

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the home of
Genevieve Pereira
Oct. 15, 1995

Meeting called to order by Carlos Ruling at 12:45 PM.

Minutes of Executive Board Meeting of June 25, 1995 approved as mailed.

Elsa Bacher announced there was a quorum present.

REPORTS:

PRESIDENT

Carlos read of letter from Kay Chevalier saying her husband, Bob, PP of the Federation, had died on Sept. 26. She said she would like to return his PP's pin to the Federation to be presented again. Carlos said he would be proud to wear Bob's pin. The Federation will take the pin to the jeweler to do the engraving. The Secretary was asked to send a sympathy card. Everyone signed and made notations on a Federation letterhead which will be enclosed with the card.

VICE PRESIDENT

Barbara will be publicity chairman for Statewide. Barbara said her husband, Joel, worked with World Wide Web on the Internet. He would be willing to take advantage of this for us. She wanted to know if we had some videos of dancers that could be used. The office had one of Statewide held in Concord, which was given to Carlos to see if it can be used.

SECRETARY

Our Konica needs repairs. Genevieve will contact the company and see that it has a general overhaul. Carlos and Ruth had tried to copy the syllabi for the Fresno institute but the machine was not adequate.

Genevieve had also had one letter (unsigned) asking that recipes no longer be put in Let's Dance.

TREASURER

Report for period from 9-1-95 to Oct 16, 1995:

Beginning Balance		\$26,858.10
Total income	\$1,721.75	
Total expenses	1,657.15	
Income vs expenses +	64.60	
Ending Balance		\$26,922.70

RECAP OF ACCOUNTS

Checking	\$8,738.08	
Savings	11,163.51	
Cert of Deposit	7,021.11	
TOTAL		\$26,922.70
INSURANCE BALANCE		3,235.96
TOTAL FUNDS		\$30,158.66

Executive Board Meeting Minutes Oct. 15, 1995 (Cont'd)

Report accepted and ordered filed.

Page reported that she had a flyer for the Treasurer's Ball and also some tickets to sell. She had received many prizes.

COMMITTEE REPORTS

Standing Committees

Dance Research

Ruth reported she hoped the Committee would have Steps and Styling republished by Statewide. She would like to add Loui Tucker to her Committee.

~~Festival~~ Advisory Committee

Millie von Konsky presented the popularity list which she had just completed. She explained who contributed to the list and what it represented. She had 80 on the list instead of 100. It will be published in Let's Dance.

She hoped to have the Festival Procedure book out soon. She had the promises of those contributing to put it on their priority list.

Statewide

The Lidickers presented a list of the Committee Chairs and a draft of the budget for Statewide. The Board discussed the budget in detail. Some questions were asked but were not resolved. There will be a meeting of the committee chairs at the Lidikers' home on November 12th.

Insurance

The rate this year will be \$2.95 per person. Charge will be \$35.00 for 12 or fewer.

The insurance company had paid one claim for floor damage at St. Joseph's school in Oakland. Also every accident had been taken care of during the last year.

Frank was disturbed because three checks had been lost in the mail to our secretary. This is the first such happening in 3 years. However Frank felt he would like to make the deposit of insurance checks directly to the bank and send Genevieve an advice of credit. The Board approved, saying it would help the office.

Calendar of Events

This contribution for Let's Dance Magazine is satisfactory everyone agreed.

ROTATING COMMITTEES

Bylaws

Frank Bacher asked for a copy of the "original" bylaws. Genevieve gave him her copy which had been checked for accuracy which she took to all the meetings with the promise it would be returned asap.

Executive Board Minutes of Oct. 15, 1995 (cont'd)

Beginners Festival

Neither Joyce nor Laila wanted to be Chairman of the Beginners Festival. Millie agreed to help Ed Kremers who should be Chairman of this rotating committee. Ed agreed to chair same.

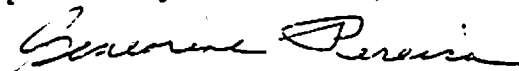
NEW BUSINESS

Dolly Barnes brought up the question of the Federation contributing to the Past Presidents' Party at Statewide. After much discussion, Dolly moved; it was seconded by Elsa and approved that the Federation allow \$100.00 of their funds to be used for the Past Presidents' party. This motion is to be activated at our next Statewide, the party to be hosted by Fran Ajoian and Dolly Barnes.

Ruth Ruling moved. seconded by Millie von Kinsky and approved that we have a board meeting at the Treasurer's Ball prior to the General Meeting for the purpose of approving the Statewide budget Meeting will convene at 11:30 AM.

ADJOURNMENT - Meeting was adjourned at 3:40 PM.

Respectfully submitted,


Genevieve Pereira
Recording Secretary

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EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
Oct. 15, 1995

* denotes absent

Elected Officers (5)

President	Carlos Ruling
Vice President	Barbara Bruxvoort
Secretary	Genevieve Pereira
Treasurer	Page Masson
Director of Publications	
Director of Membership	Melvin Mann*
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 (5)

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

Chairmen Rotating Committees (3)

Bylaws	Frank Bacher
Beginners Festival	Ed Kremers
Finance	Oscar Faoro
Institute	Bruce Wyckoff*
North/South	Melvin Mann*

Past President	Dolly Barnes
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