

THE AMERICAN SOCIETY OF CRIMINOLOGY
Minutes of Executive Board Meeting
March 29, 1975
New York City

ATTENDANCE:

C. Ray Jeffery	Arnold Trebach	Donal MacNamara
Freda Adler	Joseph E. Scott	Terence Thornberry
H.H.A. Cooper	Gil Geis	Saleem Shah
Barbara Price	Harry Allen	Joseph Trotter, Jr.
G.O.W. Mueller	Edward Sagarin	Arnold Trebach
John P. Conrad	Alvin Cohn	Ronald Weiner
Edith Flynn	Marc Riedel	Jerry Wilson
Nicholas Kittrrie	Paul Friday	Charles Newman
Margaret Zahn		

The Executive Board meeting of the American Society of Criminology was called to order at 10:40 a.m. by President Kittrrie. Ronald Weiner of the American University and Jerry Wilson, former Chief of Police in Washington, D.C., were introduced. The agenda for the day was distributed.

SECRETARY'S REPORT:

The minutes of the January 25th meeting were approved. Allen indicated, however, the need to delete the name of Delaney in the Treasurer's Report. The correction was so noted.

TREASURER'S REPORT:

Allen gave the Treasurer's Report (see Appendix 1) and answered questions on several disbursements. A question was raised on treasurer's travel. The decision was made to delay budget discussion until later in the meeting. The report was approved.

REPORT ON 1975 MEETING:

Trebach indicated that the responses on members' participation intentions are arriving at a good rate. The full "call for papers" has gone out to the membership. Many of the proposed chairs have contacted him indicating their interest in serving. The target date for submission of all program material is June 15th. The program should be ready for distribution by July 15th.

A discussion followed on the need for a preliminary program to be mailed to members late in the spring. Kittrrie stated that both hotel reservation forms and registration forms should go out before summer. Trebach said he will send out further notification in August to the membership. Adler asked if co-sponsorship was planned for the Toronto meeting. Sagarin spoke against co-sponsorship, because of the obligations incurred in the past by the Society. Such conditions can take the meeting out of the control of our Society. Mueller said he agrees with Sagarin's thinking and he recommended

that preliminary registration forms and posters be made available at the International Conference in September. Kittrie said we are very interested in Canadian attendance, and the Canadians are being contacted. A Canadian coordinating committee will be formed. Trebach noted that the Addiction Research Congress of Canada has been most cooperative.

NOMINATIONS COMMITTEE:

Sagarin indicated that the committee of MacNamara, Newman, Dinitz and Clinnard (with Sagarin as Chair) has developed a slate. Clinnard is not a member of the Society, but made his interests known. The report is found in Appendix 2. The committee recommends the following:

For President: William Amos
C. Ray Jeffery

For Vice-President: Hans Maddock
Norval Morris

For Counselors:	Akers	Johnson
	Cohn	McGaghey
	Cooper	Morrison
	Flynn	Roebuck
	Friday	Thornberry
	Trebach	Parsonage

MacNamara said we should not make a charge for membership lists. Newman moved to accept the Nominations Committee report. Allen seconded the motion. Sagarin suggested that we vote on each office's nominees separately. Friday objected to the nominations for vice-president in terms of their lack of active role in the administration of the Society. MacNamara stated that additional candidates can be named by 35 nominations from members at large, and that this should be done. Cohn said we should proceed with the vote. A question was raised as to when the membership should be informed of the candidates. Price noted that June 1st is the deadline. MacNamara moved that we accept the nominees for President-Elect. The motion carried, with one opposing vote. The next issue was that of the vice-presidential nominations. Mueller suggested that since the Nominations Committee's candidates are both in the same discipline and from the same city, it would be wise to add another name so as to enlarge our choices. Thornberry asked that Akers and Flynn be added to the list of candidates. The motion was seconded. Shah stated that we need diversity on the slate, and that Thornberry's question of the role of officers (prestige names or workers) eventually needs to be handled. Conrad moved to delete both original vice-presidential names of the Nominations Committee. Thornberry said he would like to defer his motion. The decision was made to vote. A question was raised as to who is eligible to vote. Price read the list of voting members to the Board.

Trebach, Newman and Sagarin abstained; the motion failed and the vice-pres. nominations of the committee were defeated. Newman suggested that the office of vice-president be returned for development of new slate. Sagarin noted that we

can still move ahead on the counselors, and if any are nominated for vice-president, replacements will be made.

