

The President welcomed the Board members to the Pennsylvania meeting and opened the session by announcing the order of the agenda items to be discussed by those present. A quorum was present.

Item I: Reports

A. Minutes of the previous Board meeting were approved, as submitted.

B. The Treasurer reported the following:

Assets: \$3021.37 including

Savings Balance	\$1418.74
Checking	<u>492.63</u>
Total	1911.37

Certificate	1000.00
To be deposited	<u>110.00</u>
Total	\$ 3021.37

Indebtedness to Sage: \$2898.00

Sylvester reported that he had received a duplicate copy of the Society's past IRS tax exemption status, and indicated that the Society must again qualify by resubmitting an application as an educational and charitable organization if continued exemption status is desired. The President asked him to submit the necessary forms to IRS.

C. President's Report:

Morris reported that since the last Executive meeting he has appointed Marvin Wolfgang as the ASC Program Chairman for the Puerto Rico meeting in 1971. Wolfgang will work in conjunction with those appointed from the other sponsoring organizations. The President also reported that he has corresponded with Calder and Orenstein in Puerto Rico, and informed them of the resolutions of the ASC regarding the meeting--time, intention of a joint meeting, topics, money expenditures, etc. (see Minutes of previous meeting for specific resolution adopted). He has also communicated with Szabo and Weisdorf and was assured of their interest in this meeting, but has not received a formal reply to date.

Item 2: Nomination of Officers for 1970-1971 Term

The Board unanimously approved the nomination of Charles Newman as President-elect.

The Board unanimously approved the nomination of John Ball as Vice-President. Both of these nominations will be presented to the membership for vote at the November meeting.

The term of office for Ferracuti and Sattan expires this November. Sagarin was nominated for another term as Vice President.

Hans Mattick notified the Board that he found it necessary to resign from his