

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board meeting called by President John Dildine, 23 October 1964, at the First Unitarian Church of Fairfax

1. Meeting was called to order at about 10:45 p.m. by the President. All members of the Board were present.

2. Sol Schneyer asked the Board to approve his selection of a bank so that he could deposit dues and other income in a checking account. It was agreed that the President, Vice-President, and Secretary would register as co-signators for checks, ~~the other members of the Board declining to do so at this time.~~

3. Carol Lee asked if we wished to use her home address as a temporary address for the Society. A post office box was suggested as an alternative, but temporarily the Lees' address will be used.

4. A committee was appointed to look into the question of incorporation, consisting of George Simpson, chairman, Jim Lee, and Jerry Parsons.

5. Mailing lists for potential members and audiences were discussed and suggestions taken by the Membership Chairman, who was directed to look into the costs and requirements of obtaining a license for bulk mailing.

The newsletter for November is to contain a report of the proceedings of the previous meeting, notice that the Society has in effect absorbed the treasury and membership of the Washington Folk Music Guild, and notice of the next meeting and program by Seamus Ennis.

6. Arrangements for the Ennis program were discussed. Jim Lee was appointed to find a suitable hall. By unanimous vote a fee of \$50.00 will be paid to Seamus Ennis for the program. *No paid ads Hall 200-300*

7. John Dildine reported that Pete Seeger will be in Washington in early December and suggested we invite him to present a program, possibly of films and/or recordings from his recent world tour, to a restricted audience (members only). Joe Hickerson was directed to make inquiries and arrangements; a fee is not to be mentioned.

8. The next meeting of the Board will be at 8 p.m. Thursday evening, 29 October 1964, at the home of Chuck Perdue, to assist in preparing the newsletter for mailing. *and to approve final arrangements for the "Ennis" meeting.*

9. Meeting was adjourned at 11:30 p.m.

Sari Herrman
Secretary