

MINUTES OF THE 1985 CJA MEMBERSHIP MEETING--By DAVID MOESER

The 1985 annual CJA membership meeting was called to order about 12:40 p.m. on August 8 at the Diplomat Hotel, Hollywood, Florida, by President Helen Warren. Secretary David Moeser was present; Treasurer Ramona Gordon and Editor Glenn Petersen were absent.

Members present were Alan Benjamin, Steve Doyle, Bob Erkes, Jerry Hanken, Woodrow Harris, David Hater, Lee Hyder, Myron Lieberman, George Mirijanian, Barry Spiegel, Robert Sutter, and Harold Winston. Randy Hough and James Warren also attended. A quorum was present.

Benjamin moved (seconded by Mirijanian) to dispense with reading the minutes of the 1984 meeting; this motion was approved (Copies of the 1984 minutes were available at the meeting. Also see the Secretary's note at the end of this report.).

Copies were distributed of the Secretary's report (This appeared in the Fall issue of CJ.).

Election results were announced. For President: David Moeser 32, Stephen Dann 1, Bob Dudley 1. For Vice President/Treasurer: Harold Winston 32, Les Roselle 1, Helen Warren 1. For Secretary: Bill Wall 33, John Menke 1. The tellers, who counted the ballots on August 7, were Woodrow Harris and Tim Redman.

Secretary Moeser gave an interim acting treasurer's report for March to July, 1985. (The full text appeared in the Fall, '85 CJ issue.)

President Warren reported on the situation since early 1985, when Treasurer Ramona Gordon had become inactive in chess and in CJA. Many members spoke on the issue. A motion by Winston was withdrawn. A motion by Hanken (second Benjamin) to adopt the Benjamin committee report and its recommendations, effective for 1986. This was approved with the President abstaining.

There was neither any old business nor any new business. The meeting adjourned at 2:29 p.m.

NOTE: The following is the text of the correction mentioned in the minutes of the 1984 annual meeting,

which corrected the published 1983 minutes. The correction was approved at the 1984 meeting, but the text was not published. The correction was as follows: In motion #3 in the 1983 minutes, as printed on page five of Issue 38 of *THE CHESS JOURNALIST*, the word "officers" should be changed to "that officer."

Since I myself cosponsored the motion involved, I can say that the text submitted at the 1983 meeting indicated that the annual meeting, under the stated circumstances, would be allowed to elect only to each VACANT office, not to ALL offices. This was noted when the bylaws ballot was sent out in January, 1984, and balloting was conducted with the correct wording.

David Moeser
Secretary 1983-85

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CHESS HORIZONS EDITOR SOUGHT

By Stephen Dann

With the 100th issue of Massachusetts Chess Association's magazine, *Chess Horizons*, scheduled to appear in late May, editor Frank Niro is now preparing to join the celebrated society of past *Chess Horizons* editors. Since 1969 many top chess journalists have edited the magazine, which has grown from the size of this CJ issue to 64 11x8½ pages under the editorship of Niro. A host of CJA Best Publication awards have been won by various editors in the past 14 years.

MACA is looking for a team of at least two editors to continue the tradition. The publication probably has the largest budget of any state magazine and has a readership of about 2,000 throughout the country.

Information is available from MACA, Box 452, Worcester, MA 01613.

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Tired of the CJA logo on page one? This isn't a logo contest, but we may choose a new logo if a member submits one to us! --S. Dann