

FOLK FEDERATION OF NSW – COMMITTEE MEETING MINUTES

Wednesday 28th November 2007 at 33 Pine Street, Cammeray

1. **Attendance** : Jim & Dallas Baxter, Terry Clinton, Pam Davis, Wayne Richmond, Kate Delaney
Apologies :Carol Hirt, Bruce Cameron, Peter Miller-Robinson, Christina Mimmocchi, Andy Busuttill, Mary-Jane Field, Bruce Cameron, ,
2. **Minutes of the meeting held 10th October** : accepted.
3. **Financial Report** : not available
4. **Update on Goals & Action Items**
 - 4.1 Cornstalk – Wayne spoke to Coral about amending graphics etc. Not amenable to change. Very tight on space. Coral obtained quote from printer for extra 8 pages. Much more stuff than she can put in. More ads etc. \$444 / \$590 for extra pages. Mailing costs would increase., but could be offset by advertising. Spot colour \$50 for 1 plate (8 pages). Full page full colour \$160. ?? bumper edition annually / biannually?? Worth considering. \$160 postage for additional postage. 1 off bumper issue February, extra pages (if she has enough advertising). Dallas & Jim to see if extra pages will cost more. Coral to see if advertisers will pay more for colour. If mail costs are not additional, proceed.If not, if Coral can get extra ads. Decision 2 weeks via email.
 - 4.2 Membership – a few new members. Increase in multiple years. 4 or 5 electronic renewals. Survey – no progress. Ditto web forums
 - 4.3 Folk at the Plaza – rained out. Reschedule date – 1 December? Too late.
 - 4.4 CD – Need to decide on final cut. Have to decide whether 1 or 2. Need to find designer – freebie? Mates rates? No suggestions. Mid Feb target date for release at National. Need designer by mid-January. Help call via Folk Mail / (ask Christina) Likely to limit to one CD, even though there is material for 2.
 - 4.5 National Folk Festival – Problem finding out what the program is, so we can approach people to fill our nights.. Are all people involved financial members? Do we want an ad for JAM in National program? Wayne to get quotes etc.
 - 4.6 Chris Kempster Project – Meeting on Friday. Draft finished by then. Looking for a distributor. Wanting more than 500 printed. Sorted on Friday.
 - 4.7 Touring Initiative – Christina to report
 - 4.8 Trad & Now – Christina – North by Northwest (ad). Decided definitely not to roll Cornstalk into T&N.

5. New Business – none reported

6. Next Meeting / Future Meetings

January – NO MEETING

17th February – 9 Albert Rd, Hazelbrook (Jim, Dallas, Kate can't come – consider changing date).

Brian Dunnett

Opportunity for FF to reach out to other centres in NSW. Research for material from other centres. Potential of concerts. Opportunity to launch a competition for best contemporary song?

Wants FF to organize & run a folk music venue for 2 days.