

FILE NAME: National Safety Council (NSC)

DATE: 1935 June 26

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DOCUMENT DESCRIPTION: Meeting Minutes & Attendee List - Asbestos Paper and Allied Products Division of the Asbestos Institute

MINUTES OF MEETING
ASBESTOS PAPER AND ALLIED PRODUCTS DIVISION
of the
ASBESTOS INSTITUTE

Hotel Commodore, New York City
June 26, 1935

Those present were:

G. G. Gabrielson, Chairman
Philip A Meyer
E. T. Connell
L. W. Clarke
Jacob P. Epstein
George Kanzler
G. F. Stone
H. H. Heckroth
Herbert A. Hirschfeld
J. M. High
A. K. Burgstesser
Clemens G. Scharwath
L. R. Hoff
H. A. Kieselbach
H. S. Stevenson

Sall Mountain Company
Sall Mountain Company
Connell Asbestos Company
R. A. Keasbey Company
Empire Asbestos Company
Smith & Kanzler
Keasbey & Mattison Company
Keasbey & Mattison Company
Standard Asbestos Company
Ruberoid Company
Norristown Mag. & Asb. Company
National Asbestos Mfg. Company
Johns-Manville Corp.
Johns-Manville Corp.
Asbestos Limited, Inc.

Donald Tulloch, Jr., Manager

1. The meeting was called to order at 11:00 A.M. by Mr. Gabrielson, who explained that the decision of the Supreme Court in declaring unconstitutional certain portions of the National Industrial Recovery Act, did not pass upon other phases of the Act. It is believed by competent authorities that the balance of the act is constitutional and that the new N.R.A. offers an opportunity for the development of Voluntary agreements in much the same form and for the accomplishment of the same purposes for which the Asbestos Code was approved.
2. For the purpose of getting started, it was agreed that all members who signed the Asbestos Code should be considered members of this Division of the Asbestos Institute, and that all others who desired to join may do so by signifying their desire to the Manager of the Division.
3. On motion duly made and seconded, it was unanimously voted that a Negotiating Committee be formed for the purpose of working with the Asbestos Institute in endeavoring to secure a Voluntary Agreement.
4. On motion duly made and seconded, it was unanimously voted that the former sub Code Authority for the Division be appointed to serve in this capacity.
5. On motion duly made and seconded, it was unanimously voted that the Division operate on the same budget as had been approved for the Division of the Code; that a revolving fund of \$1,000.00 be collected in proportion to Dollar Volume of Sales in 1934, that expenditures against the budget be billed each month to bring the revolving fund back to \$1,000.00 and that this budget be continued until changed or stopped by the Division.

6. The Voluntary Code second draft, which has been considered by other Divisions of the Industry was read, and minor changes made in it after which it was unanimously approved.

7. On motion duly made and seconded, it was unanimously voted that the Negotiating Committee be authorized to work with the Asbestos Institute and with other Divisions to secure the approval of the Agreement by N.R.A. always reserving the right both as a Division and as individual Companies to accept or reject the Agreement as it is finally approved.

8. On motion duly made and seconded, it was unanimously voted that the Secretary be instructed to forward copies of the minutes, revised Voluntary Code, and Liquidated Damages Agreement to all members of the Industry in this Division, with request that they indicate whether the Agreement as drawn is acceptable to them, and if not, in what respects, and with an invitation to join in the plans adopted.

9. There being no further business, the meeting adjourned at 2:30 P.M.

Donald Tulloch Jr.
Donald Tulloch, Jr.
Secretary.

Moffitt Exhibit 2862
Obtained 7-26-40 Letter
No 1-12407 by *J. O. P.* Interview
Federal Trade Commission

REPRODUCED AT THE NATIONAL ARCHIVES