

FSGW EXECUTIVE BOARD
NOVEMBER MEETING MINUTES

November 7, 1972

The Committee met in room 718, Dupont Circle Building at 8:12 p.m., Tuesday, November 7, 1972. Andy Wallace (President) presiding.

Present: Andy Wallace, Kathy Clucas, Joe Hickerson, ~~Alan Mackall~~, Robin Johnson, Rich Galloway, Arlene Rodenbeck, Mike Rivers, Debbie Hutton (Board Members), Janice Cole (Non-Board Members).

Absent: Dick Rodgers and Ginny Mallick, **ALAN MACKALL.**

- - -

PROGRAM REPORT: Robin Johnson

Lou Killen for December program. His wife will send the contract. Thinking about getting the Fat City String Band for January.

SPECIAL EVENTS: Rich Galloway (**for Dick Rodgers**)

Square Dance will be held November 18th, 1972 at 8:30 p.m. There will be free cider and live music.

Dick hopes to get Jean Redpath for a concert on January 27th at the Smithsonian Natural History auditorium. The Smithsonian has been contacted about it and Jean Redpath has been sent a letter. Andy requested that in the future he be contacted before any arrangements are made with the Smithsonian.

The Clancy Brothers' concert went well, almost full house.

FSGW received from Stanley-Williams for 1971-72 season -- \$427.31, approximately.

GETAWAY:

Jeremy put together a portfolio of records, etc.

Income	\$3,000.47
Expenses	<u>1,783.59</u>
Net	1,216.86

There is now \$1,496.63 in the Getaway account.

PUBLICITY REPORT: Rich Galloway

Publicity expenses for October were	\$62.15.
Ad -- 2 day run in Post	\$52.08
Parking at Post	1.50
Press releases	2.75
Posters	5.00
Miscellaneous supplies	.82

Rich still hasn't received check for above from FSGW.

November expenses were \$7.75

PUBLICITY (Cont'd.)

Poor response of non-members at October program considering expense of ads.

It was suggested that we always try to get on the free weekly events listings in the Star and Post.

MEMBER-AT-LARGE REPORT: Debbie Hutton

Banjo and dulcimer workshops went well, about 15 people attended each. The Dulcimer workshop plans to meet again in December.

November guitar workshops: Clayton Hambrick will lead bluegrass workshop on the 16th. Bob Clayton will lead basic ^{guitar} workshop in **NOVEMBER**.

An autoharp workshop was suggested. Will try to get Bryan Bowers to lead it.

^{Debbie} ~~Rich~~ reported that Nan Goland is interested in helping to organize a full day of workshops to be held at the Ethical Society. This, perhaps, could end up with a potluck supper and square dance. It would be sometime in February or March.

MEMBERSHIP: Gene Anderson

731 total -- 524 of those a up-to-date- through September.

Joe Hickerson suggested that the membership report contain only those memberships that are up-to-date.

OLD BUSINESS:

1) Auditing of books: Rich moved that a committee be set up to:

- a) Audit the books to produce concise financial statements every year.
- b) Produce copy of this year's budget for Board members and report current financial standing.
- c) Incorporate Getaway funds into regular reports of financial standing.
- d) Find out if we have a tax exempt status number and let board members and others who purchase for FSGW know what it is.
- e) Decide if our assets should be capitalized.

Joe seconded the motion and it was passed unanimously. We will try to find a society member who is an auditor to volunteer to do the auditing, via newsletter, etc. If there is no response by the next board meeting, we will go out and get an auditor ourselves.

2) Newsletter printing:

NFFA proposed (through Andy) that FSGW use their (NFFA's) new addressograph machine for \$10 a month. Initial cards for machine would cost \$35 for 1,000. Cards would have to be typed initially either by us or by someone else for a fee. We would need a sophisticated postage metering machine. Cooper Trent gave a figure of \$50 a month for printing and collating the newsletter. Kathy had also gotten some figures from several printers but Andy's plan was the cheapest.

Mike moved and Rich seconded it that we adopt Andy's proposal. The motion was passed unanimously. We will shoot for putting the plan into action for the January newsletter. Ann Eyerma will do the initial typing and Kathy Clucas will do the monthly changes.

3) Mike opened the topic of charging \$1 for inclusion on our general mailing list. Rich suggested requesting \$1 rather than requiring it. Further discussion followed, after which Mike made the motion: That we establish a paid 1st class general mailing list at \$1 a year in lieu of the free 4th class general mailing list that we now have. Robin seconded the motion. It was voted down.

4) There was a continuing discussion of how to develop close working executive board. Suggestions made: Have minutes available at meetings and programs -- not copies to take home but just to read there. Put what happened in board meetings in Newsletters at least selected items. Arlene will try to include some items in the next newsletter.

5) Labor Day program checks -- Andy has gotten some money for Labor Studies Center and has paid some of the performers. Still working on getting the money from the National Park Service.

NEW BUSINESS:

1) American Folklore Society meeting in November 16 through 19. NFFA will have a table there and suggested we share it with them. Our share would cost \$12.50. We will send some copies of latest Journal along with Andy for possible sales.

2) It was suggested that we send some membership forms and newsletters to the SEM meeting in Toronto.

3) Joe reported that the AFS newsletter is being sent to all members of the regional and state folklore and folk music societies as well as to FSGW members. Their list of our membership is incomplete and inaccurate. We will send them an up-to-date list.

4) Rich brought up question of what our status is with IRS for purposes of deducting for taxes. Answer: a) dues paid to FSGW are not tax deductible, b) Fund-raising events, a certain amount of the admission (above costs) is tax deductible. c) Any donation to FSGW above regular dues is tax deductible.

Rich said that the Washington Post will give a charitable rate for ads for charitable organizations only.

(Whereupon, the FSGW Executive Board was adjourned, to reconvene on December 5, 1972 at 8:00 p.m.)