

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MEETING  
FEBRUARY 11, 1968

Feb 1968

The assembly meeting was called to order by President Bill D'Alvy at 12:05 in Kezar Barn. Lloyd Stoneking was appointed Sergeant at Arms and members signed the register as follows:

Elected Officers (7):

President, BILL D'ALVY	Dir. of Extension, RAY KANE
Vice-President, JULES DI CICCIO	Dir. of Publicity, LANYA PAVLIGER
Treasurer, BRUCE MITCHELL	Dir. of Publications, JIM RASELLA
Recording Secretary, GAIL CLUNE	Historian, absent

Appointed Members (10):

Director, ELDON KANE	Research Coor., absent
Office Secretary, BOBBY BURKE	Legislative Com., absent
Editor, Let's Dance, VI DEXHEIMER	No.-So. Rel. Com., JULES DI CICCIO
Bus.Mgr., Let's Dance, WALT DEXHEIMER	Scholarship Com., absent
Parliamentarian, absent	Fest. Adv. Com., absent
Calendar Chairman, SUZY MARTINE	By-Laws Com., ELDON KANE
Corresponding Secty, ANN D'ALVY	Costume Com., absent
Institute Com., BOBBY BURKE	Statewide '68 Com., JULES DI CICCIO

Regional Council Presidents (4):

Diablo, Inactive	Peninsula, absent
Greater East Bay, DOLLY SCHI WAL	Redwood, absent
Fresno, absent	Sacramento, ELMER RIBA
Marin, FRED SWEGER	San Francisco, ERNEST DRESCHER
Monterey Bay, absent	Stockton, absent

Past Federation Presidents (2):

1956-1957, FRANK KANE  
1966-1967, ELDON KANE

Member Club Delegates (21):

Cayuga Twirlers, LEO HAMMER	Oakland F.D., LOUISE SCHELLARE
Camtia, BRUCE MITCHELL	O.R.D. Int., SUZY MARTINE
Changs Int., GEORGE PAVELKA	Palo Alto F.D., RONALD BUENO
El Camino Reelers, ELSIE MACLAREN	Petaluma Int. F.D., FRANK BACHER
Ensemble International, FORD OSBORN	Redwood R.D., DEE ROSSI
Gaynighters, DOROTHY HENNEY	Richmond-San Pablo F.D., KEN PEDEN
Hardly Ables, ANN D'ALVY	S.F. Merry mixers, WALT DEXHEIMER
Kalico Kutters, INA ECKERT	Sunsetters, JIM WRIGHT
Kopachka, ROSE SCHOLZ	Terpsichoreans, GAIL CLUNE
Marin Whirlaways, HERMAN SCHOLZ	Y.W. Twirlers, VERN KIRK
Novato F.D., BERNICE SCHRAM	

Associate Members (45):

Frank Bacher, Sandy Beck, Ron Bueno, Bobby Burke, Gail Clune, Bill and Ann D'Alvy, Walt and Vi Dexheimer, Jules and Florence DiCicco, Earl Eckert, Ferol Ann Garner, Leo Hammer, Dorothy Henney, Eldon and Frances Kane, Frank Kane, Ray Kane, Vern Kirk, George Knolle, Elsie Maclaren, Suzy Martine, Bruce Mitchell, Grace Nicholes, Cliff Nickell, Ford Osborn, Lanya Pavliger, George and Philomena Pavelka, Ken Peden, Jim Rasella, Elmer and Milli Riba, Dee Rossi, Louise Schellare, Dolly Schiwal, Bernice Schram, Lloyd Stoneking, Fred Sweger, Bob and Alice Williams, Phyllis Wilson, Jan Wright, Jim Wright.

Guests (5):

Roberta Garcia, Ron Kozlowski, Ervin and Adelina Kundert, Ivy Stewart.

Welcome

Bill introduced Ernie Drescher, President of the San Francisco Council of Folk Dance Groups, who extended a warm welcome to Assembly members to the Council's warm-up party. He invited guests to enjoy refreshments following the meeting and coffee all during the afternoon.

Minutes of Previous Meeting

Minutes of the previous meeting had not as yet been distributed.

