

MINUTES OF EXECUTIVE BOARD MEETING, APRIL 26, 1969

The Spring meeting of the Executive Board was held at the New York University School of Law, with President Cormier presiding. Fifteen members of the Board were in attendance.

The first order of business was a report of the Nominating Committee by Dr. Jeffery. The Committee noted that it was presently reviewing recommendations, and that a definitive recommendation will be forthcoming at the Fall Executive Board meeting.

Professor G.O.W. Mueller, reporting on deliberations by the Awards Committee, indicated that a final decision will be forthcoming in the near future and recommendations communicated to the President for consideration at the Fall Executive Board meeting.

The next order of business consisted of reports on the Annual Meeting by various program co-chairmen. Those reporting included: Dr. Sagarin, Dr. Jeffery,

Professor Mueller (for Brian Grossman), and Ralph Susman (reporting for Commissioner Pierce). All of the persons reporting indicated varying degrees of progress in obtaining commitments from potential speakers.

A discussion was held concerning the involvement of students in presenting papers at the Annual Meeting. It was decided to encourage the involvement of students and to develop a selection process whereby we could present an outstanding paper or two at the Annual Meeting.

Dr. Cormier discussed the suggestion previously made for the half-hour academic/historical lecture to be presented at this year's Annual Meeting. The President asked for suggestions as well as someone to take responsibility for obtaining such a speaker.

Dr. Dinitz indicated that the local committee for this year's conference would take responsibility for such a session.

The next order of business was setting up the Fall meeting of the Executive Board. It was set for Saturday, 20 September, in Columbus, at the Neil House. Reservations for this meeting will be coordinated by Dr. Dinitz and Chris Schultz.

Dr. Jeffery reported on developments related to Criminologica. A long discussion was held concerning the need for up-dating our mailing list as well as a more expeditious means by which mailings could be handled. He noted the need for a set of up-to-date plates in New York City, since distribution of the Journal is being handled by N.Y.U. Press, although it is still being printed in Louisville.

Dr. Kramer indicated the numerous problems attendant ~~to keeping the plates up-to-date and the high cost of~~ producing new plates, not only for new members, but especially for changes of address.

Mr. Susman indicated that pre-gummed labels are the best way and, in the long run, the cheapest way of

dealing with this problem. He suggested an up-to-date set of plates against which many sets of labels could easily be run.

Professor Mueller reported that the N.Y.U. costs for plates and labels are small and that the Susman plan was most feasible.

Dr. Cormier indicated that we must, once and for all, resolve the matter of the plates and the mailing list.

It was decided that Criminologica, and therefore Dr. Jeffery's office, will be the repository of such an up-to-date set of plates and will run the necessary labels at N.Y.U. Press.

The Executive Secretary reported on progress concerning the Japan charter flight for 1970 and indicated that ~~arrangements are going forward. The airline which has been selected is Northwest Orient and a travel agent has been retained at no cost to the Society or its membership to assist in hotel reservations, tours, etc.~~

The Executive Secretary reported on the status of membership applications and indicated a continuing strong interest in the Society and its activities.

The Executive Secretary reported on the AAAS request concerning participation in its Annual Meeting. Dr. Sagarin proposed that we participate and that Donal E.J. MacNamara be asked to coordinate our efforts. It was suggested as well that since the conference will be in Boston, that ASC members from the Boston area be encouraged to participate.

A lengthy and complete report was submitted by the Treasurer, Dr. Kramer and accepted by the Board.

Discussion was undertaken concerning persons still carried on our membership rolls but who are several years delinquent in the payment of dues. A motion was made

by Dr. Dinitz, seconded by Professor Mueller, that members must pay back dues and that they should be billed accordingly.

Ralph Susman suggested that a notice be included with any second billing to the effect that we will assume

that the individual wishes to terminate membership if he does not submit his dues within a reasonable period.

Professor Mueller moved that this suggestion be implemented and that the Treasurer might consider using red paper.

Dr. Sagarin indicated that in view of Dr. Kramer's report and the general discussion of the Society's financial posture that some concern be given to planning ahead one, two, or even three years in order to assure the financial integrity of the Society.

Dr. Kramer discussed the past offer from the National Science Foundation for support of Criminologica.

Professor Mueller moved that Dr. Kramer be instructed to "hound" the Administration in Washington with a view toward getting the three year NSF support.

Dr. Dinitz noted that the increased cost of the Journal is related to increased number of copies printed. Fur-

ther, he observed that going to NSF after their considerable budget cut would likely be a gratuitous request.

Professor Mueller raised the possibility of doubling the charge for the awards dinner at the Annual Meeting to serve as a "Criminologica benefit."

Christine Schultz recommended a twenty-five dollar registration fee which would include the dinner. This would provide a projected surplus of twelve-thirteen dollars per person which would go to the Organization and especially for the support of the Journal.

Professor Mueller introduced a five-point motion on funding which was seconded by Dr. Albert Morris and which carried unanimously. The five points were as follows:

1. Dr. Kramer to send a strong letter to all unpaid members requesting payment of dues.
2. Dr. Kramer to contact the National Science Foundation concerning possible support for the Journal.

3. Registration fee for the Annual Meeting is to be increased.
4. Dr. Jeffery to inquire about possible support from the Guggenheim Foundation and Mr. Milton Luger to inquire about support from the New York Foundation.
5. The President is to revitalize the Membership Committee.

Dr. Kramer suggested that we eliminate the special eight dollar library subscription price and raise it to ten dollars.

Dr. Jeffery suggested that we not alter the student membership fee.

Professor Mueller introduced a motion calling for library subscriptions to be the same as that for regular membership, i.e., ten dollars. This was seconded by Dr. Morris. The President asked that this motion be tabled following a strong statement by Dr. Reckless regarding holding the line on the eight dollar library fee. This motion, however, was brought to a vote and carried with Drs. Reckless and Kramer opposed. It was decided, further,

to set \$2.50 as the price for back issues of the Journal.

Dr. Morris raised the issue of realigning the membership year with that of the Criminologica publication year and that Dr. Jeffery work out an appropriate Journal publication schedule to realign the dates. Dr. Cormier indicated that he, the Executive Secretary, the Treasurer, Dr. Jeffery and Dr. Morris will work out a solution and make recommendations at the Fall Executive Board meeting.

Following a completion of the agenda items as reported above, Dr. Cormier asked for a free association session to look ahead to future programs. An interesting open discussion session was held.

Following the meeting, Professor and Mrs. G.O.W. Mueller were hosts to the Executive Board at a cocktail party and buffet at their home in Millburn, New Jersey.

THOSE PRESENT:

Bruno Cormier, PRESIDENT

Walter C. Reckless

Albert Morris

Ralph M. Susman

Ray Jeffery

Christine Schultz

Milton Luger

Gerhard O.W. Mueller

Richard Brotman

Simon Dinitz

Edward Sagarin

Samuel Kramer

John Ball

John Martin

Jacob Chwast
