

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Tuesday, October 2, 1973

Present: Andy Wallace (presiding), Bob Clayton, Rich Galloway, Nan Goland, Lars Hanslin, Bruce Hutton, Marietta Plank, Mike Rivers, Dick Rodgers (Board members); Ellen Franke, Betty Hammond, Carol Moran, Charlie Moran (non-board members).

Absent: Janice Cole, Debbie Hutton, Alan Mackall.

The meeting was called to order by the President, Andy Wallace, at 8:17 p.m. The minutes were corrected as follows:

The "Rye Straw Chittickers" are the group that Gus Meade performs with, and will appear with him as part of the January program.

Corrected figures for the July and August Treasurer's Report:

Income - membership	\$202.50
Expense - misc.	36.96
Net Worth, end of August	3082.21

PROGRAM CHAIRMAN: Bob Clayton

The Putman String County Band will not be able to appear on our November program. Hopefully, Common Ground, a band which includes two hammered dulcimers, two banjos, concertina, bodhran, and spoons, will be able to appear. Another possibility would be Mother Scott and Archie Edwards.

SPECIAL EVENTS CHAIRMAN: Dick Rodgers

About 86 people attended the square dance held at the Ethical Society on September 15. The total income was \$131.69. Expenses were \$116.54, leaving \$15 as profit. Another square dance may be scheduled for the end of November.

Workshops held in September were blues guitar, gospel songs, and dulcimer. All were successful and well attended.

The first Sampler Concert of the season will be Saturday, October 6 at 8:30 p.m. at the Ethical Society. Performers are Helen Schneyer, Bill Destler, Bruce Hutton and Ted Strader. Admission will be \$1 for members and \$2 for non-members.

The next open sing will be Friday, October 5 at the Ethical Society.

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Stanley-Williams Presentations is scheduling two concerts with the Folklore Society as co-sponsors. The first of these will be Friday, October 26 at Lisner Auditorium. Georges Moustaki, French Chansonnier, is the performer.

PUBLICITY CHAIRMAN: Bruce Hutton

A calendar listing Folklore Society events has been posted in the Ethical Society building.

Flyers advertising the Sampler Concert have been distributed. No special ads were placed.

A special mailing was made to members to publicize the Labor Day Songfest. Andy will check with Archie Green to see if his organization will pay \$25 for the cost of mailing the flyers.

TREASURER: Rich Galloway

Income - September

Membership	\$263.50
Publicity	1.00
Square dance	131.69
Getaway	2042.00

Expenses - September

Publicity	126.09
Miscellaneous	80.50
Square dance	116.54
Special Events	1.52
Getaway	137.55

Net Worth as of September 30 5059.72

A number of errors have been found in the financial records for fiscal 1973. Cash income less cash expenses is more than deposits, resulting in a cash shortage of \$285.48.

Some membership checks which were submitted at last year's Getaway were found recently in the Getaway file. A letter will be sent to the persons involved asking them to send new checks.

The treasury is about \$800 less than we thought it was. An entry of about \$1,000 was made incorrectly; also getaway and savings accounts were not included in net worth.

Financial Statement for Fiscal Year Ending June, 1973

Income

Program	\$759.61
Membership	3417.50
Publications	16.00
Miscellaneous	449.69
Special Events	1688.46
Stanley-Williams	427.31
Getaway	2850.45
Total	9606.02

Expenses

Program	2032.39
Membership	38.92
Publications	3064.25
Miscellaneous	778.84
Special Events	991.38
Getaway	1672.93
Publicity	100.46
Total	8378.71

Net Profit 1227.31

PUBLICATIONS CHAIRMAN: Marietta Plank

The questionnaire asking members to express their opinions as to whether or not the Society should continue to publish the Journal will be included in the next issue of the newsletter.

OLD BUSINESS

The design for our new logo is now finished. Both a new letter-head and a new heading for the newsletter were designed using the logo. The designs were accepted by the board.

The possibility of paying expenses to people who otherwise could not afford to come to the Getaway was discussed. Some people will be invited to come free of charge.

NEW BUSINESS

Our membership files are not in good order. Many members are complaining that they are not receiving newsletters. Hopefully, this situation can be remedied soon.

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A file drawer has been set aside for the Folklore Society in the NFFA office. Each function will have a folder in the drawer so that people can check for items which are directed to them as well as leave items for other board members.

Nan will check at the Ethical Society to see if there is any space which could be made available for storage of FSGW tape files and other materials which are now being kept in people's homes.

Our checking and Getaway accounts are now established at the National Bank of Washington.

The meeting was adjourned at 9:45.