

## MINUTES

At the Ramada Inn, Monroe, LA, at 3:05p.m., April 17, 1980 Pres. Hart convened the Executive Committee of the S-CRC. In attendance were board members Fiero, Stagg, Hunter, Potts, Ronan, Shapiro and organization representatives Hogan and Stringer.

ExCom heard and accepted the reports of the secretary, treasurer, SHC representative, and nominating committee; also it welcomed inquiry by U of So. Miss. about serving as 1985 hosts to the S-CRC.

In accordance with the wishes of the membership at the last general business meeting, the president

- 1) asked ExCom to consider changing the geographical limitations on voting membership (After discussion, the majority of ExCom members declined to recommend any change.)
- 2) instructed the secretary to make necessary stylistics and clarifying changes in the Constitution, namely:
  - a) in the misnumbering of Article VIII as "III"
  - b) in the meaningless extra "to" (the first) in III, line 2.
  - c) in the sexist omission of "or herself" in VIII.3
  - d) in the ambiguity of IV.1 lines 3-4, which should read "The location of such meetings and conferences may be at the corporation's registered office in Texas or at any other specified place in or out of Texas" (changes in italics).

ExCom then received a report from the editor of Explorations and voted

- 1) to suggest that he appoint a managing editor
- 2) to suspend for one year the editor's inability to consider for publication papers not read to the meeting. (He may now consider any papers from members.)
- 3) to inform his university, U So. Miss., of the S-CRC's gratitude for past financial support and desire to share the future costs by contributing \$500 towards volume 6 and, as far as S-CRC is able, a like percentage of the total costs of volumes 7, 8, and 9.

Then ExCom discussed and endorsed proposals to require all persons submitting and reading papers at S-CRC meeting be paid members.

The meeting was recessed at 5:30p.m.

The meeting was reconvened at the Ramada Inn, April 19, 1980, at 8:30a.m.

ExCom discussed the need for continued publication of the conference newsletter, appointing Arvilla Taylor editor and agreeing to disburse up to \$100 in 1980-81 to defray printing and postage.

In-coming President Hunter moved commendation of the retiring officers. He expressed a desire for projected budgets from the secretary-treasurer, editor, and newsletter editor by Oct. 1. He then announced ExCom meetings during those of SCMLA and MLA. He then appointed Hogan, McElroy, and Hart to SHC, RSA, and the nominating committee respectively. He confirmed the present journal editorial board. Lastly he asked for Brothers's program chairman's calendar and requested that all other officers and chairmen of the organization begin compiling a fixed calendar for S-CRC as a whole.

At 9:15, the meeting adjourned.

*C. J. Ronan*  
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Exec. Sec-Treas.