

**Eugene Folklore Society Board Minutes
12/19/2021**

Convened: 4:07pm

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

Minutes: We approved the minutes from last month's meeting with a change to the date.

Next meeting: We will meet Jan 16, 2022 at 4pm

OLD BUSINESS:

REPORTS

President/ Kris:

No report

Treasurer/Larry:

There was a payment to meetup. We must have books ready for taxes in January. Larry will try to get this finished before the February meeting.

Dance Coordinator/ Website

No report

NEW BUSINESS:

The brochure looks good. David will retrieve a copy of the file and get it loaded onto the website.

Discussion about the Jan 19th dance. Determined to cancel it. Bob will call the school about the cancellation.

Bob will communicate with Robert, our program manager, that the Board has decided to ask callers to use gender-neutral language, in congruence with our Inclusion Statement.

We discussed the position description for treasurer. We discussed hiring a bookkeeper to reduce the load on the treasurer.

Larry agreed to continue as treasurer until we are dancing again and a new treasurer is found.

Morris dance description for board notice. They meet Tuesdays @garden club 6:15 – 8:15 PM.ds

Adjourned: 7:36pm.

Submitted: David Erickson