Correspondence - None

Officer ReportsVice-President - Jules DiCicco

Five regional areas were represented at the Council Presidents' Committee meeting that morning including Diablo, Marin, Peninsula, San Francisco and Stockton. Two recommendations were made to the Assembly as follows:

(1) The Federation form an investigating committee for the purpose of studying all phases of insurance incorporating both the Federation and the local Councils. Jules explained that this was initiated as the result of difficulties being experienced with regard to insurance coverage for Statewide in Oakland. Many agents are not interested in small amounts involved in covering most non-profit groups; but possibly by combining Councils with the Federation an improved coverage can be obtained at a rate that all groups can afford.

(2) A clause be inserted in contracts of teachers at folk dance camps requiring release for publication and instruction of any and all materials taught at camp.

Bill requested that any persons in any way connected with and familiar with insurance to see him regarding a volunteer committee to study a combined insurance policy as suggested. Any requirements regarding teacher contracts would be entirely at the discretion of the University. Close contact with the Camp Committee can possibly bring about a solution to this problem.

Treasurer - Bruce Mitchell

Bruce stated he would give a more complete report of the Treasurer's Ball at the next meeting, due to still existing loose ends. He showed the Assembly a large account book which will hold three to four years of records in one book, rather than the loose pages he now uses. Vi stated the office has a corresponding book that matches it.

The financial report is as follows:

TREASURER'S REPORT: JANUARY 21, 1968 to FEBRUARY 11, 1968

GENERAL FUND:

Balance, January 21, 1968: \$ 788.23

Receipts:

## Dues:

Clubs	\$ -----	
Associates	18.00	\$ 18.00
Scholarships		5.00
Volumes		148.46

Let's Dance:			
Advertising	\$ 117.00		
Singles	10.30		
New	76.50		
Renewals	<u>240.30</u>	\$ 444.10	
Institutes		-----	
Dance Directories		8.75	
Decals		-----	
Sticker Lists		-----	
Calendars		259.42	
Procedure Manual		1.00	
Dictionary		.25	
Bumper Strips		6.50	
Miscellaneous:			
Calendar Contribution--South		<u>25.00</u>	\$ 916.48
			<u>\$ 1,704.71</u>
Disbursements:			
Let's Dance	\$ 185.06		
Office	293.43		
Treasurer's Ball	7.60		
Institute	-----		
Concert--Statewide	-----		
Extension--clubs	-----		
Insurance--Audit	-----		
Standing Committees:			
Research--Dorothy Tamburini	12.38		
Miscellaneous:			
Canadian Bank Adjustment	.56		
Bad Check coverage	3.00		
Refund on volumes	3.20		
Transfer to Scholarship Fund	<u>5.00</u>		510.23
Balance, February 11, 1968			<u>\$ 1,194.48</u>
<u>RESERVE FUND:</u>			
<u>Balance, January 21, 1968:</u>		\$ 2,100.02	
Interest--4th quarter		27.56	
<u>Balance, February 11, 1968:</u>		<u>\$ 2,127.58</u>	
<u>SCHOLARSHIP FUND:</u>			
<u>Balance, January 21, 1968:</u>		\$ 1,070.33	
Interest--4th quarter		10.26	
Transfer from General Fund		5.00	
<u>Balance, February 11, 1968:</u>		<u>\$ 1,085.59</u>	
<u>TEACHER TRAINING FUND:</u>			
<u>RESERVE FUND:</u>			
<u>Balance, January 21, 1968:</u>		\$ 784.45	
Interest--4th quarter		10.30	
<u>Balance, February 11, 1968:</u>		<u>\$ 794.75</u>	
<u>GENERAL FUND:</u>			
<u>Balance, February 11, 1968--no change</u>		\$ 82.44	

Director of Extension - Ray Kane

Jack McKay was accepted as an Associate Member. Ray had no new persons or clubs to present.

Director of Publicity - Lanya Pavliger

A letter has been sent to California Home Magazine announcing festivals through the summer. Lanya announced there is a banner on display in the Pavilion today which will continue to be displayed till Statewide. She has also written an article for Let's Dance in connection with Statewide.

