

AGENDA  
FSGW BOARD MEETING  
SEPTEMBER 5, 1984

- I. Approval of August minutes
- II. Regular Reports
  - A. Membership - Dolores Nichols
  - B. Program - Joel Bluestein
  - C. Special Events - Bob Clayton
    - 1. Mini-Festival
  - D. Treasurer - Dean Clamons
    - 1. IRS Inquiry
  - E. Dance - Dave Eisner
  - F. Publications - Jennifer Woods
  - G. Publicity - Joanne Turner
  - H. Committees
    - 1. Washington Folk Festival - Dean Clamons
    - 2. 20th Anniversary - Mary Cliff
    - 3. Getaway - Dean Clamons
    - 4. Finance - Dwain Winters
    - 5. Sound/Lighting - Dwain Winters
    - 6. Community Outreach - Linda Lieberman
- III. Old Business
  - A. Incorporation - Kathy Hickerson
  - B. Survey of Performing Members - Dolores Nichols
  - C. Folk Services Directory - David Olive
  - D. Guidelines for Cosponsored Events - Bob Clayton
- IV. New Business
  - A. Meeting Site for October
  - B. Other New Business
- V. Adjournment

Note: The meeting will be held at the home of Dave Eisner, and will begin promptly at 8:00. Dave's address is: 7129 7th St. NW, in Washington.

FOLKLORE SOCIETY OF GREATER WASHINGTON

BOARD MEETING

September 5, 1984

BOARD PRESENT: Hickerson, Nichols, Bluestein, Winters, Eisner,  
Turner, Day, Schlesinger, Scanlon, Lite, Clayton  
BOARD ABSENT: Clamons, Woods  
OTHERS: Don Nichols

The meeting was called to order at 8:10 at the home of Dave Eisner.  
The August minutes were approved.

REGULAR REPORTS:

MEMBERSHIP: 57 new + 81 renewals = 138 - 78 expira. = +60.  
Total; 2230

PROGRAM: Bluestein reported that the September program would be  
Arlene Mills and her gospel group. There would be no October  
program because of the Getaway, and the Nov. 9 program would be  
Bodie Wagner. There has been some problem with keys not working  
at WES. Bluestein said he would be talking to someone there  
about it.

SPECIAL EVENTS: Clayton announced that the Mini-Festival would be  
run by Dave Olive and Linda Lieberman, and would most probably  
be at Trinity College on Jan. 26. There will be a house concert/  
storytelling at the Hickerson's either right before or after the  
Getaway, with Maggi Pierce. There is no hall yet for Bok on 11/10.  
There was a letter from Cathy Fink regarding the admission for  
the Judy Small house concert. She felt that members should pay  
\$4, and non-members \$5. Clayton felt that he didn't want to raise  
all the prices at once, and Schlesinger agreed. There was a strong  
feeling that that there should be one price for all house concerts,  
so that there is no value judgement on the worth of a performer.  
Bluestein moved that we change the admission of future house con-  
certs to \$4/\$5. Winters seconded. 6 in favor, 3 opposed. PASSED.  
Rich Kirby and Tom Plebsoe will be performing in December. A  
20th Anniversary party is in the planning stages for Nov. 17 at  
Trinity; Mary Cliff is looking into it. There have been some  
verbal agreements by performers Kathy Barton and Ed Trickett for  
Jan., and Sally Rogers for Feb., and DGLISH/Larsen in March, but  
Clayton is reluctant to repeat too many performers from last year.

TREASURER: All the information requested by the IRS has been submitted  
by Dave Olive. He was required to send newsletters, information  
on Special Events, the By-Laws, lists of names and addresses of  
Board members of the year in question. Clamons reported through  
Hickerson that when we raised the dues last month, we did not  
vote on fees for out-of-town subscriptions, or on contributing,  
sustaining, or life memberships. Clamons proposed the following  
dues increase:

	Individual	Family
1 yr. contributing:	\$35	\$45
1 yr. sustaining:	\$70	\$90
Life:	\$200	\$300
Out-of-Town Subscript.:	\$8	\$8

Winters moved that the proposed dues increase recommended by  
Clamons be approved, effective November 1, and that additional  
costs for overseas transactions above and beyond domestic postal  
charges be at the discretion of the Treasurer. Clayton seconded.  
PASSED unanimously.

