ASSEMBLY MEETING April 21, 1968

April 1968

The Assembly Meeting was opened by President Bill D'Alvy at 12:00 at the Kezar Pavilion in San Francisco. Hazel Streeter was appointed Sergeant at Arms and the following persons signed the register:

Elected Officers (5):
President, BILL D'ALVY Vice-president, JULES DI CICCO Treasurer, BRUCE MITCHELL Recording Secretary, GAIL CLUNE

Dir. of Extension, absent Dir. of Publicity, LANYA PAVLIGER Dir. of Publications, absent Historian, absent

Appointed Members (12): Director, ELDON KANE Office Secretary, absent Editor, Let's Dance, VI DEXHEIMER Calendar Chairman, SUZY MARTINE Corresponding Secty, ANN D'ALVY Institute Com., absent

Dance Research, absent Legislative Com., LAWRENCE JERUE No.-So. Rel. Com., JULES DI CICCO Bus.Mgr, Let's Dance, WALT DEXHEIMER Scholarship Com., GORDON DEEG Parliamentarian, LAWRENCE JERUE Fest. Adv. Com., MILLIE VON KONSKY By-laws Com., ELDON KANE Costume Research, absent Statewide '68 Com., JULES DI CICCO

Regional Council Presidents (6): Diablo, Inactive Greater East Bay, DOLLY SCHIWAL Fresno, absent Marin, absent Monterey Bay, absent

Peninsula, DOM CIAMPI Redwood, WENDELL SCHAAL Sacramento, ELMER RIBA San Francisco, ERNEST DRESCHER Stockton, CHESTER WRIGHT

Past Federation Presidents (4): 1959-1960, MILLIE VON KONSKY 1960-1961, LAWRENCE JERUE

1962-1964, CAROLYN RIEDEMAN 1966-1967, ELDON KANE

Member Club Delegates (29): American Squares, PHILIP MARON Barronaders, CATHIE SOULE Berkeley F.D., ED HUSSEY Camtia, GORDON DEEG Cayuga Twirlers, LEO HAMMER Dance Arts, MILLIE VON KONSKY Dionysians, TED OXFORD EBWDanceCircle, MILLIE VON KONSKY El Camino Reelers, ELSIE MACLAREN Sunsetters, JIM WRIGHT Gaynighters, DOROTHY HENNEY Hardly Ables, ANN D'ALVY Kalico Kutters, CHESTER WRIGHT Marin Whirlaways, A.F. MELVILLE Novato F.D., BERNICE SCHRAM O.R.D. Int., SUZY MARTINE

Oro, GIL KUNDERT Pairs & Spares, JIM OXFORD Petaluma F.D., FRANK BACHER R.C. Docey Doe, THEDA ARMENTROUT Redwood F.D., DEE ROSSI R.S.C.D.S., ÉUGENE RISSELL Richmond-San Pablo F.D., KEN PEDEN S.F. Merry Mixers, WALT DEXHEIMER Terpsichoreans, GAIL CLUNE Triple S, LAWRENCE COULTER Valley of the Moon Swingers, WENDELL SCHAAL Walnut Whirlers, VIRGINIA BISSELL Whirl-a-Jigs, CLEO BALDWIN

Associate Members (55):

Theda Mary Armentrout, Frank Bacher, Mary Bailles d'Err, Walt and Cleo Baldwin, Eugene and Virginia Bissell, Dom Ciampi, Lawrence and Vera Coulter, Gail Clune, Bill and Ann D'Alvy, Joe and Lillian Davis, Gordon Deeg, Walt and Vi Dexheimer, Jules and Florence DiCicco, Leo and Rose Hammer, Dorothy Henney, Ed Hussey, Lawrence and Catherine Jerue, Eldon and Frances Kane, Vern Kirk, Gil Kundert. Elsie Maclaren, Leo Marcucci, Phil Maron, Suzy Martine, A. F. and Ruth Melville, Bruce Mitchell, Jim Oxford, Lanya Pavliger, Ken Peden, Elmer and Milli Riba, Bill and Carolyn Riedeman, Dee Rossi, Wendell Schaal, Dolly Schiwal, Bernice Schram, Frank and Cathie Soule, Millie Von Konsky, Alice Williams, Bob Williams, Chester Wright, Jim Wright.

Guests (8):

Dennis Kozlowski, Ronald Kozlowski, Ervin and Adelina Kundert,
Ivy Stewart, Hazel Streeter, John and June White.

