

MINUTES OF THE CJA ANNUAL MEETING

August 9, 1984. Meeting was called to order by President Helen Warren, 11:00 a.m. Ramona Gordon was appointed recording secretary for the meeting in the absence of David Moeser.

MINUTES: A memo from Secretary Moser was distributed, stating a correction to the minutes. MOVED: Winston/Riddle: That the minutes be approved as corrected. PASSED.

TREASURER'S REPORT: A brief treasurer's report was given by Vice President Gordon, with a written report to follow in TCJ.

SECRETARY'S REPORT: A written secretary's report from D. Moeser was distributed in his absence.

CJA AWARDS: There was extensive discussion on the procedures used in the CJA awards. Several new categories were discussed, including a suggestion by G. Tiers that an "essay" category be created. A committee consisting of HAROLD WINSTON, ALAN BENJAMIN, GEORGE TIERS and IRA LEE RIDDLE was appointed to delineate new guidelines and procedures.

It was announced that this year's judges for the awards would be RANDY HOUGH, BOB DUDLEY, and one master to be chosen (ultimately Elliot Winslow.) They would review the entries and submit ballots to H. Warren for awards.

It was also noted that Fred Cramer's contribution would be used as cash awards for the best column, the best state magazine, best independent magazine, and best cover.

CHESS LIFE: Bob Erkes expressed some dissatisfaction with the occasional lack of a visible date on the cover of CL, due to the layout of the photograph or artwork. MOVED: Erkes/Winston: That the acting secretary write the new Chess Life editor (whoever he, she or it may be) to express this concern. PASSED.

Ray Alexis discussed some problems he had with subscribers who received their issues, and then failed to pay. There was general discussion whether the names of such individuals should be published; the sense of the meeting was that very few editors or publishers extend that type of credit. No action was taken as a result of this discussion.

Al Henderson, of Elsevier, gave a presentation on "New in Chess", with remarks by GM Ron Henley, games editor.

There being no further business, the meeting was adjourned at 12:00 noon, with the "New in Chess" presentation continuing.

Respectfully submitted,

RAMONA W. GORDON  
Acting Secretary.

( CJA member Wray McAllister pointed out that color covers are quite expensive, and that by obscuring the date on certain covers, the artwork involved could be re-used for other promotional purposes, at no additional cost.GAP)

REPORT TO THE C.J.A. MEMBERSHIP:

The CJA President has asked for a 'substantive report' from the Secretary for presentation to the Annual Meeting. As CJA Secretary, I have completed the following since taking office in October 1983: