

The Welsh National Gymanfa Ganu Association, Inc.
2003-2004 Board of Trustees Organization Meeting
Ellington Ballroom, Hilton Hotel, Richmond, British Columbia
Sunday, August 31, 2003

A breakfast meeting of the Board of Trustees was held in conjunction with the 2003 North American Festival of Wales in Richmond, B.C. Members present: Rev. Richard Price Baskwill, Mrs. Janet M. Briggs, Mrs. Connie Holt Claypool, Mrs. Betty Cullingworth, Mr. Hywel Davies, Mrs. Martha A. Davies, Ms. Myfanwy S. Davies, Dr. John S. Ellis, Dr. David W. Evans, Mrs. Sally Evans Funderburk, Rev. Robert D. Hughes, Dr. Berwyn Emrys Jones, Dr. Ellis J. Jones, Mr. Geraint H. Jones, Dr. Keith Davies Jones, Mrs. Ada Mae Lewis, Ms. Ann McFerrin, Mr. Roy Morris, Mrs. Trudy Howells Murphy, Mrs. Lynn Owens-Whalen, Mrs. Gerri Baker Parry, Mrs. Sheila M. Dey Pepper, Mr. Robert Roser, Dr. Alan Upshall, Mr. Huw Seiriol Williams. Members unable to be present: Ms. Elinor Bennett, Mrs. Joan Owen Mandry, Mr. David Williams.

1. **Call to Order; Opening Prayer; Certification of Quorum.** President Lynn Owens-Whalen called the meeting to order at 7:30 a.m. The opening prayer was given by Rev. Richard Baskwill.
2. **Review of Agenda.** Alan Upshall asked if he could speak after Item 3, the Introduction of Trustees. It was moved and seconded (Connie Holt Claypool/Jan Briggs) that the altered agenda be adopted. Carried.
3. **Introduction of 2003-2004 Trustees.** President Lynn Owens-Whalen welcomed the newly elected members of the Board and asked all members to briefly introduce themselves. The terms of office for all members were reviewed.

Alan Upshall then gave the Board an update on the Festival situation and reminded the members that it is customary for them to usher at the bilingual service. He also gave details on the Gymanfa location and a shuttle bus for the disabled. He was not able to give an exact number of attendees at the Saturday evening concert, but estimates range from 1,400 to 1,800.
4. **Review of Trustee Responsibilities.** President Lynn Owens-Whalen asked all members of the Board to review the relevant sections of the Constitution with regards to Trustee responsibilities. She also reiterated her goals for the WNGGA and the NAFOW. It was proposed and seconded (Alan Upshall/Sheila Pepper) that we copyright the NAFOW logo (internationally) for protection and possible income. Carried.
5. **Committee Appointments.** President Lynn Owens-Whalen distributed sheets outlining the various working committees and asked all members to list which ones they wished to work on. A Committee #10 was added, for Orlando 2005.
6. **International Headquarters information sheets.** Ellis Jones passed around an information sheet, which is to be filled in by each member and returned to John Ellis, so a contact list can be drawn up.

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7. Old Business. None.

8. New Business. Ellis Jones (gleefully) presented a new name badge to Dr. John Ellis as the new Executive Director, and wished him well. The Board joined in the good wishes.

9. Announcements.

9.1 Mid-year Board Meeting. The next meeting of the Board of Trustees will be held in Peterborough, Ontario on Saturday, April 24, 2004 at 12 noon. (Ontario Welsh Festival weekend)

9.2 BOT Meetings, Buffalo NAFOW. Breakfast meeting scheduled for Friday, September 3, 2004.

10. Closing Prayer; Adjournment. The closing prayer was given by Rev. Robert Hughes. The meeting adjourned approximately 9 a.m.

Respectfully submitted,

Myfanwy S. Davies, Secretary