

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Harvest Festival
Fresno, CA
Oct. 22, 1995

Meeting called to order by President Carlos Ruling at 11:45 AM.
Michael Norris welcomed those present.

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

The minutes of the meeting of Sept. 10 were approved as mailed.

REPORTS:

PRESIDENT; Carlos reported he had received a 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 secretary will take the pin to the jeweler to have the proper engraving put on the pin when the time arrives.

VICE PRESIDENT: Not present.

SECRETARY: The secretary had brought copies of Let's Dance to be given to the advertisers in the October issue. The amount of advertising was \$400 thanks to the Fresno workers.

TREASURER:

Report for period from 9-1-95 to 10-16-95

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	\$26,922.70

INSURANCE BALANCE

3,235.96

TOTAL FUNDS

\$30,158.66

MEMBERSHIP: No report.

STANDING COMMITTEES:

Dance Research: RUTH RULING

Ruth reported that the committee hopes to have a new updated edition of STEPS AND STYLING by Statewide.

Statewide: BILL & LOUISE LIDICKER

There will be a meeting of the Statewide Committee on Nov. 12 at the home of the Lidikers. The committee was been formed and a tentative budget presented to the Board. The budget will be

Assembly Meeting Minutes Oct. 22, 1995 (Cont'd)

approved at a special Board Meeting before the Assembly Meeting at 11:30 AM at the Treasurer's Ball.

Insurance: FRANK & ELSA BACHER

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. This will be the fourth year we have had this insurance company and the insurance chairmen are pleased with them.

ROTATING COMMITTEES:

Bylaws Committee: FRANK BACHER. No report

Finance: OSCAR FAORO

Oscar reported our finances are in good shape at present.

Institute: BRUCE WYCKOFF

Bruce reported the teaching and dancing was very successful but we had a deficit of \$90.00. We cannot always depend on teachers donating their services. Members of the Federation felt this was to be accepted and not every function of the Federation had to be a money maker.

Beginners Festival: ED KREMERS

Ed Kremers will be chairman of the Beginners Festival. He will be assisted as Chairman by Millie von Kinsky and Max since it will probably be in the East Bay area.

North/South: MEL MANN

Mel felt the meeting which was held previous to this meeting was productive. Statewide was discussed in detail. There were two representatives from the South.

OLD BUSINESS:

A Federation Directory is being "worked on" and the calendar information is being gathered. It is hoped to publish both soon.

NEW BUSINESS:

There will be a Nominating Committee Meeting on Dec. 3, 1995 at 11 AM at the Treasurer's Ball. Following there will be an Executive Board Meeting at 11:30 AM and an Assembly Meeting at 11:45.

Raffle tickets are available for the Treasurer's Ball. Flyers will be sent with the minutes.

Elsa reported that at the Board Meeting the Board had agreed to finance \$100.00 of the Past Presidents' party at Statewide as a tribute to them. It was moved by Fran, seconded by Dolly, that this action be approved by the Assembly Meeting. The motion

Minutes of Assembly Meeting, Oct. 22, 1995 (Cont'd)

was approved with one dissenting vote --Frank Bacher.


Elmer Riba asked all to support the Past Presidents' Grand Ball. He stressed the fact that this was the only "dress up" affair the Federation had during the year. He said, Wear a costume or formal and come and have fun. Dec. 30th is the date.

Bruce reported he had just finished the list of "Dances done by the Federation by Council" which is a good tool for planning programs. Council Presidents will all receive a copy and it will be published in the January issue of Let's Dance.

ADJOURNMENT:

It was moved, seconded and passed to adjourn the meeting at 12:40 PM.

Respectfully submitted,


Genevieve Pereira
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

Oct. 22, 1995
Harvest Festival
Fresno, California

*denotes absent

<u>Elected Officers</u> (5)	<u>Federation Past Presidents</u> (6)
President Carlos Ruling	Bev Wilder 1955-1956
Vice President Barbara Bruxvoort*	Elmer Riba 1970-1972
Recording Secty Genevieve Pereira	Dolly Barnes 1972-1974
Treasurer Page Masson	1994-1995
Dir. of Membership Melvin Mann	Bruce Wyckoff 1978-1980
Dir. of Pub. Rel. Michael Norris	Frank Bacher 1980-1982
Historian Craig Blackstone*	Fran Ajoian 1992-1994

<u>Appointed Officers</u> (2)	<u>Council Presidents</u> (3)
Parliamentarian Leona Faoro*	Fresno FDC Michael Norris
Office Sect'y and Let's Dance Ed. Genevieve Pereira	Gter East Bay Max Horn*
Calendar of Events Ed Kremers*	Peninsula Sharon Elliot*
Sergeant at Arms Elsa Bacher	Sacramento Greg Mitchell*
	San Francisco Carlos Ruling
	Redwood Frank Bacher

<u>Chairmen Standing Committees</u> (2)	<u>Member Club Delegates</u> (12)
Dance Research Ruth Ruling	Santa Rosa FD Elsa Bacher
Costume Research Eleanor Bacon*	Petaluma FD Frank Bacher
Insurance Frank & Elsa Bacher	Palomanians Ruth Ruling
Festival Advisory Millie von Kinsky*	Changs Dolly Barnes
Teachers Committee Bruce Wyckoff*	Novato FD Page Masson
Legislative Committee Max Horn*	Berkeley FD Mel Mann
Statewide Committee Bill & Louise Lidicker*	CAFY Fran Ajoian
	Fresno Int'l Michael Norris
	Docey Doe FD Mary Wyckoff
	Redwood City FDBruce Wyckoff
<u>Chairmen Rotating Committees</u> (1)	Kolo Festival Edith Cuthbert
Bylaws Ray Bacon*	El Dorado FD Elmer Riba
Finance Oscar Faoro*	
Institute Teddy Wolterbeek*	
North/South Ruth Ruling	
Beginners Festival Joyce Clyde*	

Associate Members (2)
(not listed elsewhere)
Lola Owensby
Milli Riba