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.