Franklin Institute.

Proceedings of the Stated Monthly Meeting, January 16th, 1870.

The meeting was called to order, with Prof. R. E. Rogers, Vice-President, in the chair.

The minutes of the last meeting were read and approved, and the minutes of the Board of Managers, including the annual report of the President, Mr. J. V. Merrick, were submitted by the Actuary, and the following donations were acknowledged:—Institute of Actuaries; Society of Arts, London; Association for the Prevention of Steam Boiler Explosions, Manchester, England; l'Academie des Sciences, la Société d'Encouragement pour l'Industrie National, Paris, France; Natural History Society, Montreal, Canadian Institute, Toronto, Canada; Board of Public Works, Chicago, Illinois; Louisville and Nashville Railroad Company, Louisville, Kentucky; Prof. Fairman Rogers, A. A. Moss, Esq., Philadelphia, Pennsylvania.

The Judges of Election have reported the result of the ballot as follows:—

<i>President.</i>	<i>Treasurer.</i>
Coleman Sellers.	Frederick Fraley.
<i>Vice-President.</i>	<i>Secretary.</i>
Henry G. Morris.	Prof. Henry Morton.
<i>Board of Managers.</i>	
(For three years.)	(For two years.)
Wm. Sellers,	Wm. P. Tatham,
J. V. Merrick,	Dr. Isaac Norris, Jr.
Henry Cartwright,	
Samuel Hart,	(For one year.)
Wm. B. Bement,	Dr. R. E. Griffith,
Henry W. Bartol,	
J. H. Cooper,	
Theo. Bergner.	<i>Auditor.</i> —J. H. Cresson.

Mr. Coleman Sellers, the President elect, was then duly installed.

The various committees then reported their minutes, and the Resident Secretary read his report on Novelties in Science and the Mechanic Arts.

The meeting was then, on motion, adjourned.

HENRY MORTON, *Secretary.*