part 1 changes the timing of run-off elections and specifies an election process for situations in which only one Director-at-Large position is open. Part 2 addresses consistency in national election procedures. It proposes changes to standardize the petition and election processes for President-Elect and all Director positions based on percentages of voting members. It replaces language specifying a required absolute number of petition signatures for nomination of candidates for President-Elect, and Director-at-Large with language

specifying a higher requirement for petition signatures as a percentage of the membership for nomination of candidates for these offices.

The Council VOTED to accept Part 1. For Part 2, the Council VOTED to recommit this petition back to the Committee on Nominations and Elections and ask that they reconsider the signature requirements, procedures for processing electronic signatures, and those suggestions arising from the Governance Review Task Force pertinent to election procedures.

- The Petition on Rules for Nominating Members of N&E for National Offices establishes a one-year waiting period following service on the Committee on Nominations and Elections before an individual can be nominated for District Director, President-Elect or Director-at-Large. The Council VOTED by recorded vote to defeat this petition.
- The Council VOTED to accept the Petition on Multi-Year Dues. This petition will allow members paying full dues without any of the discounts to pay for periods of two or three years if they wish, at a rate equal to two or three times the rate for a one year period. Council also VOTED to make this petition effective when technical components are instituted to offer and track the payments, but no later than January 1, 2010.
- The Board of Directors will vote within 90 days on whether to ratify the approved petitions.

2008 Member Dues

- The Council VOTED to set the member dues for 2008 at the fully escalated rate of \$136. This rate is established pursuant to an inflation-adjustment formula in the ACS Constitution and Bylaws.

The Society's Finances

- The Society ended 2006 with a net contribution from operations of \$12.2 million, on revenues of \$424.0 million and expenses of \$411.9 million, which was \$7.8 million favorable to the approved budget. The favorable variance was primarily attributable to higher-than-budgeted electronic services revenue and investment income, as well as expense savings from lower-than-budgeted health care costs and reduced IT spending. In addition, the Society ended 2006 in full compliance with the Board-established financial guidelines.

Registration Report

- As of March 27, 2007, the ACS fall national meeting had attracted 14,520 registrants as follows: Regular attendees 7,152; Students 5,059; Exhibitors 1,283; Exposition only 573; and Guests 453.

Future National Meetings

- The Council VOTED to approve dates and sites for 2017 national meetings as follows: April 2-6, San Francisco, California; and September 10-14, St. Louis, Missouri.

New Local Section

- The Council VOTED to establish the Snake River Local Section with headquarters in Boise, ID. This brings the total number of local sections to 190.

Member Statistics

- ACS closed 2006 with 160,491 members, the highest year-end membership since 2002. Of the 17,857 applications processed in 2006, more than 1,000 came from the Member-Get-A-Member campaign, in which many councilors participated.

Governance Review

- The Council received a report on the recent activities of the Governance Review Task Force. Councilors were informed that since the last Council meeting, the task force has met twice and action teams have been actively addressing those areas under the “Advance” category. Councilors also learned that the Council Policy Committee and the Board of Directors VOTED, as recommended by the Governance Review Task Force, to accept four recommendations under the “Refine” category.

Chemical Professional’s Code of Conduct

- The Council VOTED to approve the Chemical Professional’s Code of Conduct as submitted by the Committee on Economic and Professional Affairs. This document offers guidance for Society members in various professional dealings, especially those involving conflicts of interest.

Resolutions

- The Council adopted resolutions in memory of deceased councilors and ACS Past Presidents Robert Parry (1982), and Fred Basolo (1983).

ACTIVITIES OF HIST COUNCILORS

Ben Chastain is in his sixth (and final) year as a member of the Divisional Activities Committee, where he continues to serve as Chair of the Division Enhancement subcommittee (awards and grants).

Mary Virginia Orna continues her service as an elected member of the Committee on Committees. She is completing her sixth year on this committee and will be ineligible for re-election in the fall.

Ben B. Chastain, Mary Virginia Orna, Councilors

ACS ChemLuminary Awards

Since 1999, the American Chemical Society has honored the efforts of volunteer members through the ChemLuminary Awards. These volunteers provide exceptional programs and services to members and their communities. HIST is once again a finalist for a ChemLuminary Award, to be given in Boston on Tuesday night. HIST was awarded a Divisional Activities Committee-sponsored ChemLuminary Award last fall in San Francisco, cited as follows: [Division of History of Chemistry](#) - Presented to the Division of History of Chemistry to recognize its influential leadership, thoughtful innovation and effective creativity in the area of outreach to the Division and ACS members in particular and to the general public as well.

<p>March 25-29, 2007</p>	<p>Chicago</p>	<p>(1) The Landmarks Program: Celebrating the History of Chemistry. (Judah Ginsberg) (2) Landmark Stable Free Radicals of the 20th Century. (Tom Strom) [cosponsor: ORGN] (3) HIST at 85: Looking Back and Looking Ahead (Jim Bohning, Jeff Seeman) (4) Going with the Flow: Water Sustainability: Past, Present, Future (Mary Virginia Orna) [co-sponsor: PRES, SUST] (5) Hog Butchers, Tool Makers, and Stackers of Wheat: Chicago-Area Chemical Industry. (Ken Fivizzani) [co-sponsor: ACS Chicago Section, PROF, SCHB, I&EC] (6) Educating the Laughing, Stormy, Husky Youth of the Midwest: Chicago-Area Colleges and Universities. (Ken Fivizzani)) [co-sponsor: ACS Chicago Section, PROF] (7) Science for the People: Chicago-Area Government-Sponsored Laboratories (Ken Fivizzani)) [co-sponsor: ACS Chicago Section, PROF] (8) Landmark Chemistry Books of the Twentieth Century III – Authors from the University of Illinois [co-sponsor: Bolton Society; CHED] (Vera Mainz)</p>	<p>(1) Claude S. Hudson Award in Carbohydrate Chemistry Symposium {Sponsor: CARB} (Muthiah Manoharan)</p>
<p>August 19-23, 2007</p>	<p>Boston</p>	<p>(1) Edelstein Award Symposium Honoring Tony Travis , Tues pm (2) Landmark Chemistry Books of the Twentieth Century IV - Spectroscopy [co-sponsor: Bolton Society; CHED] (Ronald Smeltzer) full day (3) Leo Hendrik Baekeland and the Invention of Bakelite: 100 Years of Plastics. (Joe Jeffers)</p>	<p>CAS 100th Anniversary Presidential Symposium (Mary Virginia Orna) [sponsor: PRES] Tues am</p>

March 25-19, 2008	New Orleans	(1) Citation for Chemical Breakthroughs* (Jeff Seeman) ½ day (2) A Festival of Chemistry Entertainments (Jack Stocker) [co-sponsor: Bolton Society; CHED]	(1) History of CINF (Bartow Culp, CINF)*
August 17-22, 2008	Philadelphia	(1)Edelstein Award, Tues am (2) 200 Years (More or Less) of Atoms in Chemistry (Carmen Giunta) (3) Landmark Chemistry Books of the Twentieth Century V – Chemical Engineering (Jim Bohning) [co-sponsor: Bolton Society; CHED] (4) Symposium to honor R. B. Woodward* (Jeff Seeman) full day	
March 22-26, 2009	Salt Lake City		
August 16-20, 2009	Washington, DC	(1)Edelstein Award, Tues am	

* idea stage