

FOLK DANCE FRDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING

FRESNO HARVEST FESTIVAL
FRESNO, CA
OCT. 21, 1990

The meeting was called to order by President Lupie Barton at 11:50 am.

Ann Garabedian, president of Fresno Council Folkdancers, welcomed members and guests.

MINUTES: Frank Bacher made a correction to the minutes of Sept. 10, 1990. The minutes read that the welcome was heard before the insurance was read; however, the insurance was read before the welcome. Frank Bacher moved that the minutes be approved with the correction. Motion seconded by Mel Mann. APPROVED and passed pending verification of a quorum.

REPORTS:

TREASURER:

Page Masson read her report from Sept 1, 1990 to Oct. 21, 1990. Copy attached. An announcement was made regarding the Treasure's Ball on Dec. 2, 1990. Page encourages everyone to buy raffle tickets which can be purchased in advanced. Fran Ajoian moved to accept the report. Seconded by Frank Bacher. APPROVED and passed pending verification of a quorum.

Frank Bacher raised the question asking if clubs are covered by the insurance when they pay or when the certificate is received. Mel Mann suggested that if we had a confirmation binder it would be more helpful in situations such as this. Mel Mann moved to have someone contact the insurance person and request a confirmation binder. Seconded by Frank Bacher. APPROVED and passed pending verification of a quorum.

VICE PRESIDENT:

She repeated statement given at the last meeting. She handed out a list of events for the upcoming year, however, Sacramento has not given their dates for their festival. Mel Mann suggested that the annual calendar should have contacts listed incase more information is needed. Fran would like people's names for the nomination committee.

SGT AT ARMS: Alice Raymond was not present. Genevieve Pereira was appointed sergeant at arms for this meeting. There was a show of hands and a sign up sheet was passed around for minutes. She reported that there was

a quorum present. All previous motions are now legally approved and passed.

RECORDING SECRETARY: Erika Ray had no report.

DIRECTOR OF PUBLICATIONS: Ellie Wiener had no report.

DIRECTOR OF MEMBERSHIP:

Mel Mann reported on the following:

New Club- Redwood Country Cloggers, c/o Michelle Miller, 2638 First St. #526, Napa, CA 94558. Clog Dancing.

New Associate members-

Pat Huock, 19873 Hwy 36W, Red Bluff, CA 96080

Steve Himel, 1524 Vivian, New Port Beach, CA 92660

Simon Barros, 280 Acoma Way, Fremont, CA 94539

Mel Mann moved to approve the new clubs and members. Seconded by Frank Bacher and passed.

DIRECTOR OF PUBLICITY: Mike Norris had not report.

HISTORIAN: Grace Nicholes was not present.

PARLIAMENTARIAN:

Leona Faoro was not present. Frank Bacher was appointed as acting parliamentarian for this meeting.

OFFICE SECRETARY:

Let's Dance- Genevieve reported that Let's Dance needs more ads so everyone should help in obtaining these for the magazine. It would be nice if people could make a \$15 personal ad but more ads should be secured.

Bev Wilder would like to thank Let's Dance for the obituary. He also thanked them for allowing the articles to be reprinted in other magazines. One article was reprinted and provided many music and dance records for the Stockton Library at UOP. Bev encourages people to go to the record Library for information on music, dance notes or viewing dances on video. The library is open every day including Sunday afternoons. The music library is located on the Second floor of the UOP campus in Stockton, CA. Secretarial report- The office machine still needs repair. \$150 was already paid however the machine is still not operating. The A3 volume will be reprinted and no changes had to be made.

CALENDAR OF EVENTS: Ed Kremer was not present.

NORTH-SOUTH COMMITTEE:

Ruth Ruling reported about the meeting which was held at 10 am, 10-21-90. There were two representatives from the South, Audrey Silva and Alice Sterling. Many topics were discussed. They have begun working on Publicity for Statewide.

RESEARCH COMMITTEE:

The meeting was held at Joyce Uglia's home on Oct. 6th. They are working on D3. A3 had no changes so it went ahead to printers.

INSURANCE:

Frank Bacher received a letter on July 13, 1990 regarding more information for the insurance. On Sept. 9, 1990 he received membership approval. Later he received a copy of the Square Dance Insurance Program from the United Square Dancers of America. This provides clubs with the necessary information on the insurance. He also stated that there will be no increase in enrollment fees. There is no charge for co-insurance. Frank and Elsa will be mailing out the necessary information to the clubs so they can be insured. If there is a temporary change of location the club must notify Frank 60 days in advance so the insurance Co. will be notified and the club can be covered. The insurance requires 45 days but all information must be sent to the Bachers prior to that 45 day deadline. Elsa will notify John Meyer when the new package goes through and when the old insurance comes up, probably in December. **A Special Thanks** to Ray Augustine, from the Federation North, for all of his help in sending insurance information to Frank and Elsa Bacher.

TEACHERS COMMITTEE:

Bruce Wycoff reported that the dance list was completed and mailed.

INSTITUTE:

Suzanne Rocca-Butler was not present. Ruth Ruling gave the report for Suzanne. The Fresno institute had 48 paid admissions, it was very successful. Suzanne will send a final report for the Dec. 2nd meeting.

