

PROFESSIONAL
ARCHAEOLOGISTS OF
NEW
YORK
CITY



NEWSLETTER NO. 5
JUNE 1981

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THE NEXT PANYC MEETING IS SCHEDULED FOR:

Friday, 5 June 1981, 4:00 P.M.

CUNY Graduate Center, Room 1126

33 West 42nd Street

Material for inclusion in the PANYC Newsletter should be sent to Joel I. Klein,
Envirosphere Company, 2 World Trade Center, New York, N.Y. 10048

PANyc General Membership Meeting

March 18, 1981 CUNY Grad Center

Minutes

Ceci called the meeting to order at 7:45 P.M.

The minutes from the previous meeting were accepted as printed in the PANyc Newsletter.

The secretary announced the results of the recent PANyc annual election.

	<u>Officers</u>	<u>Executive Board</u>
Pres.	- Lynn Ceci	Anne-Marie Cantwell
Vice Pres.	- Arthur Bankoff	Joel Klein
Sec.	- Sydne Marshall	Sherene Baugher-Perlin
Treas.	- Tie between Jim Moore and Eugene Sterud	Nan Rothschild Bert Salwen

The runoff election held at the meeting resulted in the election of Sterud as treasurer.

Bankoff reported \$113.40 in the treasury after collection of dues from some of the members at the meeting.

Ceci read to the membership several letters she wrote representing PANyc. Her letter to the NYC Department of Planning expressed concern about proposed budget cuts. Her letter to Florence Jackson, NYC Board of Education, informed Jackson that PANyc members would, if requested, give advice about archaeological literature written for the school system. Ceci also wrote to Joseph Noble, director of the Museum of the City of New York, confirming May 9 as the planned date for PANyc's symposium on the Archaeology of New York City.

Baugher-Perlin noted that the proposed budget cuts would not affect the Landmarks Preservation Commission.

Sterud informed the membership of a quote attributed by a local newspaper to Mayor Koch upon his return from Egypt stating that if he wasn't mayor of New York he'd like to be an archaeologist. Ceci moved that PANyc make Koch an honorary member of the organization by acclamation. Back issues of the PANyc newsletter will be sent to the Mayor with a letter.

Paynter, Harris, Geismar, and Rockman will serve on the Action Committee during its second year. Geismar reported that a scheduled meeting with Breznin, Director of Historic Parks, was cancelled. Klein suggested that Baugher-Perlin write a letter to the Dept. of Parks on Landmarks letterhead supporting a meeting between Parks and PANyc representatives.

Referring to the Bartow-Pell mansion situation, Ceci requested that the Action Committee develop a policy which the general membership could discuss and support. Ceci suggested that perhaps the State Environmental Quality Review Act would apply in this case.

PANyc Minutes (continued)

Ceci brought a news item to the membership's attention which discussed proposed City Park projects. Ceci stressed a need to know the Park policy towards cultural resources. Baugher-Perlin suggested that Geismar meet with the City Landmarks Commission's lawyer, archaeologist, and park specialist to discuss these issues. An additional topic to consider is Iris Love's publicised plans to work in Central Park.

Harris reported on the scoping meeting for the South Street Seaport Redevelopment Plan. A final EIS has already been prepared for the City. Mention was made at the meeting that archaeology would be addressed.

Orgel added that the Army Corps has jurisdiction over the docks in the seaport area. Cores have been analyzed and the City does not seem willing to conduct further archaeological investigation. She is encouraging the Army Corps to preserve the cores.

The Research and Planning Committee hadn't met since the last PANyc meeting in Jan. Bankoff urged that the committee should not split into two groups with different goals, e.g. development of overlay maps for cultural sensitivity prediction and inventory of known resources in the area.

Rothschild reported that she would oversee archaeological investigation of a lot near Pearl Street where a developer is planning construction. Work will commence on May 1.

Baugher-Perlin noted that four privately funded construction projects were upcoming south of Chambers Street. She will use the computer inventory of buildings compiled by Landmarks as a basis for noting the sensitivity of the areas in relation to the potential presence of extant subsurface cultural resources. She stressed that overlay maps indicating cultural resource sensitivity areas would be useful for Landmarks.

Baugher-Perlin noted that PANyc's discussions with regard to research and planning have never addressed the research design problem. Klein suggested that a committee could follow the precedent of SARG in the southwest and set up guidelines for work in NYC. Paynter added that the committee should develop a series of variables and criteria.

The Research and Planning Committee agreed to discuss these issues. The committee members for this second year include Bankoff, Cantwell, Baugher-Perlin, Rothschild, and Klein. Klein summarized the main goals of their initial meetings as 1) listing standards for maintaining comparability of data from NYC area sites, and 2) listing possible questions which could be investigated in the area.

