

FOLK DANCE FEDERATION OF CALIF., INC.

ASSEMBLY MEETING -- SACRAMENTO, CALIFORNIA

March 9, 1969

The meeting was called to order by the President, Bruce Mitchell, at 12:00 p.m. Ron Bueno, San Jose, was appointed Sergeant-at-Arms, and the following signed the Register:

Elected Officers: (7)

President, Bruce Mitchell
Vice-President, Ernest Drescher
Treasurer, Elmer Riba
Recording Secretary, Suzy Martine

Director of Extension, Dolly Schiwal
Director of Publicity, absent
Director of Publications, absent
Historian, Bee Mitchell
Director & Past President, Bill D'Alvy

Appointed Officers: (13)

Office Secretary, Bobby Burke
Editor, Let's Dance, Vi Dexheimer
Business Manager, Let's Dance, Walt
Dexheimer
Calendar Chairman, Dorothy Henney
Institute Comm., Bobby Burke
Dance Research Comm., Bernice Schram
Costume Calendar, Vi Dexheimer
Legislative Comm., Lawrence Jerue

By-Laws Comm., Lawrence Jerue
North-South Coord. Comm., absent
Scholarship Comm., Theda Armentrout
Teacher Training Comm., Gordon Deeg
Festival Adv. Comm., Millie von Kinsky
Costume Research Comm., Ann Koutrouba
Film Coord., absent
Corresponding Secretary, absent

Regional Council Presidents: (6)

Diablo, inactive
Fresno, Ken Wight, V.P.
Greater East Bay, Dolly Schiwal
Marin, Fred Sweger
Monterey Bay, absent

Peninsula, absent
Redwood, Wendell Schaal
Sacramento, Ken Whiteside
San Francisco, Jim Wright, V.P.
Stockton, absent

Past Federation Presidents: (5)

Frank Kane, 1956-1957
John Mooney, 1958-1959
Lawrence Jerue, 1960-1961
Eldon Kane, 1966-1967
Bill D'Alvy, 1967-1968

Member Club Delegates: (31)

American Square Dance Assn., Phil Maron
Barronaders, Jean Mooers
Berkeley Folk Dancers, Ed Hussey
Cayuga Twirlers, Leo Hammer
Gay Nighters, Dorothy Henney
Kalico Kutters, Ina M. Eckert
Near & Far F. D., Al Calsbeek
O.R.D. Int'l. F. D., George Foxhoven
Palo Alto F. D., Ron Bueno
Petaluma Int'l. F. D., Frank Bacher

Ansambl Oroza Narodni Igri i Pesni,
Gil Kundert
Cantia Dance Ensemble, Gordon Deeg
Changs Int'l. F.D., Clare Kuhne
Hardly Ables, Ann D'Alvy
Kopachka Dancers, Fred Sweger
Novato F. D., Bernice Schram
Pairs & Spares, Milli Riba
Palomarians, Dorothy Tamburini
Redwood City Docey Doe, Theda Armentrout

Member Club Delegates (cont'd.)

Redwood Folk Dancers, Dee Rossi
San Francisco Dance Carousel, Jim
Wright
Step-Togethers of Marin, Gwen Rasella
Swing N' Circle, James DePaoli
Triple S, Sacramento, Catherine Jerue
Walnut Whirlers, Virginia Bissell
Y W Twirlers, Vern Kirk

Royal Scottish Country Dance Society,
Eugene Bissell
Square Rounders, Fresno, Katherine
Lasky
Terpsichoreans, S. F., Gail Clune
Valley of the Moon Swingers, W. Schaal
Whirl-Aways, Marin, A. F. Melville

Associate Members: (73)

