

July 19, 1963

Report of July 16 Meeting

The last meeting of the organizing committee for a society of general surgeons was held at the home of the chairman July 16, 1963.

Members present were R. Watson, E. Ellison, J. Sullivan, E. Bachhuber, J. Conley, K. Sauter, M. Schroeder, R. Mann, S. Sakaguchi, G. Collentine and A. Martin. Those absent were J. Gramling, W. Boulanger, C. Rife and I. Schulz.

C. M. Schroeder, chairman of the constitution and by laws committee, presented a proposed draft of a constitution and by laws. The name proposed by the committee is The Milwaukee Academy of Surgery. The entire document was reviewed by all members present. A few additions and deletions were made. At the end of the discussion, it was moved by Dr. Ellison and seconded by Dr. Sauter that the constitution and by laws be adopted. The motion passed unanimously.

The chairman will take steps to incorporate the society according to the laws of Wisconsin.

James E. Conley, chairman of the membership committee, presented a list of names for consideration as founder members. When the final list has been compiled, Dr. Conley will send a copy to each member of the organizing committee.

Edwin Ellison and Edward Bachhuber offered to have approximately 100 copies of the constitution and by laws mimeographed as soon as the final draft has been drawn by C. M. Schroeder and his committee.

The date of the organization meeting was set for Monday, September 23, at the University Club. An invitation to the meeting and a copy of the constitution and by laws will be mailed to each prospective founder member. The business of the meeting will consist of the signing of the constitution and the payment of dues by those who wish to join, and the election of officers. A nominating committee consisting of James Sullivan, chairman, Ray Watson and Ed Bachhuber was appointed.

The date of the first scientific meeting was set for Monday, October 21, at Children's Hospital. Shimpei Sakaguchi will arrange the scientific program.

Albert G. Martin, M.D.
Chairman