

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the Home of Genevieve Pereira
1811 Cornell Drive, Alameda
June 2, 1996

Meeting called to order by Carlos Ruling at 1 PM.
Elected officers present were Carlos Ruling, Barbara Bruxvoort,
Genevieve Pereira, Page Masson, Melvin Mann and Craig
Blackstone.

The list of appointed officers and committee chairpersons for
1996-1997 were presented by the President.

CHAIRPERSONS, STANDING COMMITTEES

Dance Research: Ruth Ruling, Chairperson
Elsa Bacher, Vina Cera, Edith Cuthbert,
Larry & Ruth Miller, Stan Isaacs, Tedddy
Wolterbeek, Bob Young, Joyce Uggla, Bruce
Wyckoff, Bill & Carol Wenzel, Bob Gardner
Susan Rocca-Butler, Loui Tucker & Dorothy
Daw.
Teachers: Bruce Wyckoff, Chairperson
Ruth Ruling, Elsa Bacher, Bill Wenzel, Bob
Young, Leona Faoro
Insurance: Frank & Elsa Bacher, Co-Chairpersons
Festival Advisory: Millie von Kinsky, Chairperson
Frank Bacher, Walt Baldwin, Ned Gault,
Ed Kremers, Ruth Ruling, and Gen Pereira
Statewide:
Costume Research: Eleanor Bacon, Chairperson
Edith Cuthbert, Max Horn, Eleanor and Ray
Bacon, Sharon Skorup, Evelyn Woodworth
Legislative: Max Horn

CHAIRPERSONS, ROTATING COMMITTEES

Bylaws: Frank Bacher, Chairperson
Elmer Riba, Ray Bacon
Beginners Festival: Laila Messer, Chairperson
Joyce Clyde, Loui Tucker, Bill Lidicker
Finance: Oscar Faoro, Chairperson
Gen Pereira, Page Masson
Institute: Al Lisin, Chairperson
Frances Ajoian, Bobi Ashley
North/South: Frances Ajoian, Chairperson
Page Masson, Mary Wyckoff
Permanent Secty, Gen Pereira

Carlos said he had not completed appointing the officers but
would have the balance at the next Board Meeting. Mel Mann
moved and Craig seconded that the Committees and their members be
approved as presented. Passed.

Board Meeting June 2, 1996

The President then called the Board Meeting in session
He asked that all officers and chairmen submit their reports for
the year.

The minutes of the 3/24/96 meeting were read and approved as
read.

REPORTS:

STATEWIDE: Bill reported that the workshops held for the
Moreaus were very successful netting \$308.00 for the airfare.
One was held in San Jose by the Gaults at which around 40
attended and one was held in Berkeley at which 85 attended.
The concert was not attended as well as was expected; somehow we
did not reach the public. We also paid the performers too much.

TREASURER; The annual report of finances can be found attached
to the minutes.

HISTORIAN:

Craig felt that the Federation should own a camera. It was moved
by VP Barbara that Craig look about for a camera to purchase for
the Federation. Seconded by Louise and approved.

COMMITTEE REPORTS:

Standing Committees

Dance Research - Ruth Ruling

Steps and Styling has been published. Ruth sold 7 at statewide
at the reduced price of \$5.00. They will now be sold for \$10.00.

Rotating Committees

North South Committee - Mel Mann

Mel reported a good attendance at the meeting.


Bylaws Committee - Frank Bacher

The rest of the afternoon was spent discussing the bylaws.

The next Executive Board Meeting will be held on Sept. 29th.

The Board meeting was adjourned after 4:30 PM.

Respectfully submitted,



Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
June 2, 1996

* denotes absent

Elected Officers (6)

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	Mel Mann

Folk Dance Federation of California, Inc.
1811 Cornell Drive
Alameda, CA 94501
June 2, 1996

President's Annual Report

Festivals were held in Sonoma, Fresno, Redwood City, Oakland, Sacramento, and San Francisco. There were seven Federation Festivals. Two of them were held in Sonoma.

