

The President welcomed the Committee Members to the Boston meeting and opened the Board session by announcing the order of the agenda items to be discussed by the board.

Item I: Reports

A. The Secretary's summary of the November, 1969 board meeting discussion (Columbus, Ohio) was approved by the Board.

B. The Treasurer reported the following:

- \$3,601.69 total assets (including the \$1000.00 bond)
- 387.00 dues collected as of the Board meeting (billing had just begun for the year 1970-71)
- 60.00 (estimated interest on deposits made for the Orient trip)
- 41.70 outstanding bill

Mueller presented a bill in the amount of \$2,691.69 for three back issues of Criminologica.

Jeffery reported that the society had received royalties on the resale of Criminologica, Volumes 1 thru 6 (being handled by Fred Rothman Associates) in the amount of \$341.41. Rothman had sold \$1917.00 in back issues, with 20% royalties awarded the society. (\$383.41 minus claims paid by Rothman in the amount of \$52.50).

The treasurer was instructed to pay all outstanding bills. The report was accepted.

Item II: Criminologica (C. Ray Jeffery)

Jeffery reported that the contract with Sage Publications had been signed and approved, after a colleague, Henry Foster, had looked it over and suggested revisions which were made by Sage. Sage will assume all publication and distribution details, (for example, billing, library contracts, publicity concerning the name change, soliciting subscribers, and advertising -- if in the future it is feasible and necessary). The editorial function remains the responsibility of the society. The Sage contract stipulates that the Editorship of the journal be changed by the ASC every 3 years.

The Executive Committee approved (12 to 1 -- by mail vote) the change of name of the journal from Criminologica, to Criminology: An Interdisciplinary Journal. The new name will appear officially on the May 1970 issue (Volume VIII, No. 1), when Sage assumes publication responsibility. Manuscripts for the May issue have been received; the issue will run approximately 96 to 120 pages (36,000 words).

The Editorship of the journal will follow Jeffery to Florida State University. The Dean and Dept. Chairman (at F.S.U.) have signed a letter of agreement granting released time and secretarial assistance for the Editor of Criminology.

The transfer of the journal to Sage Publications and to FSU met with the approval of the Board. During negotiations with both Sage and FSU, Mueller represented the interests of NYU (previous locus of the journal): Mueller suggested that the transfer was in the best interests of all concerned, including FSU, NYU and the Society.