The meeting reconvened after lunch. The discussion returned to the nominations. MacNamara moved that the nominees for counselors be accepted. Geis asked to add the names of several western members, Haskel, Diamond, and Capune. The motion by Geis was so made. The motion carried. A motion to accept the report of the Nominations Committee on counselor nominees was made, seconded, and passed. There are now 15 candidates for counselors from the Nominations Committee. The mandate was given to the Nominations Committee to develop a format for biographical statement on ballots. Shah suggested that we ought to define the extent of politicking.

1976 MEETING:

Friday reported that he and Allen went to Tuscon and discussed the future meeting to be held there. The dates for the 1976 meeting could be November 3-6. An informal recommendation was made that June Morrison and David Wexler chair the Local Arrangements Committee. It was also recommended that Ron Huff and Bob Myer be program chairs. This was seconded and so moved.

STANDARDS AND ACCREDITATION:

Cooper reported that the committee is still consulting and nothing concrete has yet come about. Kittrie said that this committee was formed to assure that our Society has dominance in this field. MacNamara noted that the American Academy of Criminal Justice had adopted a 10 point program. He also stated that speed is of the essence. Kittrie said we need a small grant to develop policy and strategies for standards and accreditation. Newman said the chair should encourage the Committee on Standards and Goals to move towards a consortium with other groups working in this field. Mueller said the American Council of Learned Societies might look favorably on a small grant. The Society is interested in this area and asked that the committee explore the possibility of receiving a small grant.

COMMITTEE ON LEGISLATION AND PUBLIC POLICY:

Conrad stated two extremes: (1) a position on no matters and issues, or (2) it is incumbent upon the Society to make its expertise on matters of crime and the criminal justice system heard. One issue is whether LEAA should continue in its present form. Specific issues were raised on juvenile justice, on several NCCD proposals, e.g. moratorium on building correctional facilities, abolishment of U.S. Bureau of Prisons. Conrad suggested the committee should prepare position papers on specific issues which could be presented at the business meeting for consideration by the membership.

Kittrie asked whether the Board desires that the committee move forward in developing position papers. Jeffrey asked whether this might jeopardize our tax free status as an organization. Trotter suggested that the committee address the issue of procedures for exploring issues and taking public stances. Trebach urged maximum flexibility in developing such guidelines. Shah urged the procedures be laid out for clarity sake so that the public not be ill informed, resulting in confusing scientific statements with ideology.

MEMBERSHIP LIST:

A list of proposed members (See Appendix 3) was circulated and approved. Allen stated that his first effort has been directed at cleaning up inaccurate old lists. Phase 2 has been a second reminder for dues overdue. The membership survey has developed interesting suggestions and will be turned over in aggregate form to the appropriate committees. Many new agencies have been identified and brochures of the Society, along with letters of invitation to join, will be sent. These lists comprise a total of 13,000 potential membership. Ten percent success would add 1,300 members. Finally, Phase 2 drive is to ask the current membership to invite one or two colleagues to join the Society. The target is 2,500 (1,000 current) members by May. The brochure describing the Society should be ready soon.

BUDGET COMMITTEE:

Allen distributed estimated income figures for 1975-76. (See Appendices 3 & 4) Two proposed budgets were distributed. Allen explained that Budget I represents, essentially, the current type of operation, while Budget II represents a greatly expanded budget and related activities. Friday noted that neither budget allows for committee expenses. Shah noted that the membership form might ask for more information. Discussion on budget ended without a policy decision as to future direction.

EMERITUS STATUS:

William Dienstein, of San Francisco, requested emeritus status. It was approved by the Board.

REPORT OF PUBLICATIONS ON 1974 PAPERS:

Flynn reported the volumn that she and Conrad are assembling is coming along. All other papers are categorized by topic and author; four groupings are possible:

- Ethics - Theory, etc.
- Criminal Justice - Planning, Development
- Corrections - Inmate, Institutions, Manpower & Probation
- Juvenile Delinquency - Addiction & Behavior Control

Kittrie noted that in the past we had four volumns, and with Flynn taking on one, we need to identify editors for these other topics. At present, we have no formal contract with Praeger on these volumns, but we do have an informal one.

Newman asked if these decisions weren't better handled by the Publication Committee opening up editorship to all members. Kittrie said we need the Publications Committee to come up with policy. Newman said we should stop and henceforth proceedings will be handled in a systematic fashion by the Publication Committee. Flynn said Trebach and she met and came up with recommendations, and that these were made in their capacity as program chairs. Riedel recommended that every editor must get release forms from every author to ward off serious problems with the publisher. The Publications Committee must explore this issue as well as the issue of copy editing. Shah raised the issue of whether we want to expand the Journal with papers of the meetings and discuss how the Journal might better serve the needs of the Society. The Publications Committee must come out with long range objectives of these materials and the Society's purposes. The Publications Committee is in charge of exploring how these papers further the goals of the Society. Trebach suggested that the committee sit down at the Toronto meeting and delineate procedures for this.