Board Meetings were held at the home of Genevieve Pereira with the exception of one meeting to approve the Statewide budget. It was held at the Veterans Memorial in Sonoma. There was a total of five Executive Board meetings.

Assembly Meetings were held prior to each of the festivals for a total of seven meetings. All of our meetings seemed to be constructive and pleasant. In the future there will be no Assembly Meeting at the January festival.

Committees all continue to function as planned with the exception of the Calendar Committee. Due to lack of cooperation, it was decided not to publish a calendar for 1996.

Membership increased during the year. Seven clubs and eighteen associate members were added.

Internet identity was established for the Federation by Joel and Barbara Bruxvoort. There is now a Federation Website.

By-Laws Committee met several times and is prepared to present a report to the Executive Board.

Folk Dance Federation of California

Barbara Bruxvoort
June 2, 1996

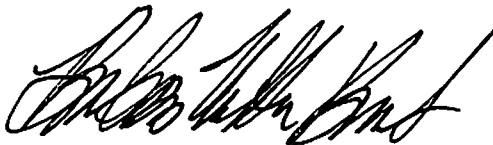
Vice President's Report
1995-1996 Term year

The bulk of my duties this year as Vice President has been attending meetings, learning about the Board, learning everything I can from Carlos and getting to know all the Board Members. Through this year I've learned to appreciate the hard work that all the members put in to the Federation to keep it going as an essential element of the folk dance world in California.

I served as publicity person for the Statewide festival, sending out press releases and putting up a World Wide Web site for the event. I've already spoken with Julith Neff in regards to putting up information about the South's 97 event. In the next few weeks, I will be compiling a more detailed version of my experience as publicity person for our reference in 1998 (!).

I put together a number of items for Let's Dance, and I would like to thank Genevieve for her patience with me.

Thank you all for your warm welcome. I look forward to next year.



TREASURER'S REPORT FOR
1996

Our fiscal year of 1996 ends with the treasury remaining in good financial shape. In Feb. '96 we transferred \$4,000.00 from our checking account to our savings account. This was an increase in our savings from \$11,000.00 in 1995 to \$15,000.00 in May 1996.

The Treasurer's Ball had a profit of around \$900.00. This was down a bit from 1995 because of lower attendance. But the enthusiasm and support from all who donated prizes toward the raffle and who helped at the festival still made it a great success.

My thanks to everyone for all their support during the year. It's people like you that makes my job such a rewarding and pleasant one. I am looking forward to another great year as treasurer.

Page Marson
Treasurer

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FISCAL YEAR
1995-96

FINANCIAL REPORT FOR THE PERIOD FROM June '95 TO May '96

GENERAL FUND BEGINNING BALANCE \$ 26,940.21

<u>Income</u>		<u>Expenses</u>	
Federation dues	\$ <u>3,388.00</u>	Let's Dance	\$ <u>7,521.92</u>
Let's Dance Subscriptions	\$ <u>6,704.50</u>	Social Events	\$ <u>5,390.04</u>
Advertising	\$ <u>2,189.00</u>	Educational Events	\$ <u>1,407.25</u>
Publications	\$ <u>757.90</u>	General	\$ <u>2,100.00</u>
Social Events	\$ <u>10,504.25</u>	Taxes	\$ <u>73.00</u>
Educational Events	\$ <u>1,584.00</u>	Office	\$ <u>3,242.70</u>
Interest	\$ <u>387.00</u>	Telephone	\$ <u>348.40</u>
Flyer printing & postage	\$ _____	Misc.	\$ <u>139.09</u>
Donations	\$ <u>483.36</u>		
TOTAL	\$ <u>25,998.01</u>	TOTAL	\$ <u>20,222.40</u>