Clamons reported the following figures for recent concerts:

	gate	expenses	performer	net
Fiddle Fever	\$948.50	75	690	183.50
Kinvara	\$1380.50	75	970	335.50

DANCE: Eisner reported that the Sunday night dances start this Sunday. October 20 will be a West Coast Swing group. T-shirts are being printed, and will be sold for \$6 members/\$7 non.

Some big dances are being scheduled. Sunday, Jan. 6 will be Kevin Burke as fiddler, with Ruth Rappaport on the piano and Bridget Edwards calling. Jan. 13 will probably be a double-header, with two groups performing at 3:00, then a dinner break, and the two groups coming back. Dave is trying to set up a dance and concert with Trapezoid and John McCutcheon on Dec. 9, but for various reasons the negotiations on that are delicate. Eisner raised the issue of the janitor at Takoma Park Junior High working past 11, but getting paid only from 7-11. We agreed with Dave's paying the janitor the \$12 more he should get to clean up past the closing time of 11:00. We now will pay \$67 instead of \$55.

PUBLICATIONS:

No report.

PUBLICITY:

Hickerson stated that the publicity had gone out for the Sept. program on time, and that the publicity for Kinvara had been very good. There were a few lines in the paper before the concert, and a review after. Unfortunately, the review did not mention FSGW. The AAA called, and wanted to include Caroling through the Metro on their December calendar. Thus, the date was set for Dec. 22. Hickerson also mentioned the WFF to the AAA, and they said that it would also be featured.

COMMITTEES: WFF - No report. 20th Anniversary - There is a possibility for an all night party at Trinity College on Nov. 17. The Glen Echo series in October needs to be publicized. Getaway - Dolores Nichols reported that Maggi Pierce and those invitees mentioned in the newsletter are coming. We could accommodate up to 320, but hope for 270. The next meeting will be Sept. 18 at Joanne's. Finance: Dave Olive and Mary Cliff are interested in being involved in this committee. Sound/Lighting: Winters reported that at the first opportunity at Bradley Hills, he would like to set up an hour early and experiment with sound. Community Outreach: No report.

OLD BUSINESS: Incorporation: The papers have been officially signed, sealed, and delivered. They will be kept at the home of the Secretary, and a copy will be sent to the Treasurer and the Archivist. A letter from Attorney Sanchez to the IRS informed The IRS that FSGW is now incorporated. Sanchez's office will take care of the necessary reporting process for incorporation. Survey of Performing Members: Dolores reported that she had mailed 190 questionnaires by Aug. 20, and she has received 61 replies so far. This is a better response than ever before received from any questionnaire, and the responses have been interesting. She has been giving Dave Olive the data on people for the Folk Services Directory. Folk Services Directory: Hickerson was reporting for Olive. There will be a formal proposal to the Board for money to send out a list to people, and then to compile the list. There will be numbers available next month. There was a feeling it should be sold at a discount to members, and should include classified ads and display ads for a fee. Guidelines for Cosponsored Events: No report.

New Business:

The October meeting will be on October 3 at the home of Jennifer Woods and Bob Clayton.

The meeting was adjourned at 9:45....a record!!!!

MOTIONS PASSED  
FSGW BOARD MEETING  
September 5, 1984

1. The admission of future house concerts will be raised to \$4 members, \$5 non-members.
2. The proposed dues increase recommended by Clamons was approved, effective November 1, and that additional costs for overseas transactions above and beyond domestic postage rates be at the discretion of the Treasurer. The recommended increases are:

	Individual	Family
1 year contributing:	\$35	\$45
1 yr. sustaining:	\$70	\$90
Life:	\$200	\$300
Out of Town Subscrip.:	\$8	\$8