Welcome Ernie Drescher, President of the San Francisco Council, welcomed the dancers for the second time this year and told of improvements made to the Kezar "barn."

Minutes of March 10, 1968

The minutes of the Sacramento Assembly Meeting were approved as published.

Communications
There were none to be discussed at this time.

Vice-president - Jules DiCicco

Jules announced six councils were represented at the Council Presidents' Meeting and the six presidents were introduced.

Insurance was discussed, with several plans coming up for consideration after Statewide.

A report was given by the Council Presidents' Scholarship Committee. The Teacher Training program was discussed--again with the feeling given that a program should be attempted this year if it can be arranged.

The election will be next month, with the ballots having been sent to the clubs. The ballots will be picket up at a post office box in Mountain View and taken to Stockton for counting during the Stockton Assembly Meeting.

Lawrence Jerue and Elmer Riba announced the California Exposition (formerly the California State Fair) in Sacramento. The folk dancers will have August 11 in one of the pavilions through which all exposition spectators must pass. A program of general folk dancing from 2 to 5, Balkan dancing from 5 to 7:30, and general folk dancing from 7:30 to 10 has been planned. Exhibitions will be part of this program also. The building is air-conditioned. Lawrence and Elmer expressed a wish that many folk dancers will be involved, not just the Sacramentc Council. Everybody must pay to enter. This fee will give access to all of the Exposition. The Presidents' Council recommended the date be made a Federation Festival. Bill asked that it be printed on the Calendar of Events as a regional festival and that expansion to a Federation Festival be considered.

Treasurer - Bruce Mitchell
Bruce reported as follows:

March 10, 1968 to April 21, 1968

GENERAL FUND:

Balance, March 10, 1968

Receipts:

Clubs

₿ **30.00**

| Associates Scholarships Volumes | \$ 76.00 | \$ 106.00 26.85 | |
|---|---|--|-------------------------------------|
| Let's Dance: Advertising Singles New Renewals Institutes Dance Directori Decals Sticker Lists Calendars Procedure Manua Dictionary Bumper Strips Miscellaneous: | | 809.25 1.60 3.50 .25 2.50 118.15 | \$ 1,069.10 \$ 2,290.00 |
| Disbursements: Let's Dance Office Institute Standing Commit Rescarch | tees: | 915.00 266.48 20.00 | |
| Volume A-1 I Balance, April 21, 19 | ax exempt status Printing | 12.25 7.80 498.00 | \$ 1,738,88 \$ 551.12 |
| RESERVE FUND: Balance, March 10, 19 Interest - 3rd qua Balance, April 21, 19 | arter | | \$ 2,127.58 27.92 \$ 2,155.50 |
| Volume Fund: | Balance as of 1/21/68 Vol. sold 1/21/68 to 4/21/68 Printing of Vol. A-1 Balance as of 4/21/68: | \$ 371.00 195.96 \$ 566.96 498.00 \$ 68.96 | |
| SCHOLARSHIP FUND: Balance, Parch 10, 19 Interest - 3rd qua Balance, April 21, 19 | irter | | \$ 1,211.59 14.20 \$ 1,225.79 |
| TEACHER TRAINING FUND: | | | |
| RESERVE FUND: Balance, Karch 10, Interest - 3rd Balance, April 21, | quarter | | \$ 794.75 10.43 \$ 805.18 |
| GENERAL FUND: Balance, April 21, | , 1968 - no change | | \$ 82.44 |

Director of Extension - Ray Kane

In Ray's absence, Eldon requested a vote of acceptance of the names presented at the March meeting:

> Associate Memberships: Dan Boehm

Teri Lenac

James and Ruth Wilkinsen

Club Membership: Zazpiak Bat Basque Group, Reno, Nevada A motion for acceptance was made by Phil Maron, seconded by Lawrence Jerue, and passed by the Assembly.

Eldon presented Lillian Eng for Associate Hembership and University Folk Dancers, Honolulu, for club membership, to be voted on at the May Assembly Meeting.

Director of Publicity - Lanya Pavliger

Lanya announced the Statewide Banner and Calendar of Events Board will be on display at today's festival. Her simplified costume book will be available at Statewide.

Director of Publications - Jim Rasella

It was announced the table of publications will be set up at today's festival, though Jim will be too late to be at the Assembly Meeting.

