

First 2002 HSA Quarterly Meeting
Saturday, March 23, 2002, Boston, Mass.

[as recorded on the *HSA Web site*,
<<http://www.hsa-haiku.org/hsa-quarter-mtg-archive.htm#1st2002>>]

Discussion of the Executive Committee at the Boston Quarterly Meeting

1. The first discussion concerned a fitting tribute to Bob Spiess. It was determined that we would write a tribute in *Frogpond* for the Bob who has devoted so much of his life to the cause of haiku.
2. We then dealt with the impending changes in leadership on the executive committee: *Frogpond* Editor: Jim Kacian agreed to remain as Editor with some assistance. John Stevenson agreed to become Associate Editor. Newsletter Editor: with the resignation of Charlie Trumbull we needed to find a replacement. Stanford Forrester and Jerry Ball were assigned the job of locating a competent replacement. (Since the meeting we have a commitment from Mark Brooks who has both initiative and skills necessary for the job.) Treasurer: With John Stevenson leaving the treasurer's position, this induced a vacancy. He was replaced by Tom Borkowski as Acting Treasurer.
3. The executive committee voted a commendation for the work done by Charlie Trumbull, *Newsletter* Editor; Dave Russo, Electronic Communications Officer; Jim Kacian, *Frogpond* Editor
4. The EC then discussed the future of the HSA and whether we should think of maintaining the present sort of organization or whether we might consider expanding. This issue was brought to the membership for discussion. The issues include what sorts of services we provide for members and at what economic cost. No conclusion was reached but this discussion will be continued.
5. The EC voted to be supportive to the coming Haiku North America and to Haiku Pacific Rim.

—Jerry Ball, HSA President