

M E M O

Agenda 4.2

TO: WNGGA Board of Trustees
FROM: Ellis Jones, Executive Director
DATE: April 24, 2002
SUBJECT: International Headquarters Report

1. WNGGA MEMBERSHIP STATUS

As of April 23, 2002, the number of members in WNGGA are as follows:

Table with 2 columns: Membership Type and Count. Rows include Individual Life (2,727), Individual Annual (166), Total of Individual Memberships (2,893), and Organization Life (100).

Attachment A presents a complete listing of numbers of individual memberships by area. As pointed out in the heading of the attachment, the numbers change almost daily. For a complete listing of the WNGGA Associated Welsh Organizations, please see Agenda Item 4.3.11.

2. PUBLICATIONS SALES/INVENTORY

As of April 24, the WNGGA Publications/Recordings sales since July 1, 2001, are as follows:

Table with 3 columns: Item, Sales, and Inventory. Rows include Reformatted Hymnal (Regular), Reformatted Hymnals (Enlarged), Folk Song Books, Phonetic Books, Minneapolis Cassettes, and Minneapolis CDs.

3. OTHER ITEMS

3.1 New Office Equipment. In late January, it was called to our attention by the Information Technology department at the College that one of our two computers was extremely old and showing signs of possibly permanently crashing. It is the one used by the Executive Director. Discussions were held to determine the cost of replacing it with a newer station. WNGGA president and treasurer were consulted and decision was made to order a new computer. The new computer (console and monitor) was about \$800 less than the new computer purchased three years ago (now being used by Headquarters Secretary). The new computer is an Omni Tech Strata, Pentium 4, 1.76 gigahertz, 256 megabites of RAM, with 17-inch Hitachi Monitor. The equipment was installed and tested and is now the primary computer for the

Harrisburg Data Base. Additional files will be transferred to it. The older computer continues to work although a bit slower than the other two.

- 3.2 Headquarters Staffing. The WNGGA Executive Committee has been requested to approve hiring additional staff time for the summer months. The workload is expected to increase with a larger number of persons registering for the Harrisburg National Gymanfa Ganu, with the conclusion of the fiscal period with final reports for regular accounts, the preparation of the Annual Fund listing, the audit of accounts, work on the preparation of the listing of North American Welsh Groups, and numerous other activities.
- 3.3 Clarification of Name. At last September's organization meeting of the 2001-2002 Board of Trustees, the decision was made to change the name of the Labor Day Weekend event to "North American Festival of Wales." At that time no reference was included with the name identifying the National Gymanfa Ganu. **Should the name be modified to read "North American Festival of Wales and National Gymanfa Ganu"?**
- 3.4 Future Sites for North American Festival of Wales. In the Tentative Agenda listing for this meeting, item 5.5, 5.6, 5.7, 5.8 are included with some sites being suggested for the years 2005, 2006, 2007, 2008. At the present time, the procedure for selecting sites is left up to the Executive Director for initial locations. **Should there be a plan in place whereby a committee or team from the WNGGA Board of Trustees draws up suggested locations?** Long Range Planning Committee? Special Sites Committee? BOT Executive Committee?
- 3.5 Music Committee. From time to time questions arise about the music focus of the WNGGA. **Should a WNGGA Music Committee be appointed?** Requests for permission to duplicate copies of hymns are handled by the Executive Director who gives permission but requests a special notation at the bottom of the copies which states "Reprinted by Permission of the WNGGA from Welsh and English Hymns and Anthems (Reformatted)." A question has been raised from Wales about the content of the brochure entitled "What is the Gymanfa Ganu?" The last revision of the official hymnal was before 1979. Because of the lengthy time it takes to produce a revised hymnal, **should the process be started?**
- 3.5 Legal Defense Fund. **Attachment B** in this report is a "Summary of Contributions to WNGGA Legal Defense Fund." Each contribution receives an immediate letter of thanks from the Executive Director. An additional letter from the President is sent if the amount is \$100 or more. The listing shows the wide spread support geographically of the Legal Defense Fund.
- 3.6 Annual Fund. **Attachment C** in this report is a "WNGGA 2001-2002 Annual Fund Progress Report." It was pointed out in the 2000-2001 mid-year meeting in Waterloo that it appeared that the deficit for this current fiscal year might run as much as \$20,000. The results of the WNGGA Annual Fund drive has been most gratifying not only in the amount of money which has been sent in but also by the broad support of the membership and friends. When the final amounts are determined as of June 30, the WNGGA will have established a "baseline" of support to use as a guide for the 2002-2003 Annual Fund.

