

A G E N D A

Executive Committee Meeting
11:00 A.M., Tuesday, February 9, 1943
Room 517, The Chemists' Club, 52 East 41st St., N.Y.C.

- I. Minutes of January Meeting
- II. Treasurer's Report
- III. M.C.A. Safety Committee Report
War Department Inspection and Accident Report
- IV. Contract Renegotiations Act
- V. Industry Public Relations
- VI. Post-War Planning - Copy of "Preparing for High Levels of Employment and Productivity" mailed to each member of Executive Committee on January 14. Summary submitted at meeting of January 12.
- VII. Miscellaneous

WARREN N. WATSON

Secretary

CMA 066492

The regular meeting of the Executive Committee of the Manufacturing Chemists' Association of the United States was held in Room 517, The Chemists' Club, 52 East 41st Street, New York City on Tuesday, February 9, 1943 at 11:00 A.M.

The following members were present:

Messrs. Lamot du Pont, Chairman
I. T. Beale
H. L. Derby
R. H. Dunham
August Kochs
C. D. Marlatt
J. W. McLaughlin
Charles S. Munson
Warren N. Watson, Secretary

Absent; E. M. Allen
Charles Belknap
C. F. Hosford, Jr.
H.O.C. Ingraham
G. W. Merck
T. P. Walker
H. I. Young

The minutes of the January meeting were duly approved as sent to the members.

II. TREASURER'S REPORT

The report of the Treasurer for the period January 1, 1943 to January 31, 1943 was reviewed, and

On motion, duly made and seconded, it was

VOTED: That the report be accepted and placed on file.

III. M.C.A. SAFETY COMMITTEE

The Committee reviewed the report entitled "Recommended Procedure For Reporting and Classifying Personal Injuries" prepared by the M.C.A. Safety Committee dated February 1 and previously submitted to the Executive Committee.

It was pointed out by the Chairman that there were some differences between classification by the National Safety Council and that of the M.C.A. Committee. The report was approved in principle and the Secretary directed to advise the Chairman of the M.C.A. Safety Committee to report on the results of his efforts to harmonize the differences between the M.C.A. report and that of the National Safety Council. It was the feeling of the Executive Committee that a similar classification should be used for the purposes of comparison.

IV. CONTRACT RENEGOTIATIONS ACT

The Secretary read a letter from a member of the Technical Information Division of the Price Adjustment Board of the War Department asking if we have criticisms or suggestions concerning methods of the Board engaged in renegotiation of war contracts.

Following a review, it was the feeling of the Committee that price negotiation involves an individual firm in each instance and that the Executive Committee did not have any criticisms to submit to the Board.

V. INDUSTRY PUBLIC RELATIONS

For the information of the Committee the Secretary reported that a book was being prepared on the part played by the chemical industry in the war effort.

This book is being written by Mr. William Haynes, who is on a tour to pick up information appropriate for the subject.

VI. POST-WAR PLANNING

The report "Preparing for High Levels of Employment and Productivity" was discussed at length, copies having previously been mailed to each member of the Executive Committee.

Subject continued on the docket.

VII. MISCELLANEOUS

1. Office of Technological Mobilization. The Committee was advised that a new bill, S. 607, setting up an Office of War Mobilization, included the features of S. 2721 of the last session of Congress providing for the federalization of research under an Office of Technological Mobilization.

The Secretary was directed to file an appropriate brief opposing this bill along the lines of the statement filed under S. 2721, with particular reference to that section of S. 607 relating to an Office of Scientific and Technical Mobilization. The M.C.A. Patent Committee is requested to advise on the scope and content of the brief.

2. Business Conditions Report No. 39. Business Conditions Report No. 39 was reviewed.

There being no further business before the meeting, it was

On motion, duly made and seconded

VOTED: To Adjourn

Adjourned Accordingly.

A True Record

A T T E S T

WARREN N. WATSON

Secretary

APPROVED

Chairman