

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Festival of the Oaks
Redwood Heights Recreation Center
Sunday, Feb. 23, 1997

Meeting called to order by President Carlos Ruling at 11:45 AM. Max Horn, President of the Greater East Bay Folk Dance Council, welcomed members and guests.

ergeant at Arms Elsa Bacher reported there was not a quorum present.

REPORTS:

PRESIDENT: Carlos Ruling

Carlos reported there were flyers for the Blossom Festival available today. He also reported that Genevieve would no longer be photocopying flyers to be distributed with the minutes as the office copier won't do 2-sided copies. If you want to have a flyer sent with the minutes, give her 350 copies at the previous festival or a week afterwards. Please continue to submit one-sided originals for Let's Dance by the last day of the previous month.

As Chairman of Statewide, 1998, Carlos has secured the Russian Center at the same price as last year's.

He is still looking for a better price for motels but so far the Miyako Inn and the Laurel Motor Inn will be the headquarters.

He is trying to get them under \$100 per night.

TREASURER:

Report for period from 2-1-97 to 2-23-97

| | | |
|--------------------|---------|-------------|
| Beginning Balance | | \$29,737.97 |
| Total income | 808.50 | |
| Total expenses | 947.67 | |
| Income vs expenses | -139.17 | |

| | | |
|----------------|--|-------------|
| Ending Balance | | \$29,598.80 |
|----------------|--|-------------|

RECAP OF ACCOUNTS

| | | |
|-----------------|-----------|-------------|
| Checking | 7,059.00 | |
| Savings | 15,518.69 | |
| Cert Of Deposit | 7,021.11 | \$29,598.80 |

| | | |
|-------------------|--|----------|
| INSURANCE BALANCE | | 4,383.75 |
|-------------------|--|----------|

| | | |
|-------------|--|-------------|
| TOTAL FUNDS | | \$29,598.80 |
|-------------|--|-------------|

MEMBERSHIP: Mel Mann

New Clubs

CABRILLO FOLK DANCERS

c/o Annie Bachar PO Box 1430 Gonzales, CA 93926

SACRAMENTO VIENNESE WALTZ DANCERS

7721 Manet Parkway, Sacramento, CA 95823

Mel moved and it was seconded and pass to accept the two new clubs.

Minutes of Meeting held Feb. 23, 1997 (Cont'd)

New Associate Members

Steve Bonacich
140 Flora Ave., No. 140, Walnut Creek 510-944-1218
Saul Fenster
520 Day St., San Francisco 415-847-2483
George Fairbrook
2432 Venetian Dr. #257, Stockton 95207 209-474-1718
Sam Katchmar
941 McCoy Creek Circle, Suisun City 94585 707-421-2004
Eugene Ko
175 Fanyon St., Milpital 95035 408-721-8988
Laura Rice
1652 Russell St., Berkeley 94702
Arum Swami
21130 Grenola Dr., Cupertino 95014-1626 408-257-5263
Carol Wall
9505 Stoakes Ave., Downey 90240 310-862-3179

STANDING COMMITTEES:

Insurance

The Bachers reported that they now had 3,633 dancers insured.

ROTATING COMMITTEES:

Finance

Oscar reported that we had not been paying office rent so our financial situation was good. However we should not go overboard and spend as the time may come when our expenses of running the Fedeation will rise. We recently put \$1,000 in a TCD for 18 months.

Beginners Festival

Laila Messer- Laila presented the publicity to appear in Let's Dance Magazine in the April issue. The Committee has worked hard and there will be changes from previous "Beginners' Festivals". It will be held at the St. Pauls Presbyterian Church at 43rd & Judah in San Francisco. The hall has been secured.

**The Sergeant at Arms declared we now have a quorum. The minutes of Sept. 1 that had been mailed were approved. Also the two new clubs were approved for membership.

