

F L A M M A

INITIAL MEMBERSHIP LIST.

NEW YORK CITY, N. Y.

MARCH 24, 1937.

The following persons, citizens of the United States of lawful age, and desirous of forming a corporation under the provisions of THE INDIANA GENERAL NOT FOR PROFIT CORPORATION ACT, do by their signatures affixed below, attest to such desire.

1. Jane F. Diet

2. Rudley F. Diet

3. Jane F. Diet

4. _____

5. _____

6. _____

7. _____

8. _____

FLAMMA.

MINUTES OF FIRST MEETING

The first meeting of FLAMMA was held on April 17, 1937 at 227 Riverside Drive, New York City, N. Y. Present were Gene Fosdick, Janet Fosdick, and Dudley Fosdick.

1. A previous informal meeting was held on March 24, 1937, at which organization plans were discussed, and that date is hereby declared as the date of the founding of FLAMMA.
2. The Board of Directors was unanimously declared as follows:- Gene Fosdick, Janet Fosdick and Dudley Fosdick.
3. A draft of Articles of Incorporation prepared by Gene Fosdick was presented and, after various changes and amendments, unanimously adopted.
4. Letters containing valuable suggestions from Mme. and Prof. Roerich regarding the first activities of FLAMMA were read and a motion of appreciation to them is hereby recorded in these minutes.
5. A cable in which Prof. Nicholas Roerich accepted the Honorary Presidency of FLAMMA was read into the minutes as follows:- "Happy accepting election suggesting Culture or Flamma."
6. Plans were discussed for the publication of CULTURE and the printing of stationery, decisions in each case being reserved until more information was available.
7. The founders of FLAMMA, conceiving it as primarily a creation of the Lord, declared themselves subservient to the Spirit of the Association and resolved that FLAMMA should never be considered nor used as an instrument for the furtherance of any personal ambition.

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F L A M M A
Inc.

Special Meeting
October 10, 1937.

A special meeting of FLAMMA, Inc. was held on October 10, 1937, at 227 Riverside Drive, New York City, N. Y. Officers present were Gene Fosdick, Janet Fosdick, and Dudley Fosdick. (Invited guests present Mrs. Sina Lichtmann and Mrs. Katherine Campbell)

1. Gene Fosdick took the chair and called the meeting to order.
2. Proclaiming this to be a special meeting in honor of the 50th Anniversary of Professor Nicholas de Roerich's scientific, artistic and literary achievements and the 40th Anniversary of his Academician-ship, the following resolution was unanimously adopted.

BE IT RESOLVED:

That FLAMMA, Inc. Association for Advancement of Culture, recognizing in the breadth and dignity of the attainments of its Honorary President Nicholas Roerich the luminous creations of a Great Spirit, henceforth will observe this date, October 10th, as an annual milestone for the special consideration of his achievements; to the end that through this constant inspiration, it may also serve the spiritual evolution of all mankind through devotion to the Common Good.

3. A motion that a cable be sent to Professor Roerich in commemoration of this day was made by Gene Fosdick. The motion was seconded by Janet Fosdick, unanimously adopted, and the following cable was dispatched: FLAMMA SENDS JOYOUS GREETINGS TO ITS LEADER NICHOLAS ROERICH COMMEMORATING HIS FIFTIETH ANNIVERSARY OF CREATIVE ACHIEVEMENTS.
4. Dudley Fosdick proposed that the book "VIGIL" by Professor Nicholas Roerich be published by FLAMMA as a fitting commemoration of this Anniversary. Motion seconded by Gene Fosdick and unanimously adopted.
5. It was announced that a message of greeting had been sent by the Officers of FLAMMA to the Congress of all Baltic Roerich Societies, which convened this day in Riga, Latvia.
6. It was deeply gratifying to the Officers of FLAMMA to learn that other celebrations of this Anniversary were held in Paris and in various Roerich Centers throughout India.
7. The chairman reported his presence at a deeply touching and most sincere commemoration of this day by the members of the Biosophical Institute, which was held in their Headquarters 23 West 87th Street, New York City, N. Y.
8. Fitting record in recognition of this day being made, the meeting adjourned.

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F L A M M A
INC.

MINUTES OF DIRECTORS MEETING
July 7, 1937

The first meeting of the Board of Directors of FLAMMA, Incl, was held July 7, 1937 at 227 Riverside Drive, New York City, N. Y. Present were Gene Fosdick, Janet Fosdick, and Dudley Fosdick.

