

F L A M M A
Inc.

MINUTES OF DIRECTORS MEETING
July 7, 1937

The first meeting of the Board of Directors of FLAMMA, Inc., 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 ammendments 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.
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 commisioned 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.

2

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 to annual membership in 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 tendered 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. Having no further business the meeting was adjourned.

F L A M M A
Inc.

SPECIAL DIRECTOR'S MEETING
March 3, 1939.

A special Directors' Meeting of Flamma, Inc. took place at 309 East Union St., Liberty, Indiana on March 3rd, 1939. Present were Janet Fosdick, Gene Fosdick, and Dudley Fosdick by proxy vested in Gene Fosdick.

1. Applications and dues having been received, and approved, G.E. Mourontzeff, Mrs. Lionel Sutro, Miss Georgia Hollingsworth, Mrs. C. Inge and Mr. Nils Vogt-Nilsen were elected to Annual Membership in Flamma, Inc.

2. Certificates of Membership were issued to the above named new Members.

3. It was announced that subscriptions to the Quarterly had been received from Florence W. Schroeder, Georgia Hollingsworth, and Mrs. Lionel Sutro.

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

4

F L A M M A
Inc.
SPECIAL DIRECTOR'S MEETING
March 24, 1939

A special Directors Meeting of Flamma Inc. was held at 309 East Union Street, Liberty, Indiana, on March 24, 1939. Those present were Janet Fosdick, Gene Fosdick and Dudley Fosdick by proxy vested in Gene Fosdick.

1. Application and dues having been received and approved, T.K. Krishnan, Esq. was elected to Annual Membership in Flamma, and a certificate of membership issued in his name.

2. This date marking the second anniversary of the Founding of Flamma, reaffirmation of sincere devotion to the advancement of Culture was resolved, and the following cable ordered sent to our Honorary President and Protector in India:

HEARTIEST GREETINGS FROM FLAMMA DIRECTORS. RESOLUTIONS OF SINCERE DEVOTION TO ADVANCEMENT OF CULTURE REAFFIRMED THIS TWENTY-FOURTH.

3. Informal review of the two years of Flamma's life was in order the remainder of the meeting, the Directors expressing their sincere gratitude for the help that has been responsible for the progress of the Association and the spread of the subscriptions to the quarterly in many different countries of the world. The Directors also expressed their great appreciation for the efforts and advice of our Honorary President Professor Nicholas Roerich and our Protector Mrs. Helena Roerich, during the past two years. Their continuous encouragement being one of the most vital factors in the strength of Flamma to date.

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

5

F L A C M M A
Inc.
Special Directors Meeting
April 4, 1939

A special Directors meeting of Flamma, Inc. was held at 309 East Union St., Liberty, Indiana on April 4, 1939. Those present were Janet Fosdick, Gene Fosdick and Dudley Fosdick by proxy vested in Gene Fosdick.

1. Application and dues having been received and accepted Mr. Lawrence S. White was elected to Annual Membership in Flamma, and certificate of Membership was issued in his name.

2. Letters of great encouragement were announced as received from Hon-President Nicholas Boerich, upon the occasion of the completion of the first year of publication of Flamma Quarterly. Also correspondence from the Editor in India of the quarterly was read and the officers expressed entire satisfaction with the management of the business affairs of the Editor in India, Mr. V.A. Shibayev. The Directors were also gratified to learn of the many new subscribers to the Quarterly in Foreign countries.

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

F L A M M A
Inc.
Special Directors Meeting
May 14, 1939

A special Directors Meeting of Flamma, Inc. was held at 309 East Union St., Liberty, Indiana on May 14, 1939. Those present were Janet Fosdick, Gene Fosdick, and Dudley Fosdick, by proxy vested in Gene Fosdick.

1. Application and dues having been received and accepted, Mr. Robert Horton and Mrs. Hazel P. Stuart were elected to Annual Membership in FLAMMA.

2. Certificates of Membership were issued to each of the two new members and the officers and Directors expressed their gratification of the fact that in spite of the extreme world unrest, our Association is slowly growing and our Quarterly is gradually becoming more widely spread.

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

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7

FLAMMA
Inc.

SPECIAL MEETING OF BOARD OF DIRECTORS
JUNE 2, 1939.

A special meeting of the Board of Directors of Flamma Inc. took place at 309 East Union St., Liberty, Indiana on June 2nd 1939. Present were Janet Fosdick, Gene Fosdick and Dudley Fosdick by proxy vested in Gene Fosdick.

1. Application and dues having been received from Dr. Christos Vrionides, both were approved and he elected to Annual Membership in Flamma.

2. Certificate of Membership was issued to Dr. Vrionides.

3. Mr. Gene Fosdick announced that he had presented seven books to the Liberty Public Library in the name of Flamma, Inc. The following were the books presented. CULTURE, A BARDIC PILGRIMAGE, ROERICH, FLAME IN CHALICE, HEART OF ASIA, REALM OF LIGHT, THE MESSENGER.

4. The Board expressed their gratification at the receipt of four subscriptions, from the members of the Philadelphia Roerich Center, to the Quarterly FLAMMA.

5. Mr. Gene Fosdick announced that he had placed the Quarterly on sale at the CAPITAL BOOK STORE 114 N. Meridian St., Indianapolis, Indiana, on a consignment basis. Copies of the booklet CULTURE and several reproductions of Prof. Roerich's paintings were also placed on sale there on the above basis.

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

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F L A M M A.

Regular Quarterly Meeting of the Board of Directors.

July 16, 1939.

A regular meeting of the Board of Directors of Flamma, Inc. was held on July 16, 1939 at 309 East Union Street, Liberty, Indiana. Those present were, Gene Fosdick Janet Fosdick and Dudley Fosdick by proxy vested in Gene Fosdick.

1. A report showing 46 subscribers to the Quarterly FLAMMA was submitted by the President. The President also reported that notice had been received from Headquarters in India showing the world subscriptions, outside of U.S.A as totaling 88 subscribers.
2. It was reported that a manuscript copy of INFINITY had been received from Mrs. Amy Welsh. The Board expressed their deep gratitude for this presentation.
3. It was announced the book "A Strange Language" had been received and was to be forwarded to India for review.
4. Receipt of the MONOGRAPH published in Riga was announced and the Board wished these minutes to record their admiration to the friends in Latvia who's efforts have made possible such a beautiful tribute to our Honorary President.
5. It was also announced that the MONOGRAPH together with the following books had been placed on sale on a consignment basis at the Meridian Bookshop, Inc., 134 Monument Circle, Indianapolis, Indiana: Pillars of Life, Messenger Man The Triune God, Gothe, Flame in Chalice, Foundations of Buddhism, Realm of Light, Heart of Asia, Union of Souls, Wit and Wisdom of India, Roerich.
6. A communication from the Treasury Department was read which announced that Flamma's return (Capitol Stock Tax) was being closed on the records of that Department for the year ended June 1938. No tax being due.
7. Commendation for the efforts of the friends of Flamma in New York were expressed in connection with receipt of news of their work for the advancement of Culture.
8. There being no further business on hand the meeting was adjourned.