NET GENERAL FUND (+) \$ 5,775.61 ENDING BALANCE \$ 32,715.82

<u>INCOME</u>	<u>INSURANCE BEGINNING BALANCE</u>	<u>EXPENSES</u>	
Premiums & Admin. fees-FAX	\$ <u>3,236.11</u>	Insur. Premiums	\$ <u>13,327.75</u>
	\$ <u>14,891.05</u>	Admin. costs (dupl, tele, postg, FAX, refunds)	\$ <u>803.90</u>
TOTAL	\$ <u>14,891.05</u>	TOTAL	\$ <u>14,131.65</u>
NET INSURANCE (+) \$	\$ <u>759.40</u>	ENDING BALANCE	\$ <u>3,995.51</u>

RECAP OF ACCOUNTS

Checking - General	\$ <u>10,331.23</u>
Checking - Insurance	\$ <u>3,995.51</u>
Savings	\$ <u>15,363.48</u>
CD - Trust Let's Dance	\$ <u>7,021.11</u>
TOTAL	\$ <u>36,711.33</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

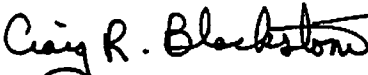
REPORT OF HISTORIAN
FOLK DANCE FEDERATION OF CALIFORNIA, INC.

Since my re-election as Historian for the 1995-1996 fiscal year, have I attended the Statewide Festival at Ojai, the Fiesta De Sonoma at Sonoma, the Treasurer's Ball at Sonoma, the Festival of the Oaks at Oakland, the Blossom Festival at San Francisco, and the Statewide Festival at San Francisco. I was provided photographs by Carlos Ruling of the Harvest Festival at Fresno, the President's Grand Ball at Sonoma, and the Camelia Festival at Sacramento, as I was unable to attend these events. My thanks are extended to Carlos for his many contributions.

Albums of photos and event programs and poster boards reflecting various events from the Federation's past, along with a framed photo collage of recent events, were displayed at the Statewide Festival in San Francisco.

In reviewing the Federation materials available for preparation of the Statewide display, I discovered gaps covering extensive periods of the 1980s and until mid-1994. Contributions of photos or other memorabilia from Federation events occurring during this period is welcomed.

Respectfully submitted,


Craig R. Blackstone
Historian

1996 Annual Report of the Insurance Committee

The Insurance Chairman acts as liason between the Clubs of the Folk Dance Federation of CA, Inc. and the Insurance Chairman of the United Square Dancers of America.

Through the USDA insurance program all FDFC Clubs are eligible for \$1,000,000 public liability insurance and \$10,000 accidental injury secondary medical insurance. The insurance premium was \$2.90 per dancer.

For calendar 1996 there are 81 FDFC Clubs participating in this insurance program. There are 4287 dancers.

Insurance Chairman Duties

On Oct. 26, '95 we notified 81 clubs of requirements and rates for obtaining this insurance. During Nov. and Dec. we processed all insurance applications so that clubs meeting our Nov. 13 deadline were insured as of Jan. 1, '96. During Jan. and Feb. we mailed out insurance certificates; 420 have been mailed to date. In Mar. and Ap. we nagged clubs which had not yet paid their dues to the Fed. Throughout the year we provide coverage for clubs with increased memberships, with exhibitions and demonstrations to schedule, or with new venues and dance dates.

There have been two claims since our last annual report. In Sept. '95 a floor was damaged (it had been newly refinished) and the company paid \$4500 to settle the claim. In Oct. a dancer injured a tendon and filed an accidental injury claim.

Handling insurance monies has been expedited greatly since the Insurance Chairman deposits checks received directly into the separate insurance bank account. Duplicate copies of all deposits are given the Office Secretary and the Treasurer immediately. Copies of all monies paid out are given these two officers and to the President of the Fed.

