

**Eugene Folklore Society Board Minutes
11/21/2021**

Convened: 3:04pm

Members Present: Kris Topaz (president), Bob Fraley, Larry, and David Erickson.

Minutes: We approved the minutes from last month's meeting.

Next meeting: We will meet Dec 19th at 4pm, VIA Zoom (at this point)

OLD BUSINESS:

REPORTS

President/ Kris:

No report

Treasurer/Larry:

No report

Dance Coordinator/ Website/ Bob:

No report

NEW BUSINESS:

Discussed brochure: made a small change and approved it.

We talked about starting dancing in January. Decided to pursue having a dance on 4th week of January. Robert will look into the music. Bob will check with the school about availability. Bob will also check the sound system at the school.

We talked about having social gatherings. Perhaps hold it at Alluvium in the Whit, possibly on Dec 18. Kris will investigate the venue.

New bilaw for monitoring fund ssecurity. Larry will write sample language about the procedures, and we will discuss again in a future meeting.

We discussed gender related language. Callers will be encouraged to avoid the gender specific terms. This will not be specific requirements for now as we do not want to alienate callers. The statement should be something like "EFS prefers general language".

Adjourned: 4:27 pm.

Submitted: David Erickson

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