FOLK DANCE FEDERATION OF CALIF., INC. Assembly Meeting - Oakland, Calif.

February 15, 1970

The meeting was called to order by President Ernest Drescher at 12:16 p.m.--the delay being caused by the extended attendance and enthusiastic attitude of the members in setting up additional chairs.

He introduced Dolly Barnes, President of Greater East Bay Folk Dance Council, who extended a hearty welcome and an invitation to have a good time at the Early California Days festival.

Millie Riba was appointed as Sergeant-at-Arms, and the following signed the register:

Elected Officers: (7)

President - Ernest Drescher

Vice Pres. - Elmer Riba

Treasurer - Leo Hammer

Record. Sec. - Ferol Ann Williams

Dir. of Extension - Dolly Barnes

Dir. of Publicity - Ray Kane

Dir. of Publications - Gordon Deeg

Historian - Bee Mitchell (abser

Appointed Officers: (7)

Office Secretary - Bobbie Burke Parliamentarian - Lawrence Jerue Ed. "Let's Dance"- Vi Dexheimer Corres. Sect'y - Ann D'Alvy Bus.Mgr. " - Walt Dexheimer Photographer - Charles Emerson

Calendar Chrm. - Gail Clune

Appointed Committee Chairmen: (13)

Dance Research - Bernice Schram Film Making Coord'r - Jules Di Cicco
Legislative - Lawrence Jerue Budget - Leo Hammer
Festival Advisory - Millie von Konsky North/South - (absent)
Costume Research - Phyliss Kane Statewide Festival - Florence & Jules

Costume Research - Phyliss Kane Statewide Festival - Florence & Jules Institute Coord'r - Frank Bacher Di Cicco, Co-Chairmen Scholarship - Gil Kundert Concert - Millie von Konsky

By-Laws - Bill D'Alvy Costume Calendar - Vi Dexheimer

Regional Council Presidents: (5)

Diablo - Inactive Redwood Council - Wendell Schaal Fresno - Absent - John Brakebill Sacramento - Jack Fifield San Francisco - Jim Wright Marin - Absent - Inactive Stockton Area Monterey Penninsula - Ray Bacon

Past Presidents: (4)

Bruce Mitchell Bill D'Alvy Lawrence Jerue Millie von Konsky

Member Club Delegates: (21)

Wendell Schaal Louise Schillare John White Bernice Schram Ed Hussey Joe Davis Vern Kirk Gil Kundert Ken Peden Lloyd Federlein Phil Maron Gerry Porter Hazel Streeter Leo Hammer Frank Bacher Gordon Deeg

Club

Valley of the Moon Swingers Oakland Folk Dancers Barronaders Novato Folk Dancers Berkeley Folk Dancers S.S.S. Y. W. Twirlers Ansambl Oro Richmond Folk Dancers Golden Gaiters American Square Dancers Mission Dolores Belles and Beaux Cayuga Twirlers Petaluma International Folk Dancers Camtia Pairs & Squares Dance Arts Step Togethers

Associate Members: (85)

Millie von Konsky

Elmer Riba

Jim Wright

Ruth Melville

Mel Melville

Robert and Kathleen Abbett, Dona Brakebill, Rose Hammer, Leo Marcucci, Irene Weed Smith, Phyllis Enos, Jan Wright, Dee Rossi, Cleo Baldwin, Suzy & John Vail Ethyl Silveria, Lillian & James Depaoli, Eugene & Virginia Bissell, Connie Kundert, Audrey Fifield, Joan Bellew, Mike Enos, Joanie Colamartino, Peggy Stewart, Bob Williamson, Helen Porter, John Brakebill, June White, Lillian Davis, Alice Raymond, Cliff Nickell, Ursula & John Mooney, Ken Peden, Rose Schulz, Joe Unk, Jack Fifield, Bud Scholz, Theda Mary Armentrout, Ann D'Alvy, Catherine Jerue, Gail Clune, Vi & Walt Dexheimer, Bobbie Burke, Lloyd Stoneking, Lawrence Jerue, Jules & Florence Di Cicco, Ray Kane, Bruce Mitchell, Phyliss Kane, Bob Williams, Millie Riba, Bill D'Alvy, and Dorothy Kenney.

