

ACTIONS PASSED BY THE BOARD ON RECOMMENDATION OF THE
COMMITTEE OF THE WHOLE, THAT NEED TO BE IMPLEMENTED.

As of 3/2/83

Committee appointed to guide and develop educational programs.

President to appoint an individual to form a committee to explore the considerations, preparations, and consequences of doing large scale events. Cliff reported on some considerations in doing these on 1/1/82. No policy was adopted.

Archive committee under Bill Day to set up a general plan for collecting and filing material.

Ad Hoc committee with Claudia Kravets as chair to query performing members about their needs from the Society.

Finance committee to be appointed by the Board to draw up a 5-year plan based on the finance section in the notice for this meeting, and to recommend a reserve fund formula. They should also consider the impact of paying for membership services.

Publication of a "folk services" directory

Contact our local folklorists to find out how we can better serve their needs and make use of their capabilities.

TABLED: 1). Outreach policy

2) support for performing members;

12/1/82 3) selling of records of performing members at our concerts;

4) an additional publication separate from the Newsletter.

OTHER ITEMS NEEDING ACTION:

12/1/82 Treasurer of designee should investigate a tax free exemption number for the Society.

12/1/82 Fink will explore and report on our joining in the Medicine Show at the Smithsonian, and the Cowboys exhibit at the Archives with Glen Orland.

1/5/83 Foam-lined wooden case for Kroy type to be made.