

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
CAMELLIA FESTIVAL
SACRAMENTO, CALIFORNIA
MARCH 10, 2002**

President Greg Mitchell called the meeting to order at 11:30 a.m. Vick Vickland, President of the Sacramento Folk Dance and Arts Council welcomed everyone to the meeting and the festival.

Jim Oxford, Sergeant at Arms, reported a quorum was present.

Elsa Bacher moved the February Festival of the Oaks Assembly meeting minutes be approved as presented. It was seconded by Irene Oxford. Motion passed.

OFFICER REPORTS:

PRESIDENT: No report.

VICE PRESIDENT: Absent.

SECRETARY: No report.

TREASURER: No report

STATEWIDE: Chairperson Bruce Mitchell reported that except for few details, everything was ready for Statewide 2002, The Gold Country Festival. The main work remaining is getting the word spread. He encouraged everyone to send in their registrations.

APPOINTED OFFICERS:

MEMBERSHIP: Chairperson Sidney Messer reported 209 Associate members, 155 subscribers, and 29 complimentary memberships. Dropped were Lenore Fifer and Ruth Wooder. The Modesto Tango Club applied for membership. Elsa moved the Modesto Tango Dancers be accepted as a club into the Federation. Frank Bacher seconded. Motion passed.

Sidney introduced the topic of absences which was tabled until the April Executive Board meeting.

PUBLICATIONS: Absent.

HISTORIAN. No report.

PUBLIC RELATIONS: Absent

EDITOR "LET'S DANCE": Editor Nadine Mitchell reported that research on the printing and mailing details of the "Let's Dance" magazine continues. A report is forthcoming.

PARLIAMENTARIAN: Absent

STANDING COMMITTEE REPORTS:

COSTUME RESEARCH: Chairperson Edith Cuthbert reported her committee has a new member, Ann Zacharias.

DANCE RESEARCH: Absent. Edith reported for the Dance Research Committee as an "official" representative for the time being. She said the Dance Research Committee held a meeting on March 3 and that the Pronunciation Guide is soon to come out.

FINANCE: Absent

INSURANCE: No report.

TEACHERS: Absent

ROTATING COMMITTEES:

BYLAWS: Absent

INSTITUTE: Absent.

NORTH/SOUTH: Chairperson Irene Oxford reported the next meeting will be held at the Statewide Festival on May 18, Saturday morning at the Rocklin Spring Valley Middle School. She encouraged people to come for the lively discussion expected. She also encouraged people to get their Statewide registration forms in, the deadline being May 1.

SCHOLARSHIP: Chairperson Morris Jerome reported only one application has been received and is being processed. Deadline for applications is March 15.

NOMINATING: Absent. President Greg said that except for the position of secretary, all slots have been filled. Elsa moved that names for the positions be accepted. Frank Seconded. Motion carried.

OLD BUSINESS: The "Let's Dance" printing and mailing considerations still being worked on.

NEW BUSINESS: None.

UPCOMING FESTIVALS: FOR 2002:

Cherry Blossom Festival, Sonoma, April 7

Blossom Festival, San Francisco, April 21

Statewide 2002 Gold Country Festival, Rocklin May 17-19

Rose Festival, Santa Rosa, June 2

Little Festival of the Redwoods, Guerneville, August 18

Mel Mann expressed appreciation for having festival dates far in advance, making planning easier.

Next Assembly Meeting will be held at the Blossom Festival at the City College of San Francisco on April 21, 2002.

Irene moved and Sidney seconded the meeting be adjourned.

Meeting adjourned 11:58 a. m.

Respectfully submitted,

Laila Messer, Recording Secretary

ASSEMBLY MEETING

Festival CAMELLIA FESTIVAL
 Location SACRAMENTO CA.
 Date MARCH 10 2002

The Assembly shall consist of: 1. All members of the Executive Board; 2. Group Delegates; 3. Past Federation Presidents; 4. Current Council Presidents. A quorum shall consist 10 (ten) Assembly members at least 2 (two) of whom are elected.

ELECTED OFFICERS

1. President Liz Mitchell
2. Vice President _____
3. Recording Secretary Laila Messer
4. Treasurer Page Mason

CLUB	EXEC. BD. MEMBER	GROUP DELEG.	PAST PRES.	COUNCIL PRES.	ASSOC. MEMBER
<u>PFS</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Change</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Norato</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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ASSEMBLY MEMBERS

CLUB

1. Dadine Mitchell
2. Drene Orford
3. Erith L. Githbert
4. Frank Becker
5. Elsa L. Becker
6. Wilma Anderson
7. BRUCE MICHAEL
8. L. Messer
9. Page Mason
10. EC Wick "Vickland"
11. Jim Orford
12. Mom Gibson
13. Mel Mom
14. _____
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17. _____
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20. _____

1. Purot Spasa
2. FIRST & LAST
3. Kala Festival
4. PARAMARUA
5. Santa Rosa
6. Fresno Danish Dancers
7. _____
8. Change
9. Norato
10. Soc I F.D.A.C
11. P & S
12. BOKM
13. BERKELEY F.D.

CLUB	EXEC. BD. MEMBER	GROUP DELEG.	PAST PRES.	COUNCIL PRES.	ASSOC. MEMBER
<u>Purot Spasa</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>FIRST & LAST</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Kala Festival</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>PARAMARUA</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Santa Rosa</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Fresno Danish Dancers</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Change</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Norato</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Soc I F.D.A.C</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>P & S</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>BOKM</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>BERKELEY F.D.</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

3/10/02

By JHO

OTHERS

1. Kathy Hindman
2. Dorothy Jensen
3. Esther Jensen
4. Toba Goddard
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1. Inter.
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4. FD Council, Sacto
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OTHERS	EXEC. BD. MEMBER	GROUP DELEG.	PAST PRES.	COUNCIL PRES.	ASSOC. MEMBER
<u>Inter.</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>FD Council, Sacto</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>