

Minutes of the meeting of the Executive Board, April 7, 1965, at the Perdues, Fairfax, Virginia

The Board and a few helpful members attacked the mailing while the Treasurer read the completed form 1043. Eventually finishing with the work of getting the mailing out,

1. The meeting was called to order at 10:45 p.m. by the President. C. Perdue, J. and C. Lee were not present.

2. And the reading of the completed form 1043, the application to the federal government for tax-exempt status, continued. Revisions and additions were made. Problems with the submission of the form (1. return address 2. fiscal year) were considered and resolved:

- a. The return address to be used is the Treasurer's.*
- b. May 31st was proposed as the end of our fiscal year. After discussion and clarification of several points this date was accepted. Therefore, the Society's fiscal year is June 1 - May 31.

It was moved that the Board accept the form (as read and revised) with its thanks and with its awe. The motion passed. Also the chair acting upon a suggestion ordered that a copy of the paragraph describing our activities and purpose be sent to C. Lee, editor of the newsletter. It was moved that the Treasurer be authorized to submit the completed form. The motion passed.

3. Reports were called for.

- a. Programs. It was proposed that for the June program the Society should present Professor Bruce Buckley to lecture on "American Folk Life Research". The date was to be June 12th. This program was approved. ^{S.A.A.S. decision on S.A.A.} May will have the Society presenting the Beers family, Willy (the Lion) Smith, a sing, or something. As the previously proposed lecture from Harold Courlander cannot be presented, Joe Hickerson proposed that the Society present the Beers family. It was noted that the election of officers is to take place at this May meeting. Then Sol Schneyer proposed that the Society present a sing, a member participation event, which Joe Hickerson felt uncomfortable about. Also proposed was a program of Willy (the Lion) Smith.

~~Even another proposal was made, but~~

Thus, the Executive Board having heard the proposed program for May from the Program Chairman and others postponed any decision until the Board meeting of April 21st. It seemed that sing after full-blown meeting ^{was} April is all set with Mrs. Elizabeth Cotton.

The business of the meeting is to be the President's Report, the Treasurer's Report, the newest amendment to the By-laws (perhaps), and other nominations. Nominees are to be asked whether they would like to ^{allowed to} make a statement, but should make it in a short ^{five} ~~minutes~~ minutes. Admission price was not mentioned in the newsletter. Let it be one dollar as usual for non-members.

brief time

4. The meeting adjourned to count the newsletters at 12:25 a.m.
* 3908 Prospect St., Kensington, Maryland (Sol Schneyer).

*Jane Silverman
Secretary*

It was proposed that the May meeting might be organized such that the meeting will consist of election of officers and what discussion and/or hoopla is concerned with election of officers and all that it portends for the structure and the furthering of the Society; Then the meeting ~~xxxxxx~~ could be adjourned, and could be followed by a special event, a folksing. And this meeting would be advertised as a folksing but in the advertisement people would be made aware of the business ~~xxxxxxx~~ beforehand and would have an awareness that there will be a special folksing afterward which can be coordinated in whatever fashion we decide and encompassing whatever people we - someone - decides, whether theme or lact of theme we - someone - decide.