

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

July 7, 1982

BOARD PRESENT: Day, Fink, Fitterer, Hickerson, McCracken, Nichols, Olive, Shapiro, Turner, Winters, Woods, Cliff.

BOARD ABSENT: Hutton

OTHERS PRESENT: Jonathan Eberhart, Linda Lieberman, Dolores Nichols, Nancy Schatz, Dick Rodgers, Miaardner.

The meeting was called to order at Turner's home at 8:15 p.m. the minutes were read. Turner moved approval; Hickerson seconded; PASSED.

MEMBERSHIP: 138 new + 48 renew = 186 - 124 expired = 62 for total of 1737. Nichols reported that we have now filled our first computer disc. He has expanded our program to two discs. When we reach 4000 (fill the second disc) we would need another expansion. That could require \$1800 input.

TREASURER: Accolades to our Membership Chair for the largest month in our history which yielded \$2500 in new memberships, mostly from the WFF. There will be a budget meeting July 21 at 8 p.m. at Olive's. Olive moved that "the Board give the Treasurer permission to put \$6000 into Government Services Savings and Loan @ a current interest rate of 14%." Gov't Services is located in Baltimore, Md. It is insured by the state of Maryland. Hickerson seconded; PASSED.

NEWSLETTER: Will be mailed next week. The Get-A-Way registration form will be in this newsletter. There will also be a note of explanation/apology concerning the conflict between the Get-A-Way and Rosh Hashanah's start at sundown on Sunday evening; this was requested by Mia Gardner and Debbie Hutton. August 15 is the deadline for the September newsletter; the 15th of the month will continue to be the newsletter deadline.

PROGRAM: Fink presented a draft Performance agreement for Board approval. She reported that no programs have been booked for this coming year as of this time.

DANCE: The priest at the church we have been using and hoped to use next fall has gone back to Ireland, so our tenure there is uncertain at this time. We may need a place to hold dance again.

SPECIAL EVENTS: October is open. Silly Wizzard is available.

PICNIC: Will be held as announced. All is ready.

PUBLICITY: The Washington Folk Festival did not send information to the Washington Times because it was their first week of operation. Hickerson moved "that we add a number of people at the Washington Times to our PR list." Nichols 2nd. Discussion: What is their circulation? The Mont. Co. Journal did not give us good coverage. Fink questioned the number of bookings we have and the load of work for the PR chair, and how effective it was to get this number of events to the papers. Motion withdrawn.

BYLAWS: Schatz reported that 369 votes were received by the deadline and 10 more after it. There were 342 "Yes" votes for all the bylaws; no votes "no" for all; 12 votes for one item that item was the counter signature of checks. All 12 votes were "no". Mailing them out was a horrible chore. Winters moved "that Schatz be reimbursed for full expenses associated with the mailing of the Bylaws up to \$25." Fitterer 2nd. PASSED. The committee is still catching its breath but will start work on the job descriptions the end of August or the first of September. Copies of the new Bylaws should be made available to the membership. Some will be made up and an announcement of availability put into newsletter.

GET-A-WAY: Staff is complete. Bob Dalsemer is hired for the Friday night dance. There will be a pot luck supper on Friday night.

WFF: Jonathan Eberhart's term on the coordinating committee ends this year. Winters nominated Dean Clamons to take his place. Woods 2nd. PASSED. There will be a wrap-up staff meeting on Tuesday July 20 at Glen Echo.

OLD BUSINESS: Hickerson moved that the discussion of the Volunteer Coordinator be tabled. Fitterer 2nd. PASSED

NEW BUSINESS: A suggestion that we have a benefit on the boat "Diplomat" was made. The boat will handle several hundred people. Also suggested that we locate more of our events in Va.

That completed the business portion of the meeting. Suggestions for direction of the Society in the Future were taken.

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