

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
BLOSSOM FESTIVAL
CITY COLLEGE OF SAN FRANCISCO
SAN FRANCISCO, CA.
APRIL 25, 1999

President Barbara Bruxvoort called the meeting to order at 11:15 a.m.

Craig Blackstone welcomed members and guests to the Blossom Festival and mentioned that he had begun his folk dancing at City College. He said today was the first time the Blossom Festival would be held in the North gym with its wood floor.

President Barbara welcomed Tom McGlashen from the Cajun Dance Club in San Jose.

Barbara read an addendum from Marian and Ned Gault which is to be added to the February 21, 1999 Assembly minutes about the Beginners' Festival. A copy was handed to the Secretary. It reads:

"As a favor to Bobi Ashley, Ensemble International arranged for the use of the Community Center Ballroom in Sunnyvale free of a rental charge and with a listing in the Sunnyvale Activities Guide, because Ensemble International is a fully co-sponsored group by the City of Sunnyvale. Publicity for this event should read: 'Co-sponsored by Ensemble International and the Folk Dance Federation of California' with acknowledgment of the City of Sunnyvale as required by them. We have made up a flyer for Bobi Ashley which has the proper wording on it. Please be sure it is used to publicize your Beginners' Workshop. Normal rental fee for the Community Center Ballroom is \$1,000.00 for afternoon event.

Signed Marian & Ned Gault"

Sergeant-at-Arms reported a quorum was present.

Laila reminded that minutes for Assembly meetings of October 18, 1998, December 6, 1998, February 21, 1999, and March 7, 1999 needed to be approved. Oscar moved that all minutes be approved, including the amended February 21 minutes. Craig seconded. Motion passed.

Joel Bruxvoort, Nominating Committee Chairperson, reported the nominees for the Executive Board are:

Craig Blackstone for President,
Page Masson for Treasurer,
Laila Messer for Secretary,
Greg Mitchell for Membership Chairperson,
Nadine Mitchell for Publications Chairperson,
Mel Mann for Historian,

Michael Norris for Public Relations Chairperson.

Carlos Ruling, as Parliamentarian, took over the election process. He announced the Nominations as open. Leona moved, Nadine seconded, that the slate be accepted. Carlos asked for nominations from the floor. There were none.

Jim Oxford moved the nominations be closed. Fran Ajoian seconded. Motion passed.

Michael Norris moved that the Secretary cast a white ballot for the election of the officers. Jim Oxford seconded. Motion passed.

President Barbara reminded that additional suggested changes to the Bylaws were presented at the Fiesta de Sonoma. The next step is to send all the suggested Bylaws changes to the clubs. Leona moved that be done with Nadine making a second. Motion passed,

Frank Bacher spoke saying that the bylaws are not the bylaws presented by the Bylaws Committee and that the only bylaws that can be presented are those developed by the Bylaws Committee. His concern was that insurance will be a problem and that he has called the Attorney General of the State of California concerning the non-profit status of the Federation.

President Barbara said her belief was that what the Executive Board has been doing, and is doing, is in accordance with our existing Bylaws and the State of California and that the Assembly has heard the debates brought up by Frank and that he is free to express his opinions and contact whom he wishes but that the time for the vote had come. Leona amended her motions to include that the vote be a secret ballot. Nadine agreed with the change. It was agreed that the September and April Assembly minutes be included with the sending of the suggested changes to the Bylaws.

Frank wanted each delegate to state his vote. Others pointed out that it would then not be a secret vote. Delegates eligible to vote were each given a slip of paper. Votes were counted by Carlos and Leona. Yes votes were nine (9); No votes were three (3). The motion carried.

This being the last Assembly meeting to be chaired by her, Barbara thanked everyone for all the help and suggestions given her throughout the year of her presidency.

The Stockton Camp Scholarship Committee has told the Federation that Kathy Hindman, Institute Chairperson, is receiving a partial Camp scholarship. It was suggested that the Federation pay the remainder of her tuition to the Camp because otherwise she would be unable to attend. Since Page has had to cancel her plans to attend Camp, she offered to donate her hundred dollar, (\$100.00), deposit towards the Federation scholarship for Kathy.

Oscar moved that the Federation sponsor the needed scholarship to compliment the scholarship she is receiving from Camp. It was seconded by Fran. To keep things simple it was suggested Page could direct the Stockton Folk Dance Camp to accept her donation toward the Kathy scholarship. Motion passed with one vote in opposition.

Assembly Minutes 04-25-99

Oscar moved that the Budget be accepted. Frank seconded. Motion passed.
(Budget enclosed.)

Craig asked that the budget be written up and sent out with these minutes. He said it could be amended in September if necessary. Motion passed.

Fran reported that the Statewide plans are all set and that everything is progressing well. All that is needed is a theme. She requested that any ideas be sent to her.

Carlos moved the meeting be adjourned. Michael seconded. Motion passed.
Meeting adjourned at 1:47 p.m.

Respectfully submitted,

Laila Messer, Recording Secretary

A handwritten signature in cursive script, appearing to read "Laila Messer".

Addendum: Page Masson, Treasurer, was unable to present the Treasurer's report due to time constraints. Enclosed is a copy of her report.

