

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
TREASURER'S BALL
VETERANS MEMORIAL BUILDING
SONOMA, CALIFORNIA
DECEMBER 3, 2000

President Craig Blackstone called the meeting to order at 11:24 a.m. Sergeant at Arms Susan Kitazawa announced a quorum was present.

Laila Messer, Recording Secretary, read and/or summarized the parts of the October 22 Assembly minutes where action was taken. Mel Mann suggested that the term "honorary membership" would be more appropriate than "complimentary membership" being extended to Genevieve Pereira and the minutes were amended to so read. Mel Mann moved and Frank Bacher seconded the October 22 minutes be approved as amended. Motion passed.

REPORTS:

PRESIDENT: President Craig reported that the Federation now has an appointed Statewide 2002 Chairperson, that being Bruce Mitchell, from the Sacramento area, and Director of Stockton Folk Dance Camp.

Craig also reported that the Executive Board had, at its November 4 meeting, discussed the Scholarship Fund which at present consists of the \$6000.00 (six thousand) Ace Smith Memorial monies. The Executive Board decision was to recommend to the Assembly that the monies from the Ann d'Alvy annuities received to date be included in the Scholarship Fund as well. It was moved by Mel Mann that the \$2122.00 from the Ann d'Alvy annuities be included in the Scholarship Fund. Frank Bacher voiced a second. Motion passed.

VICE PRESIDENT: Vice President Greg Mitchell cautioned the group to ignore the date printed in the December "Let's Dance" for the Rose Festival. The correct date for the Rose Festival in Santa Rosa is May 20, 2001.

Greg announced that Frank Bacher volunteered to be the Chairperson for the Nominating Committee.

President Craig thanked Vice President Greg for his good work on the Calendar of Events section of "Let's Dance".

RECORDING SECRETARY: No report.

TREASURER: Treasurer Page Masson welcomed everyone to the festival. Page read the Treasurer's report. (Attached).

MEMBERSHIP: Chairperson Sidney Messer reported there are a total of 432 members. Associate members number 225, (which includes 72 clubs); "Let's Dance" subscribers number 178; 29 are complimentary memberships. The above figures include one new member, one change from subscriber member to Associate member, and one resignation. The September delinquents number seven, which represents 1.7 percent of the paying membership.

PUBLICATIONS: Chairperson Joel Bruxvoort reported there have been no significant sales recently, that sales come and go. He also reported there is now a Web site on the Internet for Federation Clubs and that all extra copies of "Let's Dance" are now sent to him.

HISTORIAN: Chairperson Mel Mann had no report but announced he would be taking pictures during the Treasurer's Ball.

PUBLICITY: Absent.

EDITOR OF "LET'S DANCE": Editor Nadine Mitchell reported that due to an error at the printer, some copies of the December issue of "Let's Dance" have pages 9 and 12 wrong. Those who receive such a copy need to contact Joel Bruxvoort, Publications Chairperson, to get a correct version.

STANDING COMMITTEES:

DANCE RESEARCH: Absent.

INSURANCE: Frank Bacher reported that only 49 of the member clubs have so far submitted their required insurance forms.

TEACHERS COMMITTEE: Absent

COSTUME RESEARCH: Absent

ROTATING COMMITTEES:

NOMINATING COMMITTEE: No report.

INSTITUTE: Absent

FINANCE: Absent

NORTH/SOUTH: Chairperson Irene Oxford reported the next North/South meeting will be held in Las Vegas at the Statewide Festival in May 2001. Time and place yet to be decided.

STATEWIDE: Absent.

OLD BUSINESS: Dave Thomson of Napa talked of his project of video taping folk dances in order to save them for posterity. He has done some taping from different heights and at different speeds to see which works best and is looking for volunteers to tape some dances. Dave will make a list of the dances already taped and wants ideas of which dances people feel should be put on tapes. He has a tape on quadrilles and is hoping to make a tape of trio dances and possibly of tangos.

Max Horn reported the sad news of the death of Elmer Riba.

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Max also reported that he and his wife, June, are continuing the work of sorting the thousands of records and tapes inherited from the Ed Kremers' estate. Accomplished so far is the sorting of the 45s. He said he has done a lot of research into where to house and preserve all this material. At this time the Ethno-musicology Department at the University of California at Los Angeles, (UCLA), is a possibility.

Max also reported that he has been asked by the city of Martinez to hold a New Year's Eve "First Night Folk Dance", an alcohol-free event for families. The place has not yet been determined but will probably be held at the Odd Fellows Hall.

UPCOMING FEDERATION FESTIVALS:

The Heritage Festival in San Carlos, January 12 and 13, 2001

The Sweetheart Festival in Napa, February 11, 2001

The Festival of the Oaks in Berkeley, February 25, 2001

The Camellia Festival in Sacramento, March 10 and 11, 2001

The Cherry Blossom Festival in Sonoma, April 1, 2001

The Blossom Festival in San Francisco, April date to be determined

The Rose Festival in Santa Rosa, May 20, 2001

Greg Mitchell moved the meeting be adjourned. Frank Bacher seconded.
Meeting adjourned at 12:20 p.m..

Respectfully submitted,



Laila Messer, Recording Secretary

FINANCIAL REPORT

2nd Quarter -

Sept-1st - Nov. 30 - 2000

GENERAL FUND BEGINNING BALANCE

27,612.78

Expenses

<u>Income</u>			
Federation dues	\$ <u>1,380.00</u>	Let's Dance	\$ <u>2,662.36</u>
Let's Dance Subscriptions	\$ <u>1,535.00</u>	Social Events	\$ _____
Advertising	\$ <u>66.60</u>	Educational Events	\$ _____
Publications	\$ <u>360.00</u>	Taxes	\$ <u>20.00</u>
Social Events	\$ _____	Office	\$ <u>569.56</u>
Educational Events	\$ _____	Telephone	\$ <u>97.53</u>
Interest	\$ <u>315.63</u>	Misc.	\$ <u>26.00</u>
Memorials + DONATIONS	\$ <u>8,172.90</u>		
TOTAL	\$ <u>11,830.13</u>	TOTAL	\$ <u>3,375.45</u>

NET GENERAL FUND (+/-) \$ 8,454.68 ENDING BALANCE \$ 36,067.46

INSURANCE BEGINNING BALANCE \$ 5,055.60

EXPENSES

<u>INCOME</u>			
Premiums & Admin. fees-FAX	\$ <u>4,975.70</u>	Insur. Premiums	\$ <u>5,049.65</u>
		Admin. costs (dupl. tele, postg. FAX, refunds)	\$ <u>279.92</u>
TOTAL	\$ <u>4,975.70</u>	TOTAL	\$ <u>5,229.57</u>
NET INSURANCE (+/-) \$ <u>1,253.87</u>		ENDING BALANCE	\$ <u>3,801.73</u>

RECAP OF ACCOUNTS

Checking - General	<u>6,593.82</u>
Checking - Insurance	<u>3,801.73</u>
Savings	<u>10,971.10</u>
CD - Lets's Dance Trust	<u>7,021.11</u>
CD BUSINESS	<u>11,482.75</u>
TOTAL	<u>39,870.51</u>

Ray Mason