

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Fresno Autumn Harvest Folk Dance Festival
October 16, 1994

Meeting called to order by President Barnes at 11:50 AM.

Chairman Ann Garabedian welcomed those present and invited them to stay for lunch. Martha Froelich had made her famous pies and we could all have a piece for dessert. Lunch could be purchased from the vendors.

SGT at ARMS Elsa Bacher declared a quorum was present.

MINUTES:

Frank Bacher felt the minutes of the meeting in April in Sonoma were not clear re the insurance. He had had a bad experience. One of the clubs had not paid the insurance according to the records and when approached insisted they had. It seems the treasurer was also the insurance rep and had not paid the insurance. The club had to pay the premium to get the insurance. Frank felt a club should not have the treasurer be the insurance agent so there would be a double check. Other than this, the minutes were approved as mailed.

A technicality appeared in the minutes of the Board Meeting on Oct. 2nd wherein the appointments of the President had to be approved by the elected officers. This was brought to the attention of the President by Michael Morris. It was moved by Mel Mann, seconded by Genevieve that the Board Members appointed by the President be approved. Motion passed.

TREASURER'S REPORT:

Fiscal Report Oct. 3, 1994 to Oct. 16, 1994.

Beginning Balance		\$25,922.13
Total income	\$660.00	
Total expenses	290.14	
Income vs expenses	369.86	26,291.99

RECAP OF ACCOUNTS

Checking	8,328.37	
Savings	10,942.51	
Cert of Deposit	7,021.11	
TOTAL		26,291.99

INSURANCE BALANCE		2,845.12
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MEMBERSHIP:

There were no new members this month.

DIRECTOR OF PUBLIC RELATIONS:

Michael had received a letter from Barbara Boxer re multi-cultural month and there had been TV coverage about this festival.

APPOINTED OFFICERS' REPORTS:

LET'S DANCE - Genevieve reported she had brought a number of November issues of Let's Dance for distribution since she had received them early. They were not as yet in the mail. She felt our efforts for the multi-cultural month should be advertised in Let's Dance. If the areas will send the information, she will be happy to advertise our efforts.

STANDING COMMITTEE REPORTS:

DANCE RESEARCH - Ruth Ruling reported the Committee was working on the dance descriptions for the December magazine, having submitted the descriptions for the November issue. They were also working on the Steps & Styling volume. There will be a meeting at Joyce Ugla's house on Oct. 23.

COSTUME RESEARCH - Edith Cuthbert reported that the members of the committee were having a tour of the Heritage House in Petaluma arranged by Barbara Lynch, former chairman of the committee.

INSURANCE- Frank & Elsa Bacher. There has been a slight increase in the insurance premium this year. The bills for 1995 will soon be in the mail.

FESTIVAL ADVISORY COMMITTEE- No report as Millie was not present due to her heavy commitment to German dancing.

TEACHERS COMMITTEE - Bruce reported the sales of individual dances has been well-received. He felt we should include A-1,2,& 3 and D-1 & 2 dances for sale. We have not done so as these books are still being sold and we have a large supply. This perhaps should be discussed in Board Meeting.

ROTATING COMMITTEES:

INSTITUTE COMMITTEE - Bruce reported for Teddy Wolterbeek. There was a loss of \$1.37. Everyone enjoyed the institute.

NORTH/SOUTH COMMITTEE - Ruth Ruling reported there had been a meeting earlier. The discussion was primarily about Statewide. the South working on plans for an outstanding affair --their 50th in Ojai. The reason there was no representation from the South was because they were all occupied in the multi-cultural activities for October.

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OLD BUSINESS: None

NEW BUSINESS:

The Baldwins asked why the articles that had pictures on the same page were so light. Michael explained that the machine that did the copying had to be adjusted for the picture making one or the other darker. Genevieve said she would try not to have pictures on the same page as the typing.

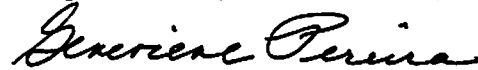
GOOD OF THE ORDER:

Fran announced that the 1995 Calendar will go to press on Nov. 20 to all Councils will have to have their information in at that time