# Attachment A

(AS OF APRIL 23, 2002)

## THE WELSH NATIONAL GYMANFA GANU ASSOCIATION, INC.

### Membership Status Reports

NOTE: The following numbers are based upon the Annual and Life membership data base on file in the International Headquarters as of the date given at the top of the column. Changes in the numbers for each province/state/country may be due to new memberships, non-renewal of memberships, address changes, deaths, and/or requests to be removed from the mailing list. The figures do include those persons who are life members but whose mail has been returned to International Headquarters for the past two years because of an incorrect address.

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| Province/State           | Life       | Annual   | Total      |  |  |  |  |
|--------------------------|------------|----------|------------|--|--|--|--|
| <b>CANADA</b>            |            |          |            |  |  |  |  |
| Alberta                  | 10         | --       | 10         |  |  |  |  |
| British Columbia         | 26         | 1        | 27         |  |  |  |  |
| Manitoba                 | 5          | --       | 5          |  |  |  |  |
| New Brunswick            | --         | --       | --         |  |  |  |  |
| Newfoundland             | --         | --       | --         |  |  |  |  |
| Nova Scotia              | 2          | 1        | 3          |  |  |  |  |
| Ontario                  | 93         | 1        | 94         |  |  |  |  |
| Prince Edward Island     | --         | --       | --         |  |  |  |  |
| Quebec                   | 8          | --       | 8          |  |  |  |  |
| Saskatchewan             | 2          | 1        | 3          |  |  |  |  |
| <b>Totals for Canada</b> | <b>146</b> | <b>4</b> | <b>150</b> |  |  |  |  |

| SUMMARY OF TOTALS   | Life         | Annual     | Total        |  |  |  |  |
|---------------------|--------------|------------|--------------|--|--|--|--|
| Canada              | 146          | 4          | 150          |  |  |  |  |
| US East             | 1,879        | 92         | 1,971        |  |  |  |  |
| US West             | 674          | 64         | 738          |  |  |  |  |
| Other Countries     | 28           | 6          | 34           |  |  |  |  |
| <b>GRAND TOTALS</b> | <b>2,727</b> | <b>166</b> | <b>2,893</b> |  |  |  |  |

| US EAST              | Life | Annual | Total |  |  |  |
|----------------------|------|--------|-------|--|--|--|
| Alabama              | 1    | 1      | 2     |  |  |  |
| Arkansas             | 3    | --     | 3     |  |  |  |
| Connecticut          | 21   | 3      | 24    |  |  |  |
| Delaware             | 11   | --     | 11    |  |  |  |
| District of Columbia | 12   | --     | 12    |  |  |  |
| Florida              | 89   | 5      | 94    |  |  |  |
| Georgia              | 26   | 1      | 27    |  |  |  |
| Illinois             | 84   | 5      | 89    |  |  |  |
| Indiana              | 30   | 1      | 31    |  |  |  |
| Kentucky             | 11   | --     | 11    |  |  |  |
| Louisiana            | 10   | --     | 10    |  |  |  |
| Maine                | 6    | 1      | 7     |  |  |  |
| Maryland             | 71   | 4      | 75    |  |  |  |
| Massachusetts        | 40   | 4      | 75    |  |  |  |
| Michigan             | 59   | 3      | 62    |  |  |  |
| Mississippi          | 3    | 1      | 4     |  |  |  |
| New Hampshire        | 10   | --     | 10    |  |  |  |
| New York             | 173  | 8      | 181   |  |  |  |
| New Jersey           | 52   | 1      | 53    |  |  |  |
| North Carolina       | 21   | 2      | 23    |  |  |  |
| Ohio                 | 459  | 15     | 474   |  |  |  |
| Pennsylvania         | 430  | 23     | 453   |  |  |  |
| Rhode Island         | 2    | --     | 2     |  |  |  |
| South Carolina       | 6    | --     | 6     |  |  |  |
| Tennessee            | 18   | 1      | 19    |  |  |  |
| Vermont              | 12   | --     | 12    |  |  |  |
| Virginia             | 47   | 3      | 50    |  |  |  |
| West Virginia        | 27   | --     | 27    |  |  |  |
| Wisconsin            | 144  | 10     | 154   |  |  |  |
| Totals for US East   | 1879 | 92     | 1971  |  |  |  |

