

## Minutes of the May 2005 Board of Directors Meeting, FSGW

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

- a. The meeting was called to order at 8:00 p.m. by President Anne Sergeant.
- b. The following FSGW Board Members were present, constituting a quorum: Anne Sergeant (President), Betsy Platt (Vice President), Janine Smith (Dance), Tom Spilsbury (Treasurer), Lesley Frank (Newsletter), Charlie Baum (Special Programs), Charlie Pilzer (Program), Lynn Pastore (Membership), Tim Livengood (At-Large).
- c. April Blum (Secretary) and Tom Tucker (At-Large) were absent.

### 2. **Donations.**

- a. Anne reported that donations are still coming in.

### 3. **Accessibility.**

- a. Anne will draft a letter of reply to M. Phillips regarding her accessibility complaints and have Grace Kramer review it.

### 4. **Committee Reports.**

- a. Special Programs. Charlie reported on an April house concert. There will be a house concert Memorial Day weekend, and Nightingale will perform June 11 at WES. Sara Gray will be doing a house concert.
- b. At-Large. Tim Livengood indicated that storytelling at the Washington Folk Festival is in good shape.
- c. Treasurer.
  - i. Tom reported that we are a little ahead of schedule on revenues.
  - ii. Several 1099s were generated incorrectly.
- d. Programs.
  - i. Charlie reported on the Joe Jencks concert. The Aloha Boys will be performing in May at Knox Presbyterian.
  - ii. It is sometimes difficult to get volunteers to work the monthly events.
  - iii. There was a discussion about the possibility of promoting events several months in advance, improving publicity and hopefully attendance. It was suggested that a full-season or half-season flyer be mailed with the September newsletter.
- e. Dance. Janine reported good attendance (approx. 250) for the Swallowtail dance.
- f. Membership. Lynn has received the application for participation in the Takoma Park Folk Festival on September 11. She will complete and submit.

### 5. **WFF.** Charlie P reported that there are no stage sponsors yet. We are asking \$1500.

### 6. **Motion to Adjourn.**

- a. ***Resolved: That the May 3, 2005, meeting be adjourned. Janine Smith moved to adjourn; Betsy Platt seconded. By hand vote, the Motion was unanimously approved.***