JOURNAL REPORT:

Newman reported that the Journal is filled until February 1976. (See Appendix 5) Material for May 1976 on should be sent to the incoming editor. The History of the Society will be bound into the next issue, to stay within the requirements of our postal license. The Journal's circulation now exceeds 2,000. Newman urged us to encourage Praeger to advertise in CRIMINOLOGY. MacNamara asked what the situation is regarding a search for a new editor. The first bid for a new home for the Journal has come from John Jay College of Criminal Justice, and will be turned over to the Publications Committee. (Appendix 6 on file with Secretary)

PUBLICATIONS COMMITTEE:

Jeffrey said Duncan Chappel in North Carolina has also put in a bid. The committee had hoped to come to this meeting with a recommendation, but this was not possible. Conrad asked what sort of a deadline we should enact. Newman moved that the John Jay College of Criminal Justice be accepted. Shah stated that we should take a longer view in terms of policy in relation to dispersing editors in the various specialities. Thornberry said that we should not rush until more information on the availability of the Journal is dispersed. Kittrie said that the John Jay College offer looks excellent, but he also feels we should give the committee more time to explore other expected offers. MacNamara concurred. Discussion proceeded on whether to make a decision or delay it until the next meeting. Friday moved to table the decision until the next meeting.

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AWARDS COMMITTEE:

Newman reported that the committee suggested:

- (1) criteria for awards be specified;
- (2) that members be advised that nominations from them are solicited and then evaluated by the Nominations Committee.

It was moved that the Awards Committee report be accepted and that the criteria be specified by the committee; substitute amendment by MacNamara that the committee come up with nominations at the next Board meeting. The substitution motion passed. The chair asked to be removed. Mueller asked that the committee come up with new and more democratic procedures for the future.

Six committee reports were anticipated, but time required a postponement.

Regional Meetings and Activities;
Member's Services and Benefits;
Planning and Development;
International Cooperation;
Placements;
Interorganizational Cooperation.

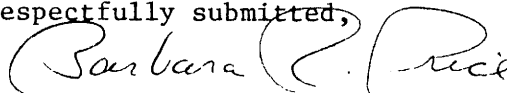
It was moved that dues to the International Criminology Organization be paid. The motion was seconded and passed.

Scott, as chair of the Committee on Regional Activities and Meetings, was asked to discuss procedures for working out various requests with his committee.

Trebach was empowered to form a draft in support of LEEP funding, to be submitted to Kittrie who, in turn, will submit it to the President.

The next meeting of the Board is scheduled for May 3, 1975.

Respectfully submitted,



BARBARA R. PRICE, Secretary
American Society of Criminology

APPENDIX 1.

THE AMERICAN SOCIETY OF CRIMINOLOGY

Cash Flow Statement
March 21, 1975

<u>Cash in Bank (1/20/75)</u>		\$1,744.58
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Deposits:

Old Checking Account (2/26)	869.63
Rothman Royalties (3/8)	434.16
Redeposited Check	25.00
Praeger Royalties (3/18)	740.47
Ohio National Bank (interest)	90.00
Memberships: New & Renewals	<u>7,302.50</u>
<u>TOTAL DEPOSITS</u>	\$9,461.76

Disbursements:

Carte Blanche (treasurer's travel)	90.73
Irwin Waller (regis. refund)	25.00
Ohio State University (telephone tolls)	12.42
Francis Simonsen (rubber stamp)	6.24
Jeanette Seeman (secretarial services)	58.25
Warwick Hotel (Executive Board)	283.26
David Lowenberg (regis. refund)	25.00
Postal Service (stamps)	200.00
Bruce Hutchinson (dues overpayment)	.50
James Fox (dues overpayment)	10.00
Jeanette Seeman (secretarial services)	95.00
Jarboe Printing (brochures)	613.00
Capitol City Office (seal)	39.78
National City Office (rubber stamp)	3.00
Ohio State University (telephone tolls)	19.69
Sociological Abstracts (November conference)	300.00
Ohio State University (off-set printing)	69.75
Gene Hayner (envelopes)	99.00
Returned check	7.50
Bank Charges	<u>6.51</u>
<u>TOTAL DISBURSEMENTS</u>	\$1,964.63

<u>TOTAL CASH FLOW</u>	<u>7,497.13</u>
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<u>CASH IN BANK (3/21/75)</u>	\$9,241.71
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Current Assets:

Cash in Bank	9,241.71
Certificate of Deposit	<u>6,000.00</u>
	\$15,241.71

APPENDIX 2.

