

FOLKLORE SOCIETY OF GREATER WASHINGTON

A special meeting of The Board will be held on April 1, 1982, Thursday

for the purpose of

- 1) discussing the remainder of the Bylaws Proposals, and
- 2) the logistics of the bylaws balloting process

The meeting will be held at the home of

Joanne Turner

3920 Rickover Road

Silver Spring, MD. 20902

301/ 949-2135

Board has the authority to approve or disapprove actions of committees, and shall retain ultimate responsibility for all activities of each committee."

2nd Hickerson; PASSED.

Line 323-326 Winters moved we strike as recommended, and add as recommended

2nd Turner; PASSED.

Line 342 Hickerson moved we strike as recommended; 2nd Winters; PASSED.

Implementation: Presentation of Bylaws to the membership for vote.

Winters moved we "present the By-laws to the members as a single block, with an up or down vote; 2nd Turner; PASSED.

Special Mailing, instructions, deadline, cutoff, etc. Winters moved that "the Board instruct the By-laws Committee to edit and prepare the By-laws; to write a set of instructions for voting, initiate mailing of the By-laws, conduct the vote, and report the results to the Board, prior to the end of the term of this Board (June 30)." 2nd Olive; PASSED.

Hickerson moved that there be "a Pro forma Board review of language and all materials in the packet to be sent to the membership." 2nd Fitterer; PASSED

Board adjourned.

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