

MINUTES OF CFS ANNUAL MEMBERSHIP MEETING
May 20, 2017

Legal Notice: date, time and place for the annual meeting of the membership of the Corvallis Folklore Society was printed in the Newsletter and posted on the CFS website 60 days before the meeting.

Members of the Board, CFS members and folks from the community gathered at Diane Arney's home for a potluck before the meeting.

Jason called the meeting to order at 6:00. Board members present introduced themselves and gave a brief description of what they do in CFS.

Treasurer's report from the regular board meeting last week was presented for the benefit of CFS members and guests.

Chere noted the need for more concert producers. She stressed fun community involvement and offered help and guidance at every step

Frank Griswold discussed membership and the move to using cloud-based services.

MemberPlanet member data base platform was discussed

The decision to simplify household memberships was explained:

I.e. one unique email address is required for each membership.

Multiple adults in a household are encouraged to join as individuals;

This platform allows folks to make credit card payments as a convenience.

The \$10 yearly fee makes it affordable for everyone to join to receive benefits.

There will no longer be "family" memberships, but all children under 18 will be covered by a parent's membership.

Contra dance finance was discussed with regard to the Contra Dance Weekend. The proceeds from an additional dance held on Sunday night after the official weekend is over could be considered income to off-set losses incurred by the "regular" contra dances. Caveat: this windfall should not be relied on when planning budgets for activities.

The slate of Board nominees was presented by Jason and accepted by unanimous vote.

Jason Schindler	Dick Theis	Frank Griswold
Bill Pfender	Chere Pereira	Linda Herlihy
Anne Smith	Denis White	Jake Short

The board positions will be filled by members of this newly elected board at its first meeting in the fall, usually on the third Saturday of the month.

Submitted by:

Jason Schindler

(For Anne Smith CFS Sec'y)