Bruce Mitchell, Suzy Martine, Elmer Riba, Ron Bueno, Gail Clune, Roberta Garcia, Ken Whiteside, Al Calsbeek, Harriet Calsbeek, Walt Dexheimer, Vi Dexheimer, Ann D'Alvy, Dorothy Tamburini, Bill D'Alvy, Neil Kelly, A. F. Melville, Helen Kelly, Ruth Melville, Lawrence Jerue, Earl Eckert, Gwen Rasella, Jim Rasella, Ed Hussey, Virginia Bissell, Eugene Bissell, Olaf Kvalnes, Dorothy Kvalnes, Bee Mitchell, Ann Koutrouba, Leo Marcucci, Rose Hammer, Leo Hammer, Hazel Peterson, Katie Brawley, Joan F. Bellew, Theda Armentrout, Gil Kundert, Fred Sweger, Eldon Kane, Frances B. Kane, Jim Wright, Gordon Deeg, Ray Kane, Dee Rossi, Wendell Schaal, Phil Maron, Bobby Burke, Lloyd Stoneking, Jean Mooers, Phil Mooers, Dorothy Henney, Vern Kirk, Audrey Fifield, Jack Fifield, Miriam Kane, Frank Kane, John Mooney, Ken Wight, Catherine Jerue, Ursula Mooney, Milli Riba, Dwight Michener, George Foxhoven, Edith L. Cuthbert, Jr., Bernice Schram, Frank Bacher, Katherine Lasky, Lanya Pavliger, James DePaoli, Clare Kuhne, Ernest Drescher, Dolly Schiwal, Aletha Smith.

Guests: (5)

Ina M. Eckert, Connie Fanos, Milton Peyre, Camille Soprano, Hazel Streeter.

The President then introduced Ken Whiteside, Sacramento Council President, who welcomed everyone to the Camellia Pageant and Festival, and wished us a pleasant day.

Appointments

None.

Communications

None.

Previous Minutes

Due to a short length of time between the Oakland and Sacramento festivals, the minutes of the Oakland meeting were not yet published, and will be approved, together with the Sacramento Minutes, at the Blossom Festival in San Francisco in April.

Vice-President, Ernest Drescher

The Vice-President announced that there is no scheduled festival for the month of August. Problems concerning the Cal-Expo event are not yet resolved.

It was suggested that the June festival in Daly City be designated as a Federation Festival for this year only. Upon a motion by Ernest Drescher, and a second by Gail Clune, this procedure was adopted. The motion carried.

Elmer Riba, Treasurer

The Treasurer submitted the following report, covering the period from February 23 to March 7, 1969:

Balance, February 23, 1969			\$ 1466.25
Receipts:			
Dues:			
Clubs	10.00		
Associates	12.00	22.00	
Scholarship		120.00	
Volumes		162.50	
Let's Dance:			
Advertising	110.00		
Singles	1.05		
New	15.00		
Renewals	140.25	266.30	
Institutes			
Dance Directories	2.00		
Decals	1.75		
Calendars	47.04		
Dictionary	1.20	51.99	622.79
			2089.04
Disbursements:			
Let's Dance		597.33	
Office		297.70	
Standing Committees			
Research		20.31	
Miscellaneous			
Federation President's Expense		12.65	
Transfer			
Scholarship Fund		120.00	1047.99
Balance: March 7, 1969			1041.05

RESERVE FUND:

Balance	March 7, 1969	3741.09
Interest	Quarter	
Balance		

Volume Fund: Balance	February 23, 1969	704.94
Vol. sold	2/23/69 to 3/7/69 (62)	<u>162.50</u>
Balance - March 7, 1969		867.44

SCHOLARSHIP FUND:

Balance	February 23, 1969	1175.55
Interest	Quarter	
Transfer to General Fund - Scholarships		<u>120.00</u>
Balance	March 7, 1969	1295.55

TEACHER TRAINING FUND:

Reserve Fund:		
Balance		
Interest	Quarter	
Balance	March 7, 1969	634.68
General Fund:		
Balance	March 7, 1969	282.44

The Treasurer then commented that the Teacher Training receipts will change the General Fund balance. A final financial report will be given concerning this at a later date. So far, the Teacher Training Program is paying for itself.

Recording Secretary, Suzy Martine

No report.

Director of Extension, Dolly Schiwal

The Director of Extension presented the following people for acceptance as new Associate Members:

Herman "Bud" & Rose Marie Scholz, 30 Woodside Drive, San Anselmo, 94960
Al & Harriet Calsbeek, 859 Oxford Avenue, Sparks, Nevada
Helen & Neil Kelly, 26 Thomas Avenue, Mill Valley, 94941
Joe & Marie Angeli, 132 Domiga Avenue, Fairfax, 94930
Aletha Smith, 2319 Oxford, Stockton, 95204

It was moved by Dolly Schiwal, and seconded by Ray Kane, that these people be voted as Associate Members. The motion carried.

The Director of Extension then requested that all Council Presidents check their areas once again for non-Associate Members. She'll be watching!

