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STATED BUSINESS MEETING MINUTES FEBRUARY 4, 2002

President's report

Dr. John Kukora presided. Two new members were introduced to the Academy. They were Dr. Michael Grabowski who was introduced by Dr. Robert Harwick and Dr. Nicholas Petrelli who was introduced by Dr. Robert Fry. Dr. Grabowski received his certificate. Dr. Kukora then invited Dr. Anne Barnes to deliver a eulogy in memory of Dr. Alma DeMorani. Dr. Barnes presented some highlights of the life of Dr. DeMorani as a surgeon, sculptor and humanitarian. The Academy then heard the presentations of three papers by Dr. John Migaly from Temple University, Dr. John Arnoletti from the Fox Chase Cancer Center and Dr. Keith Kuenzler from Thomas Jefferson University and A.I.Dupont Hospital for Children in Wilmington, Delaware. The papers were all well received and elicited several questions and an interesting discussion. Following the scientific presentations a brief business meeting was then conducted.

Secretary's report

Dr. Rolandelli read the following candidates to membership for a second time Dr. Anne Rosenberg and for the first time Dr. Allen Gabroy. All applications were in order and had been approved by the Council. Dr. Anne Rosenberg was voted into membership by the attendants to the meeting. The meeting was then adjourned and Dr. Kukora reminded the members in attendance of the next two meetings: The Chairman's Panel Discussion on March 4, 2002 at the Philadelphia College of Physicians and the conjoint meeting with the New Surgical Society at the University of Pennsylvania Anthropology on April 10, 2002.

Respectfully submitted,

Rolando H. Rolandelli, MD

Secretary