

FOLKLORE SOCIETY OF GREATER WASHINGTON
Executive Board Meeting - Jan. 5, 1983

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

BOARD ABSENT: McCracken

OTHERS PRESENT: Nancy Schatz, Dick Rodgers, Dolores Nichols, Linda Lieberman

The meeting was called to order by the President at the home of Woods. The minutes were approved as corrected. The minutes of the special Board meeting of Oct. 11 were read and approved.

MEMBERSHIP: 54 new + 74 renewals = 129 - 107 expirations = +22 for total of 1823.

TREASURER: asked for permission to open a "super now" account with a basic balance of \$2,500. Authorized to do so.

NEWSLETTER: New stapler was purchased and is in use. There is a mistake in the newsletter concerning the Metro stop for the mini-festival. It should read the Virginia Square stop. February will have a big article about the Odetta/Cooney concert; the volunteer survey will also be in it.

PROGRAM: All OK; no changes. The NEA grant that Fink applied for with the Society's backing was turned down. Hickerson said that NEA is concentrating on funding local performers playing in their local settings.

DANCE: No Report.

SPECIAL EVENTS: The Christmas Party report will be turned in for next month's meeting. A summary of it shows 175 attendees; \$385 income; \$ 136 + the punch expenses. There was no complaint from the Ethical Society neighbors. Clannad is not coming in February but may be here in April or May. The Sampler could be scheduled for March 19 or April 16. The Archive benefit concert will have a ticket booth on site. We will need 2-4 people for record sales. We have \$250 in advance sales.

PUBLIC RELATIONS: Lots of people are helping. Fink asked if we had figured out how much good our flyers do in increasing attendance. Are they worthwhile? Are there many left over? Many of them end up the same place as our newsletters. Cliff said we need contacts at campuses and libraries and office buildings to distribute flyers. Having the flyers available at the program before the month of the event would help. College newspaper ads were suggested as an alternative to the flyers. All agreed that we need them earlier.

MINIFEST: Program schedule is firm. Both sound systems will be needed. Winters will coordinate the sound. It may be possible to set up the Video tape of the WFF and play it several times during the day. "It will not rain or snow"

JOB DESCRIPTIONS: Presented by Nancy Schatz. The Board reviewed the document with Schatz and suggested changes which are noted on the secretary's file copy. Winters moved "that the Board approve the document as amended and that the document be retyped with the changed and then distributed to the Nominating Committee and the Board." Woods 2nd. PASSED.

NOMINATING COMMITTEE: Cliff submitted the following to the Board for approval: Day, Chair, Al Kehs, Bruce Strand, Sandy Salomon, Carlye Gewirz- Mackall or Dave Olive. Winters moved adoption of this committee; Woods 2nd; PASSED.

OLD BUSINESS: Hutton said that the Montgomery County Arts Council has money and that Glen Echo can apply. We should submit a grant by April 1. Cliff reported that Lansburghs has 3 new galleries and is building a theatre in planned stages. Woods submitted a draft of the Volunteer questionnaire for Board suggestions and approval.

Meeting adjourned at 11:46 p.m. Next meeting is Feb. 2 at Olive's.

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