1. Gene Fosdick was unanimously appointed Chairman, and the meeting was called to order.
2. Minutes of the first meeting of the proposed Corporation were read and, with amendments, approved.
3. By-laws of the Corporation prepared by Gene Fosdick which had been previously discussed were presented and adopted.
4. Proofs of the first publication CULTURE were presented as were also proofs of stationery and Membership Certificates. After several changes all were approved.
5. A financial prospectus, prepared by Gene Fosdick, was presented and discussed, and ordered incorporated in these minutes.
6. Dudley Fosdick submitted a text to be added at the conclusion of the first publication CULTURE which was approved. Gene Fosdick submitted a form for membership application which was also approved. Gene Fosdick was then commissioned to prepare a form combining these two into a pamphlet for publication.
7. The possibility of an art gallery and the importation of paintings and objects of art was discussed.
8. A text for the publishers' preface to be used in CULTURE was prepared and presented by Gene Fosdick, and was approved.
9. Having no further business at hand, the meeting was adjourned.

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F L A M M A
Inc.

SPECIAL DIRECTORS MEETING
August 17, 1937.

A special Directors meeting of FLAMMA, Inc. was held on August 17, 1937, at 227 Riverside Drive, New York City, N.Y. Present were Gene Fosdick, Janet Fosdick, and Dudley Fosdick.

1. The chairman called the meeting to order, and minutes of the first meeting of the Board of Directors were read and approved.
2. The cable in which Mme. Helena Roerich accepted Protectorship of FLAMMA was read into the Minutes as follows: "Gladly accept Protectorship."
3. The chairman requested, and was granted, permission to send a copy of CULTURE to the Quo Vadis Library at Geneva, Switzerland.
4. Details of filing Corporation Tax return and application for exemption as disposed of in Liberty Indiana was presented by Gene Fosdick.
5. Mr. L.E. Fosdick and Mrs. Malinda Fosdick were elected as the first annual members of FLAMMA Inc.
6. The price for the book CULTURE was set at 30¢ retail and 20¢ wholesale.
7. A list of names suggested by Prof. Roerich for Membership was presented and it was decided that Gene Fosdick and Dudley Fosdick should write to these people.
8. A form for the first pamphlet was presented and after discussion and changes, was accepted.
9. The officers of FLAMMA rendered a vote of thanks to Mrs. Sina Lichtmann and Mrs. Katherine Campbell for their advice and assistance in the organization of the Corporation and publication of CULTURE.
10. A Treasurers Report was received, approved and ordered incorporated in these minutes.
11. Having no further business the meeting was adjourned.

FLAMMA
Inc.

Special Meeting

October 10, 1937.

A special meeting of FLAMMA, Inc. was held on October 10, 1937, at 227 Riverside Drive, New York City, N. Y. Officers present were Gene Fosdick, Janet Fosdick, and Dudley Fosdick. Invited guests present were Mrs. Sina Lichtmann and Mrs. Katherine Campbell.

1. Gene Fosdick took the chair and called the meeting to order.

2. Proclaiming this to be a special meeting in honor of the 50th Anniversary of Professor Nicholas de Roerich's scientific, artistic and literary achievements and the 40th Anniversary of his Academicianhip, the following resolution was unanimously adopted.

BE IT RESOLVED:

That FLAMMA, Inc., Association for Advancement of Culture, recognizing in the breadth and dignity of the attainments of its Honorary President Nicholas Roerich the luminescent creations of a Great Spirit, henceforth will observe this date October 10th, as an annual milestone for the special consideration of his achievements; to the end that through this constant inspiration, it may also serve the spiritual evolution of all mankind through devotion to the Common Good.

3. A motion that a cable be sent to Professor Roerich in commemoration of this day was made by Gene Fosdick. The motion was seconded by Janet Fosdick, unanimously adopted, and the following cable was dispatched: FLAMMA SENDS JOYOUS GREETINGS TO ITS LEADER NICHOLAS ROERICH COMMEMORATING HIS FIFTIETH ANNIVERSARY OF CREATIVE ACHIEVEMENTS.

4. Dudley Fosdick proposed that the book "VIGIL" by Professor Nicholas Roerich be published by FLAMMA as a fitting commemoration of this Anniversary. Motion seconded by Gene Fosdick and unanimously adopted.