Carrousel

Whirl-Aways

Guests: (6)

Martie Melville Kim Donleavy Loi Donleavy Peggy Stewart Jeff O'Connor Connie Kundert

<u>Previous Minutes</u>: Minutes of the meeting in San Jose on Jan. 25th were approved as submitted. Attempts will be made to clean up both the typewriter and the stencil machine to make a more legible reproduction.

Vice President: Elmer Riba reported the next Council Presidents Meeting would be held in Sacramento on March 15th at 10:30 a.m.

Treasurer: Leo Hammer reported as follows **

Balance: Receipts:	January 25, 1970	. 20.
	Sub-total	\$1,187.17

Disbursements: - 927.39

New balance, Feb. 1970 \$ 259.78

Secretary: Ferol Ann Williams indicated every effort is being made to get the minutes out on time in a clear and concise manner.

Director of Extension: Dolly Barnes presented the following to be oted upon as associate members:

Herbert Maher, Jr. Mildred B. Cannon Mary Casteel Vera and Angelo Sciascia	1735 Highland Place, #33. P.O. Box 41 P.O. Box 104 1491 Hess Rd., #314	Cupertino, Calif. Redwood Valley, Cali
and timboto petabeta	1491 ness ka., #114	Redwood City Calif.

The Assembly approved a motion by Bob Williams, seconded by Lawrence Jerue, to accept these applicants as Associate Members.

The clubs presented for consideration last meeting were:

Carmel Sandpipers Vahalla Dancers		Carmel, Calif. Idaho	
Golden Gate Fulton	Folk Dance	Club S	an Francisco

The motion by Bob Williams, and seconded by Katherine Jerue, to accept these groups was appro ed by the Assembly. We extend a most hearty welcome to these new associate members and ask that we all try our ery best to make them feel at home and comfortable.

The following group was presented for consideration and will be woted upon at the next meeting in Sacramento: ***

Los Chinaco Sacramento Area Beverley Fields, Director

Historian: Bee Mitchell was absent.

<u>Director of Publicity</u>: Ray Kane reported on the progress of obtaining BADGES for all the members who desire them. He will present styles, types, sizes, costs and availability at the next Executive Board meeting for further consideration and discussion before any decision is to be made.

Director of Publications: Gordon Deeg announced that old issues of LET'S DANCE magazine would be available at no charge at the Publications Table set up near the entrance to the dance floor. This is your opportunity to get the dance description you may have missed awhile ago. It is the plan to continue doing so at each festival so be on the lookout for the special issue you need.

Office Secretary: Bobbie Burke reported all is well at the office.

Editor, LET'S DANCE: Vi Dexheimer is planning a "special" issue of the magazine honoring our recently departed friend Madelynne Greene, and solicits any articles regarding her.

Business Mgr., LET'S DANCE: Walt Dexheimer expressed his sincere thanks to the Greater East Bay Folk Dance Council and Dolly Barnes for the fine ads in last month's issue.

Calendar of Events: Gail Clune indicated special efforts have been made to inclual the information regarding coming events but needs this help well in advance of the 10th of the preceding month deadline. Your best medium of advertizing is in the magazine, and Gail will see that it gets in. Just get the details to her on time.

Parliamentarian: Lawrence Jerue had no report at this time.

Dance Research: Bernice Schram announced the meeting date for this Committee wil. be April 25. Interested persons will be notified.

Costume Research: Phyliss Kane is seeking a source of wooden shoes. Please let her know where these may be purchased.

Institute: Frank Bacher, Coordinator, announced the next institute will be held at EAGLES HALL in Oakland on Sunday, April 5, at 1:30 p.m. He promised a very interesting and different presentation and instructors. The institute being held in Sacramento on Saturday, March 14, is conducted by the Sacramento Council. Roberta Garcia is the chairman of the institute in Oakland, so contact her for details if you are not on the mailing list.

Scholarship: Gil Kundert announced that interviews were being made of some eleven applicants.

