Minutes
Executive Board Meeting
American Society of Criminology
24 November 1972
Caracas, Venezuela

Present: Ball, Sagarin, MacNamara, Adler, Jeffery, Paice, Savitz, Hartung, Amos, Zahn, Cooper, Mueller, Akers, Kittrie, Toro-Calder, Newman, Myren, Dinitz, Sylvester.

President Ball moved that the Executive Board express its appreciation and note recognition for the accomplishments of Mr. Newman during his year as President of our Society. This was seconded and carried unanimously. Mr. Amos indicated the necessity of having small meetings of members of the Board to assess the state of the Society for the Executive Board. Mr. Jeffery noted the need to look at the budgeting of funds for expenses of the members of the Society. Mr. Ball indicated that this would be discussed at the next meeting. He also noted that letters would be sent to those who would be retained or newly appointed to the Executive Board within the next week or so. He appointed a committee to finish the 1972 conference consisting of Mr. Newman as chairman and Mr. Cooper and Mr. Sagarin and Ms. Price as members. Mr. Ball indicated the necessity for a printed program of the meeting. He indicated that this was necessary for the membership, especially for those who had presented papers and who need reimbursement for their expenses in Caracas from the colleges and universities where they are employed. It was moved, seconded, and carried that the program be printed by the Society and be sent out to the membership upon their renewal in 1973. Mr. Sagarin reported on the publication of the papers presented in 1972 conference, indicating that the firm of Praiger had offered to print four volumes of monographs at no expense to the Society, offering free copies to the authors and...
royalties of five per cent beginning with the first copy to the Society. He indicated that other publishers may be investigated.

Mr. Newman moved to endorse in principle the publication of papers and the appointment of a Publications Committee in the future. Mr. Ball moved to substitute for that motion the appointment of a committee consisting of Mr. Sagarin as chairman and Mr. Ball and Mr. Kittrie as members to supervise the publication of the papers of the 1972 meeting. This motion was seconded and carried. Mr. Ball indicated that at the next meeting Mr. MacNamara would suggest a liaison for the 1972 meetings. He appointed Mr. Kittrie to be Program Chairman for the 1973 meetings. Mr. Kittrie indicated that he may be away for several months. Mr. Ball indicated that Mr. Kittrie may have assistance, but the decision is his own as to whether he can be Program Chairman, and the Society did require a clear decision. Mr. Kittrie indicated he would give the Board his decision within 10 days after he finds out how long he will be away. Mr. Newman moved to adopt the first weekend in November for the 1973 meetings. Mr. Ball asked Mr. MacNamara to determine the site of the meetings and to suggest dates and times for such meetings. He indicated a committee would be appointed concerning these matters at the next Executive Board Meeting. Mr. Jeffery suggested the meetings for next year consist of four days, possibly a Wednesday through a Saturday evening. Mr. Amos indicated that if it is our desire to have officials from Washington attend the next meeting, that due to the political and administrative situation, they should be invited early in the year. Mr. Ball indicated his concern that in the publication of the papers of our annual meetings, the publication accurately reflect the efforts of those involved and felt that the Proceedings of the Puerto Rican meetings tended not to
be such an accurate reflection. He indicated that the Puerto Rican Proceedings tended much more to emphasize the North-South Center than the American Society of Criminology, which had engaged in the primary effort in producing the papers. Mr. Mueller indicated that for commercial reasons the Puerto Rican Proceedings had been designed to show the North-South Center rather than the Society and to indicate only the editors of the publication and not the others who had been instrumental in its production. He indicated that if he was wrong in such an arrangement, he would take full responsibility. He assured Mr. Ball of his cooperation in the future. Mr. Ball noted the need for long-range plans for the Society and especially the need to accomplish things in respect of criminology other than simply the annual meeting. Mr. Newman recommended continuing contact with the North-South Center. He also recommended establishing a lecture series using senior scholars within the Society and that such a series be called The Eleanor Glueck Memorial Lecture Series in Criminology.

Mr. Jeffery indicated that we also should concern ourselves with the area of education in criminology and also-to whatever degree appropriate-our involvement in policy in regard to crime. Mr. Ball indicated that he would establish committees for all the above purposes. The meeting was adjourned.