UNFINISHED BUSINESS:

The Nominating Committee will present the following slate of officers to be voted upon at the next Assembly Meeting which will be in Sacramento. The President urged all to be present:

| | | | |
|------------|-------------------|-------------|------------------|
| President: | Barbara Bruxvoort | Membership: | Melvin Mann |
| Vice Pres: | | Pub. Rel: | Michael Norris |
| Secretary: | Laila Messer | Historian: | Craig Blackstone |
| Treasurer: | Page Masson | | |

Carlos reported he had heard about grants being offered. However upon inquiry they only pertained to activities in San Franisco. There was a general discussion on the possibility of using one for Statewide since it would be in San Francisco. This

Minutes of Meeting of Feb. 23, 1997 (cont'd)

should be investigated. We should at least get some literature on it.

Max Horn had made a list of where one can get free publicity. The list is available.

NEW BUSINESS:

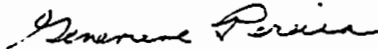
The next Assembly Meeting will be held at the Camellia Festival by the Sacramento Council at the Cordova Recreation and Parks District, Hagan Park, 2197 Chase Drive, Rancho Cordova on Sunday March 9, 1997 at 11:30 am.

There was a general discussion of "Dancing in the Park". The pros and cons were discussed.

ADJOURNMENT:

It was moved, seconded and passed to adjourn the meeting at 1 PM.

Respectfully submitted,



Genevieve Pereira
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

Feb. 23, 1997
Oakland
Festival of the Oaks

*denotes absent

| | | | |
|-------------------------|-------------------|-----------------------------------|-----|
| <u>Elected Officers</u> | (6) | <u>Federation Past Presidents</u> | (4) |
| President | Carlos Ruling | Frank Bacher | |
| Vice President | Barbara Bruxvoort | Leona Faoro | |
| Recording Secty | Genevieve Pereira | Oscar Faoro | |
| Treasurer | Page Masson | Ed Kremers | |
| Dir. of Membership | Melvin Mann | | |
| Dir. of Pub. Rel. | Michael Norris | | |
| Historian | Craig Blackstone | | |

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|---|-------------------|---------------------------|-----------------|
| <u>Appointed Officers</u> | (4) | <u>Council Presidents</u> | (3) |
| Parliamentarian | Leona Faoro | Fresno FDC | Michael Norris* |
| Office Sect'y and Let's Dance Editor | Genevieve Pereira | Gter East Bay | Max Horn |
| Calendar of Events | Ed Kremers | Peninsula | Arden Pierce |
| Sergeant at Arms | Elsa Bacher | Redwood | Frank Bacher |
| | | Sacramento | Greg Mitchell* |
| | | San Francisco | Joel Bruxvoort* |

| | | | |
|-------------------------------------|---------------------|------------------------------|--------------|
| <u>Chairmen Standing Committees</u> | (3) | <u>Member Club Delegates</u> | |
| Dance Chairman | Ruth Ruling | Palomanians | Ruth Ruling |
| Costume Research | Eleanor Bacon* | Petaluma IFD | Frank Bacher |
| Insurance | Frank & Elsa Bacher | Novato FD | Page Masson |
| Festival Advisory | Millie von Kinsky* | Menlo FD | Arden Pierce |
| Teachers Committee | Bruce Wyckoff* | Berkeley FD | Mel Mann |
| Legislative Committee | Max Horn | SFWFD | Stela McCoy |
| | | Santa Rosa FD | Elsa Bacher |

| | | | |
|-------------------------------------|--------------|---------------|----------------|
| <u>Chairmen Rotating Committees</u> | (3) | Changs | George Pavelka |
| Bylaws | Frank Bacher | Piedmonters | Carol Wheeler |
| Finance | Oscar Faoro | Kolo Festival | Edith Cuthbert |
| Institute | Al Lysin* | | |
| Beginners Festival | Laila Messer | | |
| North/South | Fran Ajoian* | | |

| | |
|--|-----------------|
| <u>Associate Members</u> (not listed elsewhere) | <u>Guests</u> |
| Philomena Pavelka | Florence Monize |
| Betty Wagner | Stan Valentine |
| Mabel Doss | Sunni |
| Sidney Messer | |
| Joyce Pickelhaupt | |
| Rose Barishman | |