Ella-MINUTES of the meeting of the American American Executive INSTITUTE OF PACIFIC RELATIONS Harvard Club, New York, April 18th, 1925 Appropriate Action to the control of propriate and the property of the propert Present : Dr. G. A. Johnston Ross Mr. C. C. Batchelder Professor Geo. H. Blakeslee Professor Henry Pratt Pairchild Mr. John Melson, Vancouver, B.C. and Mr. J. Merle Davis In the absence of the Chairman, the meeting was called to order by Mr. Davis. Professor Blakeslee was elected vicechairman of the American Executive Committee, and took charge of the meeting. Since each member of the committee had received the minutes of the previous meeting it was voted to omit the reading of the same. Mr. J. Merle Davis, Executive Secretary of the Central Committee, gave a brief report of his activities since the last meeting. He reported that Mr. Norman H. Davis and Mr. John Story Jenks had declined to accept their appointments to the Executive Committee; that Mr. Thomas W. Lamont and Mrs. Willard Straight had declined their appointments to the Advisory Council, and that Mr. George A. Plimpton had declined to accept his appointment as Treasurer of the American Committee. In view of the fact that Mr. George A. Plimpton had declined to accept the appointment as Treasurer of the American Committee, it was voted to ask the International Banking Corporation to act as Treesurer of the funds held by the American Committee. Mr. John Welson, secretary of the Canadian Committee of the Honolulu Institute, reported regarding the activities of the Canadian Committee. Mr. Nelson said that the Hon. Newton W. Rowell, Canada's greatest constitutional lawyer, and chairman of the Privy Council under the Bordon Government, was greatly interested in the Institute plan, and with Mrs. Rowell was considering going to Honolulu.

BETUTIE asplicand off to anticem off to American Executive INSTITUTE OF PACIFIC RELATIONS Barvard Club, New Mork, April 18th, 1925 Present: Dr. G. A. Johnston Ross Mr. C. C. Batchelder Professor Geo. H. Blakeslee thorsenor Henry Prott Pairchlld Mr. John Helson, Vancouver, B.C. Mr. J. Morle Davis belise as mandeam end the Chairman, the mests end ni to order by Mr. Davis. Professor Blakeslee was elected viceon the American Executive Committee, and to manifer of .nalfoom ent to Since each member of the committee had received the -beer end time of bejow new il puljeem amolvery end to sejunim ing of the same. Mr. J. Merle Davis, Executive Secretary of the Central Committee, gave a brief report of his activities since the last meeting. He reported that Mr. Norman H. Davis and Mr. John Story Jenks had declined to accept their appointments to the Executive Consittee; that Mr. Thomas U. Lamont and Mrs. Willerd Straight had declined their appointments to the Advisory Council, and that Mr. George A. Plimpton bed declined to accept his appointment as Tressurer of the American Countitee. In view of the fact that Mr. George A. Flimpton had declined to accept the appointment as Treasurer of the American - Tourso animas Lambitagraini edi ke of bejov am il eestimmoo neofrema edicad bled showl edi to reruscer? se ice of molis .asilimmo) Mr. John Melson, secretary of the Canedian Committee of the Henolulu Institute, reported regarding the activities of the Canadian Committee. Mr. Welson said that the Hem. Weston V. Rosells Canada's greatest constitutions lawyer, and chairman of the Privy Council under the Berdon Covernment, wes really interested in the Institute plan, and with Mrs. Rowell was considering noing to Honolulu.

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Mr. Helson said that if the American Delegation could be enlarged by the addition of a number of prominent men in public life it would have weight in influencing leading Canadians to participate in the Institute.

Mr. Davis reported for the Finance Committee, the following gifts to the Institute:-

- (a) World Peace Foundation has appropriated \$3000 unconditionally and an additional \$2000 to be used at the discretion of the Trustees.
- (b) Mr. J. D. Rockefeller, Jr. has made a gift of \$10,000 to the Institute.

It was voted to make a second approach to the Carnegie Foundation and to ask a number of interested individuals for gifts.

In view of the fact that other national committees are attempting to raise considerable sums toward the travel of their own delegates, it was decided to cut down the estimated budget from \$75,000 to approximately \$60,000.

The Delegation Committee reported that ten full perticipating members of the American Delegation had been definitely secured, with the possibility of several others whose final decision is still uncertain.

A list of prospective attendants to whom invitations have been sent was also reported.

It was voted to provide for two classes of attendants:-

- (a) Full participating attendants at Round Tables (limited to twenty five)
- (b) Associated attendants to whom the general lectures and forum discussions alone will be open.

It was also decided to create a third group of attendants entitled "observers" to whom the right of attending Round Table discussions, without participation, will be given.

It was voted to make every effort from now on to secure the attendance of men and women of outstanding national influence and position.

Professor Blakeslee reported that the specialist members of the American group of attendants were each to be asked to

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prepare special papers in their particular fields, to be used as needed in the Institute program.

It was voted to recommend to the Central Executive Committee that expert publicity control be secured for the Institute, either locally or from the mainland. It was suggested that Mr. James E. King of the "Boston Evening Transcript" is probably available for supervising publicity control.

It was voted to recommend the Central Executive Committee that an independent Korean Delegation should not attend the Honolulu Institute, but that the Koreans should be merged in the Japanese Delegation.

It was also voted to recommend that independent Filipino participation likewise be discouraged.

It was voted to recommend to the Central Executive Committee that Mexico, Dutch East Indies, French Indo-China, and Siam be invited to send an observer to the Institute, and that the question of including the South American Pacific nations in this invitation be referred to Dr. Rowe, secretary of the Pan American Union, for advice.

It was voted to recommend to the Central Executive Committee that a cable code address for the Conference be registered and that each national committee be notified of the same.

On the motion of Mr. C. C. Batchelder, seconded by Professor Henry Pratt Fairchild, it was voted to pass a hearty vote of thanks to Professor Blakeslee for his services in connection with the securing of the publication of the Institute bibliography by the World Peace Foundation, and for his valuable services in connection with the recent appropriation of the World Peace Foundation to the funds of the Institute.

On the motion of Professor Henry Pratt Pairchild, seconded by Mr. C. C. Batchelder, it was voted to send a letter of appreciation to the Trustee of the World Peace Foundation for its recent generous gift to the Institute.

It was voted to recommend that the secretary, Mr. J. Merle Davis, remain in the United States until the necessary Institute budget has been raised and the principal attendants of the American group have been secured.

It was voted that as soon as the Treasurer of the Executive Committee was secured, that suitable letterheads and stationery be provided for the use of the American group.

The meeting was adjourned.

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