Ceci congratulated Klein for his work on the PANyc Newsletter and elevated the newsletter responsibilities to a committee status. Klein reported that he sent out 45 copies of the last issue. Starting with Volume 2 (the next issue), Newsletter subscriptions will cost \$4. for nonmembers. Klein urged PANyc participants to send him relevant newspaper clippings and information about local work developments.

PANYC Minutes (continued)

Ceci commended Cantwell and Rothschild for organizing the excellent Conference on the Research Potential of Museum Collections sponsored by the New York Academy of Sciences.

Sterud suggested that an editorial statement be written for the record and for public relations purposes. In agreement, Ceci added that this might take the form of a year-end President's Statement, a State of the City address.

Speaking for the Executive Board, Ceci encouraged support of the proposed By-laws. Members will find the by-laws for their consideration in the next issue of the newsletter.

Bankoff, Klein, and Cantwell will meet next week to discuss the program for PANYC's May 9 Symposium on New York City Archaeology.

Orgel announced that the EIS for the Power Authority of the State of New York Staten Island Generating Plant was available at the Army Corps office for examination.

Harris noted that James Stuckey, Project Director of the South Street Seaport Redevelopment Project would be willing to address PANYC.

Klein suggested that PANYC look into the Public Service Commission's procedure for involving organizations in review of their EIS's. Article 8 of the N Y State Public Service Law provides for some level of participation.

Mish noted that local community boards often have members with strong interests in landmark preservation and that these people might be interested in representing the cause of archaeology. She suggested that the identities of these people might be elicited from community board chairpersons.

Baughner-Perlin reported that the Landmarks' inventory project was going along well with the aid of several students. She will be hiring several interns for summer work.

Naar requested information for the AMNH about films dealing with archaeology. Those with information should call Naar at the American Museum, Special Projects Dept., 873-1300, ext. 559.

Geismar announced upcoming speakers at NYSAA: Klein on March 30; Askins on April 20; and Grayson on May 11. Meetings are held on Monday evenings at Columbia University, 610 Schermerhorn, at 7:30 P.M.

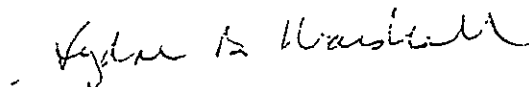
Ceci proposed the formation of a new committee to help digest new legislation and review new regulations for City, State, and Federal agencies concerned with cultural resource preservation. Since the meeting was running late, discussion on this issue was tabled until the next meeting.

PANYC Minutes (continued)

The date for the next PANYC meeting was not set so that plans could be made to coordinate the meeting date with the visit to NYC of Dr. Hobley, Archaeologist of London, England. Sterud suggested that PANYC invite him to address the group at the next meeting.

Ceci adjourned the meeting at 9:45 P.M.

Respectfully submitted,



Sydne B. Marshall
PANYC Secretary

* * * * *

Council for Northeast Historical Archaeology will be holding its annual meeting on October 16th, 17th, and 18th at the Sheraton Tobacco Valley Inn of Windsor, Connecticut (a few miles north of Hartford on I-91).

On Friday evening there will be a CNEHA Board meeting and preliminary registration. Jo Ann Cotz is organizing research presentations for the Saturday morning and afternoon sessions. There will be a Saturday night banquet at the Inn. The Sunday morning session of papers will be held at Newgate Prison.

A mid-July bulk mailing to CNEHA members will include a pre-registration form and the Inn banquet rates.

All those interested in presenting papers, send an abstract to:

Jo Ann Cotz
179 Park Avenue
Midland Park, New Jersey 07432

Please contact Jo Ann by July 10th.

THE PROFESSIONAL ARCHAEOLOGISTS OF NEW YORK CITY

in association with

THE PhD PROGRAM IN ANTHROPOLOGY

are pleased to present:

BRIAN HOBLEY

BA, AMA, SSA, MBIM

Director, Department of Urban Archaeology

Museum of London

**THE 2000 YEAR
BURIED HISTORY OF LONDON**

Friday, June 5, 1981

5:00 P.M.

Room 207

The Graduate Center

City University of New York

33 West 42nd Street

New York City

open to the general public

BY-LAWS
Of the
PROFESSIONAL ARCHAEOLOGISTS OF NEW YORK CITY

ARTICLE I. NAME

Section 1. The name of the organization shall be the Professional Archaeologists of New York City (PANYC)

ARTICLE II. PURPOSE

Section 1. The purposes of PANYC are to: 1) promote cooperation and communication among professional archaeologists in New York City, and 2) advise and educate public agencies and the general public on matters relating to the archaeology of New York City.

