

Friday, October 15th

1982

Dear Emmaline,

Thank you for the prompt submission of the minutes. You did an excellent job-- it is not easy when there is so much "verbiage." The tone of the minutes actually sounds better than the words at the time!

Have several comments:

Friday, 9/3 - Item #4 -- I don't recall that action was to be delayed until Saturday. If there was no vote on the motion, it was because Lewis Edwards stated that it was already the precedent and should be so recorded in the minutes.

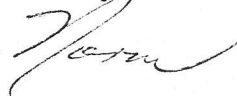
Annual Meeting - Item #9 - Morris Wrench was on the slate of the nominating committee and not nominated from the floor. Dave Mandry was a nomination from the floor.

I don't think that a site inspection is required. We all received hotel brochures showing facilities more than adequate and the rates were favorable. Certainly with Dick's and your combined years of experience with the Board, you are well aware of the pitfalls and problems. Moreover, there are now two trustees from the area. My only comment covers the Gymanfa sessions. A hotel Gymanfa can be a problem and it would be beneficial to have a church setting with an appropriate organ. That may not be possible for you to consider due to seating capacity and/or geographical location. Utica did create a good atmosphere even though it was a theater, so all things are possible.

I, myself, have no objection to the tape for our meetings but will promptly poll the executive committee. It would not be appropriate for the annual meeting however.

Glad that Dick was able to go to G.B. and I'm sure he enjoyed himself. Hope you both have a good year and keep in the best of health. Marian joins in sending her best to you and Dick.

Sincerely,



P.S. Thanks again for the excellent and prompt minutes.

cc: Executive Committee

Executive Committee items:

If you have objection to the use of a tape recorder, advise me promptly.

Assume you do concur with my comments regarding no apparent need for a site inspection.

Minutes of the Annual Meeting of the Welsh National Gymanfa Ganu Association held in Toronto, Canada on Sat. Sept. 4, 1982....

Seated at the head table were:

The Rev. J. Humphreys Jones, President  
Mr. Norman Williams, Vice President  
Mr. Jack Meadows, Secretary  
Mr. Dave M. Edwards, Treasurer  
Mrs. Emmaline Davies, Acting Recording Secretary

The meeting was called to order by Pres. Jones and opened with a prayer given by Rev. C. Davies.

1. Miss Eluned Thomas, General Chr. of the Toronto Gymanfa Committee, welcomed those present. She reported a registration of 1000 with more coming in. Miss Thomas especially invited people to attend the Awr y Plant. Miss Thomas reported the W.A.Y. luncheon was filled and that busses would leave for Dewi Sant Church at 8:30 A.M. The morning service at the hotel will begin at 11:15 A.M. People were again urged to wear their badges, due to the tight security. Miss Thomas thanked Rev. Jones, President, for his outstanding support and helpful council.
2. Mr. Jack Meadows, secretary, made a motion that the minutes of the 1981 annual meeting be accepted as read. Seconded by Mrs. Mair Monkhouse, motion carried.
3. Mr. Robert A. Jones, Chr. of the Utica Gymanfa Ganu gave the report from the 1981 Gymanfa. Mr. Jones thanked the many people who had given so much support, especially to the Y Drych and the Ninnau for their cooperation in publicizing the Gymanfa. He read some excerpts from a few of the many letters that had been received, and stressed the friendship and fellowship which is expressed in a Gymanfa, this was also emphasized by Pres. Jones.
4. A report was given by Jack Pritchard, for the planning committee of Scranton/Wilkes Barre (the newest "old" city in the U.S.) and outline of the events planned was presented. The report was well received. Mr. Pritchard was thanked by Pres. Jones.
5. The Secretaries report given by Jack Meadows, reported a very good year both physically and financially, said there were 4 mailings this year. 2000 hymnals sold, there are 5,860 on hand this number reduced from the 15000 on hand in 1979, 7 pheonetics sold with 118 left. \$10,000 has been turned over to the treasurer. Mr. Meadows commented about Wilkes Barre, stating that the Sheraton Gates Hotel will be the headquarters, and early reservations are requested since there will be much demand for the limited rooms. The membership totals 1,070, of which 86 are in Canada and 7 in the U.K. The mailing list totals around 3000. Mr. Meadows requested that changes of address is very important to reduce the amount of returned mail. He thanked the group for their good wishes. Mr. Morris Wrench moved we accept this fine report, seconded by Tom Edwards, unanimously accepted.
6. Dave Edwards gave the treasurer's report, and gave a special "thank you" to Utica for their wonderful report. He also stated the hymnals have realized over a \$3000 profit. Jack Meadows moved the report be accepted as distributed, seconded by Betty Pierce, passed unanimously.
7. Mr. Paul Stevens gave the report from the endowment fund, encouraged more communication regarding this fund, but was gratified at the response he had from the special letter that went out this year. He urged the board to be thinking about some concrete plans on how best to utilize these funds. Suggested a Folk Song Hymnal or Scholarships.
8. Mr. Nelson Llwelllyn gave the report from the credential committee: 114 ballots, 109 memberships and 5 organizations.

9. Mrs. Irene Pritchard reported from the nominating committee and posted the following candidates:

Canada - Miss Gwenfyl E. Jones, Vancouver, B.C.  
Western U.S.- Mrs. Gwen Lucas, Washougal, Washington  
Eastern U.S.- Mr. Daniel E. Williams, Camden, N.J.  
Mrs. Nellier W. Miller, Treasure Island, Fla.  
Mr. Morris Wrench, Youngstown, Ohio

From the floor, for Eastern U.S.:

Dr. David Mandry, Ravenswood, West Va.  
Mrs. Olwen Welk, Rippon, Wisconsin  
Mr. Wyn Walters, (declined)

Mr. Meadows refuted the eligibility of Gwen Lucas from Washougal, Washington, however further inquiry showed she became a life member in 1976, which cleared her eligibility. Mrs. Flinchum moved the nominations be closed, seconded by Frank Peters. Motion carried. Nelson Llwelllyn and Paul Stevens were appointed "tellers" by Pres. Jones and they retired to count the votes.

Results of the elections were:

Canada - Miss Gwenfyl E. Jones, Vancouver, B .C.  
Western U.S.- Mrs. Gwen Lucas, Washougal, Washington  
Eastern U.S.- Mr. Morris Wrench, Youngstown, Ohio  
Dr. David Mandry, Ravenswood, W. Virginia  
Mrs. Olwen Welk, Rippon, Wisconsin

It was moved by Donna Davies and seconded by Cyril Watkins that the ballots be destroyed, motion carried.

10. The report of the Auditors, Dick Griffis and Emerys Davies was received, and reported the books duly audited, dated August 18th., 1982. Lewis Edwards moved the report be accepted, seconded by Mair Monkhouse, motion carried. (copy enclosed).
11. Gwenfair Walters, Pres. of W.A.Y. gave a brief account of what had been accomplished during the year, Gwenfair especially thanked Eluned Thomas for her help, and said they were looking forward to a special program in conjunction with their luncheon this year.
- 12, Mrs. Pheobe Feeley from the Welsh Women's Clubs addressed the meeting, extending an invitation to visit the Welsh home in Rocky River, Ohio. She urged the membership to acquaint all people of this establishment. Mrs. Feeley said they had a budget of well over \$400,000. She said rising costs and regulations all present a need for support of the home.
- 13, New Business:

Mr. Tom Edwards commented on the fine spirit that prevails in our organization and especially thanked Mr. Jack Meadows, Secretary and Dave Edwards, Treasurer, for their splendid service to the organization.

Mr. Jack Meadows addressed the group and intimated he is not retiring at this time.

President J. Humphrey Jones declared the meeting adjourned at 12:10 P.M.

*Emmabene Davies*

Acting Recording Secretary

THE WELSH NATIONAL GYMANFA GANU ASSOCIATION INC.  
STATEMENT OF RECEIPTS & DISBURSEMENTS  
FISCAL YEAR ENDING JULY 31st, 1982

|                           |                     |                 |             |
|---------------------------|---------------------|-----------------|-------------|
| Balance August 1st, 1981: | Savings Certificate | \$15,000.00     |             |
|                           | Savings Account     | 7,827.57        |             |
|                           | Checking Account    | <u>6,640.66</u> |             |
|                           |                     |                 | \$29,468.23 |

RECEIPTS:

|                             |                 |
|-----------------------------|-----------------|
| Dues                        | 270.00          |
| Life Membership             | 830.00          |
| Tapes                       | 124.00          |
| Utica National Gymanfa Ganu | 5,237.30        |
| Utica Advance Payment       | 700.00          |
| Hymnals                     | 6,857.86        |
| Interest                    | <u>2,542.97</u> |

Total Receipts \$16,562.13

DISBURSEMENTS:

|  |                 |
|--|-----------------|
| Memorial Flowers (Utica)                     | 24.96           |
| Postage                                      | 495.05 ✓        |
| Ohio State Tax (5 years)                     | 125.00          |
| Yr Enfis - Gift                              | 50.00           |
| Misc. Office & General Expense               | 199.55          |
| Gifts (Sec. Rec. Sec. & Treas)               | 700.00          |
| Printing & Postage (Canada)                  | 456.90 ✓        |
| Endowment Letter Postage & Printing          | 938.39 ✓        |
| President's Annual Letter Postage & Printing | <u>1,380.00</u> |

Total Disbursements \$ 4,369.85

Surplus 12,192.28

\$41,660.51

Balances: National City Bank, Cleveland, Ohio

|                     |                  |
|---------------------|------------------|
| Checking Account    | \$ 6,289.97      |
| Savings Account     | 10,370.54        |
| Savings Certificate | <u>25,000.00</u> |

\$41,660.51

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ENDOWMENT FUND

Cardinal Federal Savings & Loan, Cleveland, Ohio

|                          |               |
|--------------------------|---------------|
| Balance August 1st, 1981 | \$ 6,975.72   |
| Contributions            | \$650.00      |
| Savings Interest         | 440.87        |
| Savings Certificate Int. | 1,820.98      |
| Bond Interest            | <u>912.50</u> |

3,824.35

\$10,800.07

Savings Certificate

10,000.00

Bond

10,000.00

\$30,800.07

