ASSEMBLY MEETING December 3, 1967

The regular Assembly Meeting was called to order by President Bill D'Alvy at 12:00 p.m. in the Veterans' Memorial Hall, Vallejo.

Welcome

Eldon Kane welcomed the dancers to Vallejo and the Treasurer's Ball, and reminded dancers of previous dances in Vallejo.

Minutes of Previous Meeting

A motion was made by Jules DiCicco, seconded by Eldon Kane, and passed by the Assembly that the minutes of Fovember 5 be approved as as published.

Eldon Kane was appointed Sergeant at Arms and the following persons signed the register:

Elected Cfficers (6):

President, BILL D'ALVY Vice-President, JULES DI CICCO Treasurer, BRUCE MITCHELL Recording Secretary, GAIL CLUNE

Dir. of Extension, RAY KANE Dir. of Publicity, absent Dir. of Publications, JIM RASELIA Historian, absent

Appointed Members (12): Director, ELDON KANE

Office Secretary, VI DEXHEIMER Editor, Let's Dance, VI DEXHEIMER Bus. Mgr, Let's Dance, WALT DEXHEIMER Scholarship Com., absent Parliamentarian, LAURENCE JERUE Calendar Chairman, absent Corresponding Secty, ANN D'ALVY Institute Com., BOBBY BURKE

Dance Research, absent Legislative Com., LAURENCE JERUE No.-So. Rel.Com., JULES DI CICCO Fest. Adv. Com., MILLIE VON KONSKY By-Laws Com., ELDON KANE Costume Research, absent Statewide '68, JULES DI CICCO

Regional Council Presidents (5): Diablo, Inactive Greater East Bay, DOLLY SCHIWAL Fresno, absent Marin, FRED SWEGER Lonterey Bay, absent

Peninsula, D. T. CIAMPI Redwood, WENDELL SCHAAL Sacramento, absent San Francisco, ERNEST DRESCHER Stockton, absent

Past Federation Presidents (4): 1954-1955, BILL SORENSEN 1959-1960, MILLIE VON KONSKY

1960-1961, LAWRENCE JERUE 1966-1967, ELDON KANE

Member Club Delegates (28): Berkeley Folk Dancers, ED HUSSEY Camtia, BRUCE HITCHELL Changs, ERMEST DRESCHER Dance Arts, C. V. VON KONSKY Petaluma F.D., INO MONTI E.B. Komen's D.C., HILLIE VON KONSKY Redwood F.D., DEE ROSSI ElCaminoReelers, ELSIE MACLAREN Hardly Ables, ANK D'ALVY Kalico Kutters, EARL ECKERT Kopachka, ROSE SCHOLZ Marin Phirlaways, A.F. MELVILLE Mapa Valley F.D., JOHN DA SILVA Novato F.D., BERNICE SCHRAN

Oakland F.D., LOUISE SCHELLARE

O.R.D.Int.P.D., BOB WILLIAMS Oro, GII KUNDERT Palo Alto F.D., RON BUENO Richmond-San Pablo F.D., KEN PEDEN Royal Scot.C.D.S., EUGENE BISSELL S.F. MerryMixers, WALT DEXHEIMER Steptogethers, GMEN RASELLA Sunsetters, JIN WRIGHT Terpsichoreans, GAIL CLUNE Triple S, LAWRENCE COULTER Vallejo F.D., FRANK E. SIEGERT

ASSEMBLY MEETING, DECEMBER 3, 1967

Valley of Moon Swingers, WENDELL SCHAAL Walnut Whirlers, VIRGINIA BISSELL

Associate Members (53):

Frank Bacher, Eugene & Virginia Bissell, Ron Bueno, Bobby Burke,
D.T. Ciampi, Vera & Lawrence Coulter, Gail Clune, Bill & Ann D'Alvy,
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D.T. Ciampi, Vera & Lawrence Coulter, Gail Clune, Bill & Florence
John & Flora Da Silva, Walt & Vi Dexheimer, Jules & Florence &
Di Cicco, Earl Eckert, Dorothy Henney, Ed Hussey, Lawrence &
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Catherine Jerue, Eldon & Frances Kane, Ray Kane, Vern Kirk, Gil
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Kundert, Elsie Maclaren, Leo Marcucci, A.F. & Ruth Melville, Bruce
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& Ginny Mitchell, Ino Monti, Mitchella, Dee
& Ginny Mitchell, Ino Monti, Mitchella, Dee
& Ginny Mitchella, Dee
& Ginny Mitchella, Dee
& Ginny Mitche

Guests (13):

R. Cox, Robert Donleavy, Ina Eckert, Roberta Garcia, Ron Kozlowski,
Ervin & Aulina Kundert, Herman Scholz, Cecil Siegert, Trudy Sorensen, Ivy Stewart, Hazel Streeter, Anna Usiak.

