

CONSTITUTION

OF THE

SAN FRANCISCO

Microscopical Society,

REVISED NOV. 19, 1874.

ORGANIZED, APRIL 5TH, 1872.

INCORPORATED, AUGUST 30TH, 1872.

SAN FRANCISCO:

CUBERY & CO. BOOK AND JOB PRINTERS, 414 MARKET ST.

1874.

OFFICERS:

1874.

HENRY G. HANKS.....	PRESIDENT
ARTHUR B. STOUT, M. D	VICE-PRESIDENT
C. MASON KINNE.....	RECORDING SECRETARY
HENRY C. HYDE.....	CORRESPONDING SECRETARY
CHAS. G. EWING.....	TREASURER

Members:

LIFE.

W. H. G. LENT.

RESIDENT.

WILLIAM ASHBURNER,
MELVILLE ATTWOOD,
CHAS. W. BANKS,
W. R. BARBOUR,
GEO. W. BEAVER,
JAMES BLAKE, M. D.,
C. W. BONYNGE,
S. B. BOSWELL,
O. O. BURGESS, M. D.,
CHAS. H. DENISON,
SAM'L W. DENNIS, D. D. S.
CHAS. G. EWING,
EDWARD F. HALL,
HENRY G. HANKS,
JOHN HEWSTON, JR.,
FRED. HILLER, M. D.:

H. J. HOLMES,
JNO. J. HUCKS,
HENRY C. HYDE,
C. MASON KINNE,
GUIDO KJSTEL,
S. M. MOUSER, M. D.,
CHAS. McQUESTEN, M. D.,
J. P. MOORE,
HENRY K. MOORE,
EMILE D. NEUSTADT,
WM. NORRIS,
GEO. A. RAYMOND,
A. B. STOUT, M. D.,
GEO. A. TREADWELL,
J. W. WINTER, D. D. S.,
F. H. WOODS.

Meetings:

FIRST and THIRD Thursdays of each month. Rooms 8 and 9, No. 531
California Street, San Francisco, California.

(See third page of cover.)

CONSTITUTION

OF THE

San Francisco Microscopical Society.

ARTICLE I.

NAME AND OBJECTS.

SECTION 1. This Society shall be known as the SAN FRANCISCO MICROSCOPICAL SOCIETY.

SECTION 2. The object of this Society is the promotion of Microscopical Science in all its branches, to be accomplished by the holding of meetings for scientific intercourse and discussion; by the reading and publication of papers containing original contributions to Microscopical and kindred sciences and by other suitable means.

ARTICLE II.

MEMBERS.

SECTION 1. The Society shall consist of Resident Members, elected from San Francisco or its vicinity; Life Members, constituted such by the payment of two hundred dollars

to the Society; Corresponding Members, residing in other localities; and Honorary Members, elected as such by reason of their eminence in Science, Art or Literature, or their attention to the Microscope.

SECTION 2. The number of Resident and Life Members shall be limited to fifty.

SECTION 3. None but Resident or Life Members shall be entitled to vote or hold office.

SECTION 4. Candidates for membership must be proposed, and seconded by two members, in writing, and their names posted in the rooms of the Society at least two weeks before their election, and a vote of four-fifths of the members present shall be necessary to an election.

ARTICLE III.

OFFICERS.

SECTION 1. The officers of the Society shall be a President, a Vice-President, a Recording Secretary, a Corresponding Secretary and a Treasurer, to be elected by ballot, and they shall together constitute the Board of Trustees of the Society. They are to serve for one year or till their successors are elected.

SECTION 2. The Trustees shall have the general management of the business affairs of the Society and the care and control of its property; shall appoint all subordinate officers, and shall exercise all the powers and perform all the duties of a Board of Management necessary to sustain and carry on

the operations of the Society. They are authorized, whenever in their opinion it is deemed advisable, to loan any instrument or materials to any member, upon receiving from such member the actual cost price of the same. Such instruments or accessories to be returned to the Society when required by said Trustees, together with proper compensation for their use.

SECTION 3. The President, or in case of his absence or inability to serve, the Vice-President, shall preside at the meetings of the Society and of the Trustees; he shall appoint standing committees, and shall supervise the general business of the Society. He shall, at the annual meeting of the Society, make a report on the condition and progress of the Society in all its departments; he shall, also, at the annual meeting, announce the deaths of members which may have taken place during the year, and shall accompany such announcement with biographical notices in the case of persons eminent in science.

In the absence of both President and Vice-President from any meeting, a Chairman *pro tem.* may be elected, who shall preside at such meeting.

SECTION 4. The Recording Secretary shall keep a record of the proceedings of the Society and of the Trustees; he shall receive and refer to the Publication Committee the papers presented for publication, and furnish an abstract of the proceedings of the Society for publication; he shall give suitable notice of the time and place of the meetings of the Society; he shall keep a duly classified list of the members, and shall attend to such other business in his department as the Trustees may direct.

SECTION 5. The Corresponding Secretary shall attend to the distribution of the publications of the Society to resident and other members entitled to the same, conduct the correspondence with societies and individuals, and shall notify members of their election and furnish them with diplomas.

SECTION 6. The Treasurer shall attend to all receipts and disbursements of the Society, giving such bonds and furnishing such vouchers as the Trustees may require; he shall collect all dues from members and keep a set of books showing a full account of receipts and disbursements; he shall furnish the Trustees from time to time, as they may require, with a list of members entitled to vote, and make a general report to be laid before the Society by the President at the annual meeting.

