President Kittrie opened the meeting at 8:15. He spoke of the need for all present to work for the Society. The Board will not be constituted finally until there is time to contact people and develop a balance of talents. Committee work will continue to be important and committee chairpeople will be invited to the board meetings.

Issues: 1. To increase the multidisciplinary nature of the Society.
       2. Major membership drive. Size important in making organization more efficient. Also size makes voice more representative.
       3. More international orientation through workshops, etc.

Kittrie outlined the committee structure which he would like to establish. I will include the following areas:

1. Membership
2. Interprofessional cooperation
3. Job placement in conjunction with annual meeting
4. Awards
5. Nominations
6. Publications
7. Program for 1975
8. Finance & budget planning orientation
9. Substantive - on scope of Criminology, and especially to look into neglected areas of study
10. Planning & development
11. Standards & accreditation
The 1975 Annual Meeting was then discussed. MacNamara suggested emphasis on regional development. Sagarin suggested trying to strike a balance between the prestigious old timers and younger people.

Akers noted ethical problems needing further discussion. For example, our relation to federal funding agencies, e.g. LEAA, and consideration of serving those who don't have money as well as those who do should be explored.

Friday noted he shared the concern of Akers and further suggested communication be reinforced with all members.

Sagarin suggested establishing a small secretariat for decision making between board meetings.

Arnold Trebach distributed publications committee report (see attached).

1975 Toronto meeting - A brief discussion of whether to reconsider the time and/or site was held. The majority of the Board approved the site and time although some present (Adler, Zahn, Cohn) expressed reservations.

It was suggested the planning session members be approved by Board members.

The meeting adjourned at 9:25.

Respectfully submitted,

Margaret Zahn
for
Barbara R. Price