2. The Committee shall meet ordinarily for the transaction of business, once in every month, and on other extraordinary occasions as they may find necessary, either at the Book Room, or at some other place which they may appoint. Each member shall be fined half-a-dollar for every instance of absence from regularly appointed Meetings; unless in case of sickness, unavoidable absence from home, or actual engagement at the time in ministerial work. These meetings to take place on the first Wednesday of every month, at 2 P. M.

3. At each of their quarterly meetings, the Committee shall examine all the vouchers, and see that all the entries and the accompts are correct. At such time the Book Steward shall lay before the Committee on a separate sheet of paper, a list of all the debts owing by the Book Room; together with an account of all the sums paid and received, so as to render them acquainted, from time to time, with the business done at the Book Room during the quarter.

4. The Book Steward shall not take any money on interest, from any quarter whatever, without previously stating the necessity of such loan to the Committee, and obtaining their consent.

5. Both the Book Steward and the Committee shall be careful not to make large purchases of articles which are not

speedily saleable.

6. No work shall be re-printed without special consultation of the Committee; who shall examine whether such re-print may not occasion an inexpedient and unproductive increase of Stock. When such re-print is called for, the Edition shall not be larger than is necessary for the purpose of a reasonable sale. The provisions of this rule shall apply equally to the case of any new work which may be proposed for publication.

7. Every member of the Committee shall have free access to all the offices, warehouses, and other apartments, where the property of the Conference is lodged, and to all books of accompts concerning the same, in order that he may be informed respecting the real condition of the Book Concern, in its several departments. And should it appear to

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