The Treasurer shall pay no bill against the Society unless audited by the Trustees and countersigned by the President, or in his absence by the Vice-President.

SECTION 7. The Trustees shall have the power to appoint a Librarian, who shall have charge of the library, instruments and collection of objects, and who shall enforce such rules for their management as may be drawn up by the Trustees. He shall furnish a report of the additions to and condition of the library, instruments and objects, to be communicated by the President at the annual meeting.

SECTION 8. The Trustees shall have the power to appoint a Janitor, to take charge of the rooms and property of the Society and to collect the dues under the direction of the Treasurer; such Janitor to be allowed a compensation to be fixed by the Trustees.

SECTION 9. In case of a vacancy caused by the death or resignation of any officer, the fact shall be announced to the Society by the President, and an election to fill the vacancy shall be had at the next meeting after such announcement shall have been made.

ARTICLE IV.

MEETINGS.

SECTION 1. The Annual Meeting for the election of officers and other business shall be held on the first Thursday in February.

Stated Meetings for microscopical research shall be held on the first and third Thursdays of each month.

Special Meetings may be called at any time by the President or by any two officers.

Notice of Annual and Special Meetings shall be sent to each resident and life member directly or through the post-office and by advertising, if the Trustees so direct.

SECTION 2. Meetings of the Board of Trustees may be held at any time and place, at the call of the President; every member thereof not absent from the city being duly notified. The President shall also call a meeting of the Board of Trustees whenever requested to do so by any two members thereof. Three members shall constitute a quorum for the transaction of business.

SECTION 3. Five members shall constitute a quorum for the transaction of business at any stated or special meeting, and ten members shall constitute a quorum for the transaction of business at the annual meeting.

ARTICLE V.

DUES.

SECTION 1. Resident members shall pay an initiation fee of twenty-five dollars, and two and a half dollars per month thereafter. Resident members, desirous of becoming Life members, can do so upon the payment of one hundred and seventy-five dollars.

SECTION 2. Resident members intending to be absent from San Francisco for a period of more than three months, and therefore unable to attend the meetings or enjoy the privileges of the rooms of the Society, may, upon giving notice of such intention to the Recording Secretary, be placed upon the list of Absent Members, and retain their membership by the payment of fifty cents per month during their absence.

SECTION 3. If any member shall be in arrears for dues more than three months, personal notice shall be served upon him by the Treasurer, and if his dues still remain unpaid for one month thereafter, his name shall be dropped from the list of members.

ARTICLE VI.

PUBLICATIONS.

SECTION 1. The publications of the Society shall be directed, as to their style and amount, by a Committee on Publications, under the general supervision of the Trustees.

SECTION 2. Each resident, life and honorary member shall be entitled to receive, free of cost, one copy of all pub-

lications issued by the Society during the time of their membership.

ARTICLE VII.

AMENDMENTS.

SECTION 1. Amendments to this Constitution may be made at any Annual meeting, without notice, and at any Stated or Special meeting called for the purpose, upon notice of at least one week, stating the substance of the proposed amendment.

SECTION 2. All or any part of this Constitution may be suspended at any meeting, by a vote of the majority of all the members, notice of such intention having been given at least two weeks in advance.



ORDER OF PROCEEDINGS.

Minutes of Preceding Meeting.

Applications for Membership.

Election of New Members.

Committees to Report.

Donations to Library.

Donations to Cabinet.

Verbal Communications.

Written Communications.

Miscellaneous Business.

MEMBERS:

HONORARY.

HENRY EDWARDS, | REV. J. H. WYTHE, M. D.,
H. W. HARKNESS, M. D.

CORRESPONDING.

REV. E. R. BEADLE.....1832 DeLancey Place, Philadelphia
JOSEPH BECK.....31 Cornhill, London
EUGENE BOURGOGNE.....34 Rue Cardinal Lemoine, Paris
H. A. BRIGGS.....Chicago, Illinois
PROF. GEO. J. BRUSH.....New Haven, Connecticut
JOHN H. CASWELL370 Fifth Avenue, New York
CHAS COPPOCK.....31 Cornhill, London
J. W. DEEMS.....406 Sixth Avenue, New York
A. F. DOD.....Memphis, Tennessee
ARTHUR M. EDWARDS.....314 West 34th Street, New York
GEORGE FOORD.....Melbourne, Australia
DAVID FORBES, F. R. S.....London
CHAS. E. HAMLIN.....Bangor, Maine
W. G. W. HARFORD.....San Francisco, California
A. KELLOGG, M. D.....San Francisco, California
WM. M. LENT.....San Francisco, California
B. L. MADDOX, M. D.....London
SAM'L S. MONTAGUE.....San Francisco, California
CAPT. JOHN H. MORTIMER.....Care Marshall & Co., New York
A. NACHET.....No. 17 Rue St. Séverin, Paris
H. H. PIERSON, M. D.....Sacramento, California
WM. H. PRATT.....Colusa, California
J. R. SOUPHAM.....San Francisco, California
PROF. J. LAWRENCE SMITH.....Louisville, Kentucky
JNO. J. STEVENSON....W. V. University, Morgantown, West Virginia
GEORGE STODDARD.....Sacramento, California
ALEX. M. THOMPSON.....Sidney, New South Wales
CHAS. TYLER.....317 Holloway Road, N. London
WM. H. WALMSLEY.....Philadelphia, Pennsylvania
EDMUND WHEELER.....London
J. J. WOODWARD, M. D.....Washington, D. C.
LORENZO G. YATES.....Centreville, Alameda County, California