ARTICLE III. MEMBERSHIP

Section 1. Membership in PANYC is open to any professional archaeologist who possesses a Master's degree or equivalent in anthropology, archaeology, history, or related discipline, who has demonstrated an interest in the archaeology of New York City, and who has been approved by a majority of members present at a regular scheduled meeting of the general membership.

Section 2. Application for membership shall be in writing and shall include a copy of the applicant's resume or vita, and a statement describing the applicant's interest(s) in New York City archaeology.

Section 3. Membership shall be limited to those members who annually pay the dues stipulated by the Executive Board.

Section 4. All members shall receive the newsletter and other publications of PANYC.

Section 5. The Executive Board if authorized to assess annual membership dues for the purpose of helping to pay the expenses of PANYC.

Section 6. Membership dues shall be payable annually. Payment of membership dues shall constitute evidence of membership and continuing membership. A roll of members shall be maintained by the Secretary.

Section 7. The amount of the annual dues for members shall be established by majority vote of the membership at a regularly scheduled meeting of the general membership; and thereafter may be changed by a majority of the members attending a regularly scheduled meeting of the general membership. Any change in dues shall become effective on the first day of January immediately following the change.

Section 8. Any member may resign from membership in PANYC by writing to the Secretary, or by non-payment of dues.

Section 9. The membership may, by vote of a majority of the total membership, prescribe the grounds and the procedures for suspension or termination of membership, for reasons other than resignation or non-payment of dues.

ARTICLE IV. OFFICERS

Section 1. PANYC shall have the following elected officers: President, Vice-President, Immediate Past-President, Secretary, Treasurer, and five Executive Officers. These ten officers shall constitute the Executive Board.

Section 2. Each officer, other than the Immediate Past-President, shall be elected for a term of one year from the date of their election or until their successors are elected and assume office. The President shall at the end of one year in office assume the position of Immediate Past-President and occupy that position for one year or until his/her successor assumes office.

Section 3. The President may not succeed him/herself in office. Nothing shall preclude any individual from serving more than one term as an officer except that terms served by a single individual as President may not be consecutive.

ARTICLE V. DUTIES OF THE OFFICERS

Section 1. President - The President shall be the Chief Executive Officer of PANYC and as such shall preside at meetings of the Executive Board and the general membership. The president shall appoint all necessary committees and chairpersons and define their duties with the advice and consent of the Executive Board.

Section 2. Vice President - In the absence or incapacity of the President the Vice President shall perform the duties of the President. The Vice President shall also chair any committees which may be established to organize conferences or symposia.

Section 3. Immediate Past-President- In the absence or incapacity of both the President and Vice President the Immediate Past-President shall serve and perform the duties of the President.

Section 4. Treasurer - The Treasurer shall be responsible for the administration of the finances of PANYC under such regulations as may be approved by the Executive Board. The Treasurer shall be responsible for the maintenance of books and records which shall be open to inspection by the Executive Board. The Treasurer shall forward a list of dues paid members in good standing to the Secretary.

Section 5. Secretary - The Secretary shall act as Secretary of the Executive Board and shall compile the minutes of all meetings of the Executive Board and the general membership. The Secretary shall maintain complete records of PANYC and shall send notices of all meetings to the membership, and attend to the ordinary correspondence of PANYC. The Secretary shall bill all members on an annual basis for membership dues.

ARTICLE VI. MEETINGS

Section 1. PANYC shall hold four meetings of the general membership each calendar year. The time and place of each meeting shall be established by the Executive Board and shall be subject to the approval of a majority of those members attending the general membership meeting proceeding that for which the time and place are being set.

Section 2. Due notice of the time and place of the next meeting shall be published in the newsletter and/or mailed by the Secretary to all members at least 10 days in advance of the meeting. Notices of Special Meetings shall be mailed to the Secretary to members as far in advance as is practicable.

Section 3. Except as noted below, all meetings of PANYC shall be open to all members of PANYC and other interested persons who wish to attend. Portions of meetings during which applications for membership in PANYC are being considered shall be open only to members, unless a majority of members present vote otherwise.

Section 4. The members attending a meeting shall constitute a quorum.

Section 5. Special meetings may be called by the President at any time at the direction of the Executive Board. Any matter of business may be decided at a Special Meeting.

ARTICLE VII. FINANCES

Section 1. The funds of PANYC shall be deposited in the name of PANYC in such bank or trust company as the Executive Board shall designate and shall be drawn out by checks, draft, or other orders for the payments of money signed by the Treasurer or by such person or persons as shall be designated by the Executive Board.

Section 2. The income from annual dues and from investments and other sources shall constitute the Working Fund, available for operating, publication, and other current expenses consistent with the purposes of PANYC as the Executive Board may direct.

