

FSGW Executive Board Meeting
December 7, 1971

Present: Joe Hickerson, Kathy Clucas, Alan Mackall, Dick Rodgers, Gene Anderson, Arlene Rodenbeck, Jeremy Sachs, Margot Greig, Joel Shimberg, Carter Rila - Board Members; George Simpson - Non-Board Member; Dove Toll, guest.

Absent: Mike Rivers, Andy Wallace

The meeting was called to order at 8:06 p.m. by President Joe Hickerson. The minutes of the November meeting were read by those present and approved.

Publications Report: Arlene Rodenbeck

Arlene reported that \$28.10 was collected from sale of the Journal at the A.F.S. Meetings and also at the Clancy Brothers concert.

George Simpson proposed asking Chuck Perdue to be the editor for the next issue of the Journal. George confirmed that there is enough material on hand for a complete issue. Joe agreed to call Chuck and give a report at the next meeting.

Arlene again brought up the matter of a letterhead design for stationery. It appears that nothing specific has been planned or submitted. George Simpson indicated that he would try to get hold of the master copy for the present design so that it can be either used again or changed.

Membership Report: Jeremy Sachs

As of December 7, membership is 321 Individual; 216 Family for a total of 537. Jeremy reported that he has completed updating the membership roster and the net loss of members is negligible owing to a considerable number of new members.

Special Events: Joe Hickerson for Andy Wallace

Joe reported that due to some misunderstanding on the part of the Smithsonian staff, we would not be able to obtain use of an auditorium for a Christmas program. There will, however, be Christmas caroling as scheduled in the December newsletter.

Program Report: Mike Rivers absent

Although no formal report was presented, a question was raised by J. Shimberg pertaining to ticket reservations for the Bromberg concert. Joel reported that the Smithsonian was only taking reservations from members according to instructions they received. It was noted that originally a certain number of tickets were to be held specifically for non-members. Joel agreed to investigate the situation before the next Board meeting.

Publicity Report: Dick Rodgers

Dick reported that as evidenced by the increase in membership and the sale of Journals, that publicity has been keeping abreast of the task at hand.

Treasurer's Report: Alan Mackall

Net Worth as of October 31	\$ 1,822.79
Income, November	803.60
Expenses, November	<u>906.00</u>
Net Worth as of November 30:	\$ 1,720.39

Income Breakdown:	\$ 361.50	-	Membership
	28.10	-	Publications
	105.00	-	Program
	309.00	-	Special Events

Expense Breakdown:	50.00	-	Publications
	290.00	-	Program
	16.21	-	Publicity
	310.00	-	Special Events
	205.24	-	Miscellaneous

The final figure for the October 1 Sampler concert is \$198. The Malvina Reynolds program netted \$214 after deducting \$150 for the performer's fee and \$16 for publicity. The FSGW received a check from Stanley-Williams for \$960.49 which was greater than expected.

OLD BUSINESS

1. A.F.S. Meeting - Everybody was housed and otherwise taken care of.
2. By-Laws - will proceed with voting procedure at January program/meeting.
3. Sing Out Benefit - due to lack of interest it is not going to happen.

NEW BUSINESS

1. Joe reported that John Dildine's sound equipment was stolen from Andy's Microbus. An itemized list of the missing equipment totals \$494.95.

Joe suggested that an Equipment Committee with Mike, Andy, Joel and Alan be formed to explore FSGW's equipment needs. Joe would like the Committee to submit a proposal detailing the kind of equipment needed and the feasibility of purchase, rental or using Smithsonian equipment. Recommendations should also include provision for housing and insuring of the equipment. *Also reimbursement of J. Dildine*

Joe said he would contact Mike Rivers upon his return to get a committee set up so some action could be taken before the next meeting.

2. Open Sing - Dick Rodgers et al. reported on their visits to the Ethical Society. Refreshments were available, the audience appeared willing to join in the singing and it was not too crowded. Dick and the others agreed it was worth the dollar entrance charge. It runs from 9:00 p.m. to 1:00 a.m. on the first Friday of the month.

A short discussion of the advantages and disadvantages in the arrangement was initiated. Generally, the idea proved favorable to those present.

A motion was proposed to establish a formal and regular arrangement with the Ethical Society to have the FSGW Open Sing at the coffeehouse. This was seconded by Alan Mackall and Gene Anderson and *(passed unanimously, 1 opposed vote, by Joel)*

3. Jeremy Sachs noted that two members had to pay full price for a concert since they hadn't received their membership cards. He suggested that we refund their money. All were in agreement on this. Jeremy also suggested that Margot Greig keep an up-to-date list of those individuals who wish to help in some way so that they can be contacted.
4. Joel raised a question about duplication of circulating tape copies. Joe suggested this item be tabled until the next meeting

This concluded the regular business of the Board and the meeting was adjourned unanimously at 9:26 p.m.

SEE YOU NEXT YEAR!!! Hopefully, on January 4, 1972, same time, same place.

Respectfully submitted,

Kathy Clucas, Secretary