5. It was announced that a message of greeting had been sent by the Officers of FLAMMA to the Congress of all Baltic Roerich Societies, which convened this day in Riga, Latvia.

6. It was deeply gratifying to the Officers of FLAMMA to learn that other celebrations of this Anniversary were held in Paris and in various Roerich Centers throughout India.

7. The chairman reported his presence at a deeply touching and most sincere commemoration of this day by the members of the Biosophical Institute, which was held in their Headquarters 23 West 87th Street, New York City, N. Y.

8. Fitting record in recognition of this day being made, the meeting adjourned.

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FLAMMA

Regular Quarterly Meeting of the Board of Directors.

October 16, 1937.

A regular quarterly meeting of the Board of Directors of Flamma Inc. was held on October 16th 1937, at 227 Riverside, New York City. Present were Gene Fosdick, Janet Fosdick, and Dudley Fosdick. The minutes of a special meeting on October 19th were read and approved.

1. Distribution of a number of copies of the booklet "CULTURE" was reported as follows:-

10 to The Gateway Book Shop, 30 E. 69th St.
10 to The Harmony Book Shop, 106 W. 49th St.

2. Announcement was made of the receipt of 4 Volumes of the Delphian Text, 2 of which were sent to Professor Boerich at Uruguay, and 2 were added to the Library of Flamma.

3. Gene Fosdick told of the publication of the pamphlets with membership application form.

4. He also announced the progress of negotiations with H. J. Corbett, Customs brokers, in regard to establishing with the customs officials the status of Flamma Inc. as a bonifide cultural organization permitted to import objects of art for exhibition, duty free.

5. There being no further business at this time the meeting adjourned.

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F L A M M A

Special Meeting of the Board of Directors.
November 26, 1937.

On November 26th, a special meeting of the Board of Directors took place at 227 Riverside Dr. New York City. There were present Gene Fosdick, Dudley Fosdick and Janet Fosdick.

1. A report was given of those to whom invitations for Honorary Membership were extended. They are as follows:-

Richard Rudzitis	Braj Mohan Vyas	Ram Chandra Tandan
Georges Chklaver	Sina Lichtmann	Sophia Schafran
James L. Fieser	Georges Roerich	Sviatoslav Roerich
Mr. V.A. Shibayev	Frances R. Grant	Maurice M. Lichtmann
Mr. J. Peyeronnet	Mark Chesneau	Paul R. Radosavljevich
2. Their acceptance of Flamma's invitation to Honorary Membership having been received, the following persons were elected to that degree:-

Richard Rudzitis	Braj Mohan Vyas	Ram Chandra Tandan
Georges Chklaver	Sina Lichtmann	Sophia Shafran
Georges Roerich	Sviatoslav Roerich	Mr. V.A. Shibayev
3. Gene Fosdick proposed that Flamma publish a book similar in size and construction to "Culture" to be entitled "The Defense of Culture." It was decided to present the plan to Prof. and Mme. Roerich for approval.
4. Receipt of nine dozen "tip ons" from Mr. Shibayev was announced. It was decided to return one dozen which were unsuitable in size, and plans for the use of the others as holiday greeting cards was discussed.
5. Receipt of a cordial acknowledgement of Flamma's letter of greeting to the Congress of Baltic Roerich Societies was reported.
6. Application and dues having been received and approved, the following persons were elected to Annual Memberships:

Mc Caughan Heizer	Belle S. Walsh	Ruth Sockett
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7. Certificates of Membership were issued to the newly elected members, also to the previously elected annual members, Mr. Lloyd E. Fosdick and Mrs. Malinda Fosdick.
8. Certificates of Legislative Membership were issued to the members of the Board; Gene Fosdick, Janet Fosdick and Dudley Fosdick.
9. In special recognition of the date October 10th, it was agreed that all these first membership certificates issued should carry the date October 10th.

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F L A M M A
Inc.

Special Meeting of the Board of Directors.
December 18, 1937.

A special director's meeting was held on December 18th 1937 at 227 Riverside Dr. New York City. There were present:- Gene Fosdick, Dudley Fosdick and Janet Fosdick.

