

ASOR Executive Committee Meeting
Hyatt Regency at Penn's Landing
Philadelphia, PA
Friday, November 18, 2005

DRAFT MINUTES

PRESENT: Larry Geraty, President, Martha Sharp Joukowsky, Vice-President, B.W. Ruffner, Acting Treasurer, James F. Strange, Secretary, Eric H. Cline for CAMP, Larry Herr for COP, Burton MacDonald for CAP, Eric M. Meyers, David Rosenstein, Dick Scheuer, Life Trustee, Joe D. Seger, Holly Andrews, Assistant Director, and Selma Omerefendic, Accountant.

ABSENT: Douglas Clark, Executive Director

GUESTS: Rachel Hallote, Andrew Vaughn

1.

Membership and subscriptions services, 2. publications, 3. accounting and bookkeeping, 4. Annual meeting and Programs, 5. Board Relations and Development. Moved by Martha Joukowsky and seconded by Eric Meyers. APPROVED UNANIMOUSLY.

The anticipated income toward the deficit is \$50,000 from the Trustees, which is included in the \$350,000 deficit projected. About \$80,000 is anticipated as income from billing subscribers for *NEA*. It was suggested that we approach four donors to give \$25,000 each to subvent four issuthe TwTAWend

BE IT RESOLVED that the Executive Committee reluctantly agrees with the Baghdad Committee to allow the *JCS* to terminate its relationship with ASOR. This is a motion and second of a standing committee.

BE IT RESOLVED THAT THIS MOTION BE TABLED TO THE NEXT MEETING of the Executive Committee in order to allow the chair of COP and the editor of *JCS* to have further conversations. Moved by Andy Vaughn and seconded by Larry Herr. PASSED UNANIMOUSLY.

BE IT RESOLVED that the newly formed Personnel Committee work with COP to determine whether the Boston staff is willing and capable of handling Fulfillment. If not, they be instructed to outsource it. It was moved by Andy Vaughn and seconded by Eric Meyers. PASSED UNANIMOUSLY.

7. **CAMP** - Eric Cline had a request to form a graduate committee within CAMP. CAMP has the power to do so.
8. **COP** - Burt McDonald put forward the name of Susan Cohen to serve on CAP. PASSED UNANIMOUSLY.
9. By acclamation Larry Herr was thanked for his years of service.
10. Adjourn at 6:25 pm.

Respectfully submitted.

James F. Strange, Secretary