

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Treasurer's Ball
December 4, 1994

Meeting called to order by Vice President Carlos Ruling at 11:45 AM. He had two special announcements to make. Newt Barnes, our President's husband had passed away two days before Thanksgiving and the Memorial Service was being held today. Also Eldon Kane, Past President 1966-1967 had passed away.

The minutes of the meeting at Fresno on 10-16-94 were approved as mailed with one omission. Ann Garabedian, President of the Fresno Council, was omitted on the attendance sheet. Motion by Fran Ajoian, seconded by Mel Mann and approved. Also in reporting on the North/South meeting it stated there was no representation from the "South". Audrey was present, however.

SGT at ARMS Elsa Bacher declared a quorum was present.

TREASURER'S REPORT:

Second quarter report for period from September to November, 1994 is attached to and made a part of these minutes.

REPORTS:

President: Dolly was not present

Vice President: Carlos Ruling

Plans are being made to update the brochure about the dances contained in the volumes. Since we have no Publication Chairman, Carlos is taking care of doing this.

Secretary:

Genevieve reported it is hectic sometimes around her house. Thad Trela continues to come over each month to get out Let's Dance. It would be nice if people would remember deadlines for Let's Dance.

Treasurer:

Page welcomed everyone to the Treasurer's Ball. Lunch will be served and everything is prepared for a good time. She thanked everyone for their help.

Membership:

Mel reported we had one new associate member
Anick Labonville
15267 Hesperian Blvd. #301
San Leandro, CA 94578

Public Relations: Michael had no report

Minutes of Assembly Meeting 12-4-94 (Cont'd)

REPORTS: Continued

Historian: Not present

Standing Committees:

Dance Research:

Ruth reported the committee would have a meeting in January or February.

Festival Advisory Committee:

Millie was not present

Legislative:

Max reported there was nothing at present that concerned folk dancers.

Costume Research: Eleanor was not present

Statewide: Max Horn

Carlos and Max have been looking for a site for Statewide '96.

Following is the criteria:

There should be at least 2 danceable halls, one for regular International Folk Dancing and one for Balkan or Kolo Dancing and a theater for the proposed concert. Additional small teaching rooms and rehearsal areas would be adviseable.

There should be hotel space within 5 miles for overnights and as "Headquarters" for special meetings, etc.

Food service on sight or within easy walking distance would be adviseable. Refreshment service on site is also adviseable.

If possible, RV parking on or near the site would also be good.

Maximum or optimum fee criteria for the basic space used should not exceed \$2,000 if possible. Over \$3,000 would be near prohibitive.

The following progress has been made:

We have considered well over 50 individual sites including Walnut Creek, Oakland, Pleasanton, Pleasant Hill, Berkeley, and El Cerrito public and private facilities including Recreation Centers, Lodge Hall, Veterans Buildings and other spaces.

Currently on the list for further consideration includes:

S.F. Russian Center, Sutter near Divisadero in S.F.

Pleasanton Recreation Center, Junior High School gyms and multi-use rooms

Oakland Veterans Building at Lake Merritt

First Congregational Church/Student Center, Dana at Channing in Berkeley

Oakland Senior Center & Recreation Center on Edes Ave. near Hegenberger

Most of the space we have looked at has been eliminated for lack of adequate danceable area, too high a fee, generally unavailable for the whole time, not a wood of sprung floor, bad neighborhoods/lack of safe parking, no other facilities such as hotels and restaurants or a strict "No Street Shoes" requirement.

Minutes of Assembly Meeting 12-4-94 (Cont'd)

Insurance: Frank & Elsa Bacher

Frank reported they had insured 44 clubs with 2,469 persons and 56 clubs had responded to date.

Calendar of Events: Ed was not present but had faithfully sent in his report for Let's Dance.

Teachers Committee - Bruce was not present but had sent in his report for Let's Dance publication.

ROTATING COMMITTEES:

Bylaws: Ray Bacon was not present

Finance: No report

~~Finance: No report~~

Institute: Teddy had sent in a new flyer

Istvan "Kovacs" Szabo will be teaching Hungarian dances at the Hungarian Heritage Festival on Saturday, Jan. 21, 1995 from 1:30 to 4:30 pm at the Veterans Memorial Senior Center, 1455 Madison Ave. in Redwood City. The cost is \$5.00 which includes syllabus. Kovacs was the principal dancer with the Hungarian State Folk Ensemble until 1991. He is now associated with Aman and Karpatok Folk Ensembles in Southern California.

Beginners Festival: Stela McCoy

Stela was able to get the Polish Hall for the Beginners Festival for either March 19th or the 26th. She had brought two members of her group and introduced them.

North/South - Ruth Ruling. No report

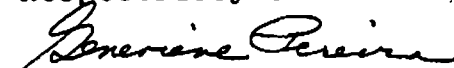
OLD BUSINESS: We are still looking for a Statewide Chairman.

