



# THE AMERICAN SOCIETY OF CRIMINOLOGY

1314 KINNEAR ROAD • COLUMBUS, OHIO 43212 • (614) 422-9207

## ASC EXECUTIVE BOARD MEETING

February 18, 1978

San Diego Hilton Hotel - San Diego, California

**PRESIDENT**  
 C. Ray Jeffery  
 School of Criminology  
 Bellamy 159  
 Florida State University  
 Tallahassee, FL 32306  
**PRESIDENT-ELECT**  
 Ronald L. Akers  
 Department of Sociology  
 University of Iowa  
 Iowa City, IA 52242  
**CE-PRESIDENT**  
 Don M. Gottfredson, Dean  
 School of Criminal Justice  
 Rutgers University  
 15 Washington Street  
 Newark, NJ 07102  
**CE-PRESIDENT-ELECT**  
 Frank R. Scarpitti  
 Department of Sociology  
 University of Delaware  
 Newark, DE 19711  
**SECRETARY**  
 Joseph E. Scott  
 The Ohio State University  
 1314 Kinnear Road, Suite 212  
 Columbus, OH 43212  
**EDITOR**  
 Ellen  
 The Ohio State University  
 1314 Kinnear Road, Suite 212  
 Columbus, OH 43212  
**EDITOR - CRIMINOLOGY**  
 James A. Inciardi  
 Division of Criminal Justice  
 University of Delaware  
 Newark, DE 19711  
**EDITOR - THE CRIMINOLOGIST**  
 Alvin W. Cohn  
 15005 Westbury Road  
 Rockville, MD 20853  
**78 PROGRAM CHAIRPERSON**  
 Paul J. Brantingham  
 Department of Criminology  
 Simon Fraser University  
 Burnaby Mountain  
 Burnaby, B.C. V5A 1S6  
**CANADA**  
**EXECUTIVE COUNSELORS**  
 Duncan Chappell  
 Edith E. Flynn  
 Paul Friday  
 Brian Grosman  
 James Hackler  
 Elmer Johnson  
 Sarnoff C. Mednick  
 Barbara R. Price  
 Charles Wellford  
**PAST PRESIDENTS**  
 1977-William E. Amos  
 1976-Gilbert Geis  
 1975-Nicholas N. Kitterie  
 1974-Edward Sagarin  
 1973-John Ball  
 1972-Charles L. Newman  
 1971-Simon Dinitz  
 1970-Albert Morris  
 1969-William E. C. Cormier  
 1968-Edward O.W. Mueller  
 1967-Vincent E. Wolfgang  
 1966-65-Walter C. Reckless  
 1960-61-Donal E.J. MacNamara

- Members Present:
- |                  |                                    |
|------------------|------------------------------------|
| Ronald L. Akers  | C. Ray Jeffery                     |
| Harry E. Allen   | Elmer Johnson                      |
| William E. Amos  | Donal E.J. MacNamara               |
| Paul Brantingham | Sarnoff C. Mednick                 |
| Edith Flynn      | Barbara Raffel Price               |
| Paul Friday      | Frank Scarpitti                    |
| Gilbert Geis     | Joseph E. Scott                    |
| Brian Grosman    | Charles Wellford                   |
| James Hackler    |                                    |
| James Inciardi   | Benjamin Ward (non-member observe) |
- Guests : John Barbara  
June Morrison

C. Ray Jeffery called the meeting to order at 9:00 a.m., Saturday, February 18, 1978. President Jeffery introduced John Barbara as a visitor to the Executive Board meeting and as the new president of Western Society of Criminology. Jeffery also introduced to the Board members Sarnoff Mednick.

Joseph E. Scott reviewed the minutes of the Business Meeting from Atlanta, November 17, 1977, and the Executive Board meeting of December 10, 1977, held in New York City, for those in attendance. C. Ray Jeffery moved that the minutes of November 17 and December 10 be accepted. Edith Flynn seconded the motion; motion carried.

Donal MacNamara then suggested that greater care be made as to editing the minutes and more discretion used in identifying comments made by various Board members.

### TREASURER'S REPORT (Attachment #1)

Harry E. Allen called the members attention to the Treasurer's Report. He pointed out that there were two minor errors in the report; one of \$8.00 and one of \$18.00. He reported that the cash on hand as of January 31, 1978, was as follows:

TREASURER'S REPORT (cont'd)

Checking Account	\$ 519.94
Personnel Account	377.66
Certificates of Deposit	8,582.32
Telephone Transfer Account	5,145.42
	<u>\$14,625.34</u>

Ronald Akers asked whether, based on the Treasurer's Report, the Society was in good financial condition. Allen responded that we were definitely in good financial condition and there were no major financial problems in the foreseeable future. Akers then asked whether the Atlanta convention had been profitable in the sense of generating additional monies for the Society. Allen reported that it had. He pointed out to those present a preliminary analysis of the Atlanta convention expenses and income on page 3 of the Treasurer's Report. Based on these figures, the Society could possibly realize a profit from the Atlanta convention of approximately \$4,000. Akers then asked whether the Society should attempt to generate such profits from our annual meetings or whether we should reduce the costs for those desiring to attend the convention. C. Ray Jeffery commented that he felt each convention should be profitable if at all possible. William Amos agreed with Jeffery and pointed out it was important for our annual meetings to generate some overhead money for the Society to continue to prosper.

C. Ray Jeffery moved that the Board accept the Treasurer's Report. William Amos seconded the motion; motion carried.

Allen suggested that the Society move in the direction of adopting a two-year budget instead of the present year-by-year budget adoption policy. Paul Friday asked how reasonable it was to expect the continued growth of the Society, that we have had in the past. Allen responded that the growth for the last two years had been consistent and that last year's increased membership was as good as the previous years.

Joseph Scott asked whether the number of active members had actually increased since 1977 or if the inflated membership figures were due to the Society's policy of counting those who had not paid their dues for the previous two years. Allen responded that the number of active members had been approximately stable for the last year.

FINANCE COMMITTEE REPORT (Attachment #2)

Harry Allen presented the Finance Committee report and pointed out that the proposed budget for the 1978-1979 year was based on:

- 1) 20% net growth factor
- 2) \$500 from advertising in the Membership Directory
- 3) Royalties increasing by 20%, and
- 4) Profit from the Dallas convention should be 20% higher than the Atlanta profit.

Allen pointed out that the proposed budget for 1978-1979 was \$70,700.00.

C. Ray Jeffery asked why the proposed budget for the 1979 convention was only \$9,800 when the budget for the 1977 annual meeting had been considerably higher. Barbara Price reported that Alvin Cohn had requested that \$2,000 be set