Communications

Bill announced a letter received from Barney Lutterman, thanking the folk dancers for the interest shown in the Reno Festival.

A second communication was from the California Horse Racing Association offering a "Day at the Races." A luncheon and reserved seat are offered for \$4.20 (a \$7.10 value). Those clubs that might be interested are asked to contact Bill.

Vice-President

Jules Di Cicco announced there was no meeting of the Council
Presidents' Group today so he had no report to give.

The Assembly approved Elizabeth H. Laurent, and Pat and Hugo Pressnall as Associate Members of the Federation. Napa Valley Folk Dancers and Las Jovenas were approved as new member clubs.

Ray Kane then recommended the following persons for membership:

Ralph and Elsa Miller Louise Schellare Phyllis Wilson

Treasurer

Bruce Mitchell welcomed the dancers to the annual "Treasurer's Rain Festival" and then reported the financial returns are better so far this year than last. He announced the calendar show would be featured at the dance.

Bruce's report is as follows:

TREASURER'S REPORT -- NOVEMBER 5, 1967 to DECEMBER 3, 1967

GENERAL FUND:

Balance, November 5, 1967
Receipts:

1,207.00

Dues:

Clubs Associates Scholarships \$ 15.00 46.00

\$ 61.00 433.17

Volumes Let's Dance: Advertising Singles New Renewals Institute Where to Dance Directory Decals Sticker List Federation Directory Calendar Procedure Manual	457.76 115.00 19.75 68.05 280.15 482.95 57.25 3.25 9.20 147.75 1.80	
Dance Dictionary Bumper Strips Miscellaneous: Treasurer's Christmas Pa	1.45 15.00 rty <u>155.00</u>	\$ 1,825.58 \$ 3,032.58
Disbursements: Let's Dance Office Taxes Treasurer's Christmas Party Institute Concert & Statewide Miscellaneous: Calendar Printing Canadian Currency Adjust Bad Check returned Bank Service Charge Pres. Councilpostage Research Committee TransferScholarship Fund Balance, December 3, 1967No cha Volume Fund: Borrowed as o	20.00 300.00 492.00 .51 5.00 1.45 10.00 18.80 433.17	\$ 2,153.79 \$ 878.79 \$ 2,100.02
Volume Fund: Borrowed as of 11/5/67 \$ 117.55 Vol. sold 11/5/6712/3/67 456.10* Balance 12/3/67 9+338.55 * This account was cleared of the 5117.55 that remained to be paid of the original \$1,288.00 incurred last spring.		
SCHOLARSHIP FUND: Balance, November 5, 1967: Transfer from General Fund Balance, December 3, 1967:		\$ 637.16 433.17 \$ 1,070.33
TEACHER TRAINING FUND: RESERVE FUND: Balance on December 3, 1967	To change	\$ 784.45
GENERAL FUND: Balance, December 3, 1967 Po	change	\$ 82.44

Director of Publicity

In Lanya Pavliger's absence, Bill announced that the flyers of costumes and suggested dances were sent out in the last minutes. Lanya was busily working on the Costume Calendar show.

Director of Publications

Jim Rasella announced the publications table would be set up in the foyer and requested dancers to stop by and buy.

Historian

Bill announced Bee Mitchell had made straw flowers which would be on sale in the foyer, and the proceeds would be going to the Scholarship Fund.

Office Secretary

Vi Dexheiner announced the December issue of Let's Dance is in the bindery and will be out next week. Then she told of a request from June Schaal for records, dance descriptions, etc. that are no longer needed. There was a bad fire in June's studio and all her belongings were lost. There is an ad to this effect in Let's Dance.

belongings were lost. There is an ad to this effect in Let's Dance. Vi said recently she thumbed through the subscription cards and

found 40 foreign subscriptions!

Business Manager

Walt Dexheimer had no report, but asked the Assembly to "keep the Federation green."

Calendar Chairman

The Federation Assembly Meeting in February will be in San Francisco. The slate of new officers will be presented. Nominations will remain open until the next meeting in Sacramento in March. The election will be held in Stockton at the May 11-12 festival. Ernie Drescher announced free coffee and cookies for the Assembly, after the 75¢ admission charge to their Warm-Up Festival is paid!

Institute Committee

Ferol Ann Garner and Roberta Garcia were introduced as new members of the Institute Committee. Bobby Burke announced the next institute as San Jose on Saturday afternoon, January 20.

Dance Research Committee

Bernice Schram, representing Dance Research, announced the committee is still working on descriptions assigned previously. There has been no meeting since the last Assembly Reeting in Movember.

Legislative Committee

Lawrence Jerue had no report.

Scholarship Committee

No applications have been received as yet. Councils are asked to help by thoroughly screening applicants. They are asked not to send in many, many names.

