

Minutes of the Executive Board meeting held November 15, 1966 at Joan Peterson's home, #207 River Rd. NW, Washington DC. Called to order at 8:30 PM. George Simpson was absent and Andy Wallace was lost for awhile. Minutes of the las two board meetings were correctted and approved.

Reports-

Mailing list- The present mailing list has 991 names on the general list and 179 members.

Special events- 75\$ was authoirized as the maximum hall rental for the Sampler Concert in Feburary.

Program-Speedy Baker will be another performer for the December program.

By Law Committee Report-The amendments proposed by the By-Law Committee (see attached) were accepted and the members will be notified after a waiting period of a month. On the

"Suggested Amendments Not Proposed By By-Law Committee at This⁶³ Time." the following dedisions were reached:

III.A.2. Special kinds of "families"-age of children in family changed to dependant children

4. Student membership(~~see report~~) decision postponed

5. Group membership. no change

V. D. no change

VI. C and D. no change

VII-Motion made that the By-Laws Committee write an amendment adding 2 Members at Large to Executive Board. Motion passed.

Treasurer- At the showing of the Seeger Film we collected 37.50 in admissions and 27.50 in new memberships. The November newsletter cost \$103.00 which does not include maintenance of the mailing list.

Getaway-The tentative schedule was presented and discussed.

The December Boardmeetings will be at the Perdues on December 6th and Lonnie Herrmans on the 20th.

*insert word
dependant bet
age & children
& delete from
younger
on*