

THE OCTOBER MEETING OF THE SOCIETY

The two hundred thirty-first regular meeting of the Society was held at Columbia University on Saturday, October 27, 1923, extending through the usual morning and afternoon sessions. This meeting marks the transition of the Society into an incorporated body.

The Society was called to order for the transaction of business at 11.15 a. m., in Room 305 of Schermerhorn Hall, Columbia University, New York City, some fifty-five members being present. The Secretary recalled the action of the Society in previously endorsing incorporation and reported the formal action of the Council recommending the final steps. President Veblen made a general statement concerning the procedure adopted on legal advice, and recounted briefly the stages of the incorporation process, which are reported in another article in this issue.

The following resolution was then adopted unanimously:

WHEREAS, a corporation has been organized under the laws of the District of Columbia, known as the American Mathematical Society, for the purpose of carrying on the work heretofore conducted by this Society; and

WHEREAS, it is the judgment of this Society that for the purpose of more efficiently prosecuting said work it is expedient to transfer to the said new corporation the entire property and assets of this Society;

NOW, THEREFORE, BE IT RESOLVED, that the officers of this Society be and they are hereby authorized and directed to transfer to the American Mathematical Society, a corporation as aforesaid, all the property and assets of this Society, including its bank deposits and choses in action, provided the said corporation shall assume and agree to pay all indebtedness and financial obligations of every kind and description for which this Society may now be liable;

AND BE IT FURTHER RESOLVED, that the proper officers