

# AMERICAN INSTITUTE OF CHEMICAL ENGINEERS

345 East 47 Street, New York, New York 10017

Direct Dialing: 212-644

cc: A. Caselli

Tom Strub

I received this copy  
from RLM - and request  
that you be promptly seen  
ALC

April 28, 1977

Mr. R.L. Morris  
Director of Research & Process Development  
ITT Continental Baking Company  
P.O. Box 731  
Rye, New York 10580

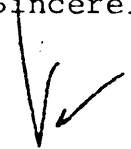
Dear Bob:

Regarding your letter of March 25 concerning your presentation of divisional status for the Computing and Systems Technology Division, we will schedule your report for 10:00 A.M. on Sunday, June 5, 1977. The meeting of Council will be held in the Conrad Salon, 4th floor, of the Waldorf-Astoria Hotel, Park Avenue between 49th & 50th Street, New York, New York. You also are invited to attend the Council luncheon at 12:00 Noon, which will be held in the adjoining room, Conrad Dining Room.

Al Caselli already has informed you of Council's action at Houston, but just for the sake of the records, Council VOTED

"that, subject to the formation committee meeting the requirements outlined in the Bylaws and in June bringing to Council an operating plan, it is Council's intent to declare them a division at its meeting in August."

Sincerely,

  
F.J. Van Antwerpen  
Executive Director

FJVA:VAL

ED  
APR 29 1977  
R. L. M.

## OFFICERS--1977

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SOCIALIZED HOURS

cc: RLM  
VJS ←

A question has been raised by a Council member as to the propriety of local sections having pre-meeting cocktail parties sponsored by industrial organizations. The question was one of propriety and ethics, and the Executive Committee debated whether or not this was a subject for the officers' meeting, as had been requested. After discussion and review of historical facts which show that many local sections have had in the past, and currently have, such sponsored social events, the Executive Committee's conclusion was that there was nothing objectionable to this if done in good taste. The President will write to the parties involved.

PEOPLE-TO-PEOPLE PROGRAM

Secretary had been invited by People-to-People International, a voluntary good-will program which tries to arrange for U.S. businessmen to meet their counterparts in other countries, to be a leader-host of a National Chemical Engineers People-to-People Delegation to visit the Soviet Union during the late summer or early fall of 1977, or from May through September of 1978. Invitations such as this have been received in the past by the Secretary and rejected owing to the time needed. The Executive Committee asked the Secretary whether the Executive Director had the time to head such a party and concluded that we should respectfully decline the invitation again.

DIVISIONAL ESTABLISHMENT

*Ed Van Joe Fox*

President at Houston was asked to establish a committee to explain the intent of AIChE bylaws concerning divisions. President reported that Council member, L.L. Fellingner, will be chairman of an ad hoc committee on interpretation of bylaws concerning divisional formation.

President West also had been asked to appoint a committee to advise Council on whether to retain the Code of Ethics as now written, to revise it, or to take some other action. He decided to defer until the action committee of the Dynamic Objectives in the ethics area reports with a recommended program. He reasoned that another committee in the same area would lead to confusion. In the meantime, the AIChE Code of Ethics remains the same as the ECPD Code of 1963.

(Reference: Executive Committee Minutes of March 24, 1977, page 102; Council Minutes of March 19, pages 91, 97, 98)

*Exec. Committee - memo  
4/24/77*

*A Sybil to L.L.F. - to be in good construction - approved  
RLM should be last week.*