Historian - Bee Mitchell

Bruce Mitchell announced there are gaps that need to be filled in, and Bee would appreciate it if anyone could supply clippings, programs, or pictures for the following dates:

June issue, 1957 - Let's Dance (no copies are in the office)

营销税公债券

April 30-May 1, 1948 - Statewide in Fresno

October 28-29, 1950 - Fresno Festival

September, 1954 - Diablo Council-Walnut Creek Festival

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May, 1956 - Kentfield Festival

May 26, 1957 - Santa Rosa Festival

May 4, 1957 - Salinas Festival

May 30-June 2, 1957 - Statewide in San Diego

June 30, 1957 - Santa Cruz Festival

July 14, 1957 - Kentfield Festival

August 31, 1957 - Woodminster September 15, 1957 - Walnut Creek Festival

November 10, 1957 - Treasurer's Ball in San Francisco

January 12, 1958 - San Jose Festival

February, 1958 - Oakland Festival

Bee would appreciate any of these contributions as soon as possible so she can complete her research project.

Office Secretary - Bobby Burke

Vi Dexheimer reported for Bobby while she is on vacation in Mexico. The ballots were mailed to the clubs this week. Of the 86 clubs, 3 were announced as delinquent. It was learned the Tahoe Swingers has disbanded. Oro and Ethnos are the other delinquent clubs. Vi reported we have gone down in the total of member clubs this year, and asked that we work for clubs as well as associate members.

Let's Dance - Walt and Vi Dexheimer Vi announced the magazine is at the printers and will be out shortly. Walt thanked Dolly Schiwal and her helpers (Millie VonKonsky, Cliff Nickells, and Bob Williams) for securing \$584 of ads from the Oakland area. It was asked again that subscriptions be renewed promptly to avoid the expense of re-billing.

Calendar of Events - Suzy Martine

Suzy announced the 4th of July Festival in Oakland. The Little
Festival in the Redwoods will be held August 18 at Armstrong Grove.

January 25-26 will be the San Jose Federation Festival. Another
letter will be sent out in early June for 1968-1969's schedule.

Institute Committee - Bobby Burke
Institutes were announced for September 15 and November 24.

Dance Research Committee - Dorothy Tamburini
There was no report.

Costume Research Committee - Dorothy Kvalnes
Suzy Martine will be in charge of the Statewide display. The committee will be doing the research for the calendar artist.

Legislative Committee - Lawrence Jerue

Lawrence announced there have been no disturbances in regard to folk dancing.

Gordon announced his committee had just finished interviewing another applicant and the winners would be announced at the Annual Meeting.

Festival Advisory Committee - Millie Von Konsky
Millie announced she had decided to help Reno secure exhibitions
for their festival in November. She read excerpts of a letter she
had written them including several questions that she Wished answered.

Eldon reported his communications with the State and Federal covernments in regard to the Federation's tax exempt status. Many duplicates of financial reports, articles of incorporation, by-laws, descriptions of the organization, and folk dance facts had to be submitted. All requirements have been met except the inclusion of the following statement in the articles of incorporation:

"Not withstanding any statement of purposes or powers of foresaid this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its specific and primary exempt purposes."

It was recommended by the Executive Board that this amendment be accepted. A motion was made by Lawrence Jerue and seconded by Gordon Deeg that this amendment be accepted and added to the articles of incorporation of the Folk Dance Federation of California. The motion was unanimously accepted by those eligible to vote.

Eldon next reported the proposed by-laws changes. His committee felt that three persons did not adequately reflect the electorate. The by-laws wording changes are summarized as fellows:

by-laws wording changes are summarized as follows:
(1) IV, E, 2, b - "All presidential appointments shall be approved by the elected officers only."

(2) IX - Standing committees - The chairman shall keep the Executive Board informed of activities planned for the future and

850.00

these activities shall be subject to approval or change by

the Executive Board and the Assembly."

(3) Institute Committee, North-South Relations Committee, and Scholarship Committee membership - change in wording that the President shall appoint persons necessary to maintain the committee at the designated size. In the event of more than one appointment at one time, the President shall designate the seniority of each appointment.

A motion was made by Elmer Riba and seconded by Frank Bacher that the proposed by-laws changes be sent with a ballot to each of the member clubs, to be voted upon and returned within thirty days of the mailing date.

Budget - Bruce Mitchell

Dues (Clubs and Assoc.)

