

FOLKLORE SOCIETY OF GREATER WASHINGTON

Executive Board Meeting - Minutes, Sept. 2, 1969, Rm. 710, Dupont Circle Bldg

Present: John Dildine, Mike Rivers, Frank Daspit, Gene Anderson, Joe Hickerson, Gus Meade, Roni Bowie, Bob Clayton, George Simpson, Kathy Goldman, Ellen Crowder, Michael Cooney, Dale Cooney, Alan Jabbour

President John Dildine called the meeting to order at 8:15 p.m.; Reading of minutes of June 30 meeting was waived since they had been mailed to all Board members ~~previously~~ prior to the meeting. There was no August meeting due to the absence of all but two Board members; hence no minutes.

PRESIDENT'S REPORT: John Dildine

John read to the Board a letter he received from Stanley Williams along with a check for \$1134.00 for our sponsorship in their 1968-69 season. (copy attached.) Scheduled for the 1969-70 season so far are the Clancy Brothers and Arlo Guthrie. Do we want to continue co-sponsorship? Motion yes, carried. Stanley-Williams will get in touch with us. Also John will establish better communications with them.

The National Folk Festival Association has received a grant and can therefore continue, and we can therefore continue to meet there. They are having their annual festivation in Knoxville on 16-18 Sept. John passed around various announcements of such like Guy Carawan programs, Prince Georges Memorial Library programs, etc.

SECRETARY'S REPORT: Kathy Goldman

Secretary sent to Mrs. Jacqueline Pineau at the Washington Ethical Society a copy of the 1969-70 Executive Board list and a copy of the list of various Board members' responsibilities at program meetings (cover letter attached).

PUBLICATIONS REPORT: George Simpson

Publications chairman received a letter from Flo<sup>r</sup> Radcliffe thanking us for including jump-rope rhymes in our June Supplement. There will be another Supplement in October.

MEMBERSHIP REPORT: Joe Hickerson

As of today, we have 278 members: 160 Individual and 118 Family.

TREASURERS REPORT: Gene Anderson

Income: *135*  
 Expenses: 65.50  
 Net Worth: \$735.86 *rec'd July - net worth 801.36*  
*July*  
*as Aug. 1*  
*Nothing in Aug., so same net worth Sept. 1 as Aug. 1*

BUDGET REPORT: Gene Anderson

Budget approved as amended -- page 4  
See attached - page 4, and also "Statement of Income and Expenses  
FY 1967 through 1969 and Budgeted Amounts for Fiscal Year 1970"

PROGRAM REPORT: Gus Meade

Gus has been trying to contact Josh Dunson in Phila. to arrange cooperative concerts between Phila. Folk Song Society & us, but so far has been unable to reach him at all. May have wrong number for him. Mike Cooney has current one and will give it to Gus.

Tentative program plans: Barn dance, film program, liars' program. Other suggestions and possibilities were discussed and are listed in the attachment to minutes.

*involving lots of performers*  
Gus would like people to help with programs/and also to be on Program Committee. Put his phone number in the Newsletter for anyone interested in helping to get in touch with him.

John D. and Joe H. will take ~~take~~ charge of arranging for the film program. We can get films out of the National Film Library since Joe has filled out a card for the organization. If we hold this program at Wash. Gaslight Aud., it has its own projector. Q: Can we get films from the National Film Library and still charge admission? Joe will send Gus info on films available. Also Gus should get last year's program files from Andy Wallace. Discussion of free films, film rentals, for \$15-20.

Suggestion of holding the barn dance in Unitarian Church Pierce Hall. Point raised that aside from that one program, ~~xxxxxxx~~ the Ethical Society is assuming that we will rent their auditorium for all our other programs thru June.

SPECIAL EVENTS: Bob Clayton

Nothing definite is planned yet. The first Open Sign will be on Sat. Oct. 25, at the Union Methodist Church, 8 p.m. The second will be on the fourth Sat. in ~~Oct~~ Nov. (Nov. 22), but we can't use the church so must find another location. We can use the church again in December.

Bob would like to have a commemoration of some sort for the 20th anniversary of Leadbelly's death, ~~xxxxxx~~ which is on Sat., Dec. 6th, perhaps a memorial concert. A motion to hold such a commemoration was tabled and Bob was advised to explore the possibilities.

OLD BUSINESS

Roni will bring By-Laws to the next Board Meeting and will also have a few available at program meetings in case new members are curious.

NEW BUSINESS

Discussion of continuation of our co-sponsorship of Stanley-Williams events. Motion was ultimately made to continue.

