

Folklore Society of Greater Washington
Minutes of special board meeting on March 18, 2020

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

Present:

remotely:

Charlie Baum (Past-President),
Jerry Blum (At-Large),
Renee Brachfeld (At-Large),
Kim Gandy (At-Large),
Ingrid Gorman (VP),
Jim McRea (Publications),
Ben Sela (Dance, started later)
Jerry Stein (past-Treasurer),
Neil Zimmerman (Secretary);

came later remotely:

Jess Eliot Myhre (Membership)

Absent:

Nancy Lisi (Publicity)
Will Strang (Treasurer),

MOTION:

[Kim] “The Folklore Society of Greater Washington will cancel or postpone in-person events produced by FSGW, and withdraw co-sponsorship of in-person events produced by our partners that have not been canceled or postponed, until the later of: (1) May 11, 2020 (which is eight weeks after March 16, 2020, per CDC recommendation) or if applicable (2) when the relevant emergency order of that jurisdiction limiting large events is rescinded.”

Moved by Neil, seconded by Charlie B.

Discussion: Charlie P: “attended” versus “in-person”. Kim: Excludes on-line events. Changed “state” to “jurisdiction”.

Adopted unanimously.

Ingrid will put into website.

Move to Adjourn: moved by Neil, seconded by Renee. Adopted unanimously.