

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the Home of Genevieve Pereira
1811 Cornell Drive, Alameda
Jan. 21, 1996

Meeting called to order by Carlos Ruling at 1:15 PM.

Minutes of Executive Board Meeting of Oct. 15, 1995 and special meeting of Dec. 3 at Sonoma approved as mailed.

Elsa Bacher announced that there was a quorum present.

REPORTS:

PRESIDENT: No report

VICE PRESIDENT: No report

SECRETARY:

Genevieve had Let's Dance copies so that the Board could see how faint her work was showing in the magazine. The Board concurred with the Assembly yesterday in approving a new printer.

TREASURER:

The report is in the Assembly Minutes of Jan. 20th. Page reported 104 dancers attended the Treasurer's Ball. Total receipts were \$1,294.00 with a net profit of \$942.07. She thanked everyone for the help she had received.

HISTORIAN:

Craig reported he would like to put a history of the clubs in the Federation history books.

COMMITTEE REPORTS:

Standing Committees

Dance Research

The dances for the yesterday's Institute were prepared. The Committee is working on Steps & Styling volume.

Costume Committee

Eleanor was not happy with the presentation at the Kolo Festival. She will talk to Marj Gajicki on Sunday and see if something can be worked out about "shoe or boot articles" for Let's Dance.

Statewide

Louise had distributed copies of the four Statewide sheets for suggestions from the Board. There were several which she took note of and will have them to Genevieve before the magazine goes to print.

She also asked information from the group about food, vendors, and someone to handle the Installation Brunch.

Minutes of Executive Board held 1-21-96

Insurance

A detailed report is in the Assembly Minutes dated 1-20-96

Rotating Committees

Bylaws

Various changes were discussed by the board on quorums and officers. They will be considered by the Committee.

Finance

Oscar presented the budget which is attached to these minutes.

Beginners Festival

Laela has been working on a place and is considering the Finnish Brotherhood Hall.

North South Committee

Genevieve has been asked by the South about the pin since they will need one this year. She gave them the information. We have one in reserve and we also have the one given us by Bob Chevalier's wife which will be reserved for Carlos.

OLD BUSINESS:

The Grand Ball was discussed. It is put on by the Past Presidents and profits are given to the Federation. Henceforth no moneys will be deposited or expenses paid until the final accounting.

NEW BUSINESS:

Max Horn stated that Fran Ajoian, Chairman of the Nominating Committee, had stated that she had all officers with the exception of the Publications Chairman.

Joel Bruxvoort, husband of our Vice President, presented a letter volunteering to create a World Wide Web site on the internet on behalf of the Folk Dance Federation. The web site would be a new publication of the Federation that would deliver Federation information to interested dancers who have access to the internet. The web site would be used for advertising purposes to attract new members, sell existing paper-based publications and to promote folk dancing by helping making available the publications of the Federation.

He would like permission of the Federation to reproduce the copyrighted materials on the web site. Initially there will be no cost to the Federation.

He will be happy to discuss this project with any member who desires it. His number in the evenings is (415) 355-7967.

The Board thanked Joel and said he can depend on the Federation's cooperation.

Board Meeting Minutes Jan. 21, 1996 (Cont'd)

Max advertised the Festival of the Oaks at the Redwood Heights Recreation Center, 3883 Aliso Ave., Oakland. 11:00 Committee meetings 11:30 Assembly meeting 12:30 luncheon for meeting members 1:30 Festival program 3:00 Exhibitions Dancing until 5:30

The Board meeting was adjourned around 4 PM.

Respectfully submitted,



Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

BUDGET - JUNE 1, 1996 TO MAY 31, 1997

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
Office Secretary- Expenses	2,100.00	0.00	(\$2,100.00)	\$175 X 12
Office Expense - Inc. Equip. Main.	500.00	0.00	(\$500.00)	*Flyers
Taxes: State & Alameda County	150.00	0.00	(\$150.00)	
Telephone	600.00	0.00	(\$600.00)	\$ 50 X 12
Office Equipment - Minutes- Mailing	500.00 850.00	0.00 0.00	(\$500.00) (\$850.00)	\$ 85 X 10
SUB-TOTAL	4,700.00	0.00	(\$4,700.00)	
Savings Account Interest		500.00	500.00	
Officers and Committees	480.00	0.00	(\$480.00)	
Dues - Associate Members		2,250.00	2,250.00	450 x 5
Dues - Clubs	0.00	2,325.00	2,325.00	93 @ \$25
Publications	200.00	1,200.00	1,000.00	
SUB-TOTAL	\$680.00	6,275.00	5,595.00	
TOTAL	\$5,380.00	6,275.00	895.00	

Note: Flyer reproduction and mailing--Item 3 \$40.00 for 400 flyers including mailing. \$10.00 mailing only. \$80.00 non folk dance oriented for 400 reproduced and mailed. \$25.00 mail only.

