

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
BLOSSOM FESTIVAL
SAN FRANCISCO, CALIFORNIA
APRIL 21, 2002

President Greg Mitchell called the meeting to order at 12:04 p.m. Joel Bruxvoort of the San Francisco Council welcomed everyone to the meeting and the festival.

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

Secretary Laila Messer reviewed the minutes of the March Camellia Festival. Irene Oxford moved and Sidney Messer seconded that the minutes be approved. Motion passed.

OFFICER REPORTS:

PRESIDENT: No report.

VICE PRESIDENT: Absent.

SECRETARY: No report.

TREASURER: Treasurer Page Masson gave her report. (Report enclosed)

APPOINTED OFFICERS:

MEMBERSHIP: Chairperson Sidney Messer reported a membership of 392: 207 Associate members, 30 complimentary members and 155 subscribers. There were two new subscribers.

PUBLICATIONS: No report.

HISTORIAN: Absent

PUBLIC RELATIONS: Absent

EDITOR "LET'S DANCE": Editor Nadine Mitchell submitted a proposal approved by the Executive Board for acceptance by the Assembly on changes for "Let's Dance" magazine. Though printing costs remain the same, changes expected are monthly savings of \$218.00 making the annual savings significant. The changes will begin with the September issue of "Let's Dance". Editor Nadine will call as well as send a letter notifying the present printer and layout artist of the proposed change.

Irene Oxford moved the proposal be accepted. Sharen Skorup seconded. Motion passed.

PARLIAMENTARIAN: Absent

STANDING COMMITTEE REPORTS:

COSTUME RESEARCH: Chairperson Edith Cuthbert reported she has been trying to reach the members of the committee.

DANCE RESEARCH: Absent. Edith reported for the Dance Research Committee. The Pronunciation Guide is being typed. Dance Research Chairperson Ruth Ruling is stepping down from the position. Joyce Uggl, a long-time committee member will be the new chairperson and editor of the Dance Committee printed materials. President Greg Mitchell suggested a thank you note be written to Ruth Ruling.

FINANCE: Chairperson Sharen Skorup reported the proposed budget had been approved by the Executive Board the only changes being the incomplete Statewide costs which will not be in until after the May festival is over and the changes which will result from the changes to be made in "Let's Dance" costs. Edith moved to accept the budget for the year 2003. Irene seconded. Motion passed.

NORTH/SOUTH: Chairperson Irene Oxford reported the next North/South meeting would take place at the Statewide Festival in Rocklin, Saturday, May 18, at the Springview Middle School. Refreshments will be available.

STATEWIDE: Absent. Irene reported that she is in charge of the Installation Brunch which will be held at the Howard Johnson Hotel Inn. The events of Statewide will be held in six different venues and a car will be necessary.

INSURANCE: Absent

SCHOLARSHIP: Absent. President Greg announced two scholarships for Stockton Camp will be awarded.

NOMINATING: **President** Greg reported for absent Vice President and Nominating Chairperson that the slate was complete and asked for nominations from the floor. There being none Sharen moved to accept the slate of officers. Nadine voiced a second. Motion was approved. Secretary Laila cast a white ballot to be accepted unanimously as presented. Motion passed.

OLD BUSINESS: None.

NEW BUSINESS: Naomi Lidicker has requested repair or replacement of an answering machine for the Federation phone line. Jim Oxford moved the Federation buy a new answering machine. Irene seconded. It so carried.

UPCOMING FESTIVALS: FOR 2002:

May 17, 18, 19 - Statewide 2002 Gold Country Festival, Rocklin

June 2 - Rose Festival, Santa Rosa

August 18 - Little Festival of the Redwoods, Guerneville

Next Assembly Meeting will be held at the Fiesta de Sonoma, September 8, 2002 in Sonoma.

Jim moved and Sharen seconded the meeting be adjourned.

Meeting adjourned 12:45 p. m.

Respectfully submitted,

Laila Messer, Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM March 1-02 TO April 14-02

Beginning Balance		<u>\$ 35,370.50</u>
Total income	<u>\$ 3,782.19</u>	
Total expenses	<u>\$ 1,814.43</u>	
Income vs Expenses	+ <u>\$ 1,967.76</u>	
Ending Balance		<u>\$ 37,338.27</u>

RECAP OF ACCOUNTS

Checking	<u>\$ 6,407.11</u>
Savings	<u>\$ 3,394.54</u>
Savings (Lets Dance)	<u>\$ 7,021.11</u>
Savings C.D. Business	<u>\$ 12,515.51</u>
Account	
Treas.	8,000.00
Bill	

Ending Balance \$ 37,338.27

Insurance
Balance 5,522.41

ASSEMBLY MEETING

Festival BLOSSOM SAN FRANCISCO

Location _____

Date APRIL 21, 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

		CLUB
1. President	<u>Shay Mitchell</u>	<u>P&S</u>
2. Vice President	_____	_____
3. Recording Secretary	<u>Saila Messer</u>	<u>Change</u>
4. Treasurer	<u>Pay Mason</u>	<u>Norata</u>

EXEC. BOARD MEMBER	GROUP DELEG.	PAST PRES.	COUNCIL PRES.	ASSOC. MEMBER
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ASSEMBLY MEMBERS

		CLUB
1.	<u>Jim O'Kong</u>	<u>P&S</u>
2.	<u>Gene O'Kong</u>	<u>FIRST & LAST</u>
3.	<u>S. Lynn Messer</u>	<u>Petaluma</u>
4.	<u>Sharon Skovrup</u>	<u>Mandala</u>
5.	<u>Nadine Mitchell</u>	<u>Pass & Spares</u>
6.	<u>Enid L. Pustbert</u>	<u>Kolo Festival</u>
7.	<u>Joel Benvenuto</u>	<u>Change</u>
8.	<u>Stella McCoy</u>	<u>SF. CD</u>
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4/21/02
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OTHERS

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