Summary of Finances as of 5/31/96

Total \$ taken in	<u>13,424.60</u>
Insurance administrative fee & premiums	13,362.60
FAX services	62.00
Total \$ paid out	<u>12648.59</u>
Insurance premiums	12305.65
Refunds	39.30
Insurance Chairman expenses (telephone, postage, FAX & duplicating)	303.64
Difference	776.01

The only area of concern is insuring that clubs pay their dues to the Fed. We work closely with the Office Secretary to keep updated and rely on the good will and integrity of our clubs.

Respectfully submitted:
Frank & Elsa Baker

Research Committee Report - June 1996

1. The Research Committee prepared 20 dances for publication in Let's Dance. Ten were couple dances, including 4 sets and 1 progressive. Also, there were 10 non-partner dances. Countries represented were: Albania, Bulgaria, Greece, Israel, Macedonia, Norway, Romania, Russia, Scotland, Serbia, Sweden, U S/Argentina.
2. We held 4 meetings throughout the year including one at the Stockton Folk Dance Camp.
3. We prepared the syllabi for the October, January and Statewide Institutes.
4. We finished the Revised Edition of Steps and Styling which was offered for sale at the Institute at Statewide.

Respectfully submitted,

Ruth Ruling

Chairman

Institute Committee Annual Report
1995-96

The Institute Committee put on two institutes during the year, presenting dances from University of the Pacific Folk Dance Camp, at Fresno on Oct. 21, 1995 and the Peninsula Heritage Festival on Jan. 20, 1996.

At Fresno Teddy and Al Wolterbeek and Mary and Bruce Wyckoff taught. There were 21 paid for a net loss of \$90.

At the Peninsula Denise Heenan did the teaching. There were 37 paid for a net loss of \$9.86.

Both Institutes seemed to be well received.

The Institute Committee

Bruce Wyckoff, Chairman
Al Lisin
Fran Ajoian
Ruth Ruling, Advisor

Teachers Committee Annual Report
1995-96

The Teachers Committee once again prepared a list of dances done in Northern California. Of 83 active teachers, 71 were responsible for a class. Of these, 48 responded, representing 68 classes and 1720 dancers. The list was sent to the teachers. Also, the list was segregated by Council and distributed to the Councils.

Computer work was done by Bob Young.

The Teachers Committee

Elsa Bacher
Leona Faoro
Ruth Ruling
Bill Wenzel
Bob Young
Bruce Wyckoff, Chairman



Max & June Horn
6200 Alhambra Ave.
Martinez, CA 94553

June 2, 1996

FOLK DANCE FEDERATION OF CALIFORNIA
1995/96 LEGISLATIVE COMMITTEE REPORT

During Fiscal 1995-96 there was no activity in the California Legislature relating directly to our activities except for the continued downsizing of funding for use of schools and other public buildings. The State is continuing the action of turning over activities they have traditionally funded to the counties or cities which reduces the probability of adequate funding for lack of tax revenue sources.

There have been no direct requests for information from within the Federation during this past fiscal year.

My intent is to research the possibility of establishing a simplified system of researching Legislative Activities and look further into methods of funding for nonprofit activity related functions such as the Federation.

