

A G E N D A

M.C.A. EXECUTIVE COMMITTEE MEETING
11:00 A.M., Tuesday, January 9, 1945
Room 517, The Chemists' Club, 52 E. 41st St., N.Y.C.

- I. Minutes of December Meeting
 - A. Treasurer's Report
 - B. Business Conditions Report No. 62
- II. MCA Committees
 - A. Meeting of M.C.A. Occupational Classification Com. on Defining Jobs and setting Tested and Going Rates for them for the Chemical Industry in the Second War Labor Board Region - January 11, 1945 in N.Y.C.
 - B. Labels and Precautionary Information Committee
- III. Annual Meeting - 1945
 - A. Appointment of Program Committee if meeting is to be held.
- IV. Retirement Plan
- V. Increased War Load on the Chemical Industry
- VI. Miscellaneous

WARREN N. WATSON

Secretary

CMA 066573

The regular meeting of the Executive Committee of the Manufacturing Chemists' Association of the United States was held in Room A, The Chemists' Club, 52 East 41st Street, New York City, on Tuesday, January 9, 1945, at 11:00 A.M.

The following members were present:

Messrs. Larnot du Pont, Chairman
L. T. Beale
H. L. Derby
C. F. Hosford, Jr.
H. O. C. Ingraham
W. S. Landes
C. D. Marlatt
J. W. McLaughlin
George W. Merck
Charles S. Munson
W. N. Watson, Secretary

Absent: Charles Belknap
H. M. Hocker
August Kochs
P. T. Sharples
H. I. Young

I. MINUTES OF MEETING

The minutes of the December 12 meeting were duly approved as sent to the members.

- A. Treasurer's Report. The report of the Treasurer for the period December 1 to December 31, 1944, was reviewed, and

On motion, duly made and seconded, and

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

- B. Business Conditions Report No. 62. Business Conditions Report No. 62 was reviewed.

II. M.C.A. COMMITTEES

A. Occupational Classification Committee. The Secretary advised that a meeting of the Occupational Classification Committee would be held on January 11 in New York in response to a request from Mr. H. A. Clark, Industry Member, Chemical Division, of Region 2 WLB, in regard to the scope of the chemical industry and definition of jobs, and the question of going rates. An extended discussion emphasized the importance of this problem and the tendency for variation between different regions in regard to the scope, job classification and rates.

B. Labels and Precautionary Information Committee. Reference was made to the 14 product label recommendations completed by the committee and mailed to member executives. Due to the interest of other groups, concerns and officials in these recommendations, the question of preparing them in a form for release was referred to the LAPI Committee for recommendation.

Code Shipments. The Secretary advised that it had been reported that some shipments are being sent under code and was instructed to send another letter to member executives transmitting the recommendation of the LAPI Committee, originally mailed to them on August 11, 1944.

III. ANNUAL MEETING - JUNE 1945

The request of the O.D.T. for cancellation of conventions involving 50 or

more persons was discussed. In view of the present uncertainties, the subject was held over for consideration at the next meeting.

A.M.A. Meeting. The Secretary advised the Committee of the tentative program of the Council on Industrial Health of the American Medical Association, Scheduled to convene in Chicago on February 15. He indicated that this meeting may be cancelled under the convention ban.

IV. RETIREMENT PLAN

The Chairman was requested to appoint a committee to study and report on a retirement plan appropriate for members of the paid staff of the M.C.A.

V. INCREASED WAR LOAD ON THE CHEMICAL INDUSTRY

The increased war load of the chemical industry, involving new plants and additional manpower, was reviewed.

VI. ADJOURNMENT

There being no further business to come 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

Lammot du Pont

Chairman