

AGENDA
MEETING OF THE MCA BOARD OF DIRECTORS
11:00 a.m., Tuesday, January 11, 1966
Union Club, New York City

- I. MINUTES OF DECEMBER 14, 1965, MEETING.
- II. REPORT OF THE SECRETARY-TREASURER.
Financial Report for Seven Months Ending December 31, 1965 (Enc.)
- III. BOARD OF DIRECTORS.
(a) Finance Committee -- Report of January 10 Meeting
(b) Membership Committee -- Applications of
 1. Basic Chemicals
 2. SunOlin Chemical Company
(c) February 8 Executive Conference
- IV. COMMITTEE APPOINTMENTS.
(a) Chemical Packaging Committee.
 M. T. Miller, Canadian Industries Limited, replacing
 James D. Crichton
(b) Mechanical Technical Committee.
 N. Karnoutsos, The Dow Chemical Company, replacing
 K. J. Loescher
(c) Medical Advisory Committee.
 J. H. Wolfsie, M. D., United States Rubber Company
(d) Nuclear Committee.
 Alex Stewart, Jr., National Lead Company, replacing
 G. W. Wunder
- V. STAFF REPORT.
- VI. COMMITTEE REPORTS.
(a) Chemical Packaging Committee -- R. D. Minter, Chairman
(b) Government Liaison Technical Committee -- M. P. Hottel, Chairman

* This meeting was cancelled because of the N.Y.C.
Transit strike.