

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of organization meeting, 3 October 1964, held at the home of Chuck and Nan Perdue (Fairfax, Va.)

1. Meeting was called to order by Chuck Perdue, Chairman of the By-Laws Committee, at about 8:30 p.m.

2. Copies of the proposed By-Laws were circulated, discussed, and adopted as amended after discussion, subject to final proofreading and correction by the By-Laws Committee. Copies were found to be missing Sections V.K (Special Events Chairman) and III.B.2 (Dues); these to be restored and Section V.L (Publicity Chairman) given its original number.

3. A motion was made and passed to elect temporary officers who would be responsible for preparing the first open (by invitation) meeting of the Society, including the election of the full Executive Board as provided in the By-Laws. Elected by acclamation were:

President: John Dildine
Secretary: Lani Herrmann
Membership Chairman: Jim Lee

4. A motion was made and passed that the temporary officers be empowered to negotiate with and act on the matter of the defunct Washington Folk Music Guild, to arrange with the officers of that group concerning disposition of their treasury and mailing list and possible arrangements for offering membership in the Society to their members.

5. A motion was made and passed that the temporary President appoint a Nominating Committee of five members to nominate a full slate of officers as listed in the By-Laws. Subsidiary motions were made and passed (a) to include all three temporary officers on the Nominating Committee and (b) to increase the number of members on the Committee to six. Members of the Committee are: John Dildine, Lani Herrmann, Joe Hickerson, Jim Lee, Chuck Perdue, and Sol Schneyer.

6. For current operating expenses \$1. was collected from those present and given to Jim Lee.

7. Mike Goldberg volunteered to look into the question and costs of incorporation of the Society as a non-profit organization..

8. Annual dues were discussed, and the sums of \$5.00 for Individual and \$7.50 for Family Memberships were proposed and accepted by consensus.

9. Time, place, and format of the next (open) meeting were left to the Nominating Committee and temporary officers to determine.

10. Meeting adjourned at about 12 m.

Lani Herrmann

Temporary Secretary

Present at this meeting: John Dildine, Chuck and Nan Perdue, Ed and Ann Morris, Joe Hickerson, Richard Rodgers, Mike Rivers, Jim and Carol Lee, Lani Herrmann, Sol Schneyer, Scott Odell