1993

1993 DWC Meeting Minutes

American Society of Criminology Division on Women and Crime.

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December 22, 1993

Lynne,

I finally found time to type the minutes from the ASC Division meetings. My notes were a little sketchy in places as so much happens at once. Please read over these minutes and let me know what needs to be added or changed.

Thanks.

Happy Holidays!

[Signature]

Imogene
ASC WOMEN AND CRIME DIVISION MINUTES
October 28, 1993

Lynne Goodstein called the meeting to order and asked people to volunteer for the Division table and encouraged people to attend the Division reception.

The minutes from the 1992 meeting were approved. The treasurers report also was approved.

Committee reports:

1. Nominations Committee: Doris Meközey announced the slate of officers for the Division.

   Executive Counselors: Nancy Jurik & Nancy Wonders

   Nominations for ASC Officers: Media Chesney-Lind, President
   Margaret Zahn, Vice President

   ****Lynne, I have Sally, Barbara Price, Lynne, & Chris in my notes but I don't know what this means. Do you? 

2. Awards Committee: Freda Adler

   Freda indicated that one month after the fall meeting, a call for nominations would be circulated. Also information about the award and a list of previous winners would be attached. Nominations should include support materials.

   A committee was formed (Sally Simpson and Susan Miller) to finalize plans and handle the award nominations.

3. Fellows Committee: Jane Forester Thompson

   Not present

4. Student Affairs: Mona Danner

   Mona announced that she is on ASC Student Affairs Committee and there will be a panel next year for students on women at ASC.

5. Newsletter: Chris Rasche

   Chris announced that she needs publishers to underwrite newsletter. Also asked for a volunteer to take over the newsletter. There was a unanimous acclamation of thanks to Chris for a great job.

6. Outreach Committee: Imogene Moyer

   Imogene announced that dinners were being organized for each night and she introduced the women for each night who would host the dinners. Asked for volunteers to staff the Division table.
7. Special Events: Susan Krumholz
   Announced that "there is a reception tonight at Puzzles. Tickets may be purchased at the ASC registration desk."

   Twenty-two people have sent contributions so far. The deadline was extended again to January 15, 1994. There is a prospectus form to be completed and given to Chris/Lynne.

9. Women's Prison: Angela Browne
   Angela circulated a resolution on women's prison to be voted on at the meeting on the 29th.

10. Mentoring Committee: Nicole Rafter
    Nicole explained her proposed pilot program for 1 year that consists of two lists: mentors and mentees. Hopes to match 15 pairs in first year.

11. Sexual Harrassment: Nancy Wonders
    Announced informal session at 12:30 in room 747 to discuss coping skills.

The meeting was adjourned.
Lynne Goodstein called the meeting to order and asked people to volunteer for the Division table and encouraged people to attend the Division reception.

The minutes from the 1992 meeting were approved. The treasurers report also was approved.

Committee reports:

1. Nominations Committee: Doris Layton Mackenzie announced the slate of officers for the Division. They are:
   Executive Counselors: Nancy Jurik & Nancy Wonders
   Nominations for ASC Officers: Media Chesney-Lind, President
   Margeret Zahn, Vice President

2. Awards Committee: Freda Adler
   Freda indicated that one month after the fall meeting, a call for nominations would be circulated. Also information about the award and a list of previous winners would be attached.
   Nominations should include support materials.
   A committee was formed (Sally Simpson and Susan Miller) to finalize plans and handle the award nominations.

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The meeting was adjourned.

ASC WOMEN AND CRIME DIVISION MINUTES
October 29, 1993

The meeting was called to order by Lynne Goodstein who introduced the new two year Executive Counselors, Nancy Wonders and Nancy Jurik.

The Division approved three changes in the Division Bylaws as follows:

1. At least one executive counselor must be an untenured person or at early stage of career.

2. Change in the committee structure which includes the elimination of specific committees (e.g., membership, program) and a statement that the Executive Board shall appoint all committees necessary to carry out Division goals.

Rationale: These changes provide more flexibility and in fact there actually have been changes in committee structure since bylaws were approved.

3. Annual dues will be $10.00 for regular members and $5.00 for members who are students, unemployed, and/or part-time workers.

The Division voted approval of a proposal to change the award process that will be presented to the ASC board for consideration.

The Division also voted to send a resolution to the ASC Board concerning women in prison that also would request drug treatment for these women. It also was decided to organize a Task Force on Women in Prison to develop a data base.

It also was decided to develop a mentoring service over the next year. There will be two lists of names. One list will be senior women who will serve as mentors and the second list will be women in need of mentes. The goal will be to have 15 matched pairs for the first year. Nicole Rafter is organizing this.

The meeting was adjourned by Lynne Goodstein.

Imogene Moyer
Secretary
ASC WOMEN AND CRIME DIVISION MINUTES
October 29, 1993

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1. At least one executive counselor must be an untenured person.

2. Change in the committee structure (Lynne, specifically, what are the changes here?)
   Rationale: These changes provide more flexibility and in fact there actually have been changes in committee structure since bylaws were approved.

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The meeting was then adjourned by Lynne Goodstein.

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Division on Women and Crime
General Meeting I
8:00-9:00 a.m. October 28, 1993

Remarks from the Chair:
1992/93 Chairs; 1993/94 Chairs
Approval of Minutes, Budget Report

Committee reports:
Nominations
Fellows
Awards
Students Affairs
Newsletter
Outreach
Special Events
Curriculum Guide

Task Force Reports:
Women in Prison
Mentoring Project
Others
Sexual Harassment Task Force

Items for Agenda of Division General Meeting II
Dues increase
Women in Prison proposal
Bylaws changes
Division on Women and Crime
General Meeting II
8:00-9:00 a.m. October 29, 1993

Agenda

Remarks from the Chair

Proposal for Division Award

Proposal for Bylaws change

Executive Counselor position for untenured professor

Resolution concerning Women in Prison

Unfinished business from General Meeting I

Other Business
Division of Women and Crime Award

The Division on Women and Crime will present an award annually to a member of its division who has made outstanding contributions to either:

1. The development of knowledge about gender issues or women as offenders, victims, or professionals in the criminal justice system, or

2. The enhancement of women's status within the criminology and criminal justice through contributions to professional organizations and/or the criminal justice system.

Proposed Process of Nominating and Selecting Candidates for the Award for Outstanding Contributions, by the Division on Women and Crime:

A DWC Award Selection Committee of five women will be appointed by the current Chair of the DWC (or elected at the annual meeting), based on nominations and volunteers who have expressed interest in serving on the committee. The Chair will attempt to appoint people who represent a cross-section of DWC membership, including age, experience, type of fields or expertise, academic/practitioner, race, ethnicity and geography.

Nominations for the Award will be called for at the DWC Annual Meeting. Nominations will further be solicited in the following DWC newsletter, which should be mailed no later than the following mid-January. A deadline for nominations should be set for the end of February each year. All nominations should either be accompanied by vitae of the nominees, or the nominees contacted and asked to send them to the Chair of the Award Committee by late March.

Selections will be made and forwarded to the Chair of the DWC by June of each year.

The Chair and the Executive Committee of the DWC will decide in what form the DWC Award for Outstanding Research/Service will be made, that is, plaque, certificate, financial award. The women who receive the award should be written up in the following DWC Newsletter with an explanation of why they were selected to receive the DWC Award.
wait for a period of at least one full term before running again for the same office.

D. Executive Board:
There will be an Executive Board comprised of the Division's current officers, immediate past Chairperson and Vice-Chairperson and three executive counselors nominated and elected by members of the Division. This Board will form policies for the Division, provide advice and decide the budget for the Division, and select committee members by majority vote.

Executive Counselors will serve a [one] two year term and may serve two consecutive terms in this office. Upon completion of the second term, a person must wait for a period of at least one full term before running again for the same office.

At least one (1) Executive Counselor shall be elected from Division members currently holding non-tenured professorships or otherwise in the early stages of their careers.

V. Committees:

A. The Executive Board shall appoint such other committees that it deems appropriate to carry out the purposes and objectives of the Division.

B. The membership of these committees will be determined by the Executive Board and announced at the Annual Meeting of the Division. Committee members will serve for one year and may be reappointed.

VI. Dues:
Initial annual dues will be five dollars ($5.00), subject to the approval of the Executive Board of the American Society of Criminology, and will be due at the time annual dues to the American Society of Criminology are paid.