

THE FOLKLORE SOCIETY OF GREATER WASHINGTON
BOARD OF DIRECTORS' MEETING
MAY 16, 1967

REGULAR
DIRECTORS'
MEETING

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A regular meeting of the Board of Directors of the Folklore Society of Greater Washington was held at 1346 Connecticut Avenue, N.W., Suite 710, on Tuesday, May 16th at eight thirty o'clock in the evening.

MAY 16, 1967

There were present:

PRESENT

Chuck Perdue	Chairman presiding.
Joe Hickerson	Vice President.
John Dildine	Program.
George Simpson	Membership, Action Publications
Bob Silverman	Treasurer
Mike Rivers	Special Events
	Secretary

and:

Ian Patrick	Nominating Committee
Roni Bowie	Ad Hoc Committee on Establishment of a Coffee House
Nan Perdue	Member
Michael Cooney	Member

comprising a quorum of the Board.

Representing the newly elected Board were:

Sol Schneyer	President
Mike Seeger	Member-at-Large
Carol Rosen	Secretary

Absent:

ABSENT

Dick Spottswood	Publicity
Gus Meade	Member-at-Large
Frank Daspit	Treasurer
Andy Wallace	Membership

The minutes of the Board meeting of May 2 were read and approved.

MINUTES
APPROVED

George Simpson reported that during the month of March the Society gained 3 members, during April, 8, and during May, 13. These new members will get their first Society Newsletter in September.

MEMBERSHIP
REPORT

Alice Foster (who volunteered to take charge of the membership list) will meet with the Perdues at their home on Thursday, May 18th, to review procedures and to transfer the list to Alice.

A motion suggested by Joe Hickerson, seconded by George Simpson and unanimously carried set the following dates for summer Board and Committee meetings:

Tuesday, June 6th	^{EXEC,} 1 Board of Directors
Tuesday, June 20th	Newsletter Committee
Wednesday, July 5th (Tues. is holiday)	Board of Directors
Tuesday, July 18th	Budget Committee
Tuesday, August 1st	Board of Directors

DATES OF
SUMMER
MEETINGS

Mike Rivers announced that the PICK-NIK will take place on Sunday, June 25th, starting at 2:00 PM at Fort Ward Park in the new amphitheater. Picnik areas 4 and 4A will be reserved for our use. The site has been improved since last year; if the outdoor lighting is completed we may have an evening concert.

PICK-NIK
REPORT

The cost for members will be \$.50; non-members, \$1.00. Identification tags will be made using the linoleum block from previous PICK-NIKS.

No program has been set and volunteers for a planning committee are needed. There were no volunteers.

Ian Patrick said the results of the election of officers will be published in the June issue of the Newsletter. The new officers are:

ELECTION
REPORT

Sol Schneyer	President
John Dildine	Vice President
Frank Daspit	Treasurer
Andy Wallace	Membership
Joe Hickerson	Program
George Simpson	Publications
Mike Rivers	Special Events
Mike Seeger	Member-at-Large
Gus Meade	Member-at-Large

Grant Rogers will give two performances, one for the Department of Agriculture and one for the Society. In a letter to Mr. Rogers, John Dildine guaranteed payment of \$50.00 for each performance. The Society may have to make up the difference if the profit from the admissions does not equal \$100.00.

PROGRAM
REPORT

A motion was passed to guarantee the money if there is a deficiency, from Society funds.

GUARANTEE TO GRANT ROGERS

John announced dates of interest to Society members:

OUT OF TOWN FESTIVAL DATES

Philadelphia Folk Song Society Festival at Upper Salford ^{Old Pool Farm} ~~Town Farm~~, August 25 through 27
Ship

Beer's Family at Fox Hollow, August 17 through 20

Joe Hickerson asked the treasurer to write a check in the amount of \$25.00 for Society members who ordered copies of the Sacred Harp but have not yet paid, so that the order may be sent. An extra copy will be ordered for the Society files or for purchase by a member

SACRED HARP
PURCHASE

Bob Silverman gave the treasurer's report:

TREASURER'S REPORT

Income	1967	1966	1965
Dues	\$ 904.	\$ 714.	\$ 537.
Admissions	451.	940.	341.
Other	23.	12.	252.
Newsletter	17.	2.	-
Lisner	1000.	500.	-
"Events"			
In	\$ 2773.	\$ 129.	\$ 453.
Out	2353.	57.	485.
Profit	420.	72.	-32
Total Income	2814.	2240.	1098.
Expenses			
Hall	\$ 388.	\$ 452.	\$ 145.
Program	439.	309.	89.
Newsletter	1106.	586.	368.
Misc. Post.	66.	53.	4.
Advertising	193.	138.	28.
Other	349.	219.	69.
Total Expenses	\$ 2541.	\$ 1757.	\$ 703.
Income	<u>2814.</u>	<u>2240.</u>	<u>1098.</u>
	273.	483.	395.

Seasonal	1967	1966	1965
Dues			
June	\$ 93.	\$ 88.	\$ -
September	340.	234.	155.
December	290.	128.	188.
March	180.	264.	194.
Admissions			
June	\$ 54.	\$ 15.	\$ -
September	77.	500.	38.
December	254.	278.	280.
March	66.	148	23
Newsletter			
June	180.	89.	-
September	260.	155.	50.
December	319.	194.	97.
March	348.	148.	221.

The increasing cost of publishing the Newsletter was discussed. There was a consensus that the Newsletter needs wide circulation because it lends prestige and advertises the activities of the Society. People who wish to be placed on the mailing list will be asked to give \$1.00. There will be further discussion on how to extract the dollar from people at the meeting of the Newsletter (June 20th)

INCREASING COST
OF NEWSLETTER

Program costs will be about \$60.00 over budget because of Grant Rogers Program and our guarantee to him (see Program Report, above)

Roni Bowie read a report from the Ad Hoc Committee on Establishment of a Coffee House. A copy of this report, along with a draft copy of the Constitution and By-Laws, is attached to these minutes. There is also attached a list of participants in the discussions held on the Coffee House.

AD HOC COMMITTEE
ON ESTABLISHMENT
OF A COFFEE
HOUSE REPORT

After the reading of the report, questions were raised on how both organizations are going to schedule activities so as not to conflict with each other, and especially, if a member of the Society is to be a member only of their Advisory Board, how will there be any effective means of timing and scheduling activities, since the Advisory Board has no voice in the operation of the coffee house except in an advisory capacity.

DISCUSSION
ON REPORT

Some present thought the Coffee House will be a threat to the Society, and that perhaps we should discuss the aims of our Society, and the types of programs both organizations might generate.

Joe Hickerson prepared a statement in reply to the Ad Hoc Committee Report:

Due to the fact that the Folk Arts Club Committee was proposed and formed through Folklore Society of Greater Washington channels and interests, and due to the regularity and frequency of the two groups' proposed activities in the same areas of concern, and due to the need of communication and coordination within these areas on the part of the two groups, we urge the Folk Arts Club Committee ^{to} include a designee of the Folklore Society of Greater Washington on the Club's Board of Directors.

REPLY TO AD HOC
COMMITTEE REPORT

The statement was approved as written above.

The meeting was adjourned at 11:05 P.M.

Carol Anne Rosen

Carol Anne Rosen
Acting Secretary