



05

EXECUTIVE COMMITTEE MEETING

Friday, September 4, 1998 9:30 A.M.
President's Suite

Meeting called to order by President Cerwyn Davies.

Audit Report: Robert Penry, Auditor, assured the committee that the books have been audited and found to be in order.

1997 Venue Report: Arline Barsamian stated the Venue Committee reported a problem due to the fact that they were inundated with cash and checks on Friday. Another problem arose due to the fact that some of the artists wanted cash payment rather than checks. Artists signatures were obtained for cash recieved. Final figures for the Venue are showing a deficit. (Reports to be distributed)

1998 Venue Report: Mary Ellen Morgan welcomed everyone and reported 1474 registrations as of late Thursday. Mary Ellen stated that many generous donations have been received. Many of the artists have been sponsored by individual and group donations. Mary Ellen thanked Executive Director, Nelson Llewellyn for his help in obtaining donors.

1999 Venue Report: Ellis Jones reported the Venue Committee has met 17 times. He reported there will be a concert on Thursday, instead of a Noson Lawen. (Complete report will be available for the afternoon board meeting)

2000 Venue Report: Myfanwy Davies informed committee that a complete report has been submitted by Ian Morris and will be presented at the afternoon board meeting. Report will be given by Roy Morris, in Ian's absence.

Nominating Committee Report: Wm. Jack Lewis, Chairperson gave the following report:

For Trustee Eastern U.S.
Two to be elected
Russell Williams, - Nokomis, Florida
second term

Jay Williams 111 - Clinton, NY
first term

For Trustee / Canada
Shelia Pepper - Nepean, Ont.
first term

Phyllis Morgan Owens - Vancouver, B.C.
first term

Also serving on this committee are Ellis Jones and Don Mills.

Nominating Committee presented the following officers for 1998-1999

President - Alfred Reese
Vice-President - Alan Upshall
Treasurer - David Williams
Secretary - Lynn Owens-Whalen

If Alan Upshall is elected Vice-President and if Russell Williams is elected trustee; the committee recommends that Russell Williams be asked to fill the vacancy that will be created by Alan on the executive board.

Endowment Report: Myfanwy Davies, chairperson reported six scholarships have been awarded. (complete list available at the afternoon board meeting) Serving with Myfanwy, on this committee are Phillips Davies, and Ellis Jones.

Executive Director Report: Nelson Llewellyn reported on the printing of hymnals and the current inventory of both hymnals and folk song books. He also reported on the current membership statistics. (complete report available for distribution during afternoon board meeting)

Treasurer Report: Nancy Miller reviewed her report and also reviewed a budget proposal. The budget proposal was discussed and revised. (copies of both reports will be available for distribution to board members during the afternoon meeting) Items discussed for revision, included the exclusion of the venue advance & possibility of listing this as a venue expense. Ellis Jones will adjust figure on venue expense. It was noted the move expense for the relocation of the National Headquarters was not figured in the proposed budget.

There will be a budget review at the mid-year meeting.

Discussed possibility of selling some the the storage cabinets rather than pay to move them to the new location. Ellis Jones, will research the need for these cabinets.

Web Site Report: David Williams shared many interesting ideas for our future web site. David suggested we obtain our own registered web site. The cost would be a one time fee of \$75.00. Standard space fees were discussed. A one time set up fee would cost \$50.00. David will check on the cost of a counter fee. Examples of web pages were distributed for review.

Sunday morning immediately following the board meeting, there will be a viewing of the home page via computer.

A representative of CYMRU A'R BYD / Wales International,

requests permission to speak with the board during the afternoon meeting.

Permission granted.

TWM SION CATI has the video available in the market place.
Title: NO MORE EXCUSES....How to sing the great hymns of Wales.

President Cerwyn Davies expressed concern in regard to the sale of property located on Mt. Snowdon, Wales highest peak. The National Trust, a charity that protects such places, has a limited time to obtain the asking price before this land is put on the market. We will discuss this further during the board meeting this afternoon.

Meeting adjourned.

Respectfully submitted

Lavina Williams Proverbs
Secretary