FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Fiesta de Sonoma Sonoma, CA Sept. 8, 1996

Meeting called to order by President Carlos Ruling at 11:45 AM. Frank Bacher, President of the Redwood Folk Dane Council, welcomed members and guests. He said lunch would be served after the meeting at a charge of \$2.50. During the afternoon there would be exhibitions by Stela McCoy's group.

ergeant at Arms Elsa Bacher reported there was a quorum present.

Minutes of meeting of April 28, 1996 were approved as mailed.

REPORTS:

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PRESIDENT: Carlos Ruling

Carlos reported he had had an offer to rent the Russian Center at a very good price in May, 1998. To date he has not found a Chairman. He would appreciate it if anyone were interested they would speak to him.

VICE PRESIDENT: Barbara Bruxvoort

Barbara had held a Council Presidents' meeting. They are trying to select a Nominating Committee and feel there is no cooperation. They feel we should publicize the advantages of the Folk Dance Federation and get more participating member clubs.

SECRETARY: Genevieve Pereira
Genevieve reported the Post Office has been raising the price of mailing and requiring changes in the preparation of the mail. They want barcodes to be used and the extra 4 digits in the zip code. She did not feel the cost of the equipment to satisfy them justified the expense for a small company. She wants to take a "WAIT AND SEE" attitude. Mel Mann said he did not feel it was profitable. He was going to have an outside company do his.

TREASURER:

Report for period from 6-1-96 to 8-31-96 \$32,715.82 Beginning Balance 2,740.41 Total income 7,333.51 Total expenses Income vs expenses -4,593.10 \$28,122.72 Ending Balance RECAP OF ACCOUNTS 5,660.72 Checking 15,440.89 Savings 7,021.11 \$28,122.72 Cert Of Deposit 3,741.32 INSURANCE BALANCE \$32,220.41 TOTAL FUNDS

Minutes of Sept. 8, 1996 (Continued)

MEMBERSHIP: Mel Mann

New Club

CAJUN DANCE CLUB Meets in Mountain View

C/O Thomas McGlashen

5041 Wilma Way

San Jose, CA 95124

Cajun & Country Western

WORLD WIDE FOLK DANCERS Bill Stewart, Director

PO Box 8033

Columbus, OH 43201

New Associate Members:

FRANK WU

801 Sonja Ave, Ridgecrest, CA93555 (619-939-3632)

KAMRIN MAC KNIGHT

1102 So B St., San Mateo, CA 94401 (415-341-9484)

KEIKO TRENHOLM

264 -4th Ave. Apt. #2, SF, 94118 (415-386-1886)

GERTRUDE KHUNER

1324 Bayview Place, Berkeley, 94700 (510-848-1946

STANDING COMMITTEES:

Dance Research: RUTH RULING

The Committee will have a meeting on October 12th.

Insurance:

Frank reported he was happy with the insurance company. He said we must inspect the floors before we have an event because the insurance company had to pay for some damage done by folkdancers.

ROTATING COMMITTEES:

Bylaws:

Frank reported the Committee had had 4 meetings and had reduced the pages from 22 to 15. There were many changes in officers. He hoped it would be ready for vote in the near future.

Finance:

The books have been audited by Oscar Faoro and Genevieve will send the pertinent information to the Accountant.

Institute:

Ruth reported the Committee is preparing the dance write-ups and have a flyer which she would like mailed with the minut.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The Executive Board Meeting will be held at Genevieve's on Sept. 29th.

The next Assembly Meeting will be held in Fresno.

Assembly Minutes Fiesta de Sonoma 9-8-95

NEW BUSINESS: Cont'd Since "Federation Facts" is one of our ways to publicize the Federation and since we have less than 50 in stock, it was decided to revise the pamphlet. Vice President, Barbara Bruxvoort, our Vice President, offered to do work on the changes ADJOURNMENT:

It was moved, seconded and passed to adjourn the meeting at 12:35 PM.

Respectfully submitted,

Genevieve Pereira

Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC. ASSEMBLY MEETING ATTENDANCE

Sept. 8, 1996 Fiesta de Sonoma Sonoma, CA

*denotes absent

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

Appointed Officers (2)
Parliamentarian Leona Faoro*
Office Sect'y and
Let's Dance Ed. Genevieve Pereira
Calendar of Events Ed Kremers*
Sergeant at Arms Elsa Bacher

Council Presidents (5)
Fresno FDC Michael Norris*
Gter East Bay Max Horn
Peninsula Arden Pierce
Sacramento Greg Mitchell
San Francisco Carlos Ruling
Redwood Frank Bacher

Chairmen Standing Committees (3) Member Club Delegates (11)

Dance Research Ruth Ruling Santa Rosa FD Elsa Ba
Costume Research Eleanor Bacon* Petaluma FD Frank Ba
Insurance Frank & Elsa Bacher Palomanians Ruth Ru
Festival Advisory Millie von Vonsky* Changs Joel Bruxy
Teachers Committee Bruce Wyckoff* Novato FD Page Max
Legislative Committee Max Horn SF Womens DC Stela M

Santa Rosa FD Elsa Bacher Frank Bacher Petaluma FD Ruth Ruling Palomanians Joel Bruxvoort Changs Page Masson Novato FD Stela McCoy SF Womens DC Berkeley Folk D Mel Mann Pairs & Spares Nadine Mitchell Menlo Park FD Arden Pierce Milli Riba El Dorado FD Gateswingers Charles Crawford

Chairman Rotating Committees(1)

Bylaws
Finance
Institute
Beginners Festival
North/South

Frank Bacher
Oscar Faoro*
Al Lisin*
Laila Messer*
Fran Ajoian*

Associate Members
(not listed elsewhere)
Mabel Doss
Greg Mitchell

Elmer Riba
Betty Wagner
Irene Oxford
Jim Oxford
Walt Baldwin

Jo Loverde