

Minutes: Exec. Comm/Bd of Directors S-CRC, Villa Capri, Austin 3/29/79.

Present: Berkeley, Brothers, Fields, Hart, Koepke, Ronan, Stagg.
Reporting members: Farmer, Hogan, Hunter, McElroy. Meeting called to order by Pres. Berkeley at 5:10 P.M. Reports of Hogan on SHC, McElroy on Nominating Comm., Farmer on Program Comm, Ronan on Treasury, and Hogan as proxy for Stringer on EIRC gratefully received. Announcements were made that formal invitations had been extended by NWLA and MSU and that RSA might again meet with us, in '83 at Memphis; that 22 '79 papers were selected from 70 excellent submissions. It was voted that the Publications Comm. be encouraged to continue supporting our production of a regularly scheduled, high quality periodical, and that steps be taken to ensure the issuing of the publications overdue. It was also voted to continue accepting the generosity of Centenary College in maintaining the S-CRC archives. The secretary then began explaining the sub-committee's revision of the Constitution and Bylaws. After a 3 hour recess and with minor revisions of wording, the Comm./Directors accepted the document, forwarding membership to approve at the General Business Meeting.
Meeting adjourned: 11:23 P.M.

Minutes: General Business Meeting, Thompson CTR., U T Austin 3/30/79.

Pres. Berkeley convened the meeting at 12:45 P.M. Reports were received and accepted from the Secretary-Treasurer, and Local Arrangements Committee; then the slate of the Nominating Committee was adopted unanimously, with David Hart, President; William Hunter, Vice-President; and Gloria Fiero, Norman Farmer, and James Potts, Executive Committee. The President then marked the sad passing of a founder, Dr. Edward Clark of Centenary; announced the sites of future meetings ('80 NE LA; '81 UT Arlington; '82 U SWLA; '83 Memphis SU; '84 NW St La); thanked the University of Texas at Austin for its support; commended the service of the year's officers and committees, the annual J. D. Thomas resolution was then read by Patrick Hogan, and Editor Stringer reported on the status of Volumes 3 and 4. The Secretary then presented the Proposed Constitution and Bylaws, which were unanimously accepted after a short discussion and a set of unofficial suggestions for minor amendments to be considered by the Executive Committee. Additionally, it was suggested that extra-regional members be granted full voting rights, or that the region be redefined. No action was taken on this last matter, and the meeting was adjourned at 2:00 P.M.

Grand Hotel, New Orleans
10/12/70

Minutes; Executive Comm. Meeting, Present: Hart, Fiero, Potts, Ronan, Shapiro, Stagg. Guest: Stringer. Pres. Hart convened the meeting at 5:30 P.M. For the Local Arrangements Comm, Potts reported on the encouraging progress of his and the Program Comm. Editor Stringer then explained that Volume 5 of our journal would be distributed within a few months. The Secretary then reported on the current state of his efforts to file voluminous state and federal forms so that S-CRC can achieve tax exemption. Next, he was reminded of the customary occasional newsletter [which he has unfortunately not been able to put out]; and yearly address list. Then, the Comm. discussed suggested revisions to the Constitution and Bylaws, and voted to submit to the General Business Meeting motions that

- (1) The Program Chairman be permitted to accept abstracts/synopses instead of the entire papers.
- (2) All persons submitting papers have paid current dues.
- (3) All dues-paying members, whether working/living in the South Central region or not, be permitted to vote in the General Business Meeting.

Lastly the Comm. considered and tabled a request for the sponsorship of a manuscript that no member of the Comm. had yet read.
The meeting was adjourned at 7:46 P.M.

William D. Ronan