# FOLK DANCE FEDERATION OF CALIFORNIA, INC. ASSEMBLY MEETING MINUTES BLOSSOM FESTIVAL CITY COLLEGE OF SAN FRANCISCO SAN FRANCISCO, CALIFORNIA APRIL 30, 2000

President Craig Blackstone called the meeting to order at 11:48 a.m. and welcomed all to the Blossom Festival. While waiting for more people to come in order to have a quorum, he began with reports.

PRESIDENT: No report.

RECORDING SECRETARY: Secretary Laila Messer reported she had not yet done anything about disposing of the Ricoh copier. She had, in fact, tried it out again to find it functioned for single copies and will try to do the next Executive Board minutes on it.

MEMBERSHIP: Director Greg Mitchell reported there are 230 Associate members, 189 who only receive LET'S DANCE, 33 who receive complimentary copies, and 77 club memberships. Greg also reported the Jubilee American Dance Theatre, 809 Oakland Avenue, Piedmont, CA 94611 has applied for membership.

PUBLICATIONS: Director Nadine Mitchell reported she had, since the last meeting, mailed out five (5) publications and one directory and had given the breakdown to Treasurer Page Masson for postage reimbursement. She also expressed her pleasure and appreciation about working with Page.

Nadine brought all the publications she had in her possession (five boxes) to turn over to Joel Bruxvoort, who is taking over the Publications position. She will forward any requests she receives to him. She said the "Federation Facts" publication has yet to be completed and that she and Joel will work it out.

She also mentioned that Federation South had sent an application form for membership. She thanked the Federation for giving her the opportunity to serve as Publications Director and hopes to continue to help in the position of Editor of LET'S DANCE.

PUBLICITY: No report.

HISTORIAN: Absent.

#### STANDING COMMITTEES:

DANCE RESEARCH: Chairperson Ruth Ruling reported the Committee is meeting their deadlines and is working on updating the pronunciation guide.

INSTITUTE: Statewide Committee Co-chairperson Fran Ajoian reported for Institute Chairperson Kathy Hindman. Fran said everything is working out fine except there is a possibility one of the instructors may have to depart because of a relative's illness.

SERGEANT AT ARMS Joel Bruxvoort announced a quorum was now present.

Greg Mitchell moved to accept the Jubilee Dance Theatre as members. Fran Ajoian seconded. Motion passed.

Craig Blackstone proposed one change as being appropriate for the March 12 Assembly minutes. He said that before the March 12 meeting convened, Teddy Wolterbeek did welcome those who were present and then had to leave for another meeting before the Assembly meeting was convened. Nadine Mitchell moved the March 12 minutes be accepted as changed. Michael Norris seconded. Motion carried.

Greg Mitchell moved to accept the February 27 Assembly minutes. Sharen Skorup seconded. Motion carried.

TREASURER: Treasurer Page Masson gave the Financial Report for the period from April 2 to April 30, 2000. (Report attached.)

INSURANCE: No report.

FINANCE: Chairperson Sharen Skorup presented the proposed budget for June 1, 2000 to May 31, 2001. After discussion and corrections, Michael Norris moved to accept the budget as corrected. Director Greg Mitchell seconded. Motion carried. (Corrected copy attached.)

NORTH/SOUTH: Chairperson Irene Oxford announced the next North/South meeting will be held at the Fresno Statewide Festival on Sunday, May 28 from 12 noon to 1 p.m.

BYLAWS: President Craig reported he had received suggestions for bylaws changes. He explained that such changes cannot be considered at this time but will be put into a file for the next time changes are to be considered.

COSTUME COMMITTEE: Chairperson Edith Cuthbert said their scheduled meeting could not take place because the photographer was ill. The second scheduled meeting also had to be canceled. A new date has yet to be selected.

STATEWIDE: Co-chairperson Fran Ajoian reported everything was going along fine except. there have not been many pre-registrations. She highly praised the food that is to be served at the Picnic and the Installation Brunch and encouraged everyone to attend. She announced the Ice Cream Social was going to be the "best", emphasizing the word 'best' and that there would be some "nice surprises" at the dances and the Institutes.

NEW BUSINESS: Craig Blackstone reminded the group that the Federation had approved, at the Sacramento Assembly Meeting, to act as co-sponsor for Pourparler and had approved some money for scholarships. The event is to take place in Sacramento in September 2000. Craig read a letter from Stockton Folk Dance Camp Scholarship Chairperson Bobi Ashley

who sent a proposed scholarship application form which Craig also shared with the group. Carlos Ruling moved and Edith Cuthbert seconded to accept the application form as submitted. Motion passed.

Elsa Bacher asked where the form would be available.

Nadine Mitchell suggested that Bruce Mitchell be asked to submit an article for publication in LET'S DANCE about the Pourparler and the event.

#### Upcoming festivals mentioned include:

- 1. The Fresno Statewide Festival May 26, 27, 28, and 29. Fran reported that there will be many beautiful costumes for sale.
- The Rose Festival in Santa Rosa on May 21.
   There will be Door Prizes, Exhibitions and Refreshments
- 3. The Kolo Festival in November.
- 4. The Little Festival of the Redwoods on August 20
  There will be a pot luck lunch in the Armstrong Redwoods at noon and dancing at the IOOF Hall in Guerneville from 1:30 to 5:00 p.m.
- 5. The Fiesta de Sonoma takes place September 10 in Sonoma.

Carlos Ruling moved to adjourn the meeting. Michael Norris seconded.

Meeting adjourned at 12:30 p.m. Lunch was provided by the San Francisco Council.

Respectfully submitted,

Laila Messer, Recording Secretary

#### FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM Poril 2 TO Poril 30,2000

Beginning Balance

Total income

Total expenses

Income vs Expenses

\$ 1,409.83

Ending Balance

\$ 31, 222 57

RECAP OF ACCOUNTS

Checking

Savings

\$ 10, 131 . 97

2.822.57

gavings (Lets Dance) Savings C.D. Business

Account

\$ 7,021 11

Ending Balance

\$ 31, 222. 57

### FOLK DANCE FEDERATION OF CALIF., INC.

### **BUDGET- JUNE 1, 2000 TO MAY 31, 2001**

ITEM REMARKS	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS
LETS DANCE			
Printing	\$4,700.00	\$0.00	(4,700.00)
Mailing	\$1,100.00	0.00	(1,100.00)
Edit. Contract	\$2,000.00	0.00	(2,000.00)
Edit. Supplies	\$250.00	0.00	(250.00)
Office Expenses	\$250.00	0.00	(250.00)
Equip/ Maint	\$250.00	0.00	(250.00)
Postage	\$190.00	0.00	(190.00)
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	6750.00	6,750.00
Advertising	\$0.00	1000.00	1,000.00
Let's Dance Magazine	\$9,270.00	\$7,750.00	(\$1,520.00)
GEBFDC Closing Bal		4,383.41	4,383.41
EDUCATIONAL EVENTS Statewide			
Beginners Festival	\$200.00	400.00	200.00
Institutes	\$400.00	300.00	(100.00)
SPECIAL EVENTS			
Treasurer's Ball	\$400.00	800.00	400.00
Events Total	\$1,000.00	\$1,500.00	\$500.00
Let's Dance Total	\$9,270.00	\$7,750.00	(\$1,520.00)
Events Totals	\$1,000.00	\$1,500.00	\$1,500.00
Page 2 Totals	\$2,165.00	\$5,450.00	\$5,450.00
Page3 Totals	\$1,640.00		(\$1,640.00)
TOTAL BUDGET	\$14,075.00	\$19,083.41	\$5,008.41

#### FOLK DANCE FEDERATION OF CALIFORNIA, INC.

#### **BUDGET- JUNE 1, 2000 TO MAY 31, 2001**

<u>ITEM</u>	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS
Office Expenses			
Taxes	\$75.00	\$0.00	(\$75.00)
Telephone	\$300.00	\$0.00	(300.00)
Minutes- Mailing	\$1,000.00	\$0.00	(1,000.00)
SUB-TOTAL	\$1,375.00	\$0.00	(\$1,375.00)
Savings Account Interest		\$800.00	\$800.00
Officers & Committees	\$590.00	\$0.00	(\$590.00)
Dues- Associate Members	\$0.00	2,250.00	\$2,250.00
Dues- Clubs	\$0.00	1,900.00	\$1,900.00
Publications	\$200.00	500.00	\$300.00
SUB-TOTAL	\$790.00	5,450.00	\$4,660.00
TOTAL	\$2,165.00	\$5,450.00	\$3,285,00

# FOLK DANCE FEDERATION OF CALIFORNIA, INC. JUNE 1, 2000 TO MAY 31, 2001

Elected Officers	Expenses
President	\$0.00
Vice president	50.00
Secretary	10.00
Treasurer	25.00
Director of Membership	200.00
Director of Publications	1,000.00
Director of Public Relations	50.00
Historian	25.00
Appointed Officers	08.000,08
Advisor	\$0.00
Calendar of Events	0.00
Let's Dance Business Manager *	
Let's Dance Editor *	
Office Secretary *	
Parliamentarian	0.00
Sargent at Arms	0.00
	00.000
Standing Committees	
Costume Research	\$50.00
Dance Research	100.00
Festival Advisory	0.00
Legislative	0.00
Publications *	0.00
Statewide *	
Teachers Committee	105.00
	200.00
Rotating Committees	
Bylaws	\$0.00
Finance	25.00
Institute *	25.00
North/ South	0.00
	0.00
Special Committees	
Beginner's Festival *	
Intermediate- Advanced Festival *	
Steps & Styling *	
crops or ording	
TOTAL EXPENDITURES	1 640 00
IVIAL EALEMNIIURES	1,640.00

<sup>\*</sup> Listed separately in the main proposed Federation Budget

## ASSEMBLY MEETING

Blossom Festival

Date: 30 April 2000 Location: San Francisco

ELECTED OFFICERS (at least 2)		ASSOC. MEMBER	PAST PRES.	COUNCIL PRES.
OFFICE  1. President 2. Vice President 3. Secretary 4. Treasurer 5. Dir. Membership 6. Dir. Publications	OFFICER Caig Blackston Laila Meiser Lag Marson Sky Marson Haling Mitchell		PRES.	000000
<ul><li>7. Dir. Public Relations</li><li>8. Historian</li><li>CLUB DELEGATE (one poor ALTERNATE (at least</li></ul>		<u>pa</u>		
1. Furshi Lashdan  2. Pairs of Spares  3. Change  4. Change CDE  5. Change The  6. Ministry Chr.  8. And Lash  9. Santa Rosa  10. Peranana LED  11. Novalo  12.  13.  14.  15.	DELEGATE  vers frene Orford  Jain of fort  Makel Dos  Alla Me coj.  Sheiser Skon of  Fran Cesocan  Mihael Ism  Else Bacher  Frank J Backer			000000000000000000000000000000000000000
1. John Callen 2. January 3. Rith Ruling 4. Stony Mends 5. Joel Brazus J 6. Swan Kitazawa, 7.  8.  9.			000000000	o o o o ò o o o c