

Minutes of the Executive Board meeting of May 5, 1965,  
held at the Perdues, Fairfax, Va.

1. The meeting was called to order about 8:30 pm. Jim Lee was not present.

2. The addressograph and mailing report was made. The report recommended the Address-a-Print Co., 6519 Chillum Pl., in the NW District. It was moved that expenditure on the order of \$70 be authorized to have A-a-P make addressograph plates. OK'ed. It was moved that the mailing be sent to the entire mailing list except the publicity mailing list. In discussion, the main objection to a full mailing (the first in Society history) was the cost. The pros were that our newsletter would recruit members and describe the purposes of the Society, and that there would be no purpose to creating a newsletter if it was not sent out. It was pointed out by Sol Schneyer that the extra newsletters (not sent out) could be distributed at meetings in order to describe the purposes of the organization. However, the motion passed.

3. The Picnic-festival report was made. Places shown to the committee were the Jordan's pasture, Ft. Ward park, Ft. Hunt park, Barcroft park, and so on (report appended). Board members came up with some other parks and farms too. (See file headed "Groves" also.) There was much discussion of what kind of size of thing to have. A motion that we have a members and friends gathering sometime this summer (without program) was tabled. A motion that we hold a mini-festival with definite, set program charging only a nominal fee to non-members was withdrawn after being termed premature. It was suggested that we have a day of workshops, concert, and campfire sing finale later than some smaller event, like October. It was moved that we have a thing on July 3rd in Ft. Ward and have a planned program, charging \$.50 per person to members and \$1.00 per person to non-members with children free of charge, a bring your own lunch kind of affair. The kind of (short) program would be left up to George Simpson apparently. Reservations are to be requested. The fee is to be termed a donation. All donors are to be either tagged or stamped. N.B. the park has been reserved already for that date. The motion passed. The Picnic committee is L. Herrmann, Nan, George, June.

4. May program! It is to be anarchistic. John Dildine is to run it. It is not to be recorded. Election committee is to be headed June program. The only problem is the hall. by L. Herrmann.

5. Brochure. Linda Brennan was appointed to be in charge of creating a brochure about the Society. This function comes under the Publicity and Publications Committees.

6. Membership cards and emblems. Joe Hickerson is to check with Roland Hoover, and perhaps get some membership cards printed. It was moved that we adopt the eagle as our emblem (Gerry's eagle). Motion passed.

7. More mailing. Sol Schneyer has received some information from the post office.

May 5, 1965

8. Editorial policy. This report is to be made at the next Board meeting.
9. The minutes of the April 21st meeting were approved.
10. Regarding the setting of a regular time, day, and place for our meetings for the nine-month period of activity, such/decisions were put off until June. The motion to set a day, (Fri., or Sat., perhaps Sun.), and place was passed.
11. It was moved that the Board give a family membership to the program chairman. The motion was defeated.
12. The Guild memberships cut-off date was mentioned. Packed off to membership committee...
13. A special event for children - a Tiny Tots concert - was proposed, but then withdrawn. To be brought up again...
14. Consideration needs to be given to a mailing address for next year. Post office box, perhaps... To be reported on next time...
15. Publicity. Member LeRoy Aarons has suggested that we hire someone to prepare publicity releases, make contacts, etc. and nominee-for-publicity-chairman Ed Morris is in favor of the idea. No decision on this suggestion was made.
16. Telephoning. The telephone committee is to act to urge members to attend the May 22nd meeting.

#### AGENDA

~~Old Biz~~  
Reports  
Philadelphia, if any  
Post Office if any

Old Biz

Editorial policy  
Special Event for children

New Biz

?