

2/4/20

Folklore Society of Greater Washington
Minutes of special board meeting on February 4, 2020

Charlie Pilzer called the meeting to order at 8:01 PM. Quorum (greater than 8) was achieved.

Present:

Charlie Baum (Past-President),
Jerry Blum (At-Large),
Renee Brachfeld (At-Large),
Don Fahey (Program),
Kim Gandy (At-Large),
Ingrid Gorman (VP),
Jim McRea (Publications),
Jess Eliot Myhre (Membership)
Ben Sela (Dance, started later)
Jerry Stein (past-Treasurer),
Will Strang (Treasurer),
Neil Zimmerman (Secretary);

came later:

remotely:

Nancy Lisi (Publicity)

Absent:

MOTION: The Board adopts the following Corporate Resolution on Key Executive with Control of Entity:

CORPORATE RESOLUTION:

WHEREAS the elected officers of the Folklore Society of Greater Washington (“FSGW”) have changed;
and WHEREAS it is desirable to change the Key Executives with Control of Entity on FSGW’s accounts at Wells Fargo, NA;
and WHEREAS Richard Aigen is no longer the Treasurer of FSGW;
and WHEREAS William Strang has been duly elected and is presently serving as Treasurer of FSGW;
and WHEREAS Charles L. Pilzer has been duly elected and is presently serving as President of FSGW;
and WHEREAS Jerry Stein is presently serving as Past Treasurer;

BE IT RESOLVED that Richard Aigen shall be removed as Key Executive with Control of Entity;
RESOLVED FURTHER that William Strang shall be added as Key Executive with Control of Entity;
RESOLVED FURTHER that Charles L. Pilzer shall be added as Key Executive with Control of Entity;
RESOLVED FURTHER that Jerry Stein shall continue as Key Executive with Control of Entity.

Don Fahey moved, Will Strang seconded.

Discussion: Jerry Stein: "Needs to be done."

Adopted unanimously.

Move to Adjourn.: Kim Gandy moved, Ingrid Gorman seconded. Adopted unanimously.