

Corvallis Folklore Society
Minutes of Annual Membership Meeting: June 12, 2022

ANNUAL MEETING called to order at 3:20pm on zoom, Jason hosting

ADDITIONAL ATTENDEES: Kurt Smith, Dave Rabinowitz, Mark Weiss in addition to the board in attendance from the first meeting of the afternoon.

DISCUSSION Topics continued from the Board meeting

REPORTS -continued

8. Best Cellar - Mark

- a. Goals: Longterm - revive traditional Best Cellar with 2 groups/night 7:30 & 8:30 shows
- b. Shorter-term: work on Beatle Fest for Ukraine; George Beekman - a critical part of organizing team; Using larger room (FUMC sanctuary) would be better for in-person event
- c. Board strongly supported reviving in-person events, with Vax check & masking mandates in place; most would feel safe with these; Mark thinks it might be possible to have vaxx checkers with the couple of new volunteers
- d. Covid policy (based on Hoolyehs) like-wise needs a statement about monitoring case rates
- e. VAX CHECKING:
 - i. Bill H. offered idea for reducing number of individual vax checks needed at CFS events. If each activity group collected names of folks "already checked" for adequate proof of vax, the lists could be cross referenced to save checking same folks twice.
 - ii. Shell noted that written permission is required to make use of collected names for any purpose other than the stated purpose at the time of signing. So, would require an updated or separate permission form to be signed.

9. Song Circle - Kurt working well on zoom

10. Local Folk - Kurt Still on hiatus

ANNUAL BUSINESS MEETING

1. Treasurer's Report:

- a. Profit-loss statement reviewed by Van
- b. Financial condition: good - \$63,336 in bank

2. Policies & Procedures statements:

- a. PDFs should be posted on website for public access
- b. Covid policies should be posted with other policy statements
- c. PDFs & editable versions to be stored on Google Drive for board access. Board members can be sent all P&P on request

3. Volunteer recruitment

- a. CFS job descriptions will be accessed through a link on a new "Volunteers" page on corvallisfolklore.org (Anne & Dave)
- b. Page will have embedded links to specific jobs -> link to Overview -> link to Details
- c. Shell will create overall plan for volunteer recruitment for CFS

4. Open discussion: role of CFS in the community

- a. Vision for re-vitalizing CFS & promoting its mission
- b. More publicity - solicit coverage by GT, OSU pub. of safe dancing & CFS's Covid policy
- c. Host booth at FarmMarket - is permission needed? Kurt, Van & Bill H will address best way to approach Rebecca (again)

- d. Revive student run Contra Club; non-gendered calling attracts younger dancers
 - e. access to CFS info booth at OSU orientation as well the INTO foreign student orientation
 - f. Student Experience Plaza - safe, outdoor space for music events; increase visibility by OSU community
5. Election of Board of Directors by all CFS members present
- 1. Additions to slate of candidates for 2022-23 board - NONE
 - 2. Slate of candidates for 2022-23 Board of Directors was presented:
Jason Schindler, Bill Hayden, Van Fister, Anne Smith, Dick Thies,
Chere Pereira, Linda Herlihy, Denis White, Bill Pfender, Shell Stowell
 - 3. APPROVED unanimously
6. Bluegrass Workshop: tabled for lack of time

ACTIONS

- 1. COVID-19 Protocols for activities: include reference to exerting due diligence to include up-to-date and relevant data sources (Denis, Mark)
- 2. Language of CFS general Covid policy (retain due diligence intent)
- 3. Policies & Procedures - put on Google Drive -Anne or Jason
- 4. Van, Bill H. and Kurt talk with R.L re music at farmers market
- 5. Continue updating CFS Volunteer page on web- Anne & Dave

NEXT BOARD MEETING

TBD in July or August, 2022. Jason will send out doodle poll.

Adjourned: 5pm

Submitted by:

Anne J Smith, CFS Secretary