

## Official Minutes of Southern Division.

NOVEMBER.

The Southern Division met on November 30 at the studio of Mr. Reynolds in Los Angeles, President McCormick presiding, with ten members present. Mrs. A. C. Wilson of North Cucamonga, Mrs. J. E. Pleasants of Santa Ana and Mr. E. D. Treadwell of Santa Monica were elected to active membership. The death of A. L. Lapham, a member of the Division, was reported, and the secretary was instructed to procure particulars. It was arranged to hold the annual meeting and banquet on Friday evening, January 4, 1901 at the home of Frank S. Daggett. A committee of two, Messrs. Daggett and Robertson were appointed to make necessary arrangements. The following officers were nominated for 1901: President, F. S. Daggett; Vice President, H. J. Leland; Secretary and Associate Editor, Howard Robertson; Treasurer and Business Manager, H. S. Swarth. A motion reviving the Life History Committee and providing for the appointment of five members was carried, the appointments to be made at the next meeting. Adjourned.

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### ANNUAL MEETING, JANUARY.

The Annual Meeting of the Southern Division was held on Jan. 4, 1901 at the residence of Mr. Daggett in Pasadena. Eleven members were present. Prof. Geo. Conant and Dr. For-dyce Grinnell were present as visitors. The names of Prof. Geo. Conant of Pasadena and Henry E. Graham of Riverside were proposed for membership. Mr. Grinnell read a communication from the Northern Division regarding the peculiar and complicated situation produced by the present form of having a treasurer and business manager in each Division. After discussion it was decided to abolish the office of Business Manager in the Southern Division, but to retain the office of Treasurer. The secretary was instructed to draft resolutions covering this action, and the same were adopted unanimously and ordered forwarded to the Northern Division. The resolution in substance consolidates the offices of business managers with that of the editor-in-chief who is empowered to collect and disburse all Club funds. It was also unanimously recommended that the dues of the Club be made uniformly \$2. The report of the death of A. L. Lapham being verified, the secretary was instructed to draw suitable resolutions and have them published in THE CONDOR. The appointment of the Life History Committee was deferred until the next meeting. Annual reports from the Secretary and the Treasurer were read and filed. The following officers were

elected to serve during 1901: President, F. S. Daggett, Pasadena; Vice President, H. J. Leland, Los Angeles; Secretary, Howard Robertson, Los Angeles; Treasurer, H. S. Swarth, Los Angeles; Associate Editor, Howard Robertson. The meeting now adjourned to the banquet room where refreshments were served. The following papers were read: "Field Notes," H. S. Swarth; "Distribution of Bird Races," Joseph Grinnell; "With the Birds and Animals of Wyoming," B. F. Hahn; "The Birds of Santiago Canyon," Miss Mollie Bryan.

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JANUARY.

The Division met Jan. 26 at the studio of Roth Reynolds in Los Angeles, President Daggett presiding. The minutes of the previous meeting were read and approved. The minutes of the January meeting of the Northern Division were read. The resolutions empowering the Editor-in-Chief to collect dues etc. were ratified in form. Henry E. Graham of Riverside and Prof. Geo. Conant of Pasadena were elected to active membership. H. M. Hall of Riverside tendered his resignation which was accepted. President Daggett announced the appointment of the following committees: Life History, H. S. Swarth (chairman), Edw. Simmons, Miss Mollie Bryan and W. Lee Chambers. Program Committee: A. I. McCormick (chairman), H. G. Rising and C. A. Moody. Mr. Daggett announced that the Committee of Fifteen on Bird Protection would, be announced at the next meeting. The following papers were read: "A Study of the Birds of Santiago Canyon," Miss Mollie Bryan and "Nesting Habits of the Desert Sparrow Hawk near Santa Monica," by H. G. Rising. Adjourned.

HOWARD ROBERTSON, Division Secretary.

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## Bird Protection Committee of the Cooper Ornithological Club for 1901.

(County given only. For full address see November CONDOR.)

### NORTHERN DIVISION.

W. Otto Emerson (Chairman), Alameda; H. R. Taylor, Alameda; D. A. Cohen, Alameda; Harold Gay, Santa Clara; Wm. L. Atkinson, Santa Clara; A. J. Zschokke, Santa Clara; M. P. Anderson, San Mateo; Joseph Mailliard, Marin; Loren E. Taylor, El Dorado; R. B. Moran, San Luis Obispo; C. W. Randall, Alameda; Walter B. Sampson, San Joaquin; Jno. J. Williams, Placer; Jno. M. Welch, Tuolumne; F. C. Clark, Napa.

### SOUTHERN DIVISION.

C. A. Moody, Los Angeles; Dr. Garrett Newkirk, Los Angeles; Roth Reynolds, Los Angeles; Geo. S. Chambliss, Los Angeles; Dr. G. V. Coffin, Los Angeles; Miss Mollie Bryan, Orange; Mrs. J. E. Pleasants, Orange; Mrs. A. C. Wilson, San Bernardino; Evan Davis, Orange; Edw. Simmons, Los Angeles; J. Eugene Law, Los Angeles; B. W. Hahn, Los Angeles; H. J. Leland, Los Angeles; Lee Chambers, Los Angeles; A. M. Ingersoll, San Diego.