

**Corvallis Folklore Society**  
**Minutes of Annual Member Meeting on June 3, 2023**

ANNUAL MEETING CONVENED ~4pm on Jitsi/Zoom with Jason facilitating.

ATTENDING: Jason Schindler, Van Fister, Anne Smith, Dick Thies, Linda Herlihy, Bill Hayden, Bill Pfender, Shell Stowell, Chere Pereira. Community Members: Dave Rabinowitz, Dianne Roth, Deb Coddington

WELCOME: CFS members to Annual Meeting of CFS. Introductions.

**BOARD REPORTS**

TREASURER: Van. (See reports on Google Drive)

CFS Accounting Summary from July 1, 2022 to June 3, 2023

Total Income = \$34,823 Total Expense = \$32,970 Net Income = \$2,453

Total Current Assets = \$65,300 Money Market Savings = \$2,003. Checking = \$61, 512

Overhead costs: \$2,997

ASCAP fees of \$577 due to making up payments in arrears, plus interest

Regular Income for CFS includes monies from CCF fundraising

Celtic Festival Accounting summary as of June 3, 2023

Projected Income = \$11,600. Projected Expenses = \$9,295. Actual expense = \$691.

Pledged Income will come in July.

Bulk of expenses will be paid near end of the festival, so final CCF accounting will appear in next year's fiscal report.

MEMBER INPUT: questions, concerns, suggestions

Waivers: Dave asked about the need for participants to sign a waiver to use photos taken at CFS events. He proposed using wording similar to public library sign

“By participating in this public event you give permission for CFS to take and use photos/ other media for promotional purposes”

Member Meetings: Dave described CFS history of monthly member potluck meetings with music jams. Could this model be revived?

Pre-dance potlucks could be arranged; need volunteer to coordinate

Increasing membership and volunteering: offer incentives? eg 1 year free membership

Music at Market: Van observed one band creating a busking spot “off the grass” and therefore not technically in market area. Others musicians could follow this model?

REQUEST FOR PROPOSALS: changes in CFS Organization, Bylaws, Policies.

Board Meeting Schedule: Board recognizes need for balancing regularity with flexibility

Bill H. proposed CFS adopt a formally recognized day, date & time for regular board mtgs.

Or establish a general monthly schedule, e.g 1st or 3rd Saturday, with flexibility in summer.

Start time could vary to accommodate individual commitments: e.g.between 11am & 3pm

**ELECTION OF 2023-24 BOARD**

There was a call for additions to the slate of candidates; none presented. Board member name & previous position held are listed.

Jason Schindler, President; Anne Smith, Secretary; Van Fister, Treasurer; Linda Herlihy, Membership; Dick Thies, Song Circle; Denis White, Hoolyehs; Chere Pereira, Concerts; Bill Hayden, Shell Stowell and Bill Pfender, Members-at-large.

SLATE WAS APPROVED unanimously by all members present

NEXT MEETING: Saturday August 26, 2023. Tentative time 2pm.

In-person option TBD

ADJOURNED: 5:15 pm

Notes taken by Jason, Anne. Summarized & submitted by

Anne J Smith,  
CFS Secretary