

FOLKLORE SOCIETY OF GREATER WASHINGTON

Meeting of the Executive Board, 4 February 1970, Room 710, Dupont Circle Building

Present: Frank Daspit, Frank Goodwyn, Bob Clayton, Bob Banks, Roni Bowie, Kathy Goldman, Gene Anderson

Past Treasurer Frank Daspit, presiding in the absence of President John Dildine and Vice President Mike Rivers, called the meeting to order at 8:27 p.m.

The minutes of the meeting of 6 January were summarized by the Secretary. Copies of the complete minutes will be distributed to all Board members by mail. Minutes were approved as summarized.

MEMBERSHIP REPORT: Kathy Goldman for Joe Hickerson

As of 4 February 1970, 344 total memberships; 189 individual and 155 family.

PUBLICATIONS REPORT: Frank Goodwyn

Bob Banks has been appointed Circulation Editor of the Journal, and George Carey as Exchange Editor. In his position as English/folklore professor at Maryland University, George has a place in the archive for exchange journals; the archive is open to the public. Michael Quitt has been appointed Sales-Advertising Manager of the Journal. A Music Editor is being sought.

SPECIAL EVENTS REPORT: Bob Clayton

The Gordon Bok concert on 31 January was not taped because the necessary plug was not at hand.

TREASURER'S REPORT: Gene Anderson

Net worth, 31 December 1969:	\$1,364.19
Income, January 1970 (including \$84.00 Norman Kennedy admissions and \$191.00 Gordon Bok admissions):	+ 615.20
Expenses, January 1970:	- 286.50
Net worth, 31 January 1970:	\$1,682.89

1,979.39
- 286.50
1,692.89 ?

This does not include the Getaway Account.

A check has been sent for renewal of the Post Office box.

MISCELLANEOUS

The Board should be thinking about a Nominating Committee: elections are in May, which means nominations should be considered by the Board in March and by the membership in April.

There were several important items of business to be discussed, some of them concerning Board members not present at the meeting. Since so many members were absent, there will be a special Board meeting, tentatively scheduled for

Wednesday, 18 February, at 8:00 p.m., Room 710, Dupont Circle Building. The Secretary will send out the agenda with a confirmation notice of the special meeting.

The Society has received a letter (see attached) from Morris Lieberman on behalf of the Annapolis Fine Arts Festival cordially inviting FSGW participation in the Festival, to be held 18-20 June 1970. If anyone is interested, Kathy Goldman or Joe Hickerson will elaborate the details. If no one on the Board expresses interest (no one did), Joe and John Dildine will decide whether or not to put together a program similar to the one presented at Bowie Arts Festival last year, and will reply to Mr. Lieberman.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,



Kathy Goldman
Secretary

Attachment: Memorandum dated 10 February 1970, concerning special Board meeting to be held 18 February 1970; and agenda

~~UNITED STATES GOVERNMENT~~

Memorandum

TO : FSGW Executive Board

DATE: 10 February 1970

FROM : K. Goldman, Secretary

SUBJECT: Special Board Meeting called for Wednesday, 18 February, 8:00 p.m.,
Dupont Circle Bldg. Room 710. PLEASE COME.

Most of the business to be discussed at the regular February Board Meeting, 4 February 1970, was deferred to a special meeting to be held on 18 February because so many of the Board members concerned were not present.

Matters mentioned for inclusion on the agenda for 18 February:

- Issues concerning the use of Smithsonian auditorium --
 - (1) trash found at both Norman Kennedy and Gordon Bok concerts; establish whether ours; if so, write a letter of apology; if not, write a polite letter of self-justification -- letter should go to the man in charge of MHT auditorium (Silvio Bedini?), with copy to Ralph Rinzler and maybe a copy also to Daniel Boorstin or Dillon Ripley or whoever it was that found orange peels on Sat. morning at his important meeting
 - (1a) whether the trash was ours or not, the responsibility for leaving the auditorium clean after we use it is ours; did the sgt.-at-arms or some delegate of his check condition of auditorium after the Norman Kennedy concert?
 - (2) stipulation ~~that~~ we can't collect money at the door
- If Vice Pres. of FSGW leaves for Japan in early March, not to return until late Sept., shall his slot be filled? if so, by whom?
- Possibility of a special club or group membership for high school folk song club; amend By-Laws if necessary
- Payment to performers pending from NFFA

Enclosures: Minutes of the Board Meeting, 4 February 1970
Minutes of the Board Meeting, 6 January 1970



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