

BURNS, VAN KIRK, JUBE & KAFER
521 FIFTH AVENUE
NEW YORK, N. Y. 10017

(212) 972-0500

CABLE "AUBURATH"

NEWARK, NEW JERSEY 07
ALBERT R. JUBE
JOHN P. KEOGAN
24 COMMERCE STREET
TELEPHONE 622-1437

GARRARD BENNETT
JOSEPH W. BURNS
DONALD E. BYRNE
DONALD C. HAIN
ALBERT R. JUBE
HOWARD O. KAFER
ALAN PALWICK
BLACKWELL SMITH
THOMAS J. UNDERLAND
W. PHILIP VAN KIRK
BRADLEY WALLS
OSCAR J. WEIG
JOHN P. KEOGAN
MARTIN J. NEVILLE

June 2, 1970

MEMORANDUM TO THE PRINCIPALS AND REPRESENTATIVES OF THE
HEALTH & SAFETY COUNCIL/ACPA
AND THOSE ATTENDING COUNCIL MEETING HELD ON MAY 19, 1970

Gentlemen:

Please find enclosed the minutes of the Health
and Safety Council meeting held in New York May 19, 1970,
together with copies of various documents which were
discussed at that meeting.

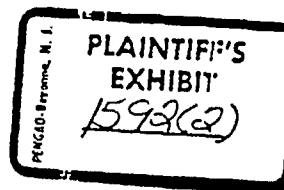
Yours sincerely,

Bradley Walls

BW:1z

Encs.

RECEIVED JUN 5 1970



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

to these minutes and made a
ent was approved as submitted.

erpts from a number of recent
ing to asbestos fiber. The

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

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

strial Hygiene Foundation of

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

Open Air, Engineer News Record,

llution, by Harold J. Rosen;
ruary 1970.**

9**, Her Majesty's Stationery

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

bestos**, by Drs. Ralph J.
anassiadis, A Report prepared
ution Control Administration; 1969.

n the Council for \$3.00 each.
buted to members.

ed for the Environmental Control.
eported results at present of the
workers in the New Orleans area,
ersity.

or the Legislation Committee. He
k Bradley Walls to serve as its
suggested that Mr. Walls receive
egislation Committee and reproduce
istribute them to all members of
include these materials for the

ng. Mr. Main said that he

he Council's actions regarding
brochure on Recommended Practices
plying 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
ess 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

EXHIBIT

1592(3)

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

PLAINTIFF'S
EXHIBIT
1-92(5)

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

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

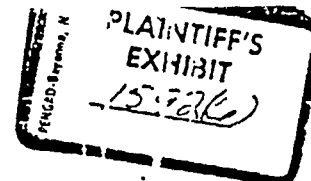
INCOME

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>

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