

1. **Call to Order and Existence of Quorum.** The August 2015 Board meeting was held at the home of April Blum in Adelphi, MD. President April Blum called the meeting to order at 10:35am. Other board members in attendance were Jerry Stein, Treasurer; Richard Aigen, Past Treasurer; Kim Gandy, Secretary; Ingrid Gorman, Publicity; Janie Meneely, Programs; Judy Oppenheim, Membership; Steve Burnett, Dance; Tim Livengood, At-Large; Jeanne Kaplan, Publications. Absent: Charlie Baum, Vice President; Steve Winick, At-Large; Steve Kaufman, At-Large.
2. **Approval of Previous Minutes**
 - a. Draft July minutes were distributed electronically, and copies were also provided.
 - b. The minutes were approved without changes by a voice vote.
3. **Action Item Reports:**
 - a. Pending, no report this month
 - i. Legacies language (holding pending new website)
 - ii. New Dancer/Committee buttons (need FSGW button machine)
 - iii. November 2013 minutes
 - iv. By-laws revision – pending new website
 - v. Independent audit (Jerry)
 - vi. Survey and senior center outreach (Ingrid)
4. **Old Business**
 - a. **Washington Folk Festival**
 - i. Final numbers from Dwain? Once again, very late. The Festival was over two months ago. Discussed problem with having no one
 - b. **Web Migration**
 - i. Jackie Hogleund has been out of town on vacation. April has contacted her to see if we can get back on track. Lynn Baumeister has been a great help with this project, and some work has been done on the "landing pages," including work by Tim and April on the storytelling and dance pages, and Bob Hofkin has been identifying areas in which we can import large amounts of similar data from our old system into the new.
 - c. **FSGW Archival Materials/Pat McGee**
 - i. Update from Liz Milner: "So far, no news re Pat's stuff, so I don't know what to budget for. Kathie Mack is waiting to hear from Pat's ex and as far as I've heard, said ex is not communicating. How long should we give her? What do we do if we decide we can't wait?" Discussed follow-up, as well as potential drawbacks of transporting fragile tapes in the heat of summer.
 - ii. Liz is also interested in a photo archive, which we discussed last month. April has sent Liz a copy of the relevant Minutes discussion. Ingrid has heard from someone with lots of photos and discussed how to handle.
 - d. **Song Circle Outreach**
 - i. Approximately 50 people participated in the first Song Circle, which is open to the public.
 - ii. Fred Stollnitz originally stated that the Margaret Schweinhaut Senior Center was willing to make all copies, but he has now been asked to provide copies.
 - iii. Agreed to allow Fred an annual budget of \$240 for photocopies, with a suggestion that he make double sided copies that can then be bound, with an alphabetical index.
 - e. **Takoma Park Folk Festival**
 - i. Apparently last year, in addition to the \$500 which had been allocated by resolution, FSGW wound up paying additional out-of-pocket expenses – printing and insert costs for the TPF flyer. TPF assumed that this would be okay again this year.

- ii. The Board resolution is quite clear. \$500 donation, and all other donations are services and equipment rental. April explained this to TPF, and said that no additional out-of-pocket expenses were authorized, and we would not cover the printing and insertion expense as an "in-kind" contribution.
- iii. TPF receives the use of FSGW's equipment and expertise, and gets free postage and use of FSGW's mailing list. President April Blum has informed TPF that the cost of printing and inserting the flyers will be billed to TPF.

f. **Affiliate Status**

- i. April spoke with Becky Ross at a recent dance event, and told her that FSGW would be happy to make her group, the Scottish Fiddle Club, an affiliate so that they can rent the Glen Echo Town Hall for their annual dance. Becky will contact Nancy (at the Town Hall) and get back to FSGW.

5. **New Business** Tim Livengood reported that Hope and a Home storytelling will be re-started with some great talent. Discussed the possibility of seeking specific funding for projects like this, and the senior center song sheets, via a "Wish List" in the newsletter, and specific "asks" in the annual fundraising letter. Discussed how to calculate the number of newsletters we need to send from the printer to the mailshop and to other venues, which Jeanne is figuring out. Other new business is postponed to the September meeting

6. **Next Meeting and Motion to Adjourn.**

- a. The next regular Board meeting will be Wednesday, September 2, 2015.
- b. Gandy moved to adjourn the meeting, seconded by Livengood. The motion carried unanimously.