

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

June 2, 1982

BOARD PRESENT: Cliff, Clamons, Fink, Fitterer, Goland, Kravets, Hickerson, Nichols, Schatz, McCracken, Turner, Winters

BOARD ABSENT: Olive, Hanslin, Day

NEW BOARD PRESENT: Shapiro, Woods, Hutton, Nichols

The meeting was called to order at Cliff's home at 8:30 p.m. The minutes were read and approved as corrected.

MEMBERSHIP: 47 new + 57 renew - 80 expirations = +24 for a total of 1682 members.
Of these 2/3 are individual; 1/3 are family memberships.

NEWSLETTER: Volunteers are needed for future mailings. Dance needs more space so we should consider a 10 page newsletter for next year. Printing costs would increase by \$50/issue. It would still mail out with no increase in postage. There were accolades for the "Great" newsletter and a fine job this year by Kathy Hickerson.

PROGRAM: May's program was well recieved with letters of thanks being sent to Program Chair. Publicity for Fred Foster Bloodgood will be: Richard Harrington for the POST and a possible appearance on Panorama. There was a discussion on not overbooking performers in the area when they come. It was a great year of programs, thanks to Fink.

DANCE: The Glen Echo Saturday night dances are covered by at least 1 volunteer each, who will open, close, and handle emergencies. There may be a few special dances on Sunday nights in July and August.

SPECIAL EVENTS: July 14 - Frankie Armstrong; July 23 - Hot Mud; Aug. 20 - Eric Bogle; Aug. 28 - Blusteins; Sept. 17 - Rick and Lorraine Lee; Nov. 14 - McCall and Peggy Seeger.

PICNIC: Will be held July 31 at Carla Delaney's in Vienna, VA., with 10 acres of land and a pond to swim in.

PUBLICITY: WFF tapes will air on Thursday, next, at 6:45 p.m. on Channel 7. Also in today's Post. It will be on TV on PM Magazine on Fri. nite; PSA's will be on radio.

BYLAWS: Schatz reported that they are at the printer and will be delivered tomorrow. Mailout is Thursday. They will take a breather and then start on the job descriptions. Mike Rivers has resigned; Nancy has appointed Nan Goland. Committee now is Don Nichols, David Olive, Jennifer Woods, Goland and Schatz. Lieberman and Hickerson have helped a great deal. Thanks for a "great job" were given to Nancy; it was an enormous task well done.

GET A WAY: Nichols reported that most of the staff positions are filled and work is beginning. June 20 is a site inspection; next meeting is June 24. Meetings will be the last Thurs. of each month. Hutton pointed out that the Sunday of the GET-A-WAY is the first night of Yom Kippur, and suggested we offer the cost of dinner back to those who must leave early. Also that we put as much emphasis on Friday night as possible. We could offer food or a concert. Hickerson suggested that we have a calendar for Board meetings for the year which will show the holidays so we can avoid things which conflict where possible. McCracken said that dance for Friday night of GET-A-WAY is not good. We would need to spend money to provide a band with quality, and to publicize it. This problem was referred to the committee.

WFF: Winters handed out the programs. He thanked the Board for their support of the transportation idea presented at the last meeting, explained why it was felt that it was not feasible for this year, and told us what preliminary work was planned so that it can be considered for next year. Total revenues for the Festival are \$1100 cash and 2 or 3 times that "in kind". There is work to do at the park yet to make things run smoother. Thursday all day and eve. there will be people working there. Sat. a.m. at 10:30 is the staff meeting; stage managers will meet before that. Clamons said that next year the Board should consider holding this Board meeting a week later; this time was needed to work.

ELECTION COMMITTEE: The discrepancy in the deadlines for ballots was discussed. Hickerson said the deadline was the day after the program, so the results couldn't be announced at the program. Again, the Board needs a calendar.

LANSBURGH: Goland found it dingy and inappropriate for programs. The Post had an article on it which Hickerson will have in the files.

OLD BUSINESS: The video proposal for WFF which we heard about at the May Board meeting was resolved and there will be limited video taping at the WFF. Fink has the proposed tape agreement at her house and will bring it next month. Cliff brought up the criteria for public broadcasting and moved that " the criteria for Public Broadcast be:

- 1) Permission of the performer
- 2) that FSGW not incur any cost
- 3) Tape be supplied by the user
- 4) FSGW should be acknowledged
- 5) it be for single use only."

Fitterer seconded; a "friendly" amendment was made by Hickerson that the words "in writing" be added; Turner seconded; PASSED.

Further information on the video proposal was that there will be no post-production rights. CBS will be at the WFF on Sunday a.m. to tape one song by Jonathan Eberhart Goland and Kravets brought up the FSGW "Future direction and philosophy". Discussion ensued.- ie. it needs a whole meeting; someone should take charge; other members should be included in the discussion; we are a production company now and have programmed too many things; we need to get our standards up; we should introduce car-pooling to programs signing for the deaf, and help for the handicapped; performing members are disoriented, and do not have a good relationship with the organization; we should create an institutional membership; we should pay our performing members something, ie. \$25; we should involve senior citizens and "homes" and this will take a lot of people; we need to look at greater accessibility to concerts. Suggestions for further exploration of these ideas were: every other Board meeting; a special Board meeting; a general meeting of members to be run by a Board committee; a potluck supper meeting for members in September; 1 hour next Board meeting. Winters moved "that next Board meeting have abbreviated business meeting and be a discussion of future direction and role of the FSGW." Fink seconded. PASSED. Goland requested that a committee to develop it be identified. The subject of a Volunteer Coordinator was brought up and will be on the agenda for the next Board meeting.. The subject of the use of the FSGW mailing list by NCTA was brought up. Winters stressed two points that we have 1) FSGW do it; 2) that we have an agreement with our members not to give it out. Cliff and Fitterer volunteered to do the mailout.

NEW BUSINESS: Fink said that the Folklife Festival needs PR. She plead for letters to the Smithsonian to ask for more announcements. McCracken asked if we could add the Sacred Heart Church (where dances are now held) to the Newsletter mailing list. Schatz said that it was time for someone to be appointed as head of the Mini-festival. This will be done next month.

Adjourned 10:45 p.m. Next meeting at Fink's.

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