1. Their acceptance of Flamma's invitation to Honorary Membership having been received, the following persons were elected to that degree:-
Paul R. Radosavljevich Maurice M. Lichtmann

2. Dudley Fosdick presented letters received from Gordon Graves, K.Srinivasan and A.C.Fellows, which expressed hearty accord with the aims of Flamma and were very gratifying to the Directors.

3. Louis T.Boulet and Leontine Hirsch Meyers were elected to Annual Membership.

4. Gene Fosdick announced receipt of blank form from Washington to be filled out in the matter of the tax exemption for Flamma.

5. Greeting Cards assembled for Holiday use were accepted by the directors.

6. Certificates of Membership were issued to:-
Maurice M. Lichtmann Leontine Hirsch Meyers
Paul R. Radosavljevich Louis T.Boulet

FLAMMA
Inc.

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
January 20, 1938.

January 16th, the prescribed date for the regular quarterly meeting of the Board of Directors of FLAMMA, Inc., having fallen on a Sunday, this regular meeting was postponed and held on January 20th. Those present were:-
Gene Fosdick Dudley Fosdick Janet Fosdick

1. It was decided to ask Mr. Shibayev to send any reprints of Prof. Roerich's articles which he may have in large quantities, that they may be distributed to members and friends as a new activity of Flamma. It was also decided to purchase a rubber stamp for the purpose of marking these articles "Distributed by Flamma, Inc."

2. Approval of our suggestion that Flamma publish a book "The Defense of Culture" was received from Prof. Roerich and ways and means of assembling material for this book are being considered by the Members of the Board.

3. Gene Fosdick announced he had sent seven copies of "Culture" to the Parliament of the American Association of the Advancement of Science.

4. Applications and dues having been received and approved, the following were elected to Annual Membership:-
Stuart H.E.V. Bedford Arthur O. Davis James Hull
Mrs. V.E. Walter A.C. Fellows
Barnett D. Conlan was elected to Fellow Membership

5. Certificates of membership were issued to the six new members.

6. A contribution of \$5.00 was acknowledged as received from the Honorary Member Sophie Shafran. An expression of the deepest appreciation is hereby recorded.

7. The report to the Commissioner of Internal Revenue in the matter of the tax exemption of Flamma was presented, approved and ordered sent to the Treasury Department.

8. The president reported that he attended a conference with F.W. Bennett representing W.J. Corbett and a Mr. Williams from the Customs office of the United States Government at which meeting he answered various questions put by the customs department, regarding the organization and activities of Flamma. Although already in possession of certified copies of the Articles of Incorporation, and Certificate of Incorporation, the department requested more material on the writings of Prof. Roerich, the Roerich Pact and Banner of Peace and the purposes for which Flamma was incorporated. To satisfy this request one copy each of "Culture", "Ceremony of the Signing of Roerich Pact and Banner of Peace at the White House in 1935" and the 1936 Karachi "Bibliography of Nicholas K. Roerich" were sent

to Mr. Bennett for transmission to the Customs Department. A letter acknowledging receipt of the booklets, and also expressing doubt as to the successful outcome of our application for permission to import duty free, under bond, paintings and objects of art for exhibition, was received from Mr. Bennett. He stated he felt the Department would not consider our application favorably until we had established a place for exhibition, "such as a museum." The president immediately replied, stating that he did not share Mr. Bennett's pessimistic view of the result of our application, stressing the point that a fixed place as required by law had been established, namely 227 Riverside Dr.

9. The Board moved to accept with sincere appreciation the poem "The Flame" which was written by Barnett A. Conlan, and dedicated to Flamma.

10. The annual election of officers was held. Gene Fosdick was elected President. Dudley Fosdick was elected Vice-President and Treasurer. Janet Fosdick was elected Secretary.

F L A M M A

ANNUAL MEETING OF LEGISLATIVE MEMBERS
January 20, 1938.

January 16th, the prescribed date for the regular Annual Meeting for Legislative Members of Flamma Inc. having fallen on a Sunday, this regular meeting was postponed and held on January 20th. Those present were:- Gene Fosdick, Dudley Fosdick, and Janet Fosdick.

1. The president's annual report was received, accepted, and ordered incorporated in these minutes.

2. The treasurer's annual report was received accepted, and ordered incorporated in these minutes.

3. The required Indiana Annual Non-Profit Corporation Report was presented, approved, and ordered sent to the secretary of the State of Indiana.

