MINUTES BOARD OF DIRECTORS MEETING FOLKDANCE FEDERATION OF CALIFORNIA, INC. CAMELLIA FESTIVAL, SACRAMENTO, CA MARCH 10, 2007

President Vick Vickland called the meeting to order at 10.56 a.m.

Present: Vick Vickland, Ann Brown, Mel Mann, Laila Messer, Sidney Messer, Teddy Wolterbeek, Bruce Mitchell, Bill Lidicker, Louise Lidicker, Teeann Duncan

A quorum was present.

Teeann Duncan, Sacramento Council Secretary, welcomed all to Sacramento and the Camellia Festival.

Minutes of the February 24 meeting were accepted.

Mel Mann reported he had three scholarship applications to submit for Stockton Folk Dance Camp.

Vick reported the SNAP-Y Dancers of Sonoma/Napa were not interested in hosting Statewide 2008. After discussion it was moved, seconded and passed the following plan for Statewide 2008 be adopted:

- 1. To "piggy back" on the scheduled World Music and Dance Festival to be held in Sacramento in June 2008. Vick volunteered to chair an organizing committee if this plan should turn out to be feasible. Bruce Mitchell will check into it.
- 2. If Step 1 is not feasible, we will re-approach in person the Snap-y Dancers to see if they can be persuaded to change their minds
 - 3. If Step 2 is not successful we will cancel Statewide 2008.

Mel will encourage and promote the idea of Federation members hosting out-of-town festival visitors on a Bed-and-Breakfast basis

The Nominating Committee offers the following slate for 2007-2008: President Bill Lidicker Vice President Loui Tucker Secretary Teddy Wolterbeek Treasurer Irene Croft

It was decided that the annual Assembly meeting will take place on April 29 at 10:30 am in conjunction with the Blossom Festival at San Francisco City College.

Because there is never enough time during or after meetings to explore and discuss ideas, Bill suggested that Federation members might like to combine attending the Blossom Festival with enjoying the Berkeley Folk Dancers Birthday Ball on the evening before (April 28). For any members interested, Bill and Louise will have an informal social gathering and discussion (with hors d'oeuvres) before the Ball at their house near Live Oak Park in Berkeley (where the Birthday Ball will be held.) Particulars will be included in Vick's letter of invitation to the Assembly meeting addressed to Federation members

Bruce talked about reasons to belong to the National Folk Organization and encouraged the Federation to join. NFO is presently looking at folk related collections and archives in the United States, making connections with folk dance groups and determining the status of folk dancing in the world. It was moved, seconded and passed the Federation join the NFO.

Bill reported a successful Festival of the Oaks Institute on February 23 taught by Suzanne Rocca Butler with 66 paid participants.

Treasurer Louise Lidicker gave her Treasurer's report and reminded people that there are monies available from the Promotion Fund for those who wish to propose projects promoting folk dancing.

Membership Committee Chair Sidney Messer reported membership at 297. Two new members are Michel Harbarger of Belmont, CA and Nancy Atwood of Whittier, CA. Dick Voyles resigned. Group membership is 95

Membership directories are available by request. Contact Sidney Messer.

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