By-Laws: Chairman Bill D'Alvy, representing the committee of Frank Bacher, Lawrer Jerue and Millie Coburn who have labored over the proposed changes for many months presented the changes and corrected wording referencing the mimeographed copies previously distributed in San Jose and additional copies in Oakland. There follow a question and answer period after which the chair asked for a voice vote on each proposed change. All changes were approved by the Assembly to be submitted to the clubs for vote. Ballots will accompany the changes and will be mailed to each cluwith the request that they be returned to the Federation Office by April 10 so the they may be counted and reported at the April festival in San Francisco. We are indired need of a VOLUNTEER to type up the new By-Laws in final form. From these we will reproduce many copies and distribute to all clubs. Please contact Ann D'Alvy if you have some spare time to help with the typing. The Assembly extended this committee a vote of thanks for a fine job very well done.

Film Making Coordinator: The films taken in San Jose will be edited and spliced and a sound track added. No further report by Jules Di Cicco.

Budget: Leo Hammer will report in April.

North/South: Millie Coburn was excused. No report.

Costume Calendar: Vi Dexheimer asked for suggestions for costumes for the next calendar.

Festival Advisory Committee: Millie von Konsky had no report.

Statewide 1970: Florence and Jules Di Cicco passed out very attractive flyers depicting the three days of full activity and excitment being preparedffor everyone for May 29, 30 and 31. The pre-registration forms, representing a great saving, are now available and will be handled on a first-come-first-serve basis. To take advantage of this saving, be sure to mail your forms to MRS. A. F. MELVILL 755 PINE LANE, TERRA LINDA, SAN RAFAEL, CALIF. 94903---no waiting in line---BADGE AND TICKETS WILL BE MAILED TO YOU!!!

This fantastic week-end includes a picnic, general dancing, institute, after-parties, Sunday brunch, and the Concert FIESTA INTERNATIONALE!!! All your friends will be there so you won't want to miss this Statewide and also meet the many people coming up from the South.

Concert 1970: Millie von Konsky, Director, requested all exhibition groups to submit to her as soon as possible a list of participants for special badges. Responses from the groups, both North and South, have been very encouraging, and the Concert promises to be one of interest to folk dancer and public alike.

Announcements:

Bruce Mitchell expressed his heartfelt thanks for the many contributions to the VIRGINIA MITCHELL MEMORIAL SCHOLARSHIP FUND, UNIVERSITY OF THE PACIFIC, STOCKTON, CALIF. 95204.

Announcements (continued):

March 14, 15 Camellia Festival Sacramento April 5 Apple Blossom Festival Sebastopol, Calif. April 11 President's Ball Marin April 19 Blossom Festival San Francisco May 16 Spring Fiesta Ukiah June 13-20) Madelynne Greene June 20-28) Mendocino Camp July 4 4* Fourth of July Festival Oakland (*Note change of date--previously advertised as July 5.)

Folk Dance Camp in Stockton announces the faculty of 1970 includes such well known instructors as C. Stewart Smith, Jerry Helt, Ned and Marian Gault, Joseph Oyewusi from Nigeria, Yves Moreau from Bulgaria, Emelio Pulido from Mexico, Gaba Palfi from Hungary, Atanas Kolarovsky from Yugoslavia, and Carmen Irminger from Switzerland. Camp dates are July 26 to August 8.

August 9-15

Feather River Camp.

Two memorial funds have been established in honor of Madelynne Greene.

Madelynne Greene's Folk Lore Camp--Mendocino Scholarship Fund in memory of Madelynne Greene c/o C. Stewart Smith 2317 - 15th Street San Francisco, Calif. 94115

(Camp of your choice) Scholarship Fund In memory of Madelynne Greene c/o North/South Committee Valerie Staigh 3918 - 2nd Avenue Los Angeles, Calif. 90008

Nominating Committee: Consisting of Lawrence Jerue, Chairman, Vern Kirk, Jim Oxford, Bill D'Alvy and Theda Mary Armentrout, presented the following slate of candidates for the coming term:

President: Elmer Riba Director of Publication: Vern Kirk Vice Pres: Dolly Barnes Director of Extension: Theda MarArme Secretary: John Brakebil Ruth Melville *Director of Publicity: Historian: Treasurer: Leo Hammer Bee Mitchell

*As the presentation was made, there had not been a confirmation of the Director of Publicity, so it was agreed to include the name in the minutes as an original presentation from the Nominating Committee when this was confirmed, as shown above.

Nominations will be accepted from the floor at the next Assembly meeting in Sacramento on March 15, 1970.

> Respectfully submitted, Ferol ann Williams FERMI. ANN WILLIAMS, Secretary H.A. 6