NATIONAL GYMANFA GANU ASSOCIATION OF THE UNITED STATES AND CANADA

Minutes of meeting beld at Utice, N.Y. September 6, 1942

The business meeting of the l4th Annual National Gymanfa Gamu was called to order at 5.12 P.M.

Mrs. Owen T. Williams , Buffale effered the Invecation.

President Henry T. Jenes presided and was supported by Vice-Presidents
David R. Themas, E. W. Reberts, and Hebart L. Merris. Secretary George Bundy
and Assistant Secretary Arthur M. Reberts. The National Treasurer, W.B.
Jenes was absent en account of illness; being the first annual meeting for
"W. B." to miss.

The President appointed the fellowing named delegates as members of the Credentials Committee.— Miss Louise Davies, New Castle, Pa., John Brown, Detroit, Michigan and Hugh Jones, Utica, N.Y.

Report of the Credentials committee showed 32 Organization Members were represented by duly qualified delegates. Also h (four) life members were present.

On metion, properly moved, seconded and carried, the report of the CredentialE Committee was adopted and the delegates and Life members were seated.

The Minutes of the last meeting, having been printed and distributed among the delegates prior to the meeting, a metion to dispense with the reading of same, was carried.

Delgate D. O. Davies of New Castle, Pa. presented the report of of the Committee that arranged the 1941 Annual Matienal Gymanfa Gamu at New Castle.

Total Receipts...... \$2,605.60

Total Expenses...... 2,320.44

Surplus \$285.16.

As per the By-Laws, 60% of the surplus was retained by the Sponsoring Committee and 40%-\$114.00 paid to the National treasury. The report was adopted p and a vote of thanks accorded the New Castle Committee for the splendid Gymanfa.

A vote of thanks was given to the Utica Committee for their untiring fifths efforts in arranging for the lith Annual Cymanfa Gamu under the circumstances of the National Emergency, which was suitable acknowledged by Vice-President Hebart L. Merris.

President Jenes reported he had done all in his power to help advertise the lith Annual Cymanfa Ganu, having visited several Welsh activities to that end.

On metion, the report of President Jones was accepted.

The Secretary report showed a growing interest in the N.G.G.A. with a recorder enrellment of 94 Organization Members for 1942 and 9 (nine) Life members to date.

The report of the secretary was adopted.

Minutes of the Utica meeting Concluded

Vice-President Hebart L. Merris, welcomed the delegates, and President Jones thanked Mr. Merris for his kindly words of welcome.

Treasurer W.B.Jenes, being absent en account of illness, his report was read by the secretary and showed----

Balance on hand August 30, 1941 \$305.12 Collection at New Castle Nesen Lawen 358.63 Surplus from New Castle Committee 114.00	
Membership fees as per secretary's list 81.67 Tetal Receipts 859.42	\$859.42
Paid to British War Relief Fund 358.63 Expenses for the year 144.24	
Tetal Expenses \$502.87	502.87
Balance on hand September 4, 1942	\$356.55

Nete- Detailed report of Expenses on next page.

It was properly movedm- seconded and carried that the report of the Treasurer be adopted and a vote of sympathy was expressed with our faithful officer, in his illness.

Thereport of the committee appointed at New Castle, to draw up amendments to the Association By-Laws was presented by Vice-President E.W.Roberts. The report showed only one suggested amendment, namely, that Organization members be allowed to take out a Life membership at \$10.00 with the same provise as that applying to Individual Life members.

The report of the By-Laws committee was accepted and the suggested change was adopted as a part of the Constitution.

The Finance Committee report stated "We are reporting progress and will work to completion of our task- namely- to raise enough money to enable the N.G.G.A. to publish a standard edition of "Favorite Hymns" as well as a smaller book." This report by Mr. Allen Thomas was accepted and the committee was thanked for its labors.

The Music Committee, whees duties are to select the hymn tunes to be printed in the proposed editions of "Favorite Hymns" reported progress. And on motion this report was adopted with thanks.

Mection of Second Vice-President was the next order of business, and Vicel President Reberts was unanimously re-elected for one year.

There being no invitations for the sponsorship of the 1943 ational Gymanfa Gamu, the selection of a venu for the next festival was left to the N.E.C. with a suggestion that the committee contact the President of Chathan the amestewn. N.Y. Chatauqua, with a view of holding the 1943 National at that resort.

Mr. Darley, representing the Cambrian Association of Salt Lake City, Utah, was called upon for remarks, and he pleased the delegates with well-worded greetings from the far-off Western Welsh Society.

There being no other business, the meeting steed adjourned at 6.15.P.M.

FOURTEENTH ANNUAL NATIONAL GYMANFA GANU

HELD AT

UTICA, N. Y., SEPTEMBER 5 & 6, 1942

FINANCIAL STATEMENT BY THE UTICA COMMITTEE:

RECEIPTS:		
Contribution by Utica St. David's Society\$	70.29	
Sale of Song Books	84.75	
Contribution from N.G.G.A. for badges	16.02	
Contribution from Utica Charber of Commerce	15.00	
Collections-Afternoon and Evening sessions	267.79	
Sale of surplus food from noson Lawen	1.29	
TOTAL RECEIPTS \$	455.14	\$ 455.14
DISBURSEMENTS:	r.inevb.	
SALUI		a congressions
Badges	26.74	
Printing circulars, cards & programs	35.50	. Je kospyt
Postage and Guest book	14.05	
Expressage on Song Books	3.66	
Printing display cards	3.00	Loghering.
Use of Proctor School Auditorium	12.00	the egady
Janitor Service	45.00	iri gulder.
Food for Noson Lawen	20.24	
Conductor	90.00	
Accompanist	35.00	
Choir Leader	20.00	
Miscellaneous expenses - flowers, etc	2.60	
Hotel Utica for Luncheon	7.35	
Song Books	100.00	
Contribution to Nat'l Gymanfa Ganu Association	40.00	rafjacaji'
TOTAL DISBURSEMENTS \$	455.14	\$455.14

Note - The last item under Disbursements amounts to a surplus of \$40.00 for the National Treasury. G. Bundy.

We think the Utica Committee did well, when we remember that the War was on, which made it impossible to solicit donations. G. Bundy.

*** On account of the War, the 1943, 1944 and 1945 Nationals were cancelled.

NATIONAL GYMANFA GANU ASSOCIATION OF THE UNITED STATES AND GANADA

Treasurer's report for year ending September 6, 1942.

Receipts

40% of the New Castle National Gymanfa Gamu surplus :	358,63	
	859-42	\$859.42
Emenses		
Paid to British War Fund Relief	358.63	
Ex. Committee expenses 1940-41, approved 9/1/41 at meeting of N.E.C. in New Castle.	55.25	
McKnight Print Shep fer membership cards	15,63	
Mimeegraphing and Manifeld paper steck	13.86	
Gwyer Press for letterheads and pap envelopes	16.10	
To W. T. Williams, Utica for our part of Badges	16:02	
Secretary for Pestage, Supplies and Phone calls	27:38	
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Balance on hand September 4. 1942..... \$356.55

Signed W. B. Jenes, Treasurer

27:38 502.87

\$502.87