

Minutes of the meeting of the Board of Directors

Wednesday, June 6, 1984 at La Vieille Auberge, Rockwood, Ontario at 7:30 p.m.

PRESENT: Gerald Pocius, Vice-President
Dorothy Franklin, Treasurer
Joan Simon, Ontario
Garry Shutlak, Nova Scotia
Robert Lemire, Quebec
Alastair Kerr, British Columbia
Neil Einarson, Manitoba
Don Lovell, *Bulletin* editor
Christina Cameron (observer)
Dana Johnson (observer)
Douglas Franklin (observer)
Shane O'Dea (observer)

The meeting was chaired by the Vice-President and minutes were taken by the Treasurer, in the absence of the President, John Lehr, and the Secretary, Dan Schneider.

1. Minutes of the July 30, 1983 meeting of the Board

Dorothy Franklin moved, seconded by Joan Simon, the adoption of the minutes of the meeting of the Board of Directors held on July 30, 1984 in Newfoundland. *Motion carried.*

2. 1985 Annual Meeting

There was discussion about the proposed 1985 meeting in Dawson, Yukon. The reasons for the selection of Dawson were outlined, as were the difficulties created by a location which is distant from most of the Society's membership. Christina Cameron indicated that Parks Canada's participation would be limited because of their commitment to send speakers to the Canadian Historical Association meeting in Montreal. Robert Lemire suggested that Sherbrooke might be a suitable location for the 1985 meeting, with the advantage of allowing a joint session with the CHA. Don Lovell offered to arrange a meeting in Nanaimo.

Joan Simon moved, seconded by Don Lovell, that the 1985 conference be held in Sherbrooke. There was discussion, initiated by Alastair Kerr, about the procedure for SSAC members who would attend the CHA session at the Learned Societies conference and the fee implication. *Motion carried.*

Joan Simon moved, seconded by Garry Shutlak, that the Society meet with the Learned Societies only when it is advantageous to do so. *Motion carried.*

3. Publications

Gerald Pocius and Shane O'Dea presented their recommendation, and that of all previous editors, concerning the *Selected Papers*. They recommended that, as the difficulty in compiling and editing the *Selected Papers* is great, and as the quality of the *Bulletin* is high, the Board consider publishing selected conference papers in the *Bulletin*. Joan Simon pointed out that many speakers feel that their papers deserve publication in a journal having an editorial review process. There was discussion about the *Bulletin*, its purpose and its role in attracting new members. Neil Einarson and Gerald Pocius cautioned against embarking on publication of a journal before investigating costs. Following discussion about the Society's responsibility to its speakers, Joan Simon's offer to edit the 1984 *Selected Papers* was accepted.

Alastair Kerr moved, seconded by Joan Simon, that the *Bulletin* include a section called *The Proceedings*, for which an editorial board would be constituted, and which would be included in each issue to publish a selection of papers from the previous annual conference. *Motion carried.*

4. Quebec membership

There was discussion about the programme for the 1984 conference and the scheduling of the session dealing with Quebec architecture. Christina Cameron asked about the general state of membership in Quebec.

5. Role of Provincial Representatives on the Board

Joan Simon explained the difficulty in acting as a provincial representative of the Society in dealing with the schools of architecture. There was consensus that provincial representatives should be given written guidelines on activities which would enhance the status of the Society in their respective provinces. Garry Shutlak suggested that Board members speak at universities; Joan Simon suggested that the Society offer a prize to students; Don Lovell offered to publish, in the *Bulletin*, the responsibilities of the provincial members.

6. The Purpose of the Society

Christina Cameron recalled the original purpose of the Society, which included encompassing a number of disciplines and encouraging cross-pollination. Gerald Pocius felt that this aspect of the Society was a strength rather than a weakness but mentioned that there were difficulties on a practical level in attracting large numbers of people to meetings. Joan Simon expressed the desire that the Society focus on architectural history.

Dorothy Franklin moved, seconded by Garry Shutlak, that a publicity and membership position be established. *Motion carried.*

There was discussion about increasing the participation of student membership by encouraging students to present papers at the annual conferences.

Joan Simon moved, seconded by Neil Einarson, that the Society establish a committee to institute a student award program. *Motion carried.* Don Lovell, Alastair Kerr and Garry Shutlak volunteered to form this committee and will report to the next meeting of the Board of Directors.

7. Other Business

Alastair Kerr proposed that Vancouver might be an alternate site for the 1986 annual conference should the Society decide not to meet with the Learned Societies in Winnipeg.

8. Adjournment

Dorothy Franklin moved, seconded by Alastair Kerr, that the meeting be adjourned. *Motion carried at 10:20 p.m.*

D. Franklin
A/Secretary

BIOGRAPHICAL NOTE ON SSAC DIRECTOR

Dana Johnson

The successor to Dorothy Franklin as SSAC Treasurer is Dana Johnson, who has been an architectural historian for the Canadian Inventory of Historic Building for the past six years. A specialist in 19th century Ontario history, Dana is a graduate of Brock and Carleton universities; in his rare leisure moments, he continues to work on his personal albatross, a Ph.D. thesis for Queen's University. He is currently editor of *Historical Papers/Communications historiques*, the journal of the Canadian Historical Association. The fact that Dana assumed the duties of treasurer and the burden of a large mortgage on a new house in the same month is an entirely unplanned coincidence.

BALANCE - BILAN

31 Dec. 83

	1983	1982	
ASSETS			ACTIF
CURRENT			ACTIF A COURT TERME
Cash	\$ 8,034	\$ 4,387	Encaisse
Deposit certificate	3,067	2,861	Certificat de dépôt
Accounts receivable	285	—	Comptes à recevoir
	\$11,386	\$ 7,248	
 LIABILITIES			 PASSIF
CURRENT			PASSIF A COURT TERME
Accounts payable	\$ 3,388	\$ 1,140	Comptes à payer
Deferred membership fees	134	1,000	Frais d'adhésion différés
	\$ 3,522	\$ 2,140	
 REVENUE			 REVENUS
Membership fees	\$ 6,166	\$ 5,074	Frais d'adhésion
Convention and meetings	5,304	3,228	Congrès et conférence
Grants	8,116	15,908	Subventions
Publications	616	926	Publications
Interest	183	435	Intérêt
	\$20,385	\$25,571	
 EXPENDITURE			 DEPENSES
Convention and meetings	12,220	14,272	Congrès et conférence
Newsletter	2,999	2,627	Bulletin
Office	867	1,385	Frais du bureau
Professional fees	425	450	Honoraires professionnels
Publications	1,118	7,041	Publications
Research grant	—	1,350	Subvention destinée à la recherche
	17,629	27,125	
 REVENUE IN EXCESS OF EXPENDITURE (EXPENDITURE IN EXCESS OF REVENUE) FOR THE YEAR	\$ 2,756	(\$ 1,554)	 EXCEDENT DES REVENUS SUR LES DEPENSES (EXCEDENT DES DEPENSES SUR LES REVENUS) POUR L'EXERCICE
 MEMBERS' EQUITY			 AVOIR DES MEMBRES
BALANCE—BEGINNING OF YEAR	5,108	6,662	SOLDE—DEBUT DE L'ANNÉE
Revenue in excess of expenditure (expenditure in excess of revenue) ...	2,756	(1,554)	Excédent des revenus sur les dépenses (Excédent des dépenses sur les revenus) pour l'exercice
for the year	7,864	5,108	
BALANCE—END OF YEAR	\$11,386	\$ 7,248	SOLDE—FIN DE L'ANNÉE