

The American Schools of Oriental Research
Executive Committee Meeting
April 28, 2001 - Warwick, RI
Minutes

PRESENT: Doug Clark, Eric Meyers, Dave McCreery, President Joe D. Seger, Gerald Vincent,
Chairman P.E. MacAllister,

RESOLVED, pending the auditors' approval, that we use the unit cost basis for deferring monies in the Publications Budget, as per the sheet distributed before the meeting and redistributed during the meeting by Billie Jean Collins, to wit:

BASOR/NEA/JCS sustaining 60203020-120	250
Foreign 60203020-120	250
NEA/BASOR Professional 602030---	110
Foreign Professional 602030-20-	130
NEA/BASOR/Professional student 352030---	85
Foreign 352030-20-	105
NEA/JCS Professional 6020----	-

Committee no later than the September 9 meeting of the Executive Committee. Moved by Eric Meyers, seconded by Tom Schaub. PASSED unanimously.

Billie Jean Collins thinks we could get monies from granting agencies for some of these books that have been accepted. BU will give us a new web site free because of our affiliation with BU.

Eric Meyers asked whether the COP has considered outsourcing some of the books to commercial publications so as to reduce the queue and gain some income. Co-publication with certain scholarly publications may relieve the queue.

RESOLVED that the Executive Committee instructs the COP to explore forthwith the notion of outsourcing some of the appropriate titles in the book queue to accommodate a timely publication schedule. The resolution was moved by Eric Meyers and seconded by Doug Clark. PASSED unanimously.

7. Committee on Archaeological Policy—David McCreery. David emphasizes that we have 65 Affiliated Projects, one of which is a Sponsored Project. CAP awarded \$6000 for funding of five projects. Of this total \$5500, came from the Harris Fund and \$500 from the Torch Campaign. CAP wishes to award Harris Grants and Torch Grants next year. There were 15 projects applying