



AGENDA

FEAC Annual Membership Meeting

April 19, 1982

1. Adopt minutes from March 15 meeting.
2. Recommendation from the president:
Tom Fairley Award for Contributor to the Editorial Profession
Excellence in Editing. *as/a Specific Editorial Achievement*
3. Discussion of FEAC Annual Report.
4. Other Reports
 - Directory
 - Secretary
 - Treasurer
 - Membership
 - Style guide
 - Professional development
 - New technology
 - Industry liaison
 - Information.
5. Election of new officers for 1982-83 FEAC executive.
6. New business.

Dept.
U+Lc Subscription ~~Office~~
2 Hammonskjold Plaza
NY NY
10017

Minutes

FEAC

Annual General Meeting, April 18/82

Motion: to increase the fees to \$75 and \$60 for voting and associate members, respectively.

Greg Joannou moves
Lee d'Anjou seconds
Motion Carried -
24 yes; 7 no

Motion: to make the editorship of the quarterly an executive council position.

Don Sedgwick moves
Bette Stock seconds
Motion carried
unanimously

Motion: that the executive council set an honorarium for the organization of the professional development seminars, in line with the honorarium given for editing the Directory.

Lee d'Anjou moves
Greg Joannou seconds

Motion: to table the question of the honorarium for the chair of the Professional Development Committee till the next meeting.

Grace Deutsch moves
Barbara Kehrer seconds
Motion carried

Motion to adjourn till May 31

James Taylor moves
Lydia Burton seconds
Motion carried.