AMERICAN SOCIETY OF CRIMINOLOGY

MINUTES OF THE EXECUTIVE BOARD MEETING

June 5, 1971
EPPI at Philadelphia

Agenda:

Item I: Reports - Secretary and Treasurer
Item II: Report of Puerto Rican Meeting Plans
   a. Local Arrangements
   b. Program: A.S.C. & A.I.D.P.
   c. Citations
Item III: Committee Reports
   a. Awards
   b. Nominations
   c. Publication - Criminology
Item IV: Future Meeting Sites

Those Present:

Simon Dinitz President
Charles Newman President-Elect
Albert Morris Past-President
John Ball Vice Presidents
Edward Sagarin
Samuel Kramer
Donal E.J. MacNamara Executive Councillors
Ralph Susman
Jerome Tashbook
Sawyer Sylvester Treasurer
Christine Schultz Executive Secretary
Nicholas Kitrie AIDP Representative
Lenore Kupperstein Awards Committee Member

Simon Dinitz, Presiding
Christine Schultz, Secretary
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 1,000.00

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.
Bates would be willing to house the permanent office and provide help from its secretarial pool, if the ASC so wished.

A motion to accept the offer of Bates College, contingent upon their willingness to provide the Society with franking privileges (mailing) was passed unanimously. Sylvester was instructed to pursue this request for franking privileges with President Reynolds and report back to the Executive Board at its next meeting.

7) The Treasurer reported that he was still holding a dues check submitted by a previous member whose dues had not been paid for two years. Discussion of the qualifications of the inactive member ensued. A motion to refuse membership at this time was carried. The Treasurer was instructed to return the check and notify the individual that "The Executive Board of the A.S.C. declines to accept reinstatement of your membership at this time."

In case of difficulty with this individual (as a result of the action of the Board) Kitrie offered to represent the A.S.C.

The Treasurer's report was accepted.

Item II: PUERTO RICAN MEETING

A. Local Arrangements

Dinitz and Newman reported and discussed with the Board the results of their recent trip to Puerto Rico. The following arrangements have been confirmed with Jaime Toro Calder and CODECA for the November meeting:

1) CODECA (soon to become the North-South Center) will underwrite expenses incurred for printing programs, certificates, registration materials (including brief cases or vinyl covered folders) and other materials, including mailing necessary to the success of the conference.

2) Perusse, speaking on behalf of CODECA, will finance travel and $30 per diem expenses for the ten to twelve Latin American scholars selected by the Committee, (Canals, Mueller et al.) CODECA will send a letter of special invitation to these individuals.
3) Simultaneous translation will be available, Spanish to English/English to Spanish. Toro offered to locate suitable translators.

4) 'Certificates of Participation will be provided for all registrants by CODECA.


(It was agreed that this volume would not be restricted to papers presented at the meeting, nor would the society be bound to publishing all papers presented at the conference. Charles Newman was empowered by the A.S.C. Executive Board to handle the appointment of an Editor).

6) The A.S.C. Executive Board approved Dinitz' request to present three special presidential citations on behalf of A.S.C. to Silving, Amadeo and Velez. The citations will read:

"The A.S.C. hereby presents this special Presidential Citation to [recipient], for outstanding Contributions to Inter-American Criminology and Criminal Justice" (to be signed by Dinitz, Mueller and Newman).

Toro will prepare and forward biographical sketches on the recipients. Tashbook was asked to look into the costs of designing and printing the citations, and report back to Dinitz as soon as possible. The Board suggested a maximum of $15 a piece for the awards.

7) The Inter-American Conference will receive international publicity via the Overseas Information Service and the Spanish-American Newsletter, Carta De Puerto Rico.

8) Any efforts on the part of the Velez group or any other Latin American group to display works at the Congress would be happily accepted.

