

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Greater East Bay Folk Dance Council
Oakland, CA
Feb. 26, 1995

Meeting called to order by Vice President Carlos Ruling at 11:30 AM. Dolly's daughter had brought her for the meeting.

Max Horn, President of the GEBFDC welcomed those present. He also said a lunch was being offered after the meeting for \$2.25.

Sergeant at Arms, Elsa Bacher, declared a quorum was present.

The minutes of the meeting at Redwood City on Jan. 21 were approved as mailed. Moved by Olson, seconded by Bacher and app.

REPORTS:

President: Dolly was present and said she was glad to be back. She still can't drive and walked with a cane.

Vice President: Carlos read a note ^{from} acknowledging the Federations' thoughtfulness in sending a card on the death of his wife, Cleo.

Secretary: Genevieve reported Let's Dance for March was in the mail and everything was going along as well as expected.

TREASURER'S REPORT:

Page presented the quarterly report dated 12-1-94 to 2-28-95 which is attached to these minutes. Moved to accept report by Bacher, seconded by Faoro and approved.

Membership:

Mel reported we had one new Associate Member:
Placida Chavez
1335 Buckingham Way.
Hillsborough, CA 94010

We also had 3 new subscribers to Let's Dance

Standing Committees:

Dance Research:

Meeting of Research Committee had been held and it was decided to re-publish the Steps & Styling volume.

Statewide: Bill Lidicker gave a general report. He and Louise will had a committee list out soon.

Insurance:

Frank reported that we had 72 clubs insured. He reiterated that one million dollars is the maximum that we can insure for.

Minutes of Assembly Meeting Feb. 26, 1995 (cont'd)

Calendar of Events: Ed reported that he had so much coming in that was too late to publish. Please refer to Let's Dance for deadline.

ROTATING COMMITTEES:

Finance: Oscar presented the budget which will have to be approved in Sacramento in March.

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

OLD BUSINESS: Max reported he had not completed the Nominating Report.

NEW BUSINESS:

Max reported he was working on "Earth Day", a multi-cultural event at the Concord Pavilion to take place on April 23rd. He felt he would need a budget of around \$150.00. Ray Olson moved that the Federation make the money available to Max. The motion was seconded by Ed Kremers. It will be discussed at the Board Meeting in March.

GOOD OF THE ORDER:

The question of advertising in a throw-away journal was discussed but it was decided that it was a board matter and should be discussed at that time.

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. 3rd Quarter

FINANCIAL REPORT FOR THE PERIOD FROM 12-1-94 TO 2-28-95

GENERAL FUND BEGINNING BALANCE \$ 27,851.01

<u>Income</u>		<u>Expenses</u>	
Federation dues	\$ <u>670.00</u>	Let's Dance	\$ <u>2,339.39</u>
Let's Dance Subscriptions	\$ <u>1,223.50</u>	Social Events	\$ <u>1,359.07</u>
Advertising	\$ <u>901.50</u>	Educational Events	\$ <u>76.13</u>
Publications	\$ <u>149.50</u>	General	\$ <u>525.00</u>
Social Events	\$ <u>1,101.50</u>	Taxes	\$ <u>43.00</u>
Educational Events	\$ <u>260.00</u>	Office	\$ <u>534.29</u>
Interest	\$ <u>98.92</u>	Telephone	\$ <u>96.14</u>
Flyer printing & postage	\$ _____	Misc.	\$ <u>100.00</u>
Donations	\$ _____	Publications	<u>500.00</u>
TOTAL	\$ <u>4,404.92</u>	TOTAL	\$ <u>5,573.02</u>

NET GENERAL FUND (~~#~~-) \$ 1,168.10 ENDING BALANCE \$ 26,682.91

<u>INCOME</u>		<u>INSURANCE</u>		<u>EXPENSES</u>	
Premiums & Admin. fees-FAX	\$ <u>3,805.65</u>	INSURANCE BEGINNING BALANCE	\$ <u>3,164.37</u>	Insur. Premiums	\$ <u>2,675.50</u>
TOTAL	\$ <u>3,805.65</u>			Admin. costs (dupl, tele, postg, FAX, refunds)	\$ <u>447.56</u>
				BANK CHARGES	<u>3.00</u>
				TOTAL	\$ <u>3,126.06</u>
NET INSURANCE (# +) \$	<u>295.09</u>			ENDING BALANCE	\$ <u>3,459.46</u>

RECAP OF ACCOUNTS

Checking - General	\$ <u>8,608.44</u>
Checking - Insurance	\$ <u>3,459.46</u>
Savings	\$ <u>11,053.36</u>
CD - Trust Let's Dance	\$ <u>7,021.11</u>
TOTAL	\$ <u>30,142.37</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

February 26, 1995
Greater East Bay Folk Dance Council

*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 (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
Statewide Committee	Bill & Louise Lidicker

Chairmen Rotating Committees (2)

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

Associate Members (4)

(not listed elsewhere)
George Pavelka
Phyllis Olsen
Charlotte Weber
Rose Barishman

Federation Past Presidents (5)

Ed Kremers	1943-1944
Dolly Barnes	1972-1974
Ray Olsen	1976-1978
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 Babazedeh*
San Francisco	Leonore Fifer*
Redwood	Frank Bacher

Member Club Delegates (8)

Santa Rosa FD	Elsa Bacher
Petaluma FD	Frank Bacher
Palomanians	Ruth Ruling
Changs	Philomena Pavelka
Novato FD	Page Masson
Berkeley FD	Louise Lidiker
Merry Mixers	Stan Valentine
Gateswingers	Ed Kremers

Guests

Joyce Picckelhaupt
Sunne
Fred Geyzer

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

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207 MONTEREY ROAD UNIT 1
PACIFICA, CA 94044
