

Bulletin No. XV-----MONDAY-----October 19, 1908-----

tangible of value to be placed in their hands.

Mr. Baldwin:- Shall we take up the matter of the appointment of a Trustee? It is true that we have not anything to hand him, but Mr. Selfridge is here, and it is evidently a matter that requires his consent.

Dr. Bell:- It is well to provide for it.

Mr. Selfridge:- Of course any action of that kind would receive my endorsement whether I was present or not. Why not allow that power to rest with the Chairman in the event that necessity exists to appoint a Trustee to handle the resources for the benefit of the Association. Why not leave it to the presiding officer, Dr. Alexander Graham Bell, to appoint a Trustee.

(Dr. Bell stated, that it was an important matter and that he could not undertake to appoint a Trustee without the formal consent of Mr. Selfridge, and of the surviving members of the Association. Mr. Charles J. Bell was then by resolution appointed Trustee of the Aerial Experiment Association, (see Bulletin XIV, p.7)

Dr. Bell:- Is there anything else that requires unanimous action? Matters that can be settled by a majority vote can be handled at other meetings of the Association, but anything requiring unanimous action had better be brought up now, for Mr. Selfridge resides in California, and we do not know when it may be convenient for us all to come together again.