4. The annual election of members of the Board of Directors was held and the following members were elected for the year 1938:

- Gene Fosdick
- Dudley Fosdick
- Janet Fosdick

FLAMMA , Inc.

PRESIDENT'S REPORT

The president wishes to report the activities of the Association from the date of its Incorporation, June 23, 1937 as follows:

1. Fourteen persons, residing on three continents were elected and accepted Honorary Membership in FLAMMA, Inc.
2. Seven persons were elected to Annual Membership in the Association.
3. One thousand copies of the book "CULTURE" were printed. Copies were placed on sale in public book shops and a number were distributed to various individuals in five different countries, without charge.
4. Some sixty articles on cultural subjects were submitted to twenty-six mediums and publication was obtained in fourteen instances. No charge was made for this service.
5. Copies of "CULTURE" were sent to twenty-one Public Libraries.
6. Seven copies of "CULTURE" were sent to the Parliament of American Association for the Advancement of Science.

In addition to the condensed summary of activities as outlined above, the officers, members and friends of the Association gave most generously of their time and personal funds to the defense and advancement of culture in its broadest conception.

Gene Fosdick, President.

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F L A M M A
Inc.

REGULAR QUARTERLY MEETING.
April 11, 1938

The regular quarterly meeting was held at 227 Riverside Drive, New York City, on April 11th, 1938, present were:- Gene Fosdick, Dudley Fosdick, and Janet Fosdick.

1. The minutes of a special meeting of March 17th, were read and approved.
2. Application and dues having been received, the following persons were elected to annual membership:- Katharine M. Leinbach
Edwin Oscar Smith
Alice E. Clyde

Acceptance of Flamma's invitation to Honorary Membership was received from Harold Lukin, and the directors take pleasure in recording his election. Certificates were issued to the four new members.

3. The president reported the receipt of a notice that Flamma's application for exemption of payment of Capital Stock Tax was denied, pending a ruling from the Income Tax Department on Flamma's application for exemption from income tax. The president recorded that he had made an appeal in person to the Treasury Department in Washington, in the matter of Flamma's application for exemption from payment of income tax and capital stock tax. As a result of that appeal additional material and an affidavit attesting to the fact that Flamma is actively engaged in carrying out the purposes for which it was incorporated, will be sent to the Treasury Department to supplement the material in this matter already in their possession.

4. Proofs for greeting cards were submitted and approved, and the expenditure of twenty-five dollars (\$25) to cover this cost was authorized.

5. The president announced that plans were proposed and discussed in regards to the possible issuing of a monthly pamphlet of "notes" containing news of the activities of the various groups of Professor Roerich's friends throughout the world.

6. It was announced that copies of the picture "Sacred Flame", also a cut had been made for use on the greeting cards.

There was no further business on hand and the meeting adjourned.

Dudley Fosdick

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F L A M M A
Inc.

SPECIAL DIRECTOR'S MEETING JUNE 17, 1938.

A special director's meeting was held at the principal office, 313 East Union Street, Liberty, Indiana, on June 17th, 1938. Those present were:-Gene Fosdick, Dudley Fosdick, and Janet Fosdick.

1. Minutes of the Regular Quarterly Meeting of March 17th 1938, were read and approved.

2. Application and dues having been received and approved, Mr. Gregoire Kalantaevsky and Mr. William C. Felshaw were elected to Annual Membership, and Marguerite Kalantaevsky to Fellowship. His acceptance of Flamma's invitation to Honorary Membership having been received, Professor V. Bulgakoff was elected to that degree. Certificates of Membership were issued to these four persons.

3. The president reported he had received another letter from Ida Muller, which seemed to indicate that while being in hearty accord with Flamma's purposes, present circumstances prevented her becoming a formal member.

4. The president also reported that in the matter that has been under discussion for some time with M. J. Corbett & Co., the customs department finally denied Flamma's application until the organization becomes better established.

4. It was announced that 100 copies of Professor Radosavljevich's article had been sent to Riga, Latvia, and 100 to Mr. V. Shibayev in India, and a copy was sent to each member.

5. It was announced that a copy of the Publication of Federated India had been received containing a gratifying review of Flamma's publication "Culture".

6. Regarding the publication of a regular bulletin which was discussed at the last meeting, it is hereby formally recorded that after considerable correspondence with Mr. V. Shibayev, it has been decided to publish a Flamma Quarterly. Details of publication of the first edition were left entirely in the hands of Mr. Shibayev after general suggestions as to contents and printing specifications were submitted from here.

