1991

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# SOUTHEASTERN CHAPTER OF THE AMERICAN ASSOCIATION OF LAW LIBRARIES, INC.

## FINANCIAL STATEMENT
AUGUST 1, 1992 - OCTOBER 31, 1992

### OPENING BALANCE

<table>
<thead>
<tr>
<th>Income</th>
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<tbody>
<tr>
<td>Dues</td>
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<td>Checking Account Interest/Credit</td>
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<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$6,498.08</td>
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<table>
<thead>
<tr>
<th>Expenses</th>
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<tbody>
<tr>
<td>Library of Congress'</td>
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<tr>
<td>Tax Return Preparation</td>
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<td>San Francisco Reception</td>
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<td>Newsletter</td>
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<tr>
<td>Sundry Items</td>
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<td>FDIC Charges</td>
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<td><strong>TOTAL EXPENSES</strong></td>
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### CLOSING BALANCES

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<tr>
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<tr>
<td>Add Certificates of Deposit</td>
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<tr>
<td><strong>TOTAL</strong></td>
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### MINUTES OF THE SEALL BUSINESS MEETING

San Francisco, CA
Monday, July 20, 1992

Mary Cross, President, called the meeting to order at 5:05 p.m. and introduced the other officers at the head table: Ed Edmonds (Vice President/President-Elect), Alva T. Stone (Secretary), Sue Burch (Treasurer), and Tim Coggins (Immediate Past President).

**Announcements.** Mary acknowledged the Chapter's gratitude for all the hard work of Robin Mills and her staff on local arrangements for the Annual Meeting at Callaway Gardens last April. Members who were not present in April might not have heard that Hazel Johnson was presented with SEALL's Distinguished Service Award during the Annual Meeting in Pine Mountain, GA. We are also pleased to note that SEALL's nominee for the Mersky/Leiter "Spirit of Law Librarianship" Award, Wes Daniels, has won that award, largely because of his contributions in the area of public interest law and his extensive work on behalf of the homeless in the Miami area. Mary then reminded members that immediately following this meeting, from 6:00 to 7:00 p.m., the SEALL...
Reception (co-hosted by NOALL, SFALL, and VALL) would be held in Continental Ballroom 2.

Officers' Reports. Alva Stone announced the results of SEALL's recent election. Of the 527 members who received ballots, 274 actually voted. This is a return rate of 52% (compared to 53% last year). Pam Williams has been elected as Vice President/President-Elect, and Donna Bausch was elected to serve a two-year term as Secretary. Alva requested permission to either destroy or recycle the ballots, and this was approved. The minutes from the General Business Meeting last April have been approved by the Executive Committee, in accordance with Robert's Rules of Order. They are also to be published in the Summer issue of the Chapter newsletter, which has been unexpectedly delayed, and can be amended, if necessary, at our next meeting.

Sue Burch distributed copies of the current financial statement. The Chapter has a bank balance of $5,567.70, and an additional $7,000 in certificates of deposit. Unfortunately we lost money on the Annual Meeting this year; SEALL's share of the loss was $1,227.08, while the Atlanta Chapter share was $453.85. Membership dues for 1992/93 are now past due; if not paid by September, a member will be removed from the SEALL mailing list.

Executive Committee Report. Mary mentioned that SEALL has a display in the AALL Activities Area here at the San Francisco convention, thanks to Ed Edmonds. Ed reminded the current Committee chairs to review the procedures handbook in order to suggest changes, and to send their files to successors.

Future SEALL Annual Meetings. Next year's meeting will be April 15-17 in Charleston WV, with Cam Riley and Marjorie Price in charge of local arrangements. In 1994 SEALL will hold its meeting in Asheville NC (Connie Matzen, local arrangements). Other future meetings will be in Virginia (1995, actual site not yet determined) and in Austin TX (1996, a joint meeting with SWALL).

Old Business. The 1992 SEALL membership directories have been mailed to members who did not receive them at the April meeting. SEALL officers reviewed some suggestions made by Sue Burch regarding Travel Expense Reports (for annual meetings) and related procedures, and have amended the instructions and the forms to make the process more thorough, efficient and consistent.

The proposed changes to the Chapter's Bylaws were mailed to all members in late April. The Articles & Bylaws Committee added more captions to the Bylaw sections to make labeling of section headings more uniform. Student-category members, like others, must send in their dues in a timely manner; the use of voice ballots was clarified; and the provision about following Robert's Rules of Order was moved to a different section of the document. Two final changes were required by AALL: that the SEALL President also be a member of AALL, and that Chapter article and bylaw amendments be forwarded to AALL for approval. Mary called for a vote on the proposed amendments; they were approved unanimously.

New Business. Mary announced that the Chapter has been asked to consider Bill Younger, who served as Secretary-Treasurer and as Vice President and President of SEALL, for lifetime membership. Bill has retired from his position as Director of the Supreme Court and State Law Library in Alabama. A lifetime member does not have to pay dues, and receives the newsletter and other mailings free. After a brief discussion and a vote of the members present Bill Younger was awarded lifetime membership.

Separate motions were then made and seconded for two other retired members who had served the Chapter in exemplary ways, Cherry Thomas and Frances ("Frankie") Hall. Both were unanimously approved as new lifetime members of SEALL.

The Chapter must begin reviewing its financial conditions, since the Southeastern Law Librarian will no longer be printed by Law Book Exchange, and the recent annual meetings have resulted in losses. Since the printing of our newsletter amounts to about a $2500/year expense, we may need to pursue other underwriters or advertisers more vigorously. We may need to raise our membership dues, eliminate receptions at the AALL meetings, or charge members for attending. Please give Ed Edmonds your suggestions on how we should resolve these problems.

Installation of New Officers. Before presenting the new President with his gavel, Mary Cross expressed her gratitude for the work and accomplishments of Committees and other SEALL officers during 1991/92. She enjoyed being our President, but admitted that it had been difficult, since she was moving and looking for a new job during the same period! Ed Edmonds, our President for 1992/93, reminded members that there are positions still available on some Committees (especially Membership and Placement), and he asked everyone to pick up a Committee roster.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Alva T. Stone
Secretary, 1990/92
SEALL ELECTS NEW OFFICERS AND PLANS FUTURE MEETINGS

The new officers for SEALL were announced at the chapter meeting held in New Orleans. They are:

President: Mary Cross
Sterns, Weaver, Miller, Weissler, Alhadeff & Sitterson, Miami, FL

Vice President/ President-Elect: Ed Edmonds
Loyola University, New Orleans, LA

Secretary: Alva Stone
Florida State University

Treasurer: Sue Burch
University of Kentucky

It was also announced that future sites for SEALL's annual meetings have been selected through 1996! Robin Mills, Local Arrangements Chair for 1992, filled the chapter in on plans for the Calloway Gardens, GA, meeting in April.

The other sites are: West Virginia, 1993; North Carolina, 1994; Virginia, 1995; and a joint meeting with SWALL in 1996 in Texas.

The chapter also heard from Wes Daniels, past president, who read a "Resolution of Thanks" adopted by the Executive Committee of SEALL for Ken Barnett from Carswell. He was honored for his 44 years with The Carswell Company and his excellent service and support to the law library community.

Following the meeting, a reception sponsored by SEALL, the New Orleans, Atlanta, South Florida, and Virginia chapters of law libraries was held in the Hilton.

And finally, SEALL salutes Betty Kern, AALL Local Arrangements Chair, for the fabulous New Orleans meeting! From the opening reception to the closing banquet, le bon temps certainly did roulez!!