Director of Publicity, Lanya Pavliger

The Director of Publicity reported that she had done much work on the Oakland Festival in February. All is well regarding her office.

Director of Publications, June White

The Director of Publications was absent, due to recent surgery. A display board together with a special new order form for publications, will be at the San Francisco Festival in April. This form will be used at places where we are not allowed to make actual sales on the premises.

Historian, Bee Mitchell

No report.

Office Secretary, Bobby Burke

No report, The office is running smoothly.

Editor, Let's Dance, Vi Dexheimer

No report.

Business Manager, Let's Dance, Walt Dexheimer

The Business Manager thanked the Sacramento Council for their wonderful job in securing the ads for the March issue. Lawrence Jerue, Kellis Grigsby and Walt Baldwin were in charge. It was also reported that \$26.00 in Publication sales were made at the Oakland Festival.

Calendar of Events Chairman, Dorothy Henney

There has been no further word from the Monterey Council concerning the Salinas Festival.

There will be a Regional Festival in Ukiah, on May 17, 1969. This is a Saturday evening.

Institute Committee, Bobby Burke

No report. All is well.

Research Committee, Dorothy Tamburini

The Chairman reported that she had been working on the Teacher Training Program along with her regular duties. The Committee is now working on dances for Folk Dance Camp.

North-South Coordinating Committee, Millie Coburn

Absent - no report. The next meeting of this committee will be at Statewide in San Diego.

Scholarship Committee, Theda Armentrout

Four applicants were interviewed at a meeting this morning. More will be interviewed at the April festival in San Francisco, and as many as can be in attendance on that date will be introduced to the Federation.

Teacher Training Program, Gordon Deeg

The Program is moving along well. It promises to be a financial success as well.

Festival Advisory Committee, Millie von Kinsky

Due to rehearsal for this afternoon's Pageant, Millie von Kinsky was not present, so there was no report.

Costume Research Committee, Ann Koutrouba

The Chairman reported that, although there has not yet been a meeting of the full committee, she has spoken to individual members concerning future plans, and the committee will really begin to function as it should very soon.

Costume Calendar, Vi Dexheimer

The Chairman presented the following list of countries for the 1970 Costume Calendar:

Albania	Portugal
Bulgaria	Pyrennees (Catalonia)
Estonia	Spain
Finland	Tyrol (Otz Valley)
Greece	Yugoslavia (Dalmatia)
Italy	Rumania

The 1970 calendar promises to be even better!

Film Coordinating Committee, Jules DiCicco

Absent - no report.

Federation Photographer, Charles Emerson

Absent - no report.

OLD BUSINESS

Nominations:

Lawrence Jerue, Chairman of the Federation Nominating Committee for the year 1969-1970, presented the members of his committee, and thanked them for their aid in securing a slate of officers for the coming year. The Committee members were as follows:

John Brakebill, Vern Kirk, Jules DiCicco, Leo Hammer, and Theda Armentrout, alternate.

The President then requested a motion and a second to accept each candidate for office, and at the same time asked for nominations from the floor for each office.

The following people were presented for office:

President - Ernest Drescher, San Francisco

There being no nominations from the floor, it was moved by Ken Whiteside, and seconded by Bill D'Alvy, that Ernest Drescher be accepted as a candidate for President. The motion carried.

Vice-President, Elmer Riba, Pine Grove

There being no nominations from the floor, it was moved by Bill D'Alvy, and seconded by Dee Rossi, that Elmer Riba be accepted as a candidate for Vice-President. The motion carried.

Treasurer - Leo Hammer, San Francisco

There being no nominations from the floor, it was moved by Bobby Burke, and seconded by Bill D'Alvy, that Leo Hammer be accepted as a candidate for Treasurer. The motion carried.

Recording Secretary - Ferol Ann Garner, Stockton

There being no nominations from the floor, it was moved by Gwen Rasella, and seconded by Jim Wright, that Ferol Ann Garner be accepted as a candidate for Recording Secretary. The motion carried.

Director of Extension - Dolly Schiwal, Oakland

There being no nominations from the floor, it was moved by Phil Maron, and seconded by Ray Kane, that Dolly Schiwal be accepted as a candidate for Director of Extension. The motion carried.

