

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of the first open meeting of the Society, 23 October 1964, at the First Unitarian Church of Fairfax

1. Meeting was called to order about 9 p.m. by John Dildine, temporary President, who made some introductory remarks about the organization and purposes of the Society.

2. The slate of candidates prepared by the Nominating Committee was read and the name of Joe Hickerson, inadvertently omitted from the announcement of the meeting, added as candidate for Program Chairman.* No further nominations were made from the floor. Alberto Vasquez moved that the entire slate be elected by acclamation; after being seconded, the motion was passed by ~~a~~ show of hands.

3. The President suggested each member present introduce himself and state his interests and comments as to the activities of the Society.

4. The President reported on the negotiations with the Washington Folk Music Guild. The Guild's president, Jack Weaver, has offered to turn over the remaining treasury of the Guild to the Society (\$232.00) if we will, in effect, continue membership in the Society for the unexpired duration of membership in the Guild. It was understood that the Guild ceased operation in June of 1963 and at that time had 50 individual and 23 family members; the officers of the Guild will notify their members. On motion by Sol Schneyer, seconded and passed by voice vote, the offer was accepted.

5. Joe Hickerson presented suggestions for future programs and activities, and a long discussion was held by the membership.

6. George Simpson moved that the Society formally thank those who arranged for the use of the First Unitarian Church; seconded and passed.

7. Jonathan Eberhardt suggested the Society keep a list of members owning tape recorders and tapes, and he was appointed chairman of the committee on tape recorders.

8. Preferred times for meetings were discussed and a straw poll taken; results: evenings, 1 Wednesday, 1 Thursday, 15 Friday, 10 Saturday, 15 Sunday. *location discussed*

9. John Dildine called a meeting of the Executive Board to begin after the membership meeting.

10. The meeting was adjourned at about 10:30 p.m.

Lani Herman
Secretary

* Joe Hickerson was nominated as president, from the floor, and elected.