

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of meeting of Nominating Committee, 8 October 1964, at the home of John Dildine

1. Meeting was called to order at about 8:30 p.m. by John Dildine. All members of the Committee were eventually present.

2. After extensive discussion of the functions of the officers and possible activities of the Society, the following slate was drawn up by unanimous consent:

President: John Dildine
Vice-President: Chuck Perdue
Secretary: Lani Herrmann
Treasurer: Sol Schneyer
Membership: Jim Lee
Program: Joe Hickerson
Special Events: George Simpson
Publicity: Carol Lee

The slate will be presented for election by the Membership at the first open meeting of the Society.

3. The open meeting will be scheduled for Friday, 23 October 1964, at the First Unitarian Church of Fairfax. The agenda for that meeting was discussed and tentatively determined to be as follows: (not necessarily in order):

- Nominations and*
- a) Election of Officers
 - b) Speeches by nominees or elected officers
 - c) Open discussion of aims and activities of the Society
 - d) Formation of committees

Other aims of this meeting will be: active solicitation of memberships; distribution of copies of the By-Laws (to be mimeographed by the Secretary); and a general attempt to determine the interests of the members.

4. Chuck Perdue reported he had discussed the possibility of a discount for members with Pappas' Guitar Shop and had tentatively arranged for a discount of 20 per cent on the usual line of merchandise.

Jim Lee asked for suggestions of people to be invited to the first meeting and for brief biographical information to be used in the announcement.

5. The meeting was adjourned at about 11:30 p.m.

Lani Herrmann
Temporary Secretary

Present at this meeting: John Dildine, Lani Herrmann, Joe Hickerson, Jim Lee, Chuck Perdue, and Sol Schneyer.