

ACTS OF THE EXECUTIVE COUNCIL

Under date of Nov. 2, 1924, the Treasurer recommended to the Council an amendment to the rules adopted (see *Publications* for December, 1924, p. lxxxii) in regard to the number of copies of Monographs to be allowed to authors. He proposed that authors be allowed twenty-five copies instead of the twelve copies originally voted; and that the number of copies to be supplied for reviews be not to exceed twenty-five. The proposals of the Treasurer were unanimously adopted by the Council.

For the record of business transacted by the Council at the "Council Dinner" held at the Faculty House, Columbia University, on the evening of December 29, 1924, see the Proceedings of the Annual Meeting at New York City, in the *Publications* for March, 1925, pp. xiii-xiv.

Under date of March 6, 1925, the Secretary asked the members of the Council to express their opinion as to the advisability of arranging for an invitation address at the Chicago meeting of the M.L.A. and, in case the Council should vote in favor of an invitation address, he suggested the appointment of the following committee to select the speaker: Charles Read Baskervill (chairman), John L. Gerig, and Thomas Moody Campbell. The majority of the Council voted in favor of an invitation address and approved the appointment of the committee as named.

Under date of Sept. 23, 1925, the Secretary called the attention of the Council to the vacancy in the list of Honorary Members created by the death of Professor Morel-Fatio and asked the members to indicate their choice for election to the vacancy. The ballots returned were divided among four candidates, none of whom received a majority. Accordingly, the matter was postponed until the meeting of the Council at Chicago, on the evening of December 29.

CARLETON BROWN, *Secretary*.

APPENDIX

PROCEEDINGS OF THE FORTY-FIRST MEETING OF THE
MODERN LANGUAGE ASSOCIATION OF AMERICA
HELD ON THE INVITATION OF
COLUMBIA UNIVERSITY
AT NEW YORK CITY,
DECEMBER 29, 30, 31, 1924.

ADDRESS BY THE PRESIDENT OF THE ASSOCIATION,
WILLIAM ALLAN NEILSON,
"FROM THE POINT OF VIEW OF A PROFESSOR TURNED
PRESIDENT."

MINUTES OF THE TWENTY-SIXTH ANNUAL MEETING
OF THE
PHILOLOGICAL ASSOCIATION OF THE PACIFIC COAST
HELD AT
SAN FRANCISCO, CALIFORNIA,
NOVEMBER 28 AND 29, 1924.