

FOLKLORE SOCIETY OF GREATER WASHINGTON
Executive Board Meeting-Mar.2, 1983

BOARD PRESENT: Cliff, Fink, Fitterer, Hickerson, Hutton, McCracken, Nichols, Olive, Shapiro, Turner, Winters, Woods, Day
BOARD ABSENT: None
OTHERS PRESENT: Linda Lieberman, Dolores Nichols, Bob Clayton

The meeting was called to order by the Vice-President, Debbie Hutton, at 8:10 p.m. at the home of Woods. The minutes were read. McCracken moved approval; Nichols 2nd. PASSED.
MEMBERSHIP: 69 new + 73 renew = 142 - 176 expired = -34 = 1843 total. The membership directory is being printed and will cost \$1.50 (\$2 by mail). The Board requested that it be made available at the Sun. nite dances, as well as at programs and special events.
NEWSLETTER: The deadline for copy is the 15th, with mailout on the 24th. The Kroytype machine is touchy.

TREASURER: The Odetta concert has deposited \$1597 so far. The Dance weekend is nearly sold out with \$3245 turned in for 80 people. Olive requested permission to put some of our money into a money market fund. He gave us three choices: 1) Friendship Savings and Loan (insured by FLIC) at 11% with \$2000 minimum for free checking account and unlimited transfers between accounts. Transfers can be done by telephone; 2) Metropolitan with "checkline" similar to Friendship, but only 9½% interest; they do have brokerage services, which we do not need. The Board approved the use of Friendship Savings and loan.

DANCE: The Sat. night dances at Glen Echo series is ½ booked. Kudos are in order for the Dance Weekend committee.

PROGRAM: The March program is Bernard Bragg; April is Kendall Morse; May - Roy Bookbinder; June - John Jackson and Don Stover.

SPECIAL EVENTS: April has two house concerts - on the 16th is Bob Walser, and on the 29th is Johnny Moynihan. May 7th is the Gordon Bok and Ed Trickett concert at Gaston hall. It was emphasized that we need a contract in writing ahead of time, and that the agreement should be a % of the net (not the gross). A report was given on the upcoming Odetta-Michael Cooney concert. There will be a program which was printed as a donation by our newsletter printers, C and K printers. Cooney does not want a signer. Publicity is going well with the NPR "Sunday Show", and Odetta at Panorama and on WDCU the day of the concert. Cooney will be on WAMU's Kaliedescope that morning.

PUBLICITY: Flyers for the Sampler will be at the Odetta/Cooney concert, and at other events. We need a PR flyer with future concerts and activities on it - a schedule of future events.

NOMINATING COMMITTEE: Bill Day, Chair of the Nominating Committee reported the following slate: President - Debbie Hutton, Kathy Hickerson; Vice President-Dwain Winters; Secretary-Dean Clamons, Carol Lite; Treasurer-Bruce Olson, Dick Hamlet; Publicity-Joanne Turner; Publications-Jennifer Woods; Special Events-Bob Clayton, possibly a 2nd candidate; Program-Pete Kramer, Linda Lieberman; Dance-Marilyn Wingard, possibly a 2nd candidate; Membership-Don Nichols; At Large- Paul Goland, Charlie Bryant, Kerry Johnson, Lois Bruckner Parks, Kerry Johnson.

WFF: There is a problem with Community Resources, especially dollars. The Board discussed whether we should ask members for contributions and suggested alternate ways of funding the Festival in the future such as special benefits, a dance, etc. CASH is needed for postage and Food mainly. It was agreed that the membership could be given the opportunity to donate to the Festival, and that the coordinating committee should be so informed that the Board would have no objections to this .

OLD BUSINESS: A summary of actions passed by the Board on recommendation of the Committee of the Whole that need to be implemented was reviewed by the Board. The Board directed the Treasurer to get tax exempt numbers in each of the three major jurisdictions. We need to have a form for the signers - ie. a contract similar to the performers contract. Kravets and Hutton have started to organize the project of querying performing members about their need from the Society. It was suggested that a way to contact our local folklorists about how we can serve them better would be to get a list of persons from the Library of Congress, and write a letter to be sent to them.

NEW BUSINESS: none.

The meeting was adjourned at 9:38 p.m. (Winters moved; Fitterer 2nd). The next meeting is at Hickerson's new home, telephone number is 587-1462.