

1. Appointments

Exec Secretary - Jim Hackler

Treasurer - John Clark. Motion to appoint these officers.

Passed. Motion of thanks to Joe Scott who also agreed to help with the transition. Motion to create a transition committee of Joe Scott, Ruth Peterson, Sarah Hall, plus fourth person. They would review ASC office-space, remodeling, audit, hiring new position at no more than \$35,000 including benefits.

Motion to create an Investments Committee to oversee ASC investment. The committee shall be the ASC president, treasurer, and a third member appointed by the President with the approval of the board. Approved. The president nominated Al Blumstein as the third member of the committee. Approved.

2. Unfinished Business - Al Blumstein

Freda Adler and Charles Wellford have agreed to stand for president; Merry Morash and Piers Bierne have agreed to run for VP; Allen Lizotte, Christy Visher, and David Huizinga have agreed to run. Al will follow-up with Francis Cullen and notify the executive secretary of Cullen's decision.

3. Report from Ethics Committee-Sexual Harassment Policy

Charles Wellford (Susan Martin). Draft 3 presented on the sexual harassment issue. Motion:

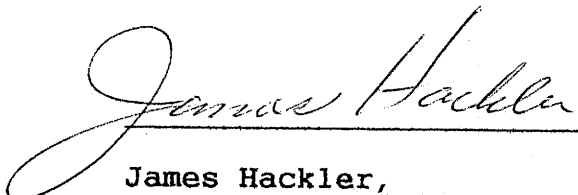
ASC is committed to equitable and professional treatment of all persons in all of its activities. In particular, ASC condemns sexual harassment in any form. Sexual harassment includes (1) unwelcome sexual advances or requests for sexual favors when those requests or advances are in any way associated with current or potential professional opportunities or decisions in ASC activities or (2) conduct that creates an intimidating, hostile, or offensive environment that interferes with an individual's participation in ASC activities.

John Clark moved, Sampson seconded. Passed unanimously.

Motion: To accept a Code of Ethics in principle: 4 for; 6 against; 1 abstained.

4. Membership Committee Report: Richard Rosenfeld reported on the ASC Survey. We are getting older and memberships may decline in future. Some modifications suggested for future surveys. 60-65% response rate. Motion: Remove ethnicity question; remove statement concerning voluntariness; modify race question to a race/ethnicity question. Passed unanimously. Motion: continue to do survey. Passed unanimously. Revised version of the questionnaire will be sent to Elliott for review and then sent out with the next general mailing to members.

5. Report from Minority Fellowship Committee-Robert Crutchfield
No report available.
6. Report from Student Affairs Committee -Ruth Ellen Grimes, past
chair reporting on attendance rates at present meeting; Candace
McCoy on plans for 93 meeting. Motion: Free one year membership
for new PhD's. Tabled. Failed.
7. Report on 92 meetings - Tim Flanagan. 1600 in attendance. 50-
55,000 costs; 75,000-80,000 revenues. Hotel double booked meeting
rooms. We should register a formal complaint. Catering people
fine, but hotel management poor. Suggestions: We should not use
Fairmont again. Share information with other professional
organizations. Put notice in newsletter.
Motion: Write hotel, withhold 25% of funds owing, until
matters resolved. Passed unanimously.
Suggested that 93 program committee establish a press room
and establish links with the media. Thanks to Tim Flanagan and
Michael Geerken.
8. Report on 93 meetings - Marcia Chaiken/Del Elliott
Poster Sessions, Breakfast roundtables General discussion of
program plans.
9. Report from Finance Committee - Merry Morash 92 Budget
Motion: Pay for office modelling and audit out of 1992
income, raise regular dues \$15, students \$10; regular
registration \$10, students \$5. Passed unanimously. Rates for
other membership statuses to be determined and approved at Winter
meeting.
10. Plenum Book Proposal. Elliott moved approval. Rejected
11. Wellford proposal for concept paper for study of the history
of the NIJ: Rejected.
12. Date for Winter Board Meeting. April 3, 1993. Location to be
announced after some cost estimates obtained for various
locations.
13. Other Business. Motion: Invited guests can speak at the
discretion of the chair. Passed. 1 opposed.



James Hackler,
Executive Secretary