RESPECTFULLY SUBMITTED

Max Horn, Legislative Committee

STATEWIDE '96 FINAL BUDGET		July 15, 1996		
INCOME	[Paid Participants]	Budget	Actual	Variance
Institute (140 @\$10; includes syllabus)	[126]	\$ 1,400.00	\$ 1,294.00	\$ (106.00)
Concert (375 @\$10)	[234]	\$ 3,750.00	\$ 2,524.00	\$ (1,226.00)
Friday party (150 @\$5.50)	[118]	\$ 825.00	\$ 623.00	\$ (202.00)
Sat. afternoon party (40 @\$3)	[112]	\$ 120.00	\$ 336.00	\$ 216.00
Sat. evening party (160 @\$7.50)	[189]	\$ 1,200.00	\$ 1,406.00	\$ 206.00
Ice Cream Social (100 @1.50)	[119]	\$ 150.00	\$ 238.00	\$ 88.00
Saturday after party (80 @\$6)	[79]	\$ 480.00	\$ 487.00	\$ 7.00
Sunday evening (150 @\$7.50)	[148]	\$ 1,125.00	\$ 1,084.00	\$ (41.00)
Sunday after party (70 @\$6)	[71]	\$ 420.00	\$ 433.00	\$ 13.00
Picnic (50 @\$9)	[65]	\$ 450.00	\$ 554.00	\$ 104.00
Installation brunch (55 @\$15)	[51]	\$ 825.00	\$ 765.00	\$ (60.00)
Vendors (6 @\$25)	[5]	\$ 150.00	\$ 125.00	\$ (25.00)
donation (Rulings for Miyako Inn expense)		\$ -	\$ 292.32	\$ 292.32
San Jose & Berkeley workshops (F. Moreau ticket)		\$ -	\$ 308.00	\$ 308.00
miscellaneous		\$ -	\$ 16.75	\$ 16.75
TOTAL		\$10,895.00	\$10,486.07	\$ (408.93)

STATEWIDE '96 FINAL BUDGET (Continued)		July 15, 1996		
EXPENSES	BUDGET	ACTUAL	VARIANCE	
Russian Center Rental	\$ 3,840.00	\$ 3,840.00	\$ -	
Institute	\$ 830.00	\$ 1,120.72	\$ 290.72	
syllabus	0	44.45		
honoraria	250	250.00		
airfare	350	616.00		
hotel (Sat. & Sun. nights)	180	194.88		
miscellaneous	50	15.39		
Concert	\$ 2,575.00	\$ 2,780.54	\$ 205.54	
performing groups [11]	2000	2,200.00		
refreshments	75	108.87		
program production	300	373.19		
miscellaneous	200	98.48		
Publicity	\$ 400.00	\$ 53.78	\$ (346.22)	
Presidents accommodation (North & South)	\$ 270.00	\$ 292.32	\$ 22.32	
1 room for 3 nights @\$90 +1 gratis room				
Dance programs	\$ 200.00	\$ 227.00	\$ 27.00	
Musicians (2 groups @\$200) [1 group]	\$ 400.00	\$ 375.00	\$ (25.00)	
Sound system	\$ 550.00	\$ 550.00	\$ -	
Decorations	\$ 100.00	\$ 73.36	\$ (26.64)	
Hospitality	\$ 100.00	\$ -	\$ (100.00)	
Administration	\$ 200.00	\$ 126.24	\$ (73.76)	
Ice Cream Social	\$ 75.00	\$ 120.15	\$ 45.15	
Picnic (50 @ \$5)	\$ 250.00	\$ 397.97	\$ 147.97	
Installation brunch (55 @\$11.50)	\$ 633.00	\$ 558.94	\$ (74.06)	
Refunds	\$ -	\$ 64.00	\$ 64.00	
	TOTAL	\$10,423.00	\$10,580.02	\$ 157.02
NET GAIN OR LOSS			\$ (93.95)	

Approximate income generated by various Statewide '96 events:			
Friday night	\$ 623.00 - 0		\$ 623.00
Institute	\$1294.00 - 812.72		\$ 471.28
Saturday afternoon	\$ 336.00 - 0		\$ 336.00
Saturday evening	\$1406.00 - 0		\$ 1,406.00
Ice cream social	\$ 238.00 - 120.15		\$ 117.85
Sat. afterparty	\$ 487.00 - 0		\$ 487.00
Installation Brunch	\$ 765.00 - 558.94		\$ 206.06
Concert	\$2524.00 - 2810.61		\$ (286.61)
Sunday evening	\$1084.00 - 375.00		\$ 710.00
Sunday afterparty	\$ 433.00 - 0		\$ 433.00
Picnic	\$ 554.00 - 397.97		\$ 156.03
Vendors	\$ 125.00 - 0		\$ 125.00