The Board discussed the feasibility of displaying books by A.S.C. members at the meeting. A motion to that effect carried, not unanimously. Kramer was appointed coordinator for the solicitation and display of books. Kitrie was asked to solicit AIDP members for copies of their monographs or books and ship them to Kramer at Catholic University. Schultz will circulate a letter to A.S.C. members advising them of this book display, as well as informing them that they may bring their own article reprints for display.
MacNamara was reminded to write the History of A.S.C. Kramer offered to have it veritypied for the society in the hope that it too might be displayed at the Puerto Rico meeting.

The Board approved the invitation extended to Franco Ferracuti to attend the Puerto Rico meeting as a representative of United Nations Social Defence Council. Ferracuti was asked to speak for about ten minutes on activities and research in Social Defence.

Dinitz and Newman reported that the Sheraton Hotel will charge approximately $22 for a double room. Arrangements have been made (pending a 48-hour guarantee) for the banquet (banquet costs range from $5.75 + 15% gratuities to $12.50 + gratuities); buffet luncheon for the roundtable session ($4.00 and up gratuities) and a cocktail party ($3.00 per person plus gratuities).

The report on the arrangements was accepted.

B. Program Arrangements - A.S.C.

Susman, in Wolfgang's absence, reported as follows:

1) The call for papers yielded limited response - five to six papers submitted.

2) Five sessions will be presented. The following individuals have consented to be Chairmen:

   --Sheldon Messinger: "Does Criminology have Ideology"

   --Frank Hartung: "New Forms of Control"

   --Edward Sagarin: "Crime and Criminals on the International Scene"

   --Gerhardt Mueller and Ricardo Levene: "Ideology and Criminology: South America and North America"

Wolfgang indicated that he had discharged his duties as program chairman.

The Board recommended that A.S.C. notify members of the names of the session chairmen and indicate that any papers be submitted directly to the appropriate chairman. Chairmen have full discretion in selection of papers to be presented.
3) Sagarin was asked to assist Ball in completing details of integrating the program and setting up the roundtable discussions.

The Board recommended that topics for specific roundtables be listed at the registration desk, to enable the making of specific reservations for "topic" tables. It was suggested that we need an array of topics (perhaps ten).

MacNamara offered to contact Badillo to invite him to attend the conference, as well as to chair a roundtable.

C. Program Arrangements - AIDP

Kitrie reported on the progress of the AIDP program session. The following individuals will make presentations at the meeting.

Professor Bassione, De Pauw University, "History and Definition of Political Crime in International Law"

Emilio Binavince, University of Ottawa, "International Law and its Limitations on the Domestic Definition of Crime: Kidnapping and Murder in Quebec."

Brian Grosman, Montreal, Canada, "Political Crime and Emergency Measures in Canada"

Jacob Sandburg, Sweden, "Hi-jacking"

Yoram Dienstein, Tel-Aviv University, "Hijacking and Piracy Distinguished in Jurisdiction"

Robert Woetzel, Boston College, "Kidnapping of Political and Diplomatic Persons"

Lawrence Bernstone, Hato Rey, Puerto Rico, title to be announced.

Newman offered to contact Grygier concerning the program being planned by the Canadian's.

Item III: Committee Reports

A. Nominating

Ball reported in the absence of Hartung that no final slate of nominations for A.S.C. offices was available at this time.
The Executive Committee constituted itself a committee of the whole to recommend a slate of candidates.

B. Awards Committee

Schultz reported in the absence of Geis that the nominations for the awards had been mailed from California. However, these have not been received in time for the meeting.

Lenore Kupperstein reported on her nominations for awards.

The Executive Board Committee constituted itself a committee of the whole to recommend candidates for the Sutherland and Vollmer Awards.

C. Publication - Criminology

The Committee was advised of a recent advertisement in Transaction concerning Criminology: An Interdisciplinary Journal being offered at a yearly subscription rate of $7.50, with no membership in the society necessary. The Board took no action at this time. Further discussion was tabled.

Item IV: Future Meeting Sites

The following sites were discussed by the Board as potential meeting places for the annual A.S.C. meetings in the future:

- 1972 - Washington, D. C. or Detroit, Michigan
- 1973 -
- 1974 - John Jay College and Clear Center, N.Y.C.

Respectfully submitted

Christine Schultz
Executive Secretary