

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Peninsula Council
Redwood City
January 21, 1995

Meeting called to order by Vice President Carlos Ruling at 11:15 AM. He announced the loss of two valuable members of the Federation - CLEO BALDWIN and CHUCK LIDSTER. Bruce Wyckoff welcomed the group and said there would be a lunch after the meeting.

The minutes of the meeting at Sonoma on 12-04-94 were approved as mailed. Exception: Page's daughter instead of sister as printed helped Page with the Treasurer's Ball.

SGT at ARMS Elsa Bacher declared a quorum was present.

TREASURER'S REPORT:

Report for period from January 9 to January 21, 1995
Beginning Balance \$28,747.19
Total income -0-
Total expenses \$1,357.38
Income vs Expenses 1,357.38
Ending Balance \$27,389.81

RECAP OF ACCOUNTS

Checking \$9,370.90
Savings 10,997.80
Cert of deposit
(Reserve for Let's Dance) 7,021.11 \$27,389.81

Insurance Reserve 2,088.76

Report ordered filed by Mary Wyckoff, seconded by Frank Bacher.

REPORTS:

President: Dolly is at home now but has to use a walker.

Vice President: No report

Secretary:

Let's Dance is being published on schedule. However, we are awaiting news from the South about Statewide. Thad Trela continues to come over each month to get out Let's Dance.

Membership:

Mel reported we had one club to be voted on:
SAN CARLOS FOLK DANCERS
c/o Bruce Wyckoff
1215 Chesterton Ave.
Redwood City, CA 94061

Minutes Assembly Meeting 1-21-95 (Cont'd)

Moved to approve membership by Mel Mann, seconded by Frank Bacher. Approved.

We have one new Associate member
Gordon F. Ross
225 Hyde St. #511
San Francisco, CA 94102-3341

We also received three new subscribers to Let's Dance in addition to the Associate Member.

Public Relations: Michael was not present

Historian: Not present

Standing Committees:

Dance Research:

Meeting of Research Committee will be on Feb. 25th. They will work on re-publishing Steps & Styling volume.

Festival Advisory Committee: M. von Kinsky was not present

Statewide: Carlos reported that Bill and Louise Lidicker had agreed to be Chairmen. Carlos will meet with them next week to discuss the issues involved.

We will hold Statewide at the Russian Center thanks to a lot of hard work by Carlos and Max Horn. It is very difficult to find a place that meets all the criteria of a Statewide. Frank Bacher approved the Lidickers as Chairmen, seconded by Mel Mann and motion passed.

Insurance:

Frank reported that we had 68 clubs insured. We have not received all the certificates. In fact he had had trouble with the Peninsula Council certificate for this Festival.

Legislative: No report

Costume Research: Eleanor was not present

Calendar of Events: Ed suggested we consider either having a larger calendar next year or omitting dance classes.

Teachers Committee - Bruce reported the information received by the Teacher's Committee had been published in Let's Dance Magazine.

ROTATING COMMITTEES:

Bylaws: Ray Bacon was not present

Finance:

Oscar reported that the budget was ready to be printed for the March meeting. There were only minor changes needed due to increases in telephone and stamps.

Minutes of Assembly Meeting 1-21-95 (Cont'd)

Institute: Bruce reported all arrangements were made for the Institute.

Beginners Festival: Stela McCoy was not present but had sent in flyer to the office.

North/South - Ruth Ruling. There would be a meeting at Statewide.

OLD BUSINESS: None


NEW BUSINESS:

Nominating Committee: Max reported that the Committee did not meet but would meet at the Festival of the Oaks.

Carlos reported that there were places to dance at Fort Mason. One square dance groups meets there.

It was moved by Max, seconded by Frank that the meeting be adjourned. Meeting adjourned at 12:45.

Respectfully submitted,



Genevieve Pereira
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

January 21, 1995
Peninsula Council

*denotes absent

Elected Officers (4)
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 (4)
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 (2)
Bylaws Ray Bacon*
Finance Oscar Faoro
Institute Teddy Wolterbeek*
North/South Ruth Ruling
Beginners Festival Stela McCoy*

Associate Members (2)
(not listed elsewhere)
Betty Wagner

Federation Past Presidents (5)
Ed Kremers 1943-1944
Bruce Wyckoff 1978-1980
Frank Bacher 1980-1982
Oscar Faoro 1984-1986
Leona Faoro 1988-1990

Council Presidents (2)
Fresno FDC Ann Garabedian*
Gter East Bay Max Horn
Peninsula Sharon Elliot*
Sacramento Hadi Babazadeh*
San Francisco Leonore Fifer*
Redwood Frank Bacher

Member Club Delegates (10)
Santa Rosa FD Elsa Bacher
Petaluma FD Frank Bacher
Palomanians Ruth Ruling
Changs Genevieve Pereira
Novato FD Page Masson
Berkeley FD Mel Mann
Redwood City FD Mary Wyckoff
Docey Doe FD Bill Duncan
Gateswingers Ed Kremers
San Carlos FD Bruce Wyckoff

Guests
Joyce Picckelhaupt
Sunne