Director of Publications - Jim Rasella

Jim again stressed word-of-mouth selling of the publications. He reminded the dancers that if they are having trouble with the bumper strips to try shellacing or varnishing them. If they continue to have trouble, they should be turned in for replacement to the office. Vi reported that volume A-1 is at the printer's and will be available within a month.

Bill D'Alvy recommended that Vi write a blurb to be attached to the minutes advertising the new issue and giving a sample list of the dances.

Office Secretary - Bobby Burke

Bobby announced that all is going well. She will be in the office ALL day on Monday and the morning of Friday. If it is necessary to contact her on other days, her address and phone number are:

2451 Eucalyptus  
San Bruno, California 94066  
588-4083

Vi Dexheimer asked that any mail of hers should be addressed to her home. She indicated how pleased she is with Bobby, and announced that Bobby may be "even more efficient than I."

Editor, Let's Dance - Vi Dexheimer

Vi had no report.

Business Manager, Let's Dance - Walt Dexheimer

Walt gave his thanks to Lawrence Jerue who has turned over \$500 of ads for the March Let's Dance. He also thanked Ernie Drescher for the five subscriptions of Let's Dance purchased for door prizes for the Warm Up Festival and an ad.

Vi Dexheimer welcomed Elsie Maclaren back after a difficult operation.

Calendar Chairman--Suzy Martine

Suzy still has not had a reply from Salinas to Bill's letter. She announced the Kolo Festival in San Francisco on November 28-30, and the Institutes on September 15 and November 24.

Institute Committee - Bobby Burke

Bobby announced the Institute this Sunday at the Eagle's Hall in Oakland. Mr. Joukowski and Ruth Ruling are the teachers.

Dance Research - Dorothy Tamburini

Bernice Schram reported that no meeting has been held as yet though the committee members are working on their assignments.

Costume Research - Dorothy Kvalnes

Bill again reminded the Assembly of the display of Mexican costumes at San Jose. There will be a big display at the Sacramento institute also. The committee will be having a meeting on March 9.

Legislative Committee - Lawrence Jerue

Lawrence was absent due to the bridge-plane accident the un

### Scholarship Committee - Gordon Deeg

Bruce Mitchell reported for Gordon. Four applications have been turned in. Gordon wishes to do an in depth study as to why there have been so few applications this year. He will discuss his plans at the next Executive Board meeting. Bruce announced a check for the Scholarship Fund from Bee Mitchell for \$16 - for the sale of the Swiss straw flowers at the Treasurer's Ball. Bill asked that the Federation's thanks be given. A check was received for the Helen Saunders' Memorial Fund.

Bill announced he has written an article that will appear in the next issue of Let's Dance. In it he asks that club officers be sure to pass on mail to those who will do something with it. There has been a great deal of a lack of communication and interest. An example was given in the case of San Jose. When Gordon talked to the San Jose area leaders, none of them knew where the scholarship materials were. Dom Ciampi didn't know, Ron Bueno didn't know, nor did any of the others. As a result, Gordon rushed more forms to them.

Marin's clubs and the council all have post office boxes. This enables the mail to go to those who are interested, and not get buried in someone's home, regardless of changes in officers and mailing addresses.

### Festival Advisory Committee - Millie VonKonsky

Millie missed the meeting due to the accident, but asked that the following information be included in the minutes.

She asked that the Fourth of July Festival in Oakland be announced. There will be excellent exhibitions in the afternoon. Lots of plans are being formulated for an interesting and exciting festival. Millie will be coordinator of the Festival this year.

### By-Laws Committee - Eldon Kane

Eldon announced his committee would have one more meeting before the March Assembly meeting to finalize the language of suggested changes. These suggested changes are an attempt to clarify the by-laws. The following is Eldon's summary:

#### "Article IV

Section E Executive Board

Paragraph 2 Duties

Line b Make clear that the approval of presidential appointments rest with the elected members of the executive board.

#### "Article IX

Standing Committees. There is a need to clarify the paragraph describing the appointing of standing committees in regard to their duties and powers. Authorities on parliamentary law and procedure are very explicit about this so it shouldn't be necessary, however, not everybody reads such books. The rule is that elected officers are responsible to the electorate, but appointed people are responsible to the person or persons who appointed them. A committee should never feel that they are being deprived of their rights if the Executive Board decides to make a change in their operation. The power to operate was originally given by that body in the first place. Remember also that this is a California corporation and the elected officers are considered the board of directors. As such, the law holds them solely responsible for the operation of this organization.