7. Each of the directors, Gene Fosdick, Dudley Fosdick, and Janet Fosdick donated fifty dollars (\$50) to Flamma for the purpose of establishing this publication, one hundred of which was dispatched to Mr. Shibayev to cover publication expenses in India for the first few editions.

8. In response to Professor Roerich's proposal of a co-editorship consisting of V. A. Shibayev, Gene Fosdick, and Burnett Conlan, it was suggested that Mr. Shibayev be elected editor and Gene Fosdick and Mr. Conlan associate editors.

June 17, 1938.

9. It was moved and seconded that a vote of deepest appreciation be recorded and extended to Mr. V. Shibayev whose enthusiastic co-operation made possible the prompt assembling of the first edition.

10. The president recorded he had approached Bobbs Merrill, publishers, regarding Dr. Garabed H. Paelian's manuscript on Professor Roerich.

11. Plans were discussed to establish a local center for the stimulation of interest in the activities of Flamma.

12. Gene Fosdick and Dudley Fosdick announced their donations of the sums now standing on the books of the Corporation as their respective loans.

13. It is hereby recorded that Dudley Fosdick nominates/as his proxy in all meetings of the corporation from which Dudley Fosdick is absent. Dudley Fosdick's presence in any future meetings automatically cancels this proxy.

Gene Fosdick

There being no further business, the meeting was adjourned.

Dudley Fosdick

FLAMMA
Inc.

REGULAR DIRECTORS MEETING

JULY 16, 1938.

A regular directors meeting of Flamma Inc. took place at the principal office, 313 East Union St. Liberty, Indiana, on July 16th 1938. Present were: Gene Fosdick, Janet Fosdick, Dudley Fosdick was present by proxy invested in Gene Fosdick.

1. Application having been received and approved, Miss Mabel Collins was elected to Annual Membership.

2. The president announced that he had again filed for exemption from payment of income tax and capital stock tax, for Flamma.

There being no further business on hand at this time, the meeting adjourned.

Dudley Fosdick

F L A M M A
Inc.

SPECIAL MEETING OF BOARD OF DIRECTORS.
SEPTEMBER 4, 1938.

A special directors' meeting took place at the principal office of Flamma Inc., 313 East Union St., Liberty, Indiana on September 4th, 1938. Those present were:- Gene Fosdick, Janet Fosdick. Dudley Fosdick was present by proxy invested in Gene Fosdick.

1. Minutes of the Regular Directors' Meeting of July 16th were read and approved.

2. Application and dues having been received and approved, A.J. Culhane, Spencer G. Campbell, G.I. Fritschi, Amy M. Welsh, Edith Pfeiffer, Doris Kerber, Mildred Hayward, and G.H. Paellian were elected to Annual Membership in the Association.

3. It was announced that copies of the first edition of the new Flamma Quarterly had been received from India and promptly dispatched to all members of the Association, and many prospective members. To other prospective members details of the quarterly were sent with invitations to subscribe.

4. It was announced that subscriptions for the new Quarterly were received through the Headquarters in Liberty Indiana from:-

- | | | |
|------------------------------|---------------------|---------------|
| Mildred Hayward | Doris Kerber | A.C. Fellows |
| Gene Fosdick | Katherine Campbell | Ruth Stockett |
| G.H. Paellian | Paul M. Raigorodsky | |
| Toronto Theosophical Society | Library | |

5. In the interest of the advancement of culture, it was unanimously voted to donate the sum of five dollars (\$5) to the general fund of the Roerich Academy of Arts in New York City.

There being no further business on hand at this time, the meeting adjourned.

Dudley Fosdick

F L A M M A
Inc.

SPECIAL MEETING OF BOARD OF DIRECTORS
OCTOBER 10, 1938.

A special meeting of the Board of Directors of Flamma, Inc. was held at 40 West Union Street, Liberty, Indiana on October 10th 1938. Directors present were: Gene Fosdick, Janet Fosdick and Dudley Fosdick by proxy vested in Gene Fosdick. Guests present were Mrs. Lylah Gruver, Miss Gorgia Hollingsworth and Mrs. Florence Shriver.