Report of the Nominations Committee of the American Society of Criminology, for presentation to Executive Board meeting on March 29, 1975.

The Nominations Committee of the ASC consisted of Edward Sagarin (chair), Marshall Clinard, Simon Dinitz, Donal MacNamara, and Charles Newman. The Constitution provides that there shall be five members of the Committee. Soon after the Committee was formed, it was learned that Marshall Clinard is not officially a dues-paying member of the Society. However, he was not replaced, and he contributed an opinion by correspondence, although he did not participate in the voting. Inasmuch as the final voting was unanimous, the special position of Clinard (in our opinion) should not be a factor in this report.

The Committee had a round robin of correspondence, with each member suggesting various nominees. There were also several telephone calls between Sagarin and the other members of the Committee. The Committee finally arranged a telephone conference for the final discussion and vote. Due to difficulties in the telephone system, MacNamara could not be reached for this conference, but his views were made known to the others. Participating in the conference were Sagarin, Dinitz, and Newman. After the conference, Sagarin reached MacNamara, who concurred in the slate that had been reached.

The Constitution provides that, to be eligible to run for office, one must have been a member for one year. The Committee discovered that many prominent sociologists, some of whom have taken an active interest and have participated in the work of the Society, were not members. This was checked by both Harry Allen and Charles Newman, and their lists in this respect were identical. Many excellent people were dropped from consideration because of non-membership, or because they had been members for less than a year. The Committee would like to suggest:

1. that the membership list be checked against other lists, and a special effort be made to bring into the organization those non-members who have shown an interest in the organization;
2. that the Nominations Committee in the future be provided with a list of members eligible for nomination.

Despite the elimination of non-members and other ineligible, the Nominations Committee found an overabundance of excellent candidates. We attempted to avoid having more than one candidate affiliated with a single institution. We sought geographic breadth, and it will be noted that more than half of our candidates are from outside the Northeastern part of the United States, but we did not include California as we assume that the incoming President will make at least one if not all of his appointments from that area. We wanted to have women nominated, and persons from different disciplines.

Obviously, not all of this could be accomplished by the Committee. We were concerned that all candidates be excellent, so that no matter who might lose in the elections, the Society would win. We were also concerned that people of approximately equal stature, or equally known in the Society, should be nominated. It would be unfair, and a violation of the spirit of the new Constitution, in our view, to put a strong against a weak candidate, for in effect this would continue the one-slate concept that has been abandoned.

No former PRESIDENTS of the Society were nominated, but our Committee does not mean to establish a precedent in that respect. Some present members of

the Board were nominated, others were not, and again no precedent is intended.

In accordance with the Constitution, the slates (if accepted or amended by the Executive Board) should be sent to all members without delay, and nominations from the membership (by 35 signatures) solicited. A draft of a letter to that effect is attached.

We propose that, following nominations by members or failure to elicit such by a specified date, a ballot be drawn up, together with a small brochure which gives biographical information as supplied by each candidate.

We anticipate that there will be campaigning in behalf of some candidates. We propose that the membership list be made available at a nominal cost to anyone requesting it; that members should not be discouraged from any campaigning; that no campaign literature be on the stationery, in the envelopes, or mailed at the expense of the ASC; that people be urged to send out literature only on the positive aspects of the candidates they are supporting, and not on the allegedly negative ones of their opponents; and that present and former officers identify themselves in such literature only by their academic, research, governmental, or other affiliation, and not by their present or past affiliation with the Society.

We propose that an Elections Committee be set up, to handle all matters concerning the ballots, mailing to members, counting of votes, and anything else relevant to the elections other than the naming of nominees.

THE NOMINATIONS COMMITTEE

APPENDIX 3.