"Also in regard to standing committees that have rotating memberships, we intend to make suggestions to clarify appointments and seniority when multiple appointments are made."

Statewide, '68 - Jules DiCicco

A flyer was passed out advertising Statewide and Jules briefly mentioned his meeting last week. He then asked that Eldon tell about the picnic he is planning.

Eldon announced the theme will be "A May Day in the Meadows" and reminded the Assembly how easily connectable this is with the Statewide. The Federation has the grounds from 8 a.m. to 6 p.m. The actual picnic will be from 10 a.m. to 5:30 p.m. There will be softball in the morning, a potluck lunch from 12 to 1:30 p.m. and then dancing for the rest of the afternoon. Bernice Schram and Frank Bacher will be in charge of the all-request program. There is little electricity available. Coffee, cream, and sugar will be furnished. A flyer with additional information will be distributed in April. In reply to his question, the Assembly heartily agreed "it sounds like fun."

Ray Kane reported on publicity. Bob Williams has been working on the radio-television portion. He has 24 radio stations lined up for spot announcements, interviews, etc. KRON might tape one of the groups in April for showing and Bob has an appointment on Monday with Channel 2 to set something up with them. There will also be ads in the Oakland Tribune's entertainment section prior to the Concert. Ray also announced the Abe Rose ticket booth in the Hotel Leamington will sell tickets either at 25¢ apiece or on a commission basis. He has a package ready to go back with the representatives with hotel guides, etc.

Concert - Millie Von Kinsky

Bill again reminded the Assembly that the concert is for everybody. The proceeds will go for the Federation. We are counting on everyone to buy tickets and to bring others. He stated he is pleased with how well organized everything is this early in the year.

Bruce announced the afterparty will be held at the hotel. The theme will be the Hof Brau Haus with appropriate decor. There will be exhibitions, stunts, and an authentic Bavarian dance contest.

Althea Lubersky, Suzy Martine, and Gail Clune will be meeting with Millie at 11:00 on Washington's Birthday to look over the Auditorium again and finalize some of the dressing room and makeup plans.

Nominating Committee - Lawrence Jerue, chairman

The following report was presented after the meeting by Lawrence Jerue:

President . . . . .	Bruce Mitchell, Sacramento
Vice-President . . . . .	Ernie Drescher, San Francisco
Secretary . . . . .	Suzy Martine, Alameda
Treasurer . . . . .	Elmer Riba, Sacramento
Director of Publications . . . . .	Cathy Soule, Santa Clara
Director of Publicity . . . . .	Lanya Pavliger, Walnut Creek
Director of Extension . . . . .	Dolly Schiwal, Oakland
Historian . . . . .	Bee Mitchell, Lodi

There were no nominations made from the floor. The Assembly was asked to think about these candidates and nominations will again be open in Sacramento. Bill encouraged the members to nominate others. The proposed slate is not final.

Bill reminded the organization that any person belonging to a regular member group may be nominated to office with the following exceptions: (1) for President, a nominee must have been an elected officer at least one year in the previous five years; (2) for Vice-President, a nominee must have been an elected officer or on the council presidents' committee at least one year in the previous five years.

New Business - none

Announcements -

Walt reminded the Assembly members they are expected to buy the tickets to the Warm Up Festival. Ernie again announced that refreshments would be available after the meeting and during the afternoon's festival. He asked that stubs be deposited in the foyer for the drawing.

It was announced that Ricky Edwards, caller from the Monterey area, had passed away just prior to Christmas.

The next Executive Board Meeting will be held March 24 at the same location.

Good of the Organization - none

Sergeant at Arms - Lloyd Stoneking

The following totals were given:

54 persons present--7 elected officers  
10 appointed members  
4 regional council presidents  
2 past Federation presidents  
21 member club delegates  
45 associate members  
5 guests

Respectfully submitted,



Gail Clune  
Recording Secretary