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM March 1 '99 TO April 25 '99

Beginning Balance		<u>\$ 25,253.84</u>
Total income	<u>\$ 1,880.50</u>	
Total expenses	<u>\$ 1,967.70</u>	
Income vs Expenses	<u>- \$ 87.20</u>	
Ending Balance		<u>\$ 25,166.64</u>

RECAP OF ACCOUNTS

Checking	<u>\$ 4,595.41</u>	
Savings	<u>\$ 2,786.12</u>	
Cert. of Deposit - (Let's Dance)	<u>\$ 7,021.11</u>	
TOTAL Cert. as Deposit Savings	<u>10,764.00</u>	<u>\$ 25,166.64</u>

Insurance Balance \$4,711.77

Page Masson,
Treasurer

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

BUDGET - JUNE 1, 1999 TO MAY 31, 2000

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
Office Secretary: Expenses				
Office Expense:				
Inc. Equip. Maint.	1,500.00	0.00	(\$1,500.00)	
Taxes: State & Alameda County	150.00	0.00	(\$ 150.00)	
Telephone:	600.00	0.00	(\$ 600.00)	\$ 50 X 12
Office Equipment - Minutes - Mailing	400.00	0.00	(\$ 400.00)	
	<u>1,000.00</u>	<u>0.00</u>	<u>(\$1,000.00)</u>	<u>\$100 X 10</u>
SUB-TOTAL	\$ 3,650.00	0.00	(\$3,650.00)	
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	1,900.00	1,900.00	76 X \$25
Publications	<u>200.00</u>	<u>1,000.00</u>	<u>800.00</u>	
SUB-TOTAL	\$ 680.00	\$5,650.00	\$4,970.00	
TOTAL	\$4,330.00	\$5,650.00	\$1,320.00	

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

BUDGET - JUNE 1, 1999 TO MAY 31, 2000

<u>ITEM</u> <u>REMARKS</u>	<u>BUDGETED</u> <u>EXPENSES</u>	<u>BUDGETED</u> <u>INCOME</u>	<u>GAIN OR</u> <u>(-) LOSS</u>	
LETS DANCE				
Printing	\$4,700.00	0.00	(\$4,700.00)	470 X 10
Mailing	1,100.00	0.00	(\$1,100.00	110 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./Maint.	250.00	0.00	(\$ 250.00)	allowance
Federation Office				
Postage (bills)	190.00	0.00	(\$190.00)	575 X 33
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	6,750.00	6,750.00	450 X 15
Advertising	<u>0.00</u>	<u>1,000.00</u>	<u>1,000.00</u>	100 X 10
Let's Dance Magazine	\$9,270.00	\$7,750.00	(loss) \$1,520.00	
EDUCATIONAL EVENTS				
Statewide				
Institutes	400.00	300.00	(loss) \$ 100.00	sev. events 2 events
SPECIAL EVENTS				
Treasurer's Ball	\$ 400.00	\$ 800.00	\$ 400.00	1 event
Beginner's Festival	<u>200.00</u>	<u>400.00</u>	<u>200.00</u>	1 event
Events Total	\$1,000.00	\$1,500.00	\$ 500.00	
Let's Dance Total	\$9,270.00	\$7,750.00	(loss) \$1,520.00	
Page 1 Total	3,650.00	5,650.00	\$1,320.00	
TOTAL BUDGET	\$13,920.00	\$14,900.00	(plus) \$ 980.00	

BUDGET FOR OFFICERS AND COMMITTEES
JUNE 1, 1999 TO MAY 31, 2000

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.

ASSEMBLY MEETING

Location: S.F.
Date: 4-25-77

ASSOC. MEMB.
FAST PRES.
COUNCIL PRES.

Elected Officers

	[at least 2]
1. President	Blair B. B.
2. Vice President	Greg Blackstone
3. Secretary	Linda Messer
4. Treasurer	Page Marson
5. Dir. Membership	Greg Mitchell
6. Dir. Publications	Nadene Mitchell
7. Dir. Pub. Rel.	Michael Harris
8. Historian	

CLUB DELEGATE or Alternates [at least 10]

CLUB	Delegate
1. Nigro	✓ Page Marson
2. Pulmonumake	✓ E. K. K.
3. Cajun Dance Club	✓ Tom McAlashen
4. Lolo Festival	✓ North L. L. L.
5. Jim Oxford	✓ FIRST & LAST DANCEERS
6. Fran Goss	✓ Louisa Valley Cafe
7. Frank B. B.	
8. PETAUNIA L.F.D.	✓ Frank B. B.
9. Santa Rosa	✓ Elsa Backer
10. Sueno L.F.D.	✓ M. M. M.
11. Changs	✓ Joel Braxton
12. Rust Lane	✓ Nadene Mitchell
13. North Park F.D.	✓ Ellen Heine
14.	
15.	

OTHERS

1. Shirley Calumple	
2. Jeanne Kerman	
3. Irene Oxford	
4. Oscar Fero	Finance
5. Ruth Kuling	
6. Leona Fero	
7.	
8.	
9.	
10.	