

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
BLOSSOM FESTIVAL
SAN FRANCISCO, CALIFORNIA
APRIL 27, 2003**

President Greg Mitchell called the meeting to order at 11:37 a.m. Joel Bruxvoort, Co-chairperson of the San Francisco Council welcomed all to the Blossom Festival, a free event as part of National Dance Week.

Vick Vickland moved, Sharen Skorup seconded the minutes of March 9 be approved as submitted. Motion passed.

ELECTED OFFICER REPORTS:

PRESIDENT: President Greg expressed his appreciation for all the help and support he received during his two years as president.

He reported Lara Brotslaw had asked about a teachers seminar. He reminded the group that last year a teachers institute had been voted down. Secretary Laila Messer will make contact with Ms Brotslaw.

SECRETARY: Laila reported in-coming secretary Vick Vickland would be picking up secretarial supplies and files. If he does not need the Federation four-drawer file cabinet, she will keep it for presidential files.

TREASURER: Treasurer Page Masson was happy to say she has enjoyed her many years as Treasurer and was sad to be leaving the Board. She was pleased to see that Paul Nyberg, incoming Treasurer, had computer skills and felt the Federation will be in good hands.

Page reported receipt of a letter from Wells Fargo saying certain accounts were in the inactive files. She has tended to the matter; the accounts are no longer inactive. She took out the monies needed for scholarship. Treasurer's report enclosed.

APPOINTED OFFICERS:

MEMBERSHIP: Chairperson Sidney Messer reported the 17 libraries under Ebsco have paid their dues.

PUBLICATIONS: Chairperson Joel reported the website, folkdance.com/federation, has an events page to which anyone can add their events. He is also revising the directory.

PUBLIC RELATIONS: Absent.

EDITOR, "LET'S DANCE": Editor Nadine Mitchell said only half of one article could be published because there was so much about Statewide that had to be included. Because the magazine is limited to 24 pages, she cannot make promises as to when or if all submissions will get printed in any particular issue. She will do her best always.

STANDING COMMITTEES:

COSTUME RESEARCH: Chairperson Edith Cuthbert reported she has asked a committee member to write an article for *Let's Dance*.

DANCE RESEARCH: Edith also reported for the Dance Research Committee which continues to work on the pronunciation Guide and that the Committee Chairperson Joyce Ugglu will e-mail reports to the president.

FINANCE: Chairperson Sharen presented the proposed budget for June 1, 2003 to May 31, 2004. After discussion, the budget was approved.

INSURANCE: No report.

STATEWIDE 2004 MODESTO: Absent.

TEACHERS COMMITTEE: Absent.

ROTATING COMMITTEES:

BYLAWS: In abeyance.

INSTITUTE: Absent.

NORTH/SOUTH: Chairperson Irene Oxford said the next North/South meeting will be May 24 at the Pasadena 2003 Statewide Festival. The Installation Dinner is also on May 24, price \$14.00.

SCHOLARSHIP: Absent.

OLD BUSINESS: Laila will contact Mel Mann re the Federation telephone.

UPCOMING EVENTS FOR 2003:

May 23-26	STATEWIDE PASADENA Memorial Day Weekend
June 8	Rose Festival Santa Rosa
August 17	Little Festival of the Redwoods Guerneville
September 7	Fiesta de Sonoma Sonoma
November	Kolo Festival Thanksgiving Weekend

Next Assembly Meeting will be September 7, 2003 at the Fiesta de Sonoma.

Meeting adjourned at 12:07 p .m.

Respectfully submitted,

Laila Messer, Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM March 1st TO March 27, 2003

Beginning Balance		<u>\$ 35,374.04</u>
Total income	<u>\$ 1,070.43</u>	
Total expenses	<u>\$ 1,899.87</u>	
Income vs Expenses	<u>- \$ 829.44</u>	
Ending Balance		<u>\$ 34,544.60</u>

RECAP OF ACCOUNTS

Checking	<u>\$ 2,721.44</u>	
Savings	<u>\$ 3,191.13</u>	
savings (Lets Dance)	<u>\$ 7,021.11</u>	
Savings C.D. Business Account	<u>\$ 12,610.92</u>	
Treasury Bills	\$ 9,000.00	
Ending Balance		\$34,544.60

Insurance Balance \$ 6,538.32

Scholarship:

Savings Account - World Savings:	\$2,356.05	
	2 - 660.00	Scholarship's -
	<u>\$1,696.05</u>	Stockton Folk
		Dance Camp