THE AMERICAN SOCIETY OF CRIMINOLOGY

Income Estimates: 1975-76

1. Praeger Royalties	\$1,000	\$1,000	\$1,000
2. Rothman Royalties	500	500	500
3. Convention (1975)	500	500	500
4. Interest	400	400	400
5. Miscellaneous	300	300	300
6. Memberships			
I. 2,175 Active, 325 Student	46,750		
II. 1,740 Active, 260 Student		37,500	
III. 1,305 Active, 195 Student			27,950
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<u>TOTAL ESTIMATES:</u>	\$49,450	\$40,200	\$30,650

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MEMBERSHIPS:

I = 2,500 members; 2,175 x \$20 + 325 x \$10 = \$46,750
 II = 2,000 members; 1,740 x \$20 + 260 x \$10 = \$37,500
 III = 1,500 members; 1,305 x \$20 + 195 x \$10 = \$27,950

APPENDIX 4

THE AMERICAN SOCIETY OF CRIMINOLOGY

Proposed Budget: 1975-1976

I.

<u>Expense Category:</u>		<u>Amount</u>
1. President's office		
Secretarial	\$4,000	
Postage	300	
Telephone	500	
Miscellaneous	<u>300</u>	\$ 5,100
2. Treasurer's office		
Secretarial	\$ 500	
Certificates	1,000	
Cards	200	
Postage	300	
Printing	200	
Telephone	300	
Travel	<u>1,000</u>	\$ 3,500
3. Travel*		\$ 2,500
4. Secretary's office		
Postage	\$ 400	
Printing	500	
Telephone	<u>100</u>	\$ 1,000
5. Program Chairman		
Programs	\$1,000	
<u>Soc. Ab.</u>	500	
Postage	1,000	
Telephone	200	
Miscellaneous	<u>100</u>	\$ 2,800
6. Sage Publications		\$14,750
7. Awards and Trophies		750
8. Membership Committee		\$ 1,200

9. AAS Rep. (travel)	\$ 400	
10. Western Div. Rep. (travel)	\$ 400	
11. Award recipients (travel)	<u>\$ 1,000</u>	
	TOTAL	\$33,400

*10 officers to 5 meetings x \$50. per trip.

Draft: 3/28/75

THE AMERICAN SOCIETY OF CRIMINOLOGY

Proposed Budget: 1975-1976

II.

<u>Expense Category:</u>		<u>Amount</u>
1. President's office		
Postage	\$ 300	
Secretarial Assistance	1,000	
Telephone	300	
Miscellaneous	<u>300</u>	\$ 1,900
2. Travel*		\$ 2,000
3. Treasurer's office		
Postage	\$ 300	
Secretarial	500	
Telephone	300	
Travel	800	
Certificates	1,000	
Cards	200	
Printing	<u>200</u>	\$ 3,300
4. Secretary's office		
Postage	\$ 200	
Printing	100	
Telephone	<u>100</u>	\$ 400
5. Program Chairman		
<u>Soc. Abs.</u>	\$ 500	
Postage	200	
Telephone	200	
Miscellaneous	<u>100</u>	\$ 1,000
6. Executive Office		
Salary	\$12,000	
Telephone	500	
Printing	2,000	
Postage	1,000	
Travel	1,000	
Secretarial	7,000	
Fringe Benefits	4,200	
Miscellaneous	<u>300</u>	\$28,000

7. Sage	\$14,000	
8. Awards and Trophies	\$ 750	
9. AAS Representative (travel)	\$ 400	
10. Western Div. Rep. (travel)	\$ 400	
11. Award recipients (travel)	\$ <u>1,000</u>	
	TOTAL	\$53,900

*10 officers x 4 trips x \$50. per trip.

Draft: 3/28/75

APPENDIX 5.

AMERICAN SOCIETY OF CRIMINOLOGY

MEMORANDUM

Date: March 28, 1975

From: Charles L. Newman

To: Nicholas Kittrie, Chairman, Editorial Board
 Members Editorial Board
 Associate Editors
 Assistant Editors
 Executive Council, ASC
 Betsy Schmidt, Sage Publications

I am pleased to provide the following status report relative to articles submitted for publication to CRIMINOLOGY since the beginning of my term as Editor:

Submitted for consideration June, 1973 - November 1, 1974

Published	40	
Accepted for publication	13	
Conditional acceptance-subject to modification	10	
Under review by editors	4	
Awaiting review assignment	0	
Rejected or referred to other Journals	<u>176</u>	
	243	243

Submitted for consideration November 1, 1974 - March 17, 1975

Published	0	
Accepted for publication	5	
Conditional acceptance-subject to modification	5	
Under review by editors	41	
Awaiting review assignment	14	
Rejected or referred to other Journals	<u>14</u>	
	78	<u>78</u>

TOTAL NUMBER OF MANUSCRIPTS SUBMITTED June, 1973 - March 17, 1975: 321