

FOLK DANCE FEDERATION OF CALIFORNIA
BOARD OF DIRECTORS MEETING
SONOMA FESTIVAL
SONOMA, CALIFORNIA
September 14, 2008

The meeting was called to order at 11:02 a.m. by President Bill Lidicker.

Directors present were: Gary Anderson, Elsa Bacher, Eileen Kopec, Bill Lidicker, Louise Lidicker, Laila Messer, Sidney Messer, Loui Tucker, Bill Wenzel, Teddy Wolterbeek, and Sabine Zappe. Guests present were: Irene Croft, Margaret Harrison, Page Masson, Greg Mitchell, Irene Oxford, David Thompson, Dick Voyles, Stela Voyles, and Al Wolterbeek. Directors absent: Ann Brown, Joel Bruxvoort, Denise Heenan, Davida Munkres, and Vick Vickland.

The minutes of the April 13, 2008, Board Meeting (Blossom Festival in San Francisco) and virtual meeting in early July were approved.

REPORTS OF ELECTED OFFICERS:

PRESIDENT, Bill Lidicker – At an electronic meeting in June the Board approved the appointments of the non-elected officers: Editor – Gary Anderson, Membership Chairman – Sidney Messer, and Parliamentarian – Vick Vickland. These appointments are now declared official. Bill reported that the Fresno Council had been unsure whether it would happen, and whether it would continue to happen. Fran Ajoian agreed to have a simplified Festival with an Institute in the afternoon and an all request party at night. The Institute Committee, Denise Heenan and Marion Earl, have arranged for the teachers, who will be Judy Yamahiro teaching 4 line dances, and Bill and Louise Lidicker teaching 2 couple dances.

VICE-PRESIDENT, Loui Tucker – A flyer will be sent to renewing members who have not provided an Email address. There are now approximately 134 individual members and 71 group members with no Email address listed. This flyer would inform members that they may have their Email address included in the Federation database. It is especially important that we have Email addresses for the representatives of group members. Email addresses will not be used except to communicate with the members and will not be shared with any other organizations. Sample flyer on file. Loui also reported that the Nominating Committee met in Stockton during Folk Dance Camp.

SECRETARY, Teddy Wolterbeek – No report

TREASURER, Sabine Zappe – Report being prepared.. (Not available at this time)

REPORTS OF APPOINTED OFFICERS:

EDITOR, Gary Anderson – Gary reported that he took 113 extra copies of past issues of Let's Dance to the first week at Stockton Folk Dance Camp for free promotional distribution. They were all gone in the first 2 days. The second week he brought 63 copies and they were all gone by Wednesday.

MEMBERSHIP, Sidney Messer – Full report on file. Sydney stated that there are 7 new individual members for a total now of 292 and 1 new group member for a total now of 71. The issue of family memberships is under study and will be discussed at the next meeting.

STANDING COMMITTEE REPORTS:

FINANCE, Louise Lidicker – No report

INSTITUTE, Denise Heenan – No Report

INSURANCE, Elsa Bacher – Report on file. Teddy moved to approve the revised SOP for the Insurance Committee. Seconded, passed.

MEMBERSHIP - Louise moved for approval of the 7 new individual members and 1 group member. Seconded, passed.

NOMINATING COMMITTEE – There are 3 members but no chairman yet.

NORTH-SOUTH, Laila Messer – No Report

PROMOTION, Ann Brown – No report

PUBLICATIONS, Joel Bruxvoort – No report

PUBLICITY, Eileen Kopec – Eileen needs another committee member. Louise moved for approval of the draft SOP for the Publicity Committee. Seconded, passed.

RESEARCH, Bill Wenzel – Report on file. Bill stated that Toba Goddard has been added to the Committee. Bill W. has been working with Bill L. on the establishment of procedural guidelines for Committee activities.

SCHOLARSHIP, Davida Munkres – It was announced that Mel Mann and Gary Anderson are members of the Scholarship Committee.

STATEWIDE, (former) (Teddy Wolterbeek) – Report on file.
Louise moved to thank Teddy for her work on the Statewide Committee. Seconded,
passed. It was strongly suggested that Sonoma be considered as the site for Statewide
2010.

Further business was dispensed with due to time constraints.

ANNOUNCEMENTS:

THE NEXT BOARD MEETING WILL BE HELD ON SATURDAY, OCTOBER 18,
2008, 11:00 a.m., AT THE HARVEST FESTIVAL IN FRESNO.

Louise moved to adjourn the meeting. Seconded, passed. The meeting was adjourned at
12:30 p.m.

Respectfully submitted,



Teddy Wolterbeek
Secretary

Insurance Committee Report Sept. 14, 2008

There has been little activity over the summer. Two clubs have added members. This year there has been one claim made for someone injured helping set up for a dance.

For next year the rate per dancer will be \$5.00, up \$0.15 from this year. In early October enrollment applications will be sent to all our clubs.

I received a business bank card offer from Wells Fargo Bank where our insurance account is kept. My name was on the card along with Folk Dance Federation. The pitch was for me to use this like any bank card - withdrawals, loans, etc. I called Wells Fargo and told them to cancel the card account and that the offer was totally inappropriate and not to make it again!

Elsa Bacher

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Eisa Bacher

The Folkdance Federation of Northern California is always looking for ways to reduce costs and avoid wasting resources. We are also anxious to improve the participatory nature of the Federation. As a volunteer service organization, it can only function effectively if members participate as much as they can. Toward that end, we are trying to collect the email address of every member. With an email address we can send announcements, flyers, postcards, etc. over the Internet instead of paying for postage and wasting paper – plus, it has a better chance of being timely since it does not have to survive the postal system.

Please do **ONE** of the following:

1. Email the Federation at _____ and we will add your email to our database.

- - - OR - - -

2. Fill in the form below, refold this piece of paper so that the Federation's address is on the **OUTSIDE** (instead of your mailing label), affix postage and a piece of tape, and drop it in the mail. If all goes well (and you keep us advised of any change in email address), we will keep you informed of Federation activities via email (as well as through Let's Dance!).

PLEASE NOTE – You may opt out of this program if you don't have an email account, or just prefer not to. We will still send communications via "snailmail" if requested. For the official representatives of Group Members, however, it is critically important that we can contact you electronically."

_____ I want to receive email announcements from the Folkdance Federation of Northern California at the following email address:

_____ *Please print clearly!*

_____ I do **NOT** want to receive email announcements from the Folkdance Federation of Northern California and prefer posted mail.

**RETURN ADDRESS
OF MEMBER**

**PLEASE
AFFIX
POSTAGE**

**FOLK DANCE
FEDERATION ADDRESS
BLOCK**

**FOLK DANCE
FEDERATION RETURN
ADDRESS**

**MEMBER'S MAILING
LABEL GOES HERE**

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
BOARD MEETING
FIESTA DE SONOMA SONOMA, CALIFORNIA

SEPTEMBER 14, 2008

MEMBERSHIP REPORT - SIDNEY MESSER

NEW INDIVIDUAL MEMBERS

- 1. Katherine Abbott
577 St. John Street
Pleasanton, CA 94566
katherine@abbot.com
- 2. Rebecca Beniares
938 Carson Drive
Sunnyvale, CA 94086
beni@pacbell.net
- 3. Jill Breslauer
455 Hopkins Court
Lincoln, CA 95648
- 4. Rachel Buddeberg
426 32nd Avenue
San Francisco, CA 94121-1724
rachel@rabe.org
- 5. Roy Butler
2902 Del Mar Avenue
Loomis, CA 95650
- 6. Jim Haley
1520 Taylor Street # 405
San Francisco, CA 94133
teachuchem@yahoo.com
- 7. Lewis R. Smith
315 Crestview Drive
Santa Clara, CA 95050-6505

NEW GROUP MEMBERS

- 1. Tuesday Folk Dancers
c/o Bruce Mitchell
2420 Willow Creek Court
Cool, CA 95614

TOTALS

INDIVIDUAL MEMBERS	292
GROUP MEMBERS	71
PAID SUBSCRIBERS	28
COMPLIMENTARY	5

CC: President Bill Lidicker, Secretary Teddy Wolterbeek, Editor Gary Anderson,
Publications Joel Bruxvoort



Federation Research Committee - Report

W.A.Wenzel, Sonoma, CA 9/14/08.

1. All members responded positively when recently invited by Bill Lidicker to continue serving on the Committee.
2. We had lost two members during the past year; but
3. We added Toba Goddard. (total is 14).
4. Bill and I have recently distributed a set of six procedural guidelines for Committee activities.

Novato, CA to Sonoma, CA - Google Maps

events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

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