

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
EXECUTIVE BOARD MEETING MINUTES**

JANUARY 11, 1998

**Home of Laila Messer
411 A Turney Street
Sausalito, CA 94965**

President Barbara Bruxvoort called the meeting to order at 1:08 p.m.

Elsa reported a quorum was present.

Max Horn reported that Genevieve was home from the hospital and that she sent in her comments on the Bylaws. She will be able to get out the February issue of "Let's Dance" but she will not be able to do the March issue. He recommended we look for someone who will take over the position of Editor.

Max also said he had spoken with Ed Kremers who is under doctor's orders to cut back on his activities. Ed will, however, be able to get the list of March activities to Genevieve.

Carlos moved to accept the minutes. Craig seconded. Frank had a question about the validity of the vote that is indicated in the fourth paragraph of the November 2, 1997 Executive Board minutes. It was decided to first deal with the Statewide issues on the agenda, and take up Frank's question later. Carlos, as Parliamentarian, and Oscar would check Robert's Rules of Order to clarify the question.

Carlos presented the proposed registration form, the estimated expenses and income for the 1998 Statewide Festival. After discussion and clarification, Oscar moved to approve the Budget for Statewide 1998. Greg seconded. Motion passed.

Nadine reported that Genevieve has taken the "Federation Facts" publication to the printers but nothing new on other publications at this time.

Barbara asked the Board to think of people who could take on some of the jobs required to put out the magazine. Barbara, Louise Lidicker and Nadine Mitchell agreed to work on "Let's Dance" while we look for people to take charge of the magazine.

Referring to Frank's question, Carlos reported that, according to Robert's Rules, a majority of people voting is sufficient to pass a motion. Therefore, the validity of the fourth paragraph of the November 2, 1997 Executive Board Minutes holds. Barbara further clarified that all the suggestions in the Bylaws changes are merely proposed to be sent to the Assembly and clubs for final vote. The vote to accept the November 2 minutes as moved was called. The motion was passed with one vote voiced in opposition.

The next two hours were spent in going over the Bylaws section by section. The Secretary will type the corrections and print copies to be sent to each member of the Executive Board for approval before presenting them to the Assembly.

Oscar reminded that a budget has to be prepared and proposed some changes. In general, he said, the Federation can continue as it has been doing unless there are to be big changes. He will have exact figures at the February meeting.

Elmer Riba talked about the importance of costumes and of encouraging members to "dress up" more. He shared the idea that when he and his wife are in costume and go out to eat, they always leave a card that identifies them as being from a folk dance group. This helps advertise folk dancing. Members agreed that dress is an important factor and agreed, too, with Craig's point that is also very important to always encourage people to dance regardless of their dress. Frank said is it was nice to see so many people in lovely costumes and formal wear at the Grand Ball.

Elsa reported that the insurance certificates had not yet arrived and were being traced.

Page explained that the Treasurer's report is not ready because Genevieve's computer is being repaired.

Attendance was encouraged for The Festival of the Oaks on February 22 and at The Camelia Festival in Sacramento on March 14 and 15. Both festivals will have Assembly Meetings beforehand.

The next Executive Board Meeting will be held March 1, 1998 at Page Masson's home. A Pot Luck lunch will be at noon with the meeting to begin at 1 p.m.

There being no more pressing business, Craig moved the meeting be adjourned. Elsa seconded. Meeting adjourned at 4:54 p.m.

Respectfully submitted,



Laila Messer, Recording Secretary

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
EXECUTIVE BOARD MEETING
ATTENDANCE**

Home of Laila Messer
January 11, 1998

*denotes absent

Elected Officers (6)

President	Barbara Bruxvoort
Vice President	Mel Mann *
Secretary	Laila Messer
Treasurer	Page Masson
Dir. of Publications	Nadine Mitchell
Dir. of Membership	Greg Mitchell
Dir. of Public Relations	Michael Norris *
Historian	Craig Blackstone

Appointed Officers (2)

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

Chairmen Standing Committees (3)

Dance Research	Ruth Ruling *
Costume Research	Eleanor Bacon *
Insurance	Frank and Elsa Bacher
Legislative	Max Horn
Festival Advisory	Millie von Kinsky *
Teachers Committee	Bruce Wyckoff *
Statewide	Carlos Ruling

Chairmen Rotating Committees (2)

Bylaw	Frank Bacher
Beginners Festival	
Finance	Oscar Faoro
Institute	Fran Ajoian *
North/South	Dolly Barnes *

Others:

Elmer Riba, Bylaws Committee
Millie Riba
Leona Faoro