

1. **Quorum and Call to Order.**

- a. The meeting was called to order at 8:10 pm by Secretary April Blum.
- b. The following FSGW Board Members were present, constituting a quorum: April Blum (Secretary), Charlie Pilzer (Monthly Program), Charlie Baum (Special Events), Tom Spilsbury (Treasurer), Tim Livengood (At Large), Tom Tucker (At Large), Lesley Frank (Newsletter) and Lynn Pastore (Membership).
- c. Anne Sergeant (President), Betsy Platt (VP) and Janine Smith (Dance) were absent.

2. **Approval of Minutes.**

- a. The August 2004 minutes were reviewed.
- b. ***Resolved: That the Minutes for August, 2004 be adopted.***  
**Lynn Pastore moved that the August 2004 minutes be approved. Tim Livengood seconded. By voice vote, the Motion was approved.**

3. **Budget.**

- a. Discussion:
  1. The WFF expenditures should not exceed \$25,000 and the WFFCC should try to generate larger revenues to cover more of the costs.
  2. The Board should consider an increase in dues to take effect February 6, 2005 and a membership drive.
  3. Newsletter expenditures should be set at \$32,000.
- b. ***Resolved: That the 2004-2005 Budget be accepted as presented.***  
**Charlie Pilzer moved that the Board accept the 2004-2005 budget. Tom Tucker seconded. By voice vote, the Motion was unanimously approved.**

4. **CDSS.**

- a. Tom Spilsbury reminded the Board that the CDSS Executive Board meeting will be held here during the first weekend in February. Stephanie Smith will coordinate their participation in the Saturday night Mini-Fest dance.

5. **Storage and Archives.**

- a. Tom Tucker reported that Peter Adams has about four filing cabinets of FSGW audio archives. There was discussion regarding preservation, cataloging, and storage of the archives.
- b. Tom offered to go through some of the tapes with a view toward producing a 40<sup>th</sup> anniversary CD.

6. **Committee Reports.**

- a. *Treasurer.*
  1. Tom Spilsbury reported that the final insurance payment for 2003-4 brought the total expenditures for the year to \$11,822, exceeding the budgeted amount by \$822.
  2. ***Resolved: That the 2003-4 Budget be amended to increase the insurance expenditure from \$11,000 to \$11,822..***  
**Tom Tucker so moved. Charlie Baum seconded. By voice vote, the Motion was unanimously approved.**
- b. *Special Programs.*

1. Charlie Baum reported that the Baltimore Folk Music Society proposed a joint concert with expenses totaling \$2500. It would require an audience of 155 at \$15 each to break even. Charlie will pursue it further with BFMS.
  2. This month's program will be Oscar Brand. We had a very successful Glen Echo Town Hall concert with Highland Soles on the Friday before Labor Day.
  - c. *Monthly Program.*
    1. Charlie Pilzer is working on the November program, and is trying to get Tim Eriksen for the March program and a singing workshop to help promote the Sacred Harp convention.
  - d. *Membership:*
    1. Lynn presented the membership report indicating 2,133 members.
    2. We will have a booth at the Takoma Park Folk Festival and will give away WFF T-shirts with new memberships or renewals.
    3. Directories are available to members for \$7. They cost \$3.88 to produce and \$2.44 to mail.
7. **Next Meeting and Motion to Adjourn.**
- a. The regular October 2004 meeting will take place
  - b. ***Resolved: That the September 2004 meeting be adjourned.*** Tom Tucker moved to adjourn, Charlie Baum seconded. **By voice vote, the Motion was unanimously approved.** The meeting was adjourned at 9:59 pm.