BEGINNER'S FESTIVAL:

Elsa Bacher reported that the committee is composed of Teddy Walterbeek and Claire George in addition to herself. Their first meeting was held at Fresno with Teddy and Elsa. Their tentative ideas are: to find a location for the Festival, perhaps Sonoma; to find a date, perhaps early March or late April. They do have a publicity deadline of Jan. 1, 1991 for Let's Dance, Berkeley's news letter and Sacramento's Latest Steps.

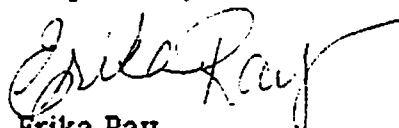
STEPS AND STYLING: No one was present to give report.

GOOD OF THE ORDER:

There will be a Presidents International Grand Ball on December 29, 1990. It will be held at the Veteran's Memorial Building in Sonoma, CA. Everyone should come in costume, either a folk dance costume or vintage.

Motion was made to adjourn the meeting by Fran Ajoian. Seconded by Elsa Bacher. The meeting was adjourned at 12:30.

Respectfully submitted,

A handwritten signature in cursive script that reads "Erika Ray". The signature is written in dark ink and is positioned above the printed name.

Erika Ray

Recording Secretary

FINANCIAL REPORT Sept. 1, 1990 to Oct 21, 1990

| | | |
|--------------------|--------------------|---------------------|
| Beginning Balance | | \$ <u>19,254.22</u> |
| Total income | \$ <u>3,015.50</u> | |
| Total expenses | \$ <u>2,976.94</u> | |
| Income vs Expenses | + \$ <u>38.56</u> | |
| Ending Balance | | \$ <u>19,292.78</u> |

RECAP OF ACCOUNTS

| | | |
|------------------|--------------------|---------------------|
| Checking | \$ <u>9,018.93</u> | |
| Savings | \$ <u>3,252.74</u> | |
| Cert of Deposit | \$ <u>7,021.11</u> | |
| TOTAL | | \$ <u>19,292.78</u> |
| Office Equipment | \$ <u>379.70</u> | |
| Publications | \$ <u>1,202.00</u> | |

These items are not segregated from other accounts and are included in the above total.

Postal Account Alameda

| | |
|--------------|-----------------|
| Second class | \$ <u>200.-</u> |
| Third class | \$ <u>150.-</u> |
| Petty cash | \$ <u>50.-</u> |

Ray Masson
Treasurer

Fresno, Oct. 21, 1990

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
Assembly Meeting
ATTENDANCE

* denotes absent

Officers (7)

| | |
|------------------------|-----------------|
| President | Lupie Barton |
| Vice President | Fran Ajoian |
| Recording Secretary | Erika Hersant |
| Treasurer | Page Masson |
| Dir. of Membership | Melvin Mann |
| Dir. of Publications | Ellie Wiener |
| Dir. of Pub. Relations | Michael Norris |
| Historian | Grace Nicholes* |

Appointed Officers (2)

| | |
|--------------------|-----------------------|
| Parliamentarian | Leona Faoro* |
| Office Secretary | Genevieve Pereira |
| Let's Dance Editor | Jeanne Bertolina* |
| | and Genevieve Pereira |
| Calendar of Events | Ed Kremers* |
| Sergeant at Arms | Alice Raymond* |
| Corres. Secretary | Erika Hersant |

Chairmen-Standing Committees (4)

| | |
|--------------------|---------------------|
| Dance Research | Dorothy Tamburini* |
| | and Ruth Ruling |
| Publications | Ellie Wiener |
| Costume Research | Eleanor Bacon* |
| Insurance | Frank & Elsa Bacher |
| Statewide | |
| Teachers Committee | Bruce Wyckoff |

Chairmen-Rotating Committees (2)

| | |
|--------------------|-----------------------|
| Bylaws | |
| Finance | Oscar Faoro* |
| Institute | Suzanne Rocca-Butler* |
| North/South | Ruth Ruling |
| Beginners Festival | Elsa Bacher |

Chairman-Special Committees (0)

| | |
|------------------|---------------|
| Teacher Training | |
| Steps & Styling | Stela McCoy * |

Guests ()

Federation Past Presidents (4)

Bruce Wyckoff
Elmer Riba
Frank Bacher
Bev Wilder

Council Presidents (2)

| | |
|------------------|----------------|
| Fresno | Ann Garabedian |
| Greater East Bay | Max Horn* |
| Peninsula | Seif Ebertz* |
| Sacramento | Roy Butler* |
| San Francisco | Leonore Fifer* |
| Redwood | Frank Bacher |

Member Club Delegates (15)

| | |
|-----------------------|-------------------|
| Berkeley Folk Dancers | Melvin Mann |
| Palomians | Ruth Ruling |
| SCV Folk Dancers | Ellie Wiener |
| Camtia | Erika Ray |
| BBKM | Lupie Barton |
| CAFY | Fran Ajoian |
| Pairs & Spares | Walt Baldwin |
| Docey Doe FD | Bruce Wyckoff |
| Redwood City FD | Mary Wyckoff |
| Whirl A Jigs | Jo Loverde |
| El Dorado FD | Milli Riba |
| Petaluma Novato FD | Frank Bacher |
| Santa Rosa FD | Elsa Bacher |
| Central Valley FD | Mike Norris |
| Changs | Genevieve Pereira |

Associate Members (3)

(not listed elsewhere)
Charlotte Bossert
Alice Stirling
Elmer Riba