

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
BLOSSOM FESTIVAL
SAN FRANCISCO, CALIFORNIA
APRIL 29, 2001**

President Craig Blackstone called the meeting to order at 11:46 a.m.
A quorum was present.

Joel Bruxvoort welcomed all to the Blossom Festival and announced a lunch would be available.

OFFICER REPORTS

PRESIDENT: President Craig asked for corrections to the March 11 Camellia Festival Assembly minutes. Mel Mann moved the minutes be approved as submitted. Sharen Skorup seconded the motion and it passed.

President Craig explained that not quite enough interest had accrued from the funds dedicated for scholarship purposes to fund even one half-scholarship for this summer's Stockton Folk Dance Camp. After discussion at the March 11 Executive Board meeting, Irene Oxford moved to recommend the Assembly approve two half-scholarships and that because there is no Scholarship Committee at this time, the recommendations be submitted to the President for this year. Mel Mann voiced a second and the motion passed.

Craig announced this would be the last meeting of his term as president. He said he had enjoyed serving and thanked members for their service. He had to leave for rehearsal and turned the meeting over to Vice President Greg Mitchell.

VICE PRESIDENT: Vice President Greg said he has a few more committee positions to fill.

SECRETARY: Secretary Laila Messer reported cost of a round trip fare on a Greyhound Bus from San Francisco to Las Vegas is \$118.00. If bought a week in advance the round trip price is \$69.00 (not refundable.) The 683 mile trip would take about fourteen hours with possible lay-overs in Los Angeles which could be as short as 30 minutes or as long as 2 1/2 hours depending on departure time. Interest in such a trip was less than minimal.

TREASURER: Treasurer Page Masson read the Treasurer's report of March 1 to April 21. (Report enclosed.) Jim Oxford moved the report be accepted. Sidney Messer seconded. Report accepted.

MEMBERSHIP: Chairperson Sidney Messer reported 215 Associate members, 163 subscribers. 64 clubs, and 29 complimentary memberships making a total of 407.

PUBLICATIONS: Chairperson Joel Bruxvoort said the Federation is about to go on line with credit card billing abilities and with no commitment. The items that are currently out of stock will be reprinted. He also reported the Index and Pronunciation Guide is approaching completion.

HISTORIAN: Chairperson Mel Mann reported he has photos for the Website.

PUBLIC RELATIONS: Absent

EDITOR "LET'S DANCE": Editor Nadine Mitchell is working to get items in before the May 15 deadline for the July/August issue. She needs pictures.

Vice President Greg said the Calendar of Events in the August issue would be his last as he moves into the Presidency and will be taken over by the new vice president.

STANDING COMMITTEE REPORTS:

DANCE RESEARCH: Chairperson Ruth Ruling report the next meeting would be held on May 5 at the Uggla residence.

INSURANCE: Co-chairpersons Frank and Elsa Bacher had no report.

TEACHERS: Absent

COSTUME RESEARCH: Absent. Sharen Skorup reported that Chairperson Edith Cuthbert is trying to plan a meeting of the Committee for June.

ROTATING COMMITTEES:

STATEWIDE: Absent. Vice President Greg Mitchell said he had been unable to attend the last Statewide meeting and that he had not received any report from Chairperson Bruce Mitchell.

NORTH/SOUTH: Chairperson Irene Oxford announced the North/South meeting will be held in Las Vegas on May 19, from 2 to 3 p.m. after the Installation Lunch. President Craig appointed Irene to be the officer in charge of the installation of the officers of Federation North.

INSTITUTE: Absent. Chairperson Barbara Bevan had sent in the financial report of the January Peninsula Heritage Festival. (Report enclosed.)

NOMINATING: Chairperson Frank Bacher reported the committee had been short one nominee acceptance at the last meeting. He submitted the acceptance paper that Manuel Castaneda had consented to having his name placed in nomination for the office of vice president. Vice President Greg moved the secretary cast a white ballot to elect Manuel Castaneda. Mel Mann seconded. Motion passed. The Vice President Elect is Manuel Castaneda.

FINANCE: Chairperson Sharen Skorup reported the budget is complete except for figures from the Statewide Committee.

Vice President Greg pointed out that the \$50.00 figure for vice president expenses was omitted. Sharen will check on expenses for president and vice president.

Editor Nadine asked about figures for "Let's Dance".

Elsa Bacher moved to accept the Budget as presented---provisionally until all figures come in. It was seconded by Frank Bacher. Motion passed.

Assembly Minutes April 29, 2001

BYLAWS: Chairperson Carlos Ruling reported there have been no suggestions for changes.

NEW BUSINESS: None.

Carlos Ruling reported the past president's pin had been purchased. It was given to Irene Oxford to present to the out-going president at the Installation Lunch.

UPCOMING FESTIVALS:

The City College Class Party, San Francisco, May 5

"Out-Of-State" Statewide Las Vegas, May 18 - 20, 2001

The Rose Festival, Santa Rosa May 20

Little Festival of the Redwoods, Guerneville August 19

The next Assembly meeting will be held before the Fiesta de Sonoma in September.

Jim Oxford moved and Sharen Skorup seconded the meeting be adjourned.

Meeting adjourned 12:27 p.m.

Respectfully submitted,

Laila Messer, Recording Secretary

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FINANCIAL REPORT FOR THE PERIOD FROM March 1 TO April 21, 2001

Beginning Balance		<u>\$ 36,967.20</u>
Total income	\$ 2,023.43	
Total expenses	\$ 1,796.17	
Income vs Expenses	\$ 227.26	
Ending Balance		<u>\$ 37,194.46</u>

RECAP OF ACCOUNTS

Checking	\$ 7,020.28	
Savings	\$ 3,103.28	
Savings (Lets Dance)	\$ 7,021.11	
Savings C.D. Business Account	\$ 12,049.79	
Treas Bill	8,000.00	
Ending Balance		<u>\$ 37,194.46</u>

Insurance Balance 5,290.08

Page Masson
Treasurer