Festival Advisory Committee

Millie Von Konsky announced the first official concert meeting to take place at 2:00, January 14, at Dimond Recreation Center, 3860 Hanly Road, Oakland. She then announced the Children's Festival on January 28 in Oakland. Nilie stated that some 2,200 children are already registered for this festival and that all adult folk dancers should

attend and see the way these children can dance and be courteous to each other! Other dates are listed at the end of the minutes.

Stan Valentine will get the popularity dance list and the official dance list in by January. She showed Lanya's letter and the flyer of the Austrian and Mexican costumes, and European and "south of the border" dances included in the Movember 5 minutes. Millie announced Don Jerue's report will be due January.

A change of address is for Bruce Mitchell's Camtia Exhibition

Group: 6317 Matterhorn Drive, Sacramento 95842.

By-Laws

Eldon Kane announced no meeting has been held yet. He then read several quotes from the by-laws, clearing up the question on voting that arose at a previous meeting. He explained that officers, past-presidents, council presidents, and appointed committee chairmen may vote--not other appointees, and club delegates may only vote for one club.

Costume Research Committee

Bill announced the approval by the Executive Board of Dorothy Kvalnes, coordinator of the Costume Research Committee, and the following committee members: Bee Drescher, Edith Grant, Althea Lubersky, Suzy Martine, Rey Monson, Lanya Pavliger, and Mary Vezie.

Statewide '68

Jules Di Cicco announced the byword, "4600 is our aim," for the Concert. Each individual folk dancer has a lot of work to do in order to make this byword come true. Jules introduced some of his chairmen: Millie Von Konsky, concert; Ray Kane, publicity; Bobby Burke, institute (Friday night to avoid exhibition practice); Dolly Schiwal, hospitality (cars to pick up dancers at airport and to provide transportation); and Eldon Kane, picnic.

A question was raised about starting a movie of folk dancing. Jules announced the first scenes will be taken at the January festival at his own expense till the Federation accepts it and buys the film.

It will be color and sound, at the cost of \$100/ft.

Concert

Millie announced Oakland is turning out not to be so expensive after all. The City of Oakland is contributing \$700 plus to the cost of Statewide. When all expenses are added up, it will not be what was originally thought in terms of expense. Again, she announced the January 14 meeting.

December 5 will be the publicity meeting with Millie, Ray and his committee. December 8 will be the picnic meeting with Millie, Eldon and the City of Oakland officials. The meadow is secluded, grassed in and picnic tables will be all together.

Seventeen groups are confirmed for the concert, five from southern California. June Schaal, as a result of her fire, is undecided.

Music must be sent to Millie for clearance and checking on time before it is sent to anyone else. Two groups only have their music in. Millie wants it in by Christmas so it can be cleared and sent on to Jules by February 1.

Millie then showed a map indicating dressing rooms, make-up rooms, seating, floor areas, halls, etc. which will be sent to the South. The map will be used by ushers showing areas of reserved seats (\$3.25 each). Seating, double checking of tickets, etc. must all be gone over with the ushers.

Millie said she was delighted by the exhibition groups' responses --

there is only one duplication, a small scene on stage. Therefore, at least seventeen different countries will be represented in the Concert.

The question was raised regarding the privileges associated with the Participant's Badge. It was announced those wearing the Participant's Badge will be admitted to all of Saturday evening's activities. Any other activities will require registration. It was announced that those who would not be willing to pay \$1.00 once a year, who are not willing to support and show loyalty to the Federation are not very big. Bill stated that tose who pay much for traveling expenses certainly can pay \$1 more for registration.

Election

The following persons were nominated to the nominating committee.

1. Lawrence Jerue, Triple S

2. Gil Kundert, Oro

3. Ferol Ann Garner, Camtia

4. Vern Kirk, Gay Nighters

5. Dolly Schival, O.R.D.

alternate: Lawrence Coulter

The slate of officers will be presented February 11, nominations will be closed in March, and the election will be held in May. Jules asked the group to get together right after the Assembly Meeting and choose their chairman, or things might not get done.

<u>Unfinished Business</u> - none

New Business - none

Good of the Organization

Eldon Kane, Sergeant at Arms, asked that only club delegates write in the name of their club.

Eldon announced the hospitality chairman for the meeting was the Vallejo Folk Dancers.

Vi Dexheimer introduced Bill and Trudy Sorensen, Past President and first office secretary.

Dates

January 7 - Executive Board Meeting, same arrangements as last two. January 14 - First official concert meeting, 2:00 p.m. at Dimond Recreation Center, 3860 Hanly Road, Oakland.

January 20-21 - San Jose Festival, with Institute. Assembly Meeting at 12 noon, 2nd level, room G.

January 28 - Children's Tally Ho Festival at the Oakland Auditorium.

February 11 - San Francisco's Warm Up Festival. Assembly Meeting at 12 noon.

March 28 - East Bay Women's Dance Circle Festival (Thursday).

The meeting was adjourned.

Respectfully submitted,

Gail Clune

Recording Secretary