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BUDGET - JUNE 1, 1996 TO MAY 31, 1997

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
LET'S DANCE				
Printing	5,000.00	0.00	(\$5,000.00)	500 x 10
Mailing	1,000.00	0.00	(\$1,000.00)	100 x 10
Edit. Contract	2,000.00	0.00	(\$2,000.00)	200 x 10
Edit. Supplies	250.00	0.00	(\$250.00)	25 x 10
Office Expenses	250.00	0.00	(\$250.00)	25 x 10
Equip./Main.	250.00	0.00	(\$250.00)	allowance
Federation Office				
Postage (bills)	192.00	0.00	(\$192.00)	600 @.32
Labels	80.00	0.00	(\$80.00)	
Envelopes	200.00	0.00	(\$200.00)	
Printing envel.	250.00	0.00	(\$250.00)	
Subscriptions	0.00	8,250.00	8,250.00	550 x 15
Advertising	0.00	2,500.00	2,500.00	250 x 10
Let's Dance Mag.	\$9,472.00	\$10,750.00	\$1,278.00	(gain)
EDUCATIONAL EVENTS				
Institutes	200.00	200.00	0.00	2 events
SPECIAL EVENTS				
Treasurer's Ball	\$400.00	\$1,400.00	\$1,000.00	1 event
Beginners Festival	200.00	300.00	100.00	1 event
Events Total	\$800.00	\$1,900.00	\$1,100.00	
Let's Dance Total	9,472.00	10,750.00	1,278.00	
Page 1 Total	5,380.00	6,275.00	895.00	
TOTAL BUDGET	\$15,652.00	\$18,925.00	\$3,273.00	

**BUDGET FOR OFFICERS AND COMMITTEES
JUNE 1, 1996 TO MAY 31, 1997**

	BUDGETED EXPENSES

ELECTED OFFICERS	
President	\$0.00
Vice President	0.00
Secretary	10.00
Treasurer	40.00
Director of Membership	50.00
Director of Publications	0.00
Director of Public Relations	50.00
Historian	25.00
APPOINTED OFFICERS	
Advisor	0.00
Parliamentarian	0.00
Office Secretary	*
Let's Dance Editor	*
Let's Dance Business Manager	*
Calendar of Events	0.00
Sergeant at Arms	0.00
Corresponding Secretary	25.00
STANDING COMMITTEES	
Dance Research	100.00
Festival Advisory	0.00
Legislative	0.00
Publications	*
Costume Research	50.00
Statewide	*
Teachers Committee	105.00
ROTATING COMMITTEES	
Bylaws	0.00
Finance	25.00
Institute	*
North/South	0.00
SPECIAL COMMITTEES	
Steps & Styling	*
Intermediate-Advanced Festival	*
Beginner's Festival	*
TOTAL EXPENDITURES	\$480.00

* Listed separately in the main proposed Federation budget.



FOUR YEAR REVISION OF CALIFORNIA...

EXECUTIVE BOARD MEETING

EB
CRAIG R BLACKSTONE
207 MONTEREY ROAD UNIT 1
PACIFICA, CA 94044

Castor Rul. by
Herbert H. Burdett
Dennis P. P...
Paul H. ...

Melvin H. ...
Michael H. ...
Craig Blackstone

Ed ...
Elsa ...

Ed ...
Elsa ...
Frank & Lisa ...
Willie von ...
Bruce ...
Bill & Louise ...

Ed ...
Oscar ...
Bruce ...
Dolly ...

Paul Blackstone

Alameda, CA. 94501

PO Box 1282

Folk Dance Federation of CA, Inc.



4

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
Jan. 21, 1996

* 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 (3)

Parliamentarian	Leona Faoro
Let's Dance Editor	Genevieve Pereira
Calendar of Events	Ed Kremers*
Sergeant at Arms	Elsa Bacher

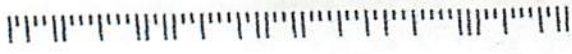
Chairmen Standing Committees (5)

Dance Research	Ruth Ruling
Costume Research	Eleanor Bacon
Insurance	Frank & Elsa Bacher
Legislative	Max Horn
Festival Advisory	Millie von Kinsky*
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	Dolly Barnes

Guest: Joel Bruxvoort



EB
 CRAIG R BLACKSTONE
 207 MONTEREY ROAD UNIT 1
 PACIFICA, CA 94044



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