GETAWAY REPORT: Mike Rivers

Deadline for registration was Aug. 25. So far, 100 ~~xxxxxx~~ people have registered out of 150 possible to accommodate. There is a 50-guest potential if everyone invited actually comes. About \$1,000 has been received so far -- we're probably at the break-even point right now.

There are still two bounced checks from last year's Getaway.

MISC:

Joe and Gene are picking up the mail regularly from our P.O. Box.

Meeting adjourned 10 p.m.

Respectfully submitted,  
Kathy Goldman, Secretary

BUDGET COMMITTEE REPORT: Budget for 1969-70

Proposed:	<u>Income est.</u>	<u>Expenses</u>	Amended:	<u>Income est.</u>	<u>Expenses</u>
Membership:	\$1400.00	\$ 200.00		\$1400.00	\$ 200.00
Publications:	0	1600.00		0	1700.00
Program:	350.00	1100.00		350.00	1200.00
Special Events:	400.00	300.00		400.00	300.00
Publicity:	0	300.00		0	300.00
Misc.:	50.00	300.00		50.00	300.00
Getaway:	500.00 net profit			500.00 net profit	
Stanley- Williams:	500.00 (est.)			1134.08 (actually rec'd.)	
	<u>          </u>	<u>          </u>		<u>          </u>	<u>          </u>
TOTALS:	<u>\$3200.00</u>	<u>\$3800.00</u>		<u>\$3834.08</u>	<u>\$4000.00</u>
Deficit:		600.00			165.92

Budget was approved as amended, September 2, 1969

	Initials	Date
Prepared By		
Approved By		

Folklore Society of Greater Washington  
Statement of Income and Expenses FY 1967 through  
1969 and Budgeted Amounts for Fiscal Year 1970

		1967	1968	1969		1970
		Actual	Actual	Actual		Budget
Membership	Income	998 50	821 50	1 366 00		1400 00
	Expense	Unknown	Unknown	50 58		200 00
Publications	Income	-0-	-0-	-0-		-0-
	Expense	1106 37	1107 37	1 611 54		1700 00
Programs	Income	437 50	356 00	398 75		350 00
	Expense	825 60	1 018 25	969 43 (incl rental)		1 200 00
Special Evts.	Income	Net 467 37	317 00	934 00		400 00
	Expense		292 69	631 22		300 00
Stanley Wms.	Income	1 211 45	1183 58	1 134 08		1134 08
	Expense	-0-	-0-	-0-		-0-
Publicity	Income	-0-	-0-	-0-		-0-
	Expense	372 18	176 44	257 95		300 00
Getaway	Income	(incl in sp. events)	Net 251 51	Net 612 75		Net 500 00
Miscellaneous	Income	20 80	49 00	69 50		50 00
	Expense	250 00	209 62	@ 504 77		300 00

@ incl two large batches of envelopes

*E.E. Anderson*  
E.E. Anderson  
Treasurer

This budget would result in a net deficit of \$165.92

# Stanley-Williams Presentations

1715 37TH STREET, N.W.  
WASHINGTON, D. C. 20007

*Kathy*  
ROBERT B. STANLEY  
HARDING DE C. WILLIAMS, JR.

Aug. 27, 1969

Mr. John Dildine, President  
Folklore Society of Greater Washington  
P.O. Box 19303  
20th Street Station  
Washington, D. C. 20036

Dear John,

Enclosed is the accounting for the 1969 concert season and a check for the Folklore Society in the amount of \$1,134.08.

Our association with the Society is always a pleasure and we will be in touch with you shortly concerning arrangements for the 1969-70 season.

Sincerely,

*Bob Stanley*

Stanley-Williams Presentations

1968-69 FOLKLORE SOCIETY SEASON

LISNER CONCERTS

Ticket Income \$17,343.65

Expenses:

Artists fees	\$8,707.00	
Hall rentals	1,800.00	
Stage labor and equipment	86.40	
Box office	57.50	
BMI licenses	185.00	
Ticket commissions	749.45	
Phone & transportation	116.90	
Advertising	1,163.87	
Promotion	303.00	
Tickets	153.35	
Printing	<u>239.54</u>	<u>13,562.01</u>

Net Income 3,781.64

To Folklore Society 756.33

JUDY COLLINS CONCERT ~~\$15,226.60~~

Ticket Income ~~\$8,250.00~~ \$15,226.60

Expenses:

Artist fee	\$8,250.00	
Hall rental	975.00	
Labor and equipment	637.20	
Box office	20.00	
Ticket commissions	620.70	
Insurance	32.00	
Advertising	629.89	
Promotion	100.00	
Tickets	89.48	
Printing	<u>94.82</u>	<u>11,449.09</u>

Net Income 3,777.51

To Folklore Society 377.75

756.33

377.75

Total to Folklore Society \$1,134.08