

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the home of  
Genevieve Pereira  
Oct. 2, 1994

Meeting called to order by Dolly Barnes at 1:00 PM.

Minutes of June 19 were approved as mailed.

Elsa Bacher announced there was a quorum present.

Treasurer's Report for month of September was presented by Page Masson and ordered filed.

Beginning Balance		\$26,459.09	
Total income	\$ 646.00		
Total expenses	1,182.96		
Income vs expenses	- 536.96		
Ending Balance		\$25,922.13	
RECAP OF ACCOUNTS			
Checking	7,958.51		
Savings	10,942.51		
Cert of Deposit	7,021.11		
TOTAL		\$25,922.13	
INSURANCE BALANCE		2,686.87	
TOTAL FUNDS			\$28,609.00

APPOINTMENTS: It was moved by Leona, seconded by Max, and approved that the appointments of the President to the Executive Board be approved.

REPORTS: Max Horn--Legislative and multi cultural month.

Since Max had another meeting to attend. the President called on him first.

Max felt the multi cultural month was not the success he wanted because the publicity got out too late. Also there was not enough publicity. Several clubs in the East Bay were doing something. Many had free classes.

There are over 85 cultural groups in the central Contra Costa area. The Concord Library is going to feature a doll display in cooperation with the Costume Committee. Three blocks from BART and one block from downtown Concord a 2,000 sq.ft. building will be built to house a Center. Tuesday night Max will attend a Council meeting discussing the plans for the Center.

Carlos Ruling - VP. No report.

Genevieve Pereira Secretaru. No report.

Page Masson -Treasurer's Ball

Page showed the flyer for the Treasurer's Ball. The tickets were being made and she asked for names and addresses for all the

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clubs. The office will mail them to her. She also asked for \$100 for a first prize. Elsa moved, Frank seconded and the Board approved the issuance of a check for \$100.00 for a first prize. She had \$50 from a folk dancer as a second prize and two other prizes. Oscar felt that four prizes were enough together with the many door prizes we receive. The Board agreed.

LET'S DANCE EDITOR Genevieve Pereira  
Genevieve made a plea for material. She also asked that the deadline be kept to avoid all the unnecessary work.

INSURANCE Frank Bacher  
We have 79 clubs insured with approx. 4000 dancers.  
For 1995 the insurance premium will be \$2.85 per person (up 10 cents from 1994; for a club of 12 or fewer members the charge will be \$35.00 (up \$3.00 from 1994)  
In 1994 \$13,968 was received  
    \$12,354 paid out in insurance premiums  
    \$ 1,614 for ins. chmn expenses (postage, telephone, fax, and duplicating)

FESTIVAL ADVISORY COMMITTEE Millie von Kinsky  
Millie is planning to up-date the Festival Advisory Manuel. She has on her committee --The Gaults, Frank Bacher, Walt Baldwin, Ed Kremers, Ruth Ruling and Genevieve Pereira. She hopes to have some updating and progress by the first of the year.

STATEWIDE Denise Heenan.  
Denise presented a report to each of the members of the Board. She had comments and recommendations to offer such as Facilities Search, Committee Considerations, Statewide Advisors, Publicity, Institute, registration and the FINAL BUDGET. Best of all we made a profit of \$1,654.92. This document will be kept on file for the benefit of future Statewide Chairmen.

BEGINNERS FESTIVAL Stela McCoy  
Since this was the first time Stela was chairing the Beginners Festival, she had many questions.  
She had contacted Jerry Duke who had been looking for a good wooden floor but as yet was unsuccessful. It was suggested she might look into the Veterans Building which was being used for monthly ballroom events. The tentative date of March 26 was suggested. She will contact various members of the Board regarding other questions she had.

BYLAWS Ray Bacon  
Ray said he will have to made a further study and asked for a couple of documents which he received.

FINANCE Oscar's next duty will be the Budget. He had just finished auditing the BOOKS for the Income Tax Accountant.

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COSTUME RESEARCH Eleanor Bacon

Eleanor said she was finding it difficult to find different items to use in "LET'S DANCE". People were not wearing costumes as often the themes used were not conducive to wearing costumes.

INSTITUTE Teddy Wolterbeek

Ruth reported for Teddy. Everything is ready for the Fresno Institute and even some plans are made for the January institute.

NORTH/SOUTH - Ruth Ruling

Unfortunately the South is have events for the Cultural Week so will not be coming to Fresno. Ruth will check on Audrey Silva.

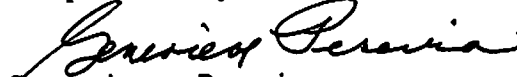
OLD BUSINESS- None

NEW BUSINESS- None

ADJOURNMENT - Moved by Frank Bacher, seconded by Millie and approved at 3:50 PM.

Ed Kremers said anyone who taught could get in free at the Kolo Festival.

Respectfully submitted,



Genevieve Pereira  
Recording Secretary

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ATTENDANCE

Home of Genevieve Pereira  
Oct. 2, 1994

\* denotes absent

Elected Officers (4)

President	Dolly Barnes
Vice President	Carlos Ruling
Secretary	Genevieve Pereira
Treasurer	Page Masson
Director of Membership	Melvin Mann*
Director of Publications	
Director of Public Rel.	Michael Norris*
Historian	Craig Blackstone*

Appointed Officers (4)

Parliamentarian	Leona Faoro
Let's Dance Editor	Genevieve Pereira
Calendar of Events	Ed Kremers
Sergeant at Arms	Elsa Bacher

Chairmen Standing Committees (6)

Dance Research	Ruth Ruling
Costume Research	Eleanor Bacon
Insurance	Frank & Elsa Bacher
Legislative	Max Horn
Festival Advisory	Millie von Kinsky
Teachers Committee	Bruce Wyckoff*
Statewide	Denise Heenan

Chairmen Rotating Committees (4)

Bylaws	Ray Bacon
Beginners Festival	Stela McCoy
Finance	Oscar Faoro
Institute	Teddy Wolterbeek*
North/South	Ruth Ruling

Guests

James McCoy