GOOD OF THE ORDER:

Fran announced that the 1995 Calendar will go to press immediately. If anyone has anything more, she will take it today. Otherwise she cannot guaranty the information will be included.

Frank Bacher moved the meeting be adjourned, seconded by Fran Ajoian and passed. Meeting adjourned at 12:45 PM

Respectfully submitted,



Genevieve Pereira
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC. 2nd QUARTER

FINANCIAL REPORT FOR THE PERIOD FROM September 9th November 1994

GENERAL FUND BEGINNING BALANCE \$ 26,459.09

Expenses

Income

Federation dues	\$ <u>1,773.50</u>	Let's Dance	\$ <u>2,179.29</u>
Let's Dance Subscriptions	\$ <u>2,215.00</u>	Social Events	\$ <u>300.84</u>
Advertising	\$ <u>770.00</u>	Educational Events	\$ <u>251.14</u>
Publications	\$ <u>269.50</u>	General	\$ <u>525.00</u>
Social Events	\$ <u>124.00</u>	Taxes	\$ <u>15.00</u>
Educational Events	\$ <u>130.00</u>	Office	\$ <u>474.52</u>
Interest	\$ <u>99.12</u>	Telephone	\$ <u>121.22</u>
Flyer printing & postage	\$ _____	Publications	\$ <u>121.00</u>
Donations	\$ <u>5.00</u>	Bank Charges	<u>6.19</u>
TOTAL	\$ <u>5,386.12</u>	TOTAL	\$ <u>3,994.20</u>

NET GENERAL FUND (+/-) \$ 1,391.92

ENDING BALANCE \$ 27,851.01

INSURANCE BEGINNING BALANCE \$ 2,507.62

EXPENSES

INCOME

Premiums & Admin. fees-FAX	\$ <u>8,292.65</u>	Insur. Premiums	\$ <u>7,635.90</u>
		Admin. costs (dupl, tele, postg, FAX, refunds)	\$ _____
TOTAL	\$ <u>8,292.65</u>	TOTAL	\$ <u>7,635.90</u>
NET INSURANCE (+/-) \$	<u>656.75</u>	ENDING BALANCE	\$ <u>3,164.37</u>

RECAP OF ACCOUNTS

Checking - General	\$ <u>9,832.10</u>
Checking - Insurance	\$ <u>3,164.37</u>
Savings	\$ <u>10,997.80</u>
CD - Trust Let's Dance	\$ <u>7,021.11</u>
TOTAL	\$ <u>31,015.38</u>

There is \$250.00 on deposit at the PO for mailing Bulk Mail Let's Dance & Minutes. There is a \$50.00 Petty Cash Fund on deposit at the office. Both are reimbursed as needed.

Signed

Page Masson
Page Masson Treasurer

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

December 4, 1994
Treasurer's Ball

*denotes absent

Elected Officers (5)

President	Dolly Barnes*
Vice President	Carlos Ruling
Recording Secty	Genevieve Pereira
Treasurer	Page Masson
Dir. of Membership	Melvin Mann
Dir. of Pub. Rel.	Michael Norris
Historian	Craig Blackstone*

Appointed Officers (4)

Parliamentarian	Leona Faoro
Office Secretary and Let's Dance Ed.	Genevieve Pereira
Calendar of Events	Ed Kremers*
Sergeant of Arms	Elsa Bacher

Chairmen Standing Committees (3)

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

Chairmen Rotating Committees (3)

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

Associate Members (2)

(not listed elsewhere)
Jimmy McCoy
Milli Riba

Federation Past Presidents (5)

Fran Ajoian	1992-1994
Frank Bacher	1980-1982
Elmer Riba	1970-1972
Leona Faoro	1988-1990
Oscar Faoro	1984-1986

Council Presidents (3)

Fresno FDC	Ann Garabedian
Gter East Bay	Max Horn
Peninsula	Sharon Elliot*
Sacramento	Hadi Babazedeh*
San Francisco	Leonore Fifer*
Redwood	Frank Bacher

Member Club Delegates (10)

Santa Rosa FD	Elsa Bacher
Petaluma FD	Frank Bacher
Palomanians	Ruth Ruling
Fresno IFD	Michael Norris
CAFY	Fran Ajoian
Novato FD	Page Masson
El Dorado FD	Elmer Riba
Changs Int'l	Stela McCoy
Berkeley FD	Mel Mann
S.F.W.D.C.	Grace Nicholes

Guests

Gladys Lacayo
Roberta Whipple

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
PO BOX 1282
ALAMEDA, CA 94501

BULK RATE
U.S. POSTAGE
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CRAIG R BLACKSTONE
207 MONTEREY ROAD UNIT 1
PACIFICA, CA 94044