Director of Publicity - Ray Kane, Oakland

There being no nominations from the floor, it was moved by Lloyd Stoneking, and seconded by Bill D'Alvy, that Ray Kane be accepted as a candidate for Director of Publicity. The motion carried.

Director of Publications - Gordon Deeg, Sacramento

There being no nominations from the floor, it was moved by Eldon Kane, and seconded by Jim Wright, that Gordon Deeg be accepted as a candidate for Director of Publications. The motion carried.

Historian - Bee Mitchell, Lodi

There being no nominations from the floor, it was moved by Ray Kane, and seconded by Eldon Kane, that Bee Mitchell be accepted as a candidate for Historian. The motion carried.

There being only one candidate for each office, it was then moved by Walt Dexheimer, and seconded by Gail Clune, that the candidates be accepted into office on a "white ballot" - no ballot will be mailed out to the clubs. The motion carried.

Ernest Drescher's first "official" duty was his sincere thanks to all for their vote of confidence.

Lawrence Jerue then wished the new officers a good year, and asked that each candidate submit a resume of his or her folk dance activities for the Federation's records.

President Bruce Mitchell then thanked Lawrence Jerue, on behalf of the Federation, and the Executive Board, for his work on the Nominating Committee.

Statewide 1969 - San Diego

At this writing, there are 66 people signed up to go to San Diego on the Greater East Bay Council-sponsored airplane flight. Many of these have submitted deposits on their reservations, and 34 are needed to complete the required 100. Sign up soon - Statewide is nearer than you think! Hotel-motel reservations are filling up fast, and Vivian Woll of San Diego has asked that you mail yours in as soon as possible - 15,000 lady bowlers, plus one or two other conventions, will be in town on that week-end - rooms will be at a premium.

Executive Board Meeting - March 22:

This meeting will be held at the home of Dolly Schiwal in Oakland, following the Teacher Training Session for the day. Dinner will precede the meeting.

Dolly Schiwal, Greater East Bay Council President

Dolly Schiwal announced that \$103.00 had been cleared as a result of the recent Ted Oxford Memorial Scholarship Ball, hosted by her Council. This will go to the Federation Scholarship Fund, in Ted Oxford's name.

NEW BUSINESS

None.

ANNOUNCEMENTS

The President introduced Frank Kane, Past Federation President, 1956-1957, and his wife, Miriam, who is recovering from recent surgery.

University of Pacific Folk Dance Camp:

The following are the corrected dates for Camp this summer:

July 27 - August 2

August 3 - August 9

A new brochure for Camp was then presented, to be taken back to the clubs for advertising and registration.

Jim Wright, San Francisco

The San Francisco Council will host their annual "Blossom Festival" on Sunday, April 20, 1969, at Kezar Pavilion. There will be a Kolo hour between afternoon and evening sessions, and exhibitions in the afternoon. All are welcome.

Bill D'Alvy, Mill Valley

The Marin Dance Council will host their annual "President's Ball" on Saturday, April 12, 1969, at San Rafael High School. This is always a very successful party, and all are urged to attend.

Annual Meeting

The Federation's Annual Meeting will be held in Santa Rosa, on Sunday, May 18, 1969, and will be a 10:00 a.m. brunch meeting at the Santa Rosa Hof Brau. This meeting is open to all folk dancers, not just officers and delegates. Reservations are needed for the brunch. Contact either Suzy Martine or Bruce Mitchell.

The Santa Rosa Festival is a Regional, and is always enjoyable. The film made in San Jose in January should be ready to be shown at the brunch.

Theda Armentrout, Redwood City
August 10 - 17, 1969, are the dates for the new San Diego Folk Dance Camp. Seven instructors are planned for this session, and it should be an interesting Camp.

Dee Rossi, Santa Rosa
The second "Apple Blossom Festival" will be held in Sebastopol on Sunday, April 13, 1969, at the Civic Auditorium. An after-party will follow at the Masonic Temple.

The Sergeant-at-Arms for the day, Ron Bueno, presented the following report: Elected Officers, 7; Appointed Officers, 13; Regional Council Presidents, 6; Past Federation Presidents, 5; Member Club Delegates, 31; Associate Members, 73; and Guests, 5.

There being no further business, it was moved by Bill D'Alvy, and seconded by Lloyd Stoneking, that the meeting be adjourned at 12:40 p.m. The motion carried.

Respectfully submitted,

Suzy Martine

Suzy Martine
Recording Secretary