

The Meeting of the Executive Board was called to order by the President at 10:30 a.m. The agenda was submitted to those present.

Item I: REPORTS

A. Secretary's Report.

The minutes of the previous Executive Board Meeting were submitted to those present by Sawyer Sylvester (acting secretary at the April 24th meeting). Minutes were approved as amended to eliminate typographical error. (see attached)

B. Treasurer's Report.

Sylvester submitted the following report for the Board's approval.

--Savings Account	\$ 4,045.11
--Checking Account	229.06
--Certificate of Deposit	<u>1,000.00</u>

Total Assets \$ 5,274.17

--Outstanding Bill (Nittany Lion Inn) \$270.00. The Board authorized payment of this expenditure.

The Treasurer reported that:

- 1) the Society received \$220.00 from Pennsylvania State University following the annual meeting, 1970;
- 2) the Society has received no money from Sage Publications recently;
- 3) second notices for unpaid dues have been sent;
- 4) A revised, up-dated (mimeographed) membership list is being prepared for the Executive Board. Sylvester was instructed to send the completed mimeograph stencils to Tashbook, who would then take charge of securing enough copies for the entire membership of ASC.
- 5) Negley Teeter's grateful response to being awarded an honorary membership was submitted to the Board.
- 6) Sylvester reported to the Board that he had contacted President Reynolds at Bates College concerning the possibility of a permanent ASC office at the College.