1. Gene Fosdick took the chair and called the meeting to order.

2. The Chairman explained to the invited guests that this was the first Anniversary meeting of Flamma in special recognition of the date October 10th. He outlined the occasion of the special meeting one year ago at which time the 50th Anniversary of Professor Nicholas Roerich's scientific, artistic and literary achievement and the 40th Anniversary of his Academicianhip were celebrated.

3. This being the 51st and 41st Anniversaries of these occasions, the Chairman then read to those present the Resolution passed at the meeting one year ago, relative to annual observance of the date October 10th.

4. Messages of greeting were received, read and are hereby recorded in these minutes as follows:

"THOUGHTS FROM THE HEART FOR NOBLE ENDEAVORS
OF FLAMMA."
(Signed) Sina Lichtman.

"PLEASE INCLUDE MY VOTE ALL RESOLUTIONS PASSED
TODAY STOP GREETINGS TO OUR WELCOME GUESTS STOP
IN THIS MEETING PERPETUATING THE HONOR TO
NICHOLAS ROERICH MARKED BY THE DATE OCTOBER
TENTH I AM AS IN FIRST ANNIVERSARY MEETING 1937
IN HEART AND SPIRIT WITH YOU."
(Signed) Dudley - (Fosdick)

5. The Chairman read excerpts from the works of Nicholas Roerich outlining the path of his inspiring service in the name of Culture and for the benefit of the whole of mankind. Excerpts from the draft of the Roerich Peace Pact were read; the Banner of Peace and its purpose were explained and discussed.

6. Expressions of respect and great interest in the achievements of Nicholas Roerich were freely made by the assembled guests whomade many helpful suggestions for the establishment of an active group of FLAMMA members in Liberty, Indiana.

October 10, 1938

7. Plans for another meeting as soon as the permanent home for FLAMMA could be established were welcomed and a general feeling of good will and cooperation prevailed.

8. There being no further business on hand the meeting adjourned.

Dudley Fosdick

Fidelity Union Bank
ESTABLISHED 1854
MADISON, WIS.

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F L A M M A
Inc.

REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 20, 1938

The prescribed REGULAR MEETING of the Board of Directors of October 16th was postponed and held at 309 East Union Street Liberty, Indiana on November 20th 1938. Those present were: Gene Fosdick, Janet Fosdick and Dudley Fosdick by proxy vested in Gene Fosdick.

1. Gene Fosdick took the chair and called the meeting to order.

2. Requisite amount, in the nature of contributions, having been received and with special attention to other services rendered Col. A.E. Mahon, D.S.O. was elected to Life Membership in FLAMMA.

3. Application and dues having been received and in special recognition of other services rendered in the name of Culture, Major J. Phelps Stokes was elected to Life Membership in FLAMMA.

4. Application and dues having been received Mrs. Dorothy Bonnberger was elected to Annual Membership.

5. Certificates of membership were issued and forwarded to the above named elected members.

6. The President reported that, after extended negotiations, applications and submitting of material, examination of articles of Incorporation and special visits to Washington D.C. The Department of the Treasury of the United States has seen fit to deny the application of FLAMMA for exemption from payment of income tax and capital stock tax.

7. While stating his conviction that the denial of exemption was entirely unjust and without basis in fact, the President recommended that in view of general circumstances, no protest nor further action be undertaken at this time.

8. It was announced that subscriptions for the Quarterly had been received from: Major J. Phelps Stokes, Mrs. Alice E. Clyde, Mr. Stuart H.H.V. Bedford, Mr. J.L. Gartner, Mr. McCaughan Heizer, Mrs. Edith Pfeffer, Mrs. Warren Rainear, Mr. Edwin Oscar Smith, Mrs. Emil Seidel, Mrs. Amy Welsh and World Youth, Inc.

9. The receipt of many messages of commendation of the Quarterly ~~was~~ announced, and was very gratifying to the directors.

10. It was announced that the Autumn issue of FLAMMA QUARTERLY had been received from India and dispatched to all members. Also that 60 copies of Barnett D. Conlan's Monograph on Prof. Nicholas Roerich had been mailed to persons throughout the United States.

11. Janet Fosdick announced that four copies of the Summer issue and four copies of the Autumn issue of the Quarterly had been placed on sale at the Harmony Book Shop in New York City.

November 20, 1938

12. The directors present expressed sincere regret over their inability to be present at the celebration of Founders Day at the Roerich Academy of Art in New York City, on Nov. 17th.

