

FOLKLORE SOCIETY OF GREATER WASHINGTON - Executive Board Meeting
Wednesday, 12 August 1970 - Dupont Circle Bldg.

Present: Joe Hickerson, Frank Daspit, Dick Rodgers, Roni Bowie, Board members;
Joan Peterson, Newsletter Editor; Ginny Mallick, guest

Absent: Everyone Else (including Gene Anderson, Bob Clayton, George Carey,
Joel Shimberg, John Dildine, Kathy Goldman, Mike Rivers, Steve Winters
(latter 2 on leave))

Meeting was called to order at 8:40 p.m., by President Joe Hickerson. Minutes
of July meeting were approved as read.

Announcements:

We got a check from Biograph Records for \$50.00.

The High Level Ranters are looking for bookings around January and
February. Contact Michael Cooney. This is a possibility for a Special Event.

Archie Green may be in town for six months. Joe Glazer has suggested
that he and Green do a program on the anniversary of Joe Hill's death, around
November. This is another possible Special Event. [N.B.: Reported at October
meeting that Archie Green won't be in town after all.]

There is a possibility that FSGW will be doing some joint sponsorship
programs with the Smithsonian.

Morris Family Festival will be held September 25-27, Ivydale, West
Virginia (near Clay, W. Va.).

Membership Report:

As of 12 August 1970: 210 Individual, 169 Family; 379 Total.

Program Report:

October program will be Bob White.

January program will be Tony and Irene Saletan. [N.B.: Reported at
October meeting that this was in error.]

Old Business:

September Sampler Concert will be held September 19, at Washington Ethical
Society auditorium. Joe Hickerson will m.c. Definite performers: Libba Cotton
and Joe Glazer. Other suggestions: Takoma Park Mandolin Society, the Perdues,
Michael Cooney, Alan Jabbour. As there will be no janitor service, we will have
to clean up.

New Business:

It was moved (R.B.) and seconded (F.D.) that Jo Peterson be appointed
Newsletter Editor until the return of Steve Winters. Motion carried. Secretary
will check By-Laws on giving Jo a vote while Steve is away. First Newsletter
will be September; deadline for items is August 27, 1970.

New Business (continued):

Telephone number and listing for FSGW: Joe Hickerson is willing to have his phone number listed for FSGW. To do so, it will have to be a business service. Cost: \$11.50 for limited service of 90 (calls or units?) per month with an additional charge of 5.9¢ for each additional (call or unit). As the Hickersons' present phone bill is \$8.50 per month, this would cost the Society \$3.00 per month plus cost of any additional calls. A deposit of \$50.00 is required. Listing in the D.C. directory is 25¢ per month. It was moved (F.D.) and seconded (R.B.) that we have a telephone listing for FSGW. Motion carried.

Budget, 1970-1971, as a result of Budget Committee meeting in July:

	<u>Income</u>	<u>Expense</u>
Membership	\$1900	\$ 100
Publications	25	1800 *
Program	500	1400
Special Events	100 (net)	--
Stanley-Williams	600 (est.)	--
Publicity	--	150
Getaway	300 (net)	--
Misc.	25	400 **
	<hr/>	<hr/>
Totals	\$3450	\$3850

* Two Journals: \$800; Newsletter: \$1,000. Any income from the Journal can be applied to the Journal. Thus the budgeted expense for Publications is \$1800 plus any addition money from ads and sales.

** Includes \$100 for telephone, \$50 of which should be refunded in 9 months to a year.

It was moved (F.D.) and seconded (D.R.) that the Board give general approval of the tentative budget subject to Treasurer Gene Anderson's review. Budget was made up from Joe Hickerson's notes from the budget meeting and Frank Daspit's memory. Motion carried.

It was suggested that the Treasurer keep a close watch on publication expenses and review at the Board meeting how well the various committees are within their budgets. Purpose is to cut down the \$400 deficit if possible.

Next meeting: September 9, 1970. Agenda will include the budget again.

Adjourned 10:25 p.m.

R. G. Bowie for Kathy Goldman