

MINUTES of the two hundred sixty-ninth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at The Madison, Washington, D. C., September 12, 1978, at 2 p.m.

Directors:	Edward Donley, Chairman	
	Tom K. Smith, Jr., Vice Chairman	
	J. Earl Burrell	
	M. Blouke Carus	Seymour S. Preston, III
	Peter J. Fass	Robert A. Roland
	John T. Files	Jack B. St. Clair
	Richard J. Hughes	William G. Simeral
	Emerson Kampen	Charles W. Smith
	William C. Krumrei	Otto Sturzenegger
	Duncan J. MacLennan	Raymond C. Tower
	George F. Polzer	H. Kent Vanderhoff

General Counsel:	Edmund B. Frost
Acting Secretary-	
Treasurer:	Bruce M. Barackman

By Invitation:	Roger P. Batchelor, Jr., Diamond Shamrock Corporation
	E. W. Callahan, Allied Chemical Corporation
	A. C. Clark, MCA
	John S. Coey, Hooker Chemical Corporation
	Stephen L. Goldstein, Olin Corporation
	Carl A. Gosline, MCA
	Edward J. Klecka, MCA
	Victor H. Peterson, MCA
	Paul M. Pitts, ARCO/Chemical Company
	John E. Slavick, MCA
	William M. Stover, MCA

I. MINUTES OF JUNE 7 AND 8, 1978, MEETINGS

Minutes of the June 7 and 8, 1978, Board meetings, as distributed, including the financial statement for twelve months ended May 31, 1978, were approved.

NON-RESPONSIVE MATERIAL REDACTED

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

August 31, 1978

CHA 012616

<u>Balance</u> <u>June 1, 1978</u> (a)	<u>Receipts</u> (b)	<u>Expenditures</u> (c)	<u>Transfers</u> <u>To Income</u> (d)	<u>Balance</u> <u>August 31, 1978</u> (e)
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Non-Budgeted Funds & Meetings

NON-RESPONSIVE MATERIAL REDACTED

Vinyl Chloride Research	375,379	-	17,941	3,440	353,998
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NON-RESPONSIVE MATERIAL REDACTED

Vinylidene Chloride Monomer	180,627	26,433	-	347	206,713
Ethylene Dichloride Research	193,361	-	27	4,213	189,121

NON-RESPONSIVE MATERIAL REDACTED