13. This being the first meeting in the new home of FLANMA the Directors hereby record their feeling of gratitude for the trend of events that has made this new home possible.

14. There being no further business on hand the meeting adjourned.

Widley F. Fisk

FLAMMA
Inc.
SPECIAL DIRECTORS MEETING
December 18, 1938.

A special Directors meeting of the Board of FLAMMA, Inc., was held at 309 East Union Street, Liberty, Indiana on December 18, 1938. Those present were Gene Foadick, Janet Foadick, and Dudley Foadick by proxy vested in Gene Foadick.

1. Gene Foadick took the chair and called the meeting to order.

2. A communication addressed to the Board proposing Prof. Emil Schaub-Koch for election to Honorary Membership in FLAMMA was read as received from our Honorary President Nicholas Boerich. Whereupon the Board took pleasure in electing Prof. Emil Schaub-Koch to Honorary Membership in Flamma.

3. Application and dues having been received and accepted Mrs. Helen M. Stark was elected to Annual Membership in Flamma.

4. It was announced that subscriptions to the quarterly had been received from Helen M. Stark, Archbishop John Theodorovitch, Mrs. G.M. Walter, Miss A.E. Johnson and Dr. Christos Vrionides

5. The sale of 5 dozen Christmas cards was also announced.

6. Certificates of membership were issued to Helen M. Stark and to Prof. Emil Schaub-Koch.

7. There being no further business on hand the meeting was adjourned.

Dudley Foadick

F L A M M A Inc.

REGULAR QUARTERLY MEETING OF BOARD OF DIRECTORS
January 22, 1939

No quorem being available on January 16, the prescribed date for the regular meeting of the Board of Directors, the meeting was postponed, and held on January 22, 1939 at 309 East Union St Liberty, Indiana. The following members were present: Gene Fosdick Janet Fosdick, and Dudley Fosdick by proxy vested in Gene Fosdick.

1. The Annual election of Officers was held and the following were elected as indicated:

- Gene Fosdick President
- Dudley Fosdick Vice President and Treasurer
- Janet Fosdick Secretary and Ass't. Treasurer

2. It was announced that Sturart H.H.V. Bedford had subscribed to the Quarterly.

3. It was announced that a request had been received from the H Harmony Book Shop for Copies of the Winter issue of the Quarterly, and, that none being available here a request had been sent to New York to fill the order from the supply sent to that city from India.

4. It was announced that the Winter issue of the Quarterly had arrived from India and had been sent to all those whose subscriptions had been received at this office.

5. It was announced that copies of Prof. Rado's reprint had been mailed direct to the printer in Palghat.

6. The members of the Board ordered a record made in the minutes of their expression of gratitude to all who have contributed to the successful completion of the first year of publication of FLAMMA QUARTERLY.

7. The Board took the occasion to record its expression of gratitude to the friends and coworkers of the Association in New York City who have, during the past year especially, been so self-sacrificingly tireless in their courageous battle for the Advancement of Culture.

8. Reaffirming their sincere devotion to the purposes for which the Association was Incorporated, namely The Advancement of Culture, and firmly confident that the Quarterly "FLAMMA" serves these purposes most beautifully and efficiently, the members of the Board of Directors determined to make every effort to continue the publication of this magazine.

9. There being no further business on hand the meeting adjourned.

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F L A M M A Inc.

ANNUAL MEETING OF LEGISLATIVE MEMBERS
January 22, 1939

No quorum being available on January 16, 1939 for the Annual meeting of Legislative members of the Corporation this meeting was postponed, and held on January 22, 1939 at 309 East Union St., Liberty, Indiana. Those present were: Gene Fosdick, Janet Fosdick, and Dudley Fosdik by proxy vested in Gene Fosdick.

1. The Treasurers annual report was received, accepted and ordered incorporated into these minutes.
2. The required Indiana Annual Not-for-Profit Corporation Report was presented, approved and ordered sent to the Secretary of State of Indiana.
3. The U.S. Corporation Income and Excess-Profit Tax Return was presented, and, exemption having been denied, ordered filed with the collector of Internal Revenue.
4. The Annual election of members of the Board of Directors was held and the following members were elected for the year 1939:
Gene Fosdick
Janet Fosdick
Dudley Fosdick