

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE

American Society of Criminology

Keller Conference Center

University Park, Pennsylvania

July 25, 1970

Agenda:

- Item 1: Reports
- Item 2: Nomination of Officers
- Item 3: Awards
- Item 4: Criminology: An Interdisciplinary Journal
- Item 5: Annual Meeting
- Item 6: Constitution
- Item 7: New Business

Present:

Albert Morris	President
Simon Dinitz	President-Elect
Charles Newman	Vice President
John Ball	Executive Councilor
Christine Schultz	Secretary
Sawyer Sylvester	Treasurer

Albert Morris, Presiding
Christine G. Schultz, Secretary

The President welcomed the Board members to the Pennsylvania meeting and opened the session by announcing the order of the agenda items to be discussed by those present. A quorum was present.

Item I: Reports

A. Minutes of the previous Board meeting were approved, as submitted.

B. The Treasurer reported the following:

Assets: \$3021.37 including

Savings Balance	\$1418.74
Checking	<u>492.63</u>
Total	1911.37

Certificate	1000.00
To be deposited	<u>110.00</u>
Total	\$ 3021.37

Indebtedness to Sage: \$2898.00

Sylvester reported that he had received a duplicate copy of the Society's past IRS tax exemption status, and indicated that the Society must again qualify by resubmitting an application as an educational and charitable organization if continued exemption status is desired. The President asked him to submit the necessary forms to IRS.

C. President's Report:

Morris reported that since the last Executive meeting he has appointed Marvin Wolfgang as the ASC Program Chairman for the Puerto Rico meeting in 1971. Wolfgang will work in conjunction with those appointed from the other sponsoring organizations. The President also reported that he has corresponded with Calder and Orenstein in Puerto Rico, and informed them of the resolutions of the ASC regarding the meeting--time, intention of a joint meeting, topics, money expenditures, etc. (see Minutes of previous meeting for specific resolution adopted). He has also communicated with Szabo and Weisdorf and was assured of their interest in this meeting, but has not received a formal reply to date.

Item 2: Nomination of Officers for 1970-1971 Term

The Board unanimously approved the nomination of Charles Newman as President-elect.

The Board unanimously approved the nomination of John Ball as Vice-President. Both of these nominations will be presented to the membership for vote at the November meeting.

The term of office for Ferracuti and Sattan expires this November. Sagarin was nominated for another term as Vice President.

Wans Mattick notified the Board that he found it necessary to resign from his

The President welcomed the Board members to the Pennsylvania meeting and opened the session by announcing the order of the agenda items to be discussed by those present. A quorum was present.

Item I: Reports

- A. Minutes of the previous Board meeting were approved, as submitted.
- B. The Treasurer reported the following:

Assets: \$3021.37 including

Savings Balance	\$1418.74
Checking	<u>492.63</u>
Total	1911.37

Certificate	1000.00
To be deposited	<u>110.00</u>
Total	\$ 2000.00

The following individuals were recommended for positions as Executive Councilors:

Gilbert Geis to replace John Ball

Jerome Tashbook to replace John Martin

Other suggestions included: David Wexler, Marvin Wolfgang, Paul Weston, John Clark, Frank Scarpitti.

position as an Executive Councilor, effective immediately. The Board accepted the resignation with regret. Tom Gitchoff (West Coast Membership Chairman) was appointed to the vacated position, with a term effective immediately.

Item 3: Awards

Schultz, Awards Chairman, notified the Board that Lindesmith had accepted the invitation to accept the Sutherland Award, and would be present to receive it.

Eisenhower had not been reached by phone or repeated correspondence. Schultz was instructed to correspond with him again stating--in a registered letter--our need to know his intentions by August 10th. If Eisenhower would not be available to receive the Award at the November meeting, the Committee would correspond with Chief Justice Earl Warren or Otto Kerner, respectively, as alternative recipients for the Vollmer Award.

The committee voted to continue presenting medallions to the respective recipients but to increase the size of these medallions to approximately four or four and one-half inches in diameter. The President instructed Schultz to contact Bruno Cormier about having these awards made in Canada by the same company that produced last years medallions. Certificates, (approximately 8½ x 11 in size) indicating the nature of the award, will be printed up, and presented to the recipients with the medallions.

Item 4: Criminology

John Ball was appointed to the Editorial Board Selection Committee and was asked to submit names of individuals who might serve on the Editorial Advisory Board to Mueller, Chairman.

Sylvester suggested that a committee be established to negotiate with Sage concerning a reduction in the bill sent to us (in the amount of \$2898.00) in order to make the amount consistent with the revised number of members receiving the Journal at this time. It was suggested that Mueller, Sylvester and Jeffery negotiate with Sage and report back to the Executive, any action taken. A motion was passed authorizing Sylvester, in consultation with Mueller and Jeffery, to negotiate with Sage concerning this matter. A proviso to this motion, which also passed unanimously, was that the Society wished to be billed four times a year, rather than paying for issues not yet published.

It was again noted that although membership dues were paid for a calendar year, new subscriptions to the journal (including new memberships) should commence with Issue 1 of the Volume in print (i. e., the May issue). Jeffery was to contact Sage regarding this policy.

Item 5: Annual Meeting-1970

A copy of the Preliminary Program was presented to each Executive Board member (See attached).

Newman reported the progress of the local arrangements committee. He indicated that Mr. Ambruster (Conference Center Coordinator) of Penn State is handling the logistics of the meeting. The preliminary program is being processed for mailing to the membership in the near future, and will include materials for pre-registration at the conference. Hotel reservations will be made by individuals who plan to attend. The conference center staff will handle all registration details, including collection of registration fees. After the meeting they will provide the society with a full accounting--bills, receipts, etc--at which time, the society will bill Penn State for a remittance on the registration fees collected.

The Chairmen of both committees--program and arrangements--were commended for the fine meeting arrangements they had completed.

Item 6: Constitution

After a thorough discussion of each of the specific changes suggested in the revision of the Constitution, the following revised Constitution was unanimously accepted by the Executive Board for presentation to the Membership of the Society for approval. (See Attached)

Item 7: New Business

The Executive Board will meet Thursday, November 5, 1970 at 1:00 p.m. at the Conference Center, University Park, Pennsylvania.

It was suggested that the Board consider naming one location for the ASC Annual meeting and hold meetings at that city every year. This proposal will be considered in the future.

Respectfully submitted,

Christine G. Schultz

Christine G. Schultz
Executive Secretary