Section 3. No financial obligation in excess of funds available in the treasury shall be assumed by the Executive Board or by any officer on behalf of PANYC. For the purpose of this section, estimated receipts from annual dues and other accounts payable for the current year may be considered as available funds.

Section 4. Annual dues shall be payable on a date set by the Executive Board. Members 90 days in arrears, may, after final notifications, be dropped from the rolls. Members thus dropped may be reinstated by payment of their arrearages.

Article 5. Annual dues shall be payable to PANYC and remitted to the Treasurer.

Article 6. The Treasurer shall maintain records of the office in accord with standard accounting practices.

ARTICLE VIII. AMENDMENTS

Section 1. These By-Laws may be amended by a two-thirds vote of the dues paid membership in good standing present at a general membership meeting or at a Special Meeting of PANYC, or voting by mail ballot.

Section 2. Amendment of the By-Laws may be proposed by the Executive Board or by petition of the membership at large by five dues-paid members on record with the Treasurer at the time of application to the President. The proposed amendment shall be mailed to the members of PANYC by the Secretary at least 15 days before a general membership meeting or Special meeting, to be considered at that meeting. In the case of a mail ballot, to be counted as votes, ballots must be returned to the Secretary within 30 days of the date of mailing.

Section 3. The amendment and provisions of the By-Laws shall be effective immediately upon their adoption and shall supercede and nullify all previous By-Law enactments in conflict with them and all amendments and provisions not mentioned herein.

ARTICLE IX. EXECUTIVE BOARD

Section 1. The management and control of the property and affairs of PANYC shall be entrusted to the Executive Board.

Section 2. Subject to general directives and limitations imposed by the membership at a general membership meeting, Special Meeting, or by mail ballot, the Executive Board shall have authority to execute on behalf of the society all powers and functions of PANYC as defined in these By-Laws.

Section 3. A quorum of the Executive Board shall consist of a majority of its membership.

Section 4. Questions shall be decided by the Executive Board by a majority of the votes cast at any meeting. In case of a tie vote the decision of the President shall be final. If a member of the Executive Board is unable to attend a meeting the member may, by written proxy, appoint another member of PANYC to serve for that meeting.

ARTICLE X. NOMINATIONS, VOTING AND ELECTIONS

Section 1. Prior to the first day of February each year, the President shall appoint a nominations committee. This committee shall be responsible for the securing of nominations for candidates for the elected positions of PANYC.

Section 2. At least two weeks prior to the election the Secretary shall send official ballots by mail to all voting members in good standing. All nominee's names shall appear on the ballot, which shall be plainly marked with the official return date.

Section 3. Any five members of PANYC may forward nominations in writing to the nominations committee. Such nominations must be received at least one month prior to the date of the election.

Section 4. All nominees must indicate to the nominations committee their willingness and ability to serve PANYC in accordance with Article III of these By-Laws.

Section 5. The Secretary of PANYC shall maintain the records of the nominations committee and shall supervise the counting of ballots and certify the the election to the Executive Board.

Section 6. Each member of PANYC shall be entitled to vote for one candidate for each office. Ballots shall be secret. To be counted as votes, ballots must be returned to the Secretary prior to the date of the election. The candidate for an office who receives the highest number of votes shall be declared elected to that office. The five nominees for positions on the Executive Board who receive the highest number of votes shall be declared elected. In the event of a tie vote a run-off election shall be held during the next general membership meeting. Eligible voters in a run-off election shall consist of those members present.

ARTICLE XI. DISPOSAL OF ASSETS

Section 1. Upon the dissolution of the Professional Archaeologists of New York City, whether voluntary or involuntary, after paying all of its liabilities, PANYC shall through its Executive Board donate all of its assets in equal parts to the New York Archaeological Council and the Metropolitan Chapter of the New York State Archaeological Association. In the event that both of these organizations are unable to accept the assets of PANYC, all assets shall be donated to the Society for American Archaeology.

If you are interested in applying for membership in PANYC complete the attached form and mail it to H. Arthur Bankoff, Dept. of Anthropology, Brooklyn College, Brooklyn, New York 11210 ATTACH A COPY OF YOUR VITA OR RESUME

PROFESSIONAL ARCHAEOLOGISTS OF NEW YORK CITY

MEMBERSHIP APPLICATION

NAME _____

ADDRESS (Business) _____

Telephone _____

(Home) _____

Telephone _____

Are you a member of the New York Archaeological Council? _____

Are you a member of the Society of Professional Archaeologists? _____

Briefly state your interest in New York City archaeology and/or reasons for wanting to become a member of PANYC:

