

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
HARVEST FESTIVAL
FRESNO, CALIFORNIA
OCTOBER 22, 2000**

Michael Norris, President of the Fresno Council, welcomed the group to the Harvest Festival.

President Craig Blackstone called the meeting to order at 11:55 a.m. He announced that the sign-in sheet showed a quorum was present and asked for approval of the minutes.

Elsa Bacher corrected the following dates under Upcoming Festivals and Events:

- 1. The Sweetheart Festival is to be held on February 11, 2001, not the 10th;**
- 2. The Festival of the Oaks is to be held on February 25, 2001, not the 27th;**
- 3. The Camellia Festival is to be held on March 10 and 11, 2001.**

She also pointed out an ambiguous sentence in the Membership report which confuses the amount of dues paid by Clubs, Associate members, and "Let's Dance" subscribers. To clarify:

- 1. Clubs pay a flat annual fee of \$25.00, not \$22.50;**
- 2. Associate members pay annual dues of \$22.50;**
- 3. Subscribers to the "Let's Dance" magazine pay an annual \$17.50.**

Frank Bacher moved and Jim Oxford seconded the minutes be approved as corrected. Motion passed.

REPORTS

PRESIDENT: President Craig Blackstone reported that since the last Assembly meeting, the Federation has received a \$6000.00, (six thousand dollar), gift in memory of Ace Smith and that the Executive Board has approved those monies be set up as a base for a Scholarship Fund which is to be funded by the interest from this gift.

Craig also reported the receipt of \$1240.34, (one thousand two hundred forty dollars and thirty four cents), the second annuity of the D'Alvy gift and said there may be a third annuity.

Elsa Bacher moved that the Ace Smith Memorial donation of \$6000.00 be put into a Scholarship Fund. Frank Bacher seconded. Discussion included that a Scholarship Committee be reinstalled; that it is the desire of the Assembly to use only the interest of the Fund for scholarship purposes. Motion passed.

Craig also reported he had received an inquiry from the Peninsula Council asking for \$100.00, (one hundred dollars), financial help because their Institute last year lost money because of \$750.00 hall rental costs. This is one of the two yearly Federation Institutes. Martha Froelich moved that the Federation pay \$100.00, (one hundred), to the Peninsula Council to help them with their January Federation Institute 2001. Frank Bacher voiced a second. Motion carried.

It was clarified that each Council is responsible for hosting one festival per year and its institute if any. The Federation hosts two festivals, the Treasurer's Ball and the Beginners Festival and sponsors two institutes per year, the one at the October Harvest Festival and the one at the January Peninsula Heritage Festival. The Federation Institute Committee selects the dances to be taught at the two Federation sponsored institutes. President Craig

thinks it is important that at least one institute be tied to the Folk Dance Camp.

Elsa moved to reconsider the vote for approving \$100.00, (one hundred dollars), for the Peninsula Council. The motion for reconsideration passed. Elsa then moved to amend the motion to read as follows, that the Federation pay 50 %, (fifty percent), of the hall rental for the Federation Institutes. It was seconded by Frank Bacher. The Assembly voted to pass the amendment to the motion. The motion as amended was then passed.

Craig read a written report received from Naomi Lidicker of calls received since the Federation phone was installed in her home. Almost 70%, (seventy percent), are computer instigated telemarketing calls.

The last item in the President's report was an inquiry from Bob Barckley, Vice President of the International Dance Association of San Diego. He sent the goals and objectives of his organization and requested the goals and objectives of the Federation.

VICE PRESIDENT: No report.

RECORDING SECRETARY: No report.

TREASURER: Treasurer Page Masson read her report. (Report attached) and encouraged everyone to attend December 3 Treasurer's Ball.

MEMBERSHIP: Chairperson Sidney Messer moved that Genevieve Pereira be given a lifetime complimentary membership in honor of her many years of service to the Federation. Mel Mann voiced a second. Motion passed. Vice President Greg Mitchell suggested the Federation write a letter to her to that effect.

PUBLICATIONS: Absent. President Craig said that Chairperson Joel Bruxvoort is awaiting the publication early in the new year of the "Addendum to the Pronunciation Guide and Index".

PUBLIC RELATIONS: No report.

HISTORIAN: No report.

STANDING COMMITTEES:
DANCE RESEARCH: Absent

COSTUME RESEARCH: Absent

INSURANCE: Co-chairman Elsa Bacher reported that the insurance and dues notifications for 2001 were mailed out to seventy one 71 clubs on October 12. Of that number she estimates that sixty four (64) clubs will probably get insurance.

TEACHERS: Absent

ROTATING COMMITTEES:

BYLAWS: Absent

FINANCE: Absent

INSTITUTE: Absent

NORTH/SOUTH: Chairperson Irene Oxford reported the North/South meeting had been an interesting one. Federation South was represented by Sylvia Stachura who reported on the activities of the Statewide Festival Committee. Irene announced the next North/South meeting will be held at the Out-of-California Las Vegas 2001 Statewide Festival.

EDITOR "LET'S DANCE": Editor Nadine Mitchell urged people to send her articles and pictures.

NEW BUSINESS: Elsa Bacher brought up issue of developing Federation policy for including mailing festival flyers with the Assembly meeting minutes.

UPCOMING FESTIVALS:

The Statewide 2002 Festival will be held in Sacramento, California, the weekend before the Memorial Day Weekend.

Jim Oxford moved to adjourn the meeting. Greg Mitchell seconded.
Meeting adjourned at 1:15 p.m.



Laila Messer, Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM 9-24-2000 TO 10-22-2000

Beginning Balance		<u>\$ 27,432.36</u>
Total income	\$ <u>762.12</u>	
Total expenses	\$ <u>768.70</u>	
Income vs Expenses	- \$ <u>6.58</u>	
Ending Balance	+ (6,000.00 Contribution)	<u>\$ 33,425.78</u>

RECAP OF ACCOUNTS

Checking	\$ <u>6,321.15</u>
Savings	\$ <u>2,836.60</u>
	\$ <u>6,000.00</u>
Savings (Lets Dance)	\$ <u>7,021.11</u>
Savings U.D. Business Account	\$ <u>11,246.92</u>

Ending Balance \$ 33,425.78

Insurance Balance \$5,070.60

ASSEMBLY MEETING

Date: Oct 22, 2000
 Location: Fresno

ELECTED OFFICERS (at least 2)

OFFICE

OFFICER

ASSOC. MEMBER PAST PRES. COUNCIL PRES.

- | | | | | |
|--------------------------|---------------------------|-------------------------------------|--------------------------|-------------------------------------|
| 1. President | <u>CRAIG BLACKSTONE</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Vice President | <u>[Handwritten Name]</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Secretary | <u>Lailie Messer</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Treasurer | <u>Page Masson</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Dir. Membership | <u>[Handwritten Name]</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Dir. Publications | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Dir. Public Relations | <u>Michael Morris</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. Historian | <u>Tina [Handwritten]</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**CLUB DELEGATE (one per club)
OR ALTERNATE (at least 10)**

DELEGATE

CLUB

- | | | | | |
|-------------------------------|---------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 1. <u>[Handwritten Name]</u> | <u>Mike Lane 4th</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. <u>[Handwritten Name]</u> | <u>[Handwritten Club]</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. <u>[Handwritten Name]</u> | <u>PERALUMA I.F.D.</u> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. <u>[Handwritten Name]</u> | <u>Pain & Spices</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. <u>[Handwritten Name]</u> | <u>First Coast</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. _____ | _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. <u>Michael Morris</u> | <u>FRESNO I.F.D.</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. <u>[Handwritten Name]</u> | <u>BFD</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. <u>Page Masson</u> | <u>Novato F.D.</u> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. <u>[Handwritten Name]</u> | <u>Cuba Valley</u> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. <u>[Handwritten Name]</u> | <u>[Handwritten Club]</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

OTHERS

- | | | | | |
|------------------------------|---------------------------|-------------------------------------|--------------------------|--------------------------|
| 1. <u>[Handwritten Name]</u> | <u>[Handwritten Club]</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. <u>[Handwritten Name]</u> | <u>[Handwritten Club]</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. <u>[Handwritten Name]</u> | <u>[Handwritten Club]</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. <u>[Handwritten Name]</u> | <u>[Handwritten Club]</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
SPECIAL ASSEMBLY MEETING
STATEWIDE 2000 FESTIVAL
FRESNO, CALIFORNIA
MAY 28, 2000**

President Craig Blackstone called the meeting to order at 11:56 a.m.

The sign-in sheet showed a quorum was present.

President Craig explained this was a specially called meeting to consider approval of monies for four half-scholarships for four high school students who are dance students of Al and Teddy Wolterbeck to attend Stockton Folk Dance Camp.

The scholarship will be matched by the Stockton Folk Dance Camp.

Barbara Bruxvoort moved that the Assembly approve four partial scholarships for students of Al and Teddy Wolterbeck to attend Stockton Folk Dance Camp. Motion was seconded and carried.

Elmer Riba moved to adjourn the meeting. Joel Bruxvoort made a second. Meeting adjourned at 12:01 p.m.

Respectfully submitted,



Laila Messer, Recording Secretary

Special Assembly Mtg.

May 28, 2000

President CRAIG BLACKSTONE
 Vice President Steve Mitchell
 Treasurer Page Masson
 Publications Joel Bronsvort
 Membership Sally Mason
 Secretary Laila Messer
 PUBLIC RELATIONS MICHAEL NORRIS

14. MICHAEL NORRIS
 Delegated
 Club

FRESNO I.F.D.
 Name

- | | |
|------------------------------------|--|
| 1. <u>Dorey Doe</u> | <u>Bruce Wyckill</u> |
| 2. <u>Novato Folk Dance</u> | <u>Page Masson</u> |
| 3. <u>First & Last Dancers</u> | <u>Jim Oxford</u> |
| 4. <u>Pairs & Spares</u> | <u>Diane Mitchell</u> |
| 5. <u>Kolo Festival</u> | <u>Geith L. Cuthbert</u> |
| 6. <u>Changy</u> | <u>Barbara Bronsvort</u> |
| 7. <u>Foothill Dancers</u> | <u>Elmer & Bibo</u> |
| 8. <u>BBKM</u> | <u>Barbara Devan</u> |
| 9. <u>Eldorado Folk Dance</u> | <u>Nadi Babajidli</u> |
| 10. <u>Wilma Andersen</u> | <u>Fresno Council - Danish Dancers</u> |
| 11. <u>Bill Litchin</u> | <u>Isabel Folk Dance</u> |
| 12. <u>Louise Lindgren</u> | <u>Kopriku</u> |
| | <u>Palm Springs</u> |

- Bill & Louise Liddicher
- Frank & Elsa
- Bruce & Mary Wykoff
- Bruce Mitchell - Vintage Dancers
- Barbara Bevan → Tuesday Dancers
Kolo Koalition
El Dorado