Director of Publicity

Historian

Bruce reported no major changes in the 1968-1969 budget and there were no questions.

| were no questions. | Disbursements | Income |
|---|---|---|
| | 600.00 | |
| LETS DANCE: Printing Ed. and Comp. Hailing Tot | 3,700.00 1,750.00 425.00 5al: \$5,875. | \$ 5,875.00 \$5, <mark>8</mark> 75.0 |
| PUBLICATIONS: Volumes: Printing State Sales Tax Directories (Federa | | \$ 1,000.00 |
| & Where to Dance) Calendars Printing Composition Art Work | 500.00 | 100.00 |
| Procedure Manual Federation Facts Dictionaries Decals Sticker Lists Bumper Strips | 150.00 | 30.00 10.00 25.00 20.00 40.00 |
| | \$ 1,930. | 00 \$2,225.C |
| OFFICERS AND STANDING COM President | 2 120.00 | |
| Director of Extension | | 3 9F0 00 |

25.00

10.00

| Institute Chairman Research Committee Scholarship | \$ 425.00 75.00 10.00 25.00 200.00 10.00 915.00 | 700.00 | |
|--|--|--------|--|
| MISCELLANEOUS: Past. Pres. Pins Statewide Canadian Bank Adjustment Ex. Board Room Rental Unbudgeted Reserve GRAND TOTALS: | \$ 78.00 750.00 7.50 25.00 100.00* \$ 960.50 \$13,215.50 | | |

* Any bill over \$25 must be approved by the Assembly.

Budget Committee: Bruce Mitchell, Lawrence Jerue, Eldon Kane.
A motion was made by Gordon Deeg, seconded by Bob Williams, and approved by the Assembly that the budget be accepted.

Statewide '68 - Jules DiCicco

The Statewide Committee was asked to meet shortly after the Assembly Meeting was dismissed. The posters were shown to the Assembly and Suzy Martine and Gil Kundert were introduced as the two figures on the poster. Eldon asked for help again to hold the grounds for the picnic. The list of scheduled events was announced.

Carolyn Riedeman asked that pre-registration be sent in as soon as possible. Just 19 days are left to pre-register. It was again announced the concert ticket will allow attendance at all Saturday night events but a registration badge is necessary for all other events.

Concert - Millie Von Konsky

Millie reminded the Assembly that a registration badge identifies you as a folk dancer. The finale rehearsal was held April 7 with 100 dancers from all council areas participating. Dancers under the direction of June Schaal, Bee Drescher, Florette Butcher, and Dolly Schiwal are part of the finale. Al Schaefer, the head of a Los Angolos othnic group, Ron Bueno, and Charles Bausback are also helping with the finale.

Nate Hoore will come to the Bay Area on May 11 to go over the script and work on the stage part of the concert. The music is in from all but one group, including the opening and finale music. Deen Grant has checked the music at the Oakland Auditorium

A two and one-half page final letter will be sent out to all exhibition groups. Many meetings have been held with Frank Kane. The picture on the poster will be repeated on the souvenier program, dance program, and Let's Dance cover. Millie thanked all those who are helping and announced she felt we were in "good shape."

She discussed an idea of promotion to the Oakland public schools and showed a flyer that is being distributed. She announced this discount on tickets is open to school children other than Oakland's.

Costume Calendar

Bill announced we are looking for an artist to work with the Costume Research Committee for next year's calendar. He asked that sketches be turned in to Vi by May 15.

Federation Election

Bill mentioned briefly a campaign letter apparently received by all member clubs. Campaigning is a traditional democratic procedure, but he objected to one paragraph which stated that previous elections of the Federation were "cut and dry." This is a wrong implication because the by-laws were recently changed to keep nominations open for two Assembly meetings and certainly anyone interested in and willing to run for office has ample opportunity. An ideal situation would include more than one candidate for each office, but the members of the Nominating Committee can testify to the difficulty in finding even one willing candidate to run for each available office.

The ballots are to be sent to Mountain View, P.O. Box 4062. Two members of the Election Board will pick them up and they will be

opened and counted at Stockton during the Assembly Neeting.

Annual Meeting

Bill announced the Annual Meeting at the Lake Merced Boathouse on April 28. The Business Meeting will begin at 2, followed by a potluck supper at 5 and folk dancing at 7.

Announcements

May 11-12 - Stockton Festival. ASSEMBLY MEETING at 12:00.

June 23 --- Walnut Grove Festival - Camillia button needed for free entrance.

June 23 --- Daly City Festival.

June 28-30 - Camp Sacramento -- same prices as last year.

The meeting was closed at 1:25 p.m.

Respectfully submitted,

Gail Clune

Recording Secretary