| US West                   | Life       | Annual    | Total      |  |  |  |  |
|---------------------------|------------|-----------|------------|--|--|--|--|
| Alaska                    | 1          | --        | 1          |  |  |  |  |
| Arizona                   | 39         | 3         | 42         |  |  |  |  |
| California                | 147        | 32        | 179        |  |  |  |  |
| Colorado                  | 31         | 3         | 34         |  |  |  |  |
| Hawaii                    | 3          | --        | 3          |  |  |  |  |
| Idaho                     | 6          | 2         | 8          |  |  |  |  |
| Iowa                      | 25         | 3         | 28         |  |  |  |  |
| Kansas                    | 39         | --        | 39         |  |  |  |  |
| Minnesota                 | 170        | 9         | 179        |  |  |  |  |
| Missouri                  | 28         | 6         | 34         |  |  |  |  |
| Montana                   | 5          | --        | 5          |  |  |  |  |
| Nebraska                  | 21         | --        | 21         |  |  |  |  |
| Nevada                    | 3          | --        | 3          |  |  |  |  |
| New Mexico                | 5          | --        | 5          |  |  |  |  |
| North Dakota              | 2          | --        | 2          |  |  |  |  |
| Oklahoma                  | 7          | --        | 7          |  |  |  |  |
| Oregon                    | 33         | 4         | 37         |  |  |  |  |
| South Dakota              | 14         | 1         | 15         |  |  |  |  |
| Texas                     | 38         | --        | 38         |  |  |  |  |
| Utah                      | 4          | --        | 4          |  |  |  |  |
| Washington                | 53         | 1         | 54         |  |  |  |  |
| Wyoming                   | --         | --        | --         |  |  |  |  |
| <b>Totals for US West</b> | <b>674</b> | <b>64</b> | <b>738</b> |  |  |  |  |

| OTHER COUNTRIES                  | Life      | Annual    | Total     |  |  |  |  |
|----------------------------------|-----------|-----------|-----------|--|--|--|--|
| Australia                        | 1         | 1         | 2         |  |  |  |  |
| England                          | 2         | 1         | 3         |  |  |  |  |
| Japan                            | 1         | --        | 1         |  |  |  |  |
| New Zealand                      | 1         | --        | 1         |  |  |  |  |
| Wales                            | 22        | 4         | 26        |  |  |  |  |
| <b>Misc. (US Military)</b>       | <b>1</b>  | <b>--</b> | <b>1</b>  |  |  |  |  |
|                                  |           |           |           |  |  |  |  |
| <b>Total for Other Countries</b> | <b>28</b> | <b>6</b>  | <b>34</b> |  |  |  |  |

### TOP FIVE IN EACH AREA

Canada:

- Ontario - 94
- British Columbia - 27
- Alberta - 10
- Quebec - 8
- Manitoba - 5

U.S. East:

- Ohio - 474
- Pennsylvania - 453
- New York - 181
- Wisconsin - 154
- Florida - 94

U.S. West:

- Minnesota - 179 (170 Life, 9 Annual)
- California - 179 (147 Life, 32 Annual)
- Washington - 54
- Arizona - 42
- Kansas - 39

| Area             | Life | Annual | Total |
|------------------|------|--------|-------|
| Canada           |      |        |       |
| Ontario          | 94   |        | 94    |
| British Columbia | 27   |        | 27    |
| Alberta          | 10   |        | 10    |
| Quebec           | 8    |        | 8     |
| Manitoba         | 5    |        | 5     |
| U.S. East        |      |        |       |
| Ohio             | 474  |        | 474   |
| Pennsylvania     | 453  |        | 453   |
| New York         | 181  |        | 181   |
| Wisconsin        | 154  |        | 154   |
| Florida          | 94   |        | 94    |
| U.S. West        |      |        |       |
| Minnesota        | 170  | 9      | 179   |
| California       | 147  | 32     | 179   |
| Washington       |      |        | 54    |
| Arizona          |      |        | 42    |
| Kansas           |      |        | 39    |

# Attachment B

## SUMMARY OF CONTRIBUTIONS TO WNGGA LEGAL DEFENSE FUND

(As of April 19, 2002)

### Background.

In a letter dated February 24, National President Alan Upshall explained to all members of WNGGA the circumstances surrounding the lawsuit filed by Rees Lloyd, Geraint Wilkes, and Trefor Williams against WNGGA. In the letter President Upshall explained the need for funding to support WNGGA's response to the lawsuit. He announced the creation of a WNGGA Legal Defense Fund.

Within two weeks, contributions to the Legal Defense Fund began arriving at WNGGA Headquarters. The contributions have come from across the continent and in varying amounts as shown below. As of April 19, a summary of the contributors and contributions shows the following:

Number of Contributors - 48

Total Amount of Contributions - \$3,530 (in amounts ranging from \$8 to \$500)

Distribution of contributors according to Province/State:

#### Canada

Ontario - 1

Quebec - 1

#### United States East

Arkansas - 2

Delaware - 1

Florida - 1

Georgia - 1

Illinois - 1

Indiana - 1

Louisiana - 1

Maryland - 3

Massachusetts - 1

Michigan - 2

New York - 3

New Jersey - 1

North Carolina - 1

Ohio - 8

Pennsylvania - 3

Virginia - 2

Wisconsin - 2

#### United States West

Arizona - 1

California - 2

Colorado - 2

Minnesota - 4

Texas - 1

Washington - 2

# Attachment C

## WNGGA 2001-2002 Annual Fund Progress Report (July 1, 2001-April 18, 2002)

Background. Following the 2000-2001 Board of Trustees meeting in Waterloo, Ontario, a proposal was drawn up to establish a WNGGA Annual Fund Drive. The proposal was reviewed and approved by the Board of Trustees. A specially designed brochure was prepared for distribution starting with the 2001 San Jose National Gymanfa Ganu.

The purpose of the WNGGA Annual Fund was set forth as an attempt to raise funds apart from memberships, publications sales, and revenue from the annual National Gymanfa Ganu. The funds would be used by the Board of Trustees to continue the outreach of WNGGA and to expand its focus to meet the stated goals of the organization.

It was agreed that direct contributions to the WNGGA Headquarters marked for the Annual Fund plus contributions from persons registering for the annual National Gymanfa Ganu would be counted as part of the WNGGA Annual Fund for the fiscal year--July 1 - June 30.

In recognition of different levels of giving, it was further agreed that a specially designed certificate appropriate to the contribution level, a personal letter from the WNGGA International President, and a listing in the Annual Fund Report would be carried out.

Progress Report. Between July 1, 2001, and April 18, 2002, the number of contributors, the amount of the contributions, and the geographic distribution of the contributors was as follows:

### Number of Contributors:

Direct - 23  
Via San Jose Venue - 72  
Via Harrisburg Venue - 62  
Total - 157

### Amounts of Contributions:

Direct - \$6,724  
Via San Jose Venue - \$7,033  
Via Harrisburg Venue - \$4,273  
Total Contributions - \$18,030

### Locations of Contributors:

#### CANADA

British Columbia - 3  
Ontario - 4

#### UNITED STATES EAST

Arkansas - 3  
Connecticut - 1  
Florida - 8  
Georgia - 1  
Illinois - 4  
Indiana - 1  
Maryland - 13  
Massachusetts - 3  
Michigan - 4  
New Jersey - 3  
New York - 6  
Ohio - 6  
Pennsylvania - 22  
Tennessee - 3  
Virginia - 2  
West Virginia - 1  
Wisconsin - 10

### BY LEVEL:

Y Delyn Aur - 1  
Y Ddraig Goch - 1  
Y Genhinen Bedr - 6  
Y Cymoedd Gwyrdd - 73  
Others - 76

#### UNITED STATES WEST

Arizona - 1  
California - 33  
Colorado - 3  
Iowa - 2  
Kansas - 1  
Minnesota - 6  
Missouri - 3  
Nebraska - 1  
New Mexico - 1  
Oregon - 5  
Washington - 1

WALES - 1