

PROCEEDINGS OF THE SOCIETY

Minutes of Meeting

Boston Society of Civil Engineers

January 19, 1972.—The regular monthly meeting of the Boston Society of Civil Engineers was held jointly with the Massachusetts Section of the American Society of Civil Engineers at Nick's Restaurant, 100 Warrenton Street, Boston, Mass. The members of the two societies assembled at 5:30 P.M. for cocktails. At 6:00 P.M. dinner was served, and the business meeting commenced at 7:30 P.M.

President Robert Barton of the Mass. Section A.S.C.E. called the meeting to order and introduced the guests at the head table. He then turned the meeting over to President Ernest A. Herzog, to conduct any business for the Boston Society of Civil Engineers.

President Herzog announced that the minutes of the previous meeting held on June 2, 1971 had been published in the July 1971 issue of the Journal, and that the reading of those minutes would be waived unless there was objection.

President Herzog announced, with regret, the following had been lost to the Society by death during recent months:

Thomas R. Camp, elected a member October 14, 1930, who died November 19, 1971

Charles C. Cain, elected a member May 18, 1948, who died September 12, 1971

Theodore M. Beach, elected a member September 21, 1909, who died during 1971

Frederick S. Gibbs, elected a member February 18, 1942, who died November 19, 1971

Clyde W. Hubbard, elected a member June 20, 1950, who died November 12, 1971

William G. Horton, elected a member June 21, 1944, who died August 5, 1971

James M. Mullarkey, elected a member February 16, 1966, who died June 6, 1971

Atle Bene, elected a member January 22, 1964, who died August 21, 1971

Ashley Q. Robinson, elected a member December 19, 1917, who died January 17, 1972

Richard E. Cavanaugh, elected a member November 16, 1966, who died February 15, 1971

The members present stood for a moment of respectful silence in memory of the deceased.

President Herzog called upon the Secretary for any business that he might have. The Secretary moved, it was seconded and VOTED "that the Board of Government of the Boston Society of Civil Engineers be authorized to transfer a sum not to exceed \$8,000 from the principal of the Permanent Fund to the Current Fund to meet Current Expenditures".

The Secretary then announced that applications to membership had been received from the following:

Hector Zayes-Bazan, Jamaica Plain, Mass.

George R. Bird, North Tonawanda, New York

Thomas L. Brown, Cambridge, Mass.

Domenic Thomas Bua, Peabody, Mass.

Robert E. Germain, Needham, Mass.

Joseph A. Handziak, Taunton, Mass.

Gino L. Mastrabattista, West Roxbury, Mass.

John F. McFarland, Cambridge, Mass.

Arnold F. Thibault, Coventry, Rhode Island

Christian A. Wethe, Lewes, Delaware

Paul J. Traudeau, Needham Heights, Mass.

James W. Weaver, Reading, Mass.

Paul A. Dipietro, Somerville, Mass.

Thomas C. Anderson, Arlington, Mass.

Richard H. Bender, Framingham, Mass.

Transfer from Grade of Junior

Richard F. Desrosiers, Pembroke, Mass.

Albert B. Pincince, Pasadena, California

President Herzog then returned the conduct of the meeting to President Barton of the American Society of Civil Engineers who introduced Mr. Rogers, District

Director of A.S.C.E. Mr. Rogers discussed the removal of Article 3 from the Code of Ethics of the A.S.C.E. He also discussed the revision of Bulletin 15 which is published by A.S.C.E. In addition he discussed a wage guideline which is published by the A.S.C.E. Members of the Mass. Section discussed committee organization which was underway.

President Barton introduced the speakers for the evening, Mr. Anthony J. DiSarcina and Mr. Lawrence Whipple. The speakers are Associate Members of the American Society of Civil Engineers and co-chaired a Mass. Section Committee "Compensation Task Force". In November 1971 that Committee published a bulletin entitled "Guidelines for Wages and Fringe Benefits". Messrs. DiSarcina and Whipple described the

formation and the activities of the Committee. They also described the conclusions reached leading to many of the statements made in the publication. Following their discussion of their Committee's efforts, the members present engaged in a spirited discussion of the entire matter of wage and benefits for Civil Engineers.

Seventy-one members and guests of both societies attended the dinner, and seventy-nine members were present at the meeting following the dinner.

President Barton adjourned the meeting at 9:50 P.M.

Paul A. Dunkerley
Secretary