

*Business Meeting*

Minutes of SECOL XXI  
November 2, 1979  
Atlanta, Georgia

President Eble opened the meeting with remarks concerning the progress of SECOL and asked the secretary to read the minutes of SECOL XX. The minutes were read and accepted. The secretary gave the annual financial report and referred the members to the balance-sheet published in the Bulletin, III, 3; he also gave a progress report about the state of the membership, indicating that SECOL has a very stable membership and that the membership is steadily growing. The editor reported that PMLA Bibliographies may index the articles published in the Bulletin and that Wilson Company has been contacted for indexing the Bulletin. The secretary reported that the constitutional amendment to allow Arkansas to join SECOL has been ratified. The president then reported that some state representatives have worked hard and given detailed reports on their activities; she particularly referred to Professor Mary Miller from Maryland, Professor Michael Montgomery from Arkansas, and Professor Michael Dressman from South Carolina. The president also gave due notice that the five-year term for the secretary-treasurer will expire in the summer of 1980. The constitution mandates that the Executive Committee appoint the Secretary-Treasurer and that the Committee will be glad to hear advice. The secretary reported that the following persons have been elected as new officers: 1) Professor Chauncy Chu, Vice-President 2) Professor Michael Montgomery, Member of the Executive Committee 3) Professor Mary Miller, member of the Nominating Committee.

After some remarks President Eble introduced Professor Jeutonne Brewer as the new president. President Brewer thanked Professor Eble and asked for any new business, at which time a set of resolutions were read and were passed unanimously (for a text see Bulletin, IV, 1). The meeting adjourned at 4:15 p.m.

Reza Ordoubadian, Secretary-Treasurer