

Minutes of the Folk Dance Federation of California (North)
Board Meeting
Sunday, February 10, 2019
at Live Oak Park Community Center, Berkeley, California

In attendance:

Joe Croco (President)
Marian Snyder (Vice President)
Laura Douglass (Treasurer)
Clem Dickey (Secretary)

Board members

Craig Blackstone (Nominations)
Alicia LaFetra (Membership)
Bill Lidicker (Parliamentarian)
Marija Hillis (Promotions)
Lon Radin (Institutes)
Loui Tucker (Editor)
Sabine Zappe (Scholarships)

Members

Louise Lidicker
Emily Stoper
Yaqi Zhang

President Joe Croco called the meeting to order at 12:18 pm. A quorum was present.

- Minutes of previous meeting

Minutes of the previous meeting, held on January 19, 2019, were provided in advance. Craig made and Bill seconded a motion to approve the minutes. The motion passed unanimously.

- 2019 Officers Ball

Loui reported that the Hayward Veterans Memorial Hall is reserved for the Officers Ball. We have not chosen a theme; we can do that at the Stockton meeting in July.

- 2020 Statewide

Loui reported that Marina Troost will chair the 2020 Statewide, to be held in the North Bay. Marina is already working on a questionnaire, and considering teachers and bands. The most immediate requirements are a venue and a date. Joe has suggested Richard Powers as a teacher. Loui will give Board members Marina's email address, and the Board members hers.

- Bay Area Dance Week

Kevin Greek was absent, but submitted a written report. Kevin thought that Berkeley Folk Dancers had not responded, but Bill assured us that BFD had responded. Joe will check with Kevin to verify that Kevin has received BFD's response.

- New Membership Chair

Alicia reported that Marcia Rosenblatt will accept the position of Membership Chair.

- Membership Sponsors

Alicia and Sabine have sponsored four people between them. Marian will sponsor one.

- President (Joe)

Joe had exchanged emails with Bruce Mitchell regarding Statewide 2020 accounting. Joe has suggested that the Federation and Sacramento group split the profit 50/50. He is waiting for a response from Bruce.

Loui asked if we could apply any money received from Statewide to last year's budget. Clem noted that budgets may be either on a cash basis or an accrual basis, and cash based budgets are simpler.

- Treasurer (Laura)

There have been no changes since the last meeting. Laura will send a report before the next meeting.

- Membership (Alicia LaFetra) - written report included

On a motion by Craig, seconded by Laura, the membership report, which included new members, was approved unanimously.

Loui asked whether Alicia had polled clubs not using Federation insurance about their membership counts. Alicia had sent a report to Joe, after receiving about seven responses from queries to 17 clubs. The responses reported a total of about 200 dancers.

- Editor (Loui)

Loui has been running discretely placed quizzes with prizes in *Let's Dance!* to encourage people to read their copies. Prizes have included a \$20 gift certificate and festival admissions. Loui is donating the prizes.

- Scholarships (Sabine)

The committee has received one scholarship application, for Stockton Folk Dance Camp. Sabine asked the Board to remind people that scholarships are not limited to Stockton. Sabine also noted that recipients need not be Federation members.

- Promotions (Marija)

In response to a question from the previous Board meeting, Laura noted that the \$25,000 Kaumeyer donation for promotion was deposited to the General [SavingFunds](#) bank account, not to the Promotion account.

- Archives (Kevin Greek, absent)

Loui noted that we still have many dolls; she is selling them for the Federation at various festivals. Marija has two Statewide posters, from 1949 and 1952. Loui suggested that the poster be offered to Marshall Cates of the Federation South, as he has restored and reproduced several Statewide posters.

- Insurance (Key Kaye, absent)

Loui reported that Ken is meeting with Mike Giusto, the incoming Insurance chair.

- New Items

Craig verified with Joe that the Federation will, as it has in the past, pay for lunch at the General Assembly and Board Meeting held in conjunction with the Blossom Festival.

- Next meeting

The next meeting will be Sunday, April 28, 2019, at 10:30 in conjunction with the Blossom Festival at San Francisco City College.

- Adjournment

On a motion by Laura, seconded by Marija, the meeting adjourned at 1:15 pm.