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MINUTES OF THE SEVENTH MEETING OF
HEALTH & SAFETY COUNCIL/ACPA
May 19, 1970



A meeting of the members of the Health & Safety Council of the Asbestos Cement Products Association was held pursuant to notice at the Biltmore Hotel in New York, N. Y. on May 19, 1970 at 2 P.M. The following persons were present:

J. A. Main	- Health & Safety Council/ACPA
A. E. Alpine	- Certain-teed Products Corp.
W. N. Knorr	- The Flintkote Company
H. R. Mesler, Jr.	- GAF Corporation
A. S. Hall	- GAF Corporation
F. W. Ingham	- Johns-Manville Corp.
J. W. Magee	- Johns-Manville Corp.
F. H. Zimmerman	- National Gypsum Company
K. Schwarz	- Supradur Manufacturing Corporation
J. H. Steiner	- Supradur Manufacturing Corporation
K. F. Netter	- Supradur Manufacturing Corporation
C. P. Kipp	- U. S. Gypsum Company
L. A. Tobey	- U. S. Gypsum Company
M. J. Neville	- Burns & Van Kirk

The meeting was called to order by the Chairman, Mr. James A. Main.

The minutes of the meeting of the Council held on February 17, 1970 were submitted for approval. Mr. Main stated a correction should be made to the last paragraph on page 3. The sentence reading "Whereas the current 1969 standards are 5 million particles per cubic foot. . .," should be corrected to read,

"Whereas current 1969 standards are 12 fibers/ml of 5 microns in length (as counted by the membrane filter method at 430X magnification) or 2 million particles per cubic foot (as counted by the standard impinger method) proposed (ACGIH) limits are 5 fibers/ml determined by the membrane filter method."

The minutes as corrected, were approved.

Mr. Main presented the Financial Statement for the period February 17, 1970 through May 19, 1970. Copies of this

d to these minutes and made a
ment was approved as submitted.

rpts from a number of recent
ng to asbestos fiber. The

by Dr. G. W. Wright; Vol. 100,
ry Diseases.

lth Service, Dr. Stokinger;
February 1970.**

erial Hygiene Foundation of

isease, by Dr. E. O. Longley,
November 22, 1969.

oen Air, Engineer News Record,

lution, by Harold J. Rosen;
uary 1970.**

**, Her Majesty's Stationery

for the Handling and Disposal
**, by the Asbestosis Research

bestos**, by Drs. Ralph J.
massiadis, A Report prepared
tion Control Administration; 1969.

the Council for \$3.00 each.
uted to members.

d for the Environmental Control
ported results at present of the
orkers in the New Orleans area,
rsity.

the Legislation Committee. He
Bradley Walls to serve as its
uggested that Mr. Walls receive
gislation Committee and reproduce
tribute them to all members of
nclude these materials for the

ng. Mr. Main said that he

the Council's actions regarding
brochure on Recommended Practices
Applying Asbestos Cement Products
Industries.

d, the pamphlet was approved by
d, Flintkote, GAF, Johns-Manville
tes were deferred by representa-
m. Their votes and the votes
and Philip Carey were sought

had received the approval of
that he was informed by Philip
g up its asbestos product line
ticipating in activities of the

f four proposed amendments to
Mr. Schwarz proposed that
voted upon.

s were:

page 3 of the brochure by
that paragraph:

is created."

page 3 by adding after the
the sentence:

ation of solid pieces
ts do not normally
less sawing, drilling
product is required."

approved by all members voting
GAF voting against. The Chair-
th the results of the ballot,

it on the second amendment was

Against

Certain-teed
Flintkote
GAF
National Gypsum Company

The Chairman declared that the second proposed amendment had failed.

The Chairman then proposed that a vote be taken on the distribution and funding of the brochure as amended. The motion was unanimously passed by all members voting.

There being no further business to come before the meeting, it was adjourned at 4 P.M.


Martin J. Neville
Acting Secretary

HEALTH & SAFETY COUNCIL/ACPA
Financial Statement
February 17, 1970 - May 19, 1970

Balance as of February 17, 1970 \$1,427.71

INCOME

Reimbursement for February 17 meeting \$ 172.26

Dues	<u>1,600.00</u>	<u>1,772.26</u>
		\$3,199.97

EXPENSES

Disbursements for February 17 meeting \$ 656.54

Administration	<u>666.65</u>	<u>1,323.19</u>
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Balance as of May 19, 1970 \$1,876.78

HEALTH & SAFETY COUNCIL/ACPA

Financial Statement

March 1, 1970 - November 18, 1970

Balance as of March 1, 1970 \$ 771.17

INCOME

Reimbursement for February 17 meeting	\$ 172.26	
Reimbursement for May 19 meeting	168.72	
Dues	<u>3,840.00</u>	<u>4,180.98</u>
		\$4,952.15

EXPENSES

Disbursements for May 19 meeting	\$ 339.22	
Dues	100.00	
Administration	1,666.61	
Legal Services plus disbursements	<u>1,126.64</u>	<u>3,232.47</u>

Balance as of November 18, 1970 ---- \$1,719.68