Minutes of the Folk Dance Federation of California (North) Board Meeting Sunday, October 4, 2020, via Zoom Teleconference

In attendance:

Marian Snyder (President) Ulrike Narins (Vice President) Sabine Zappe (Treasurer) Clem Dickey (Secretary)

Board members

Craig Blackstone (Nominations) Joe Croco (Past President) Laura Douglass (Finance) Michael Giusto (Insurance) Kevin Greek (Archives) Bill Lidicker (Parliamentarian) Lon Radin (Institutes) Cricket Raybern (Research) Marcia Rosenblatt (Membership) Marina Troost (Statewide 2021) Loui Tucker (Editor)

Members

Louise Lidicker

President Marian Snyder called the meeting to order at 3:39 pm. A quorum was present.

· Minutes of the previous meeting

Minutes of the previous meeting, held on August 2, 2020, were provided in advance. On a motion by Joe, seconded by Laura, the minutes were approved 13-0.

<u>2020 Officers Ball</u>

Joe has attempted to contact the Hayward Veterans Hall to see if our deposit can be recovered. He has not received a response. Loui said that the Hall might be run by the County.

- Treasurer (Sabine) written report included
- Membership (Marcia Rosenblatt) written report included

On a motion by Lon, seconded by Ulrike, the report was accepted 13-0.

• Editor (Loui)

Loui, Kevin, and Sabine are compiling a list of Zoom sessions, to be published on the web site and in *Let's Dance!* The list is similar to the old list of dance clubs, which had been dropped from *Let's Dance!* due to page count. About six clubs have responded to date. The list is limited to Federation clubs; it will not try to cover the rest of the world.

• Finance (Laura)

Laura will ask Board members for their 2021 budgets. She expects some changes due to lack of in-person dancing.

• Institutes (Lon)

Lon has received about a dozen responses to the Stockton dance survey. No dance was mentioned more than three times.

• <u>Statewide 2021</u> (Marina)

The possibility of a traditional Statewide is small, but Marina would like to do something. Much depends on the availability of a vaccine for COVID-19. Cricket suggested that we could wait until January or February to see whether the outlook for a vaccine has improved. The consensus was that we could wait. Alternate possibilities include a limited number of participants and outside dancing on dirt or asphalt.

• Research (Cricket)

Many new dances are available for publication in Let's Dance!, from Stockton and elsewhere.

• Web and Archives (Kevin)

Online registration is working well. Bill asked about archive storage. Kevin replied that it the storage units are pretty much full, though Loui noted that additional shelves could be added to the space between 9 and 12 feet above the floor. The archives still contain water bottles which we currently have no mechanism to sell.

<u>Next meeting</u>

The next meeting will be held 3:30 pm Sunday, December 6, 2020. The meeting will be held on Zoom.

<u>Adjournment</u>

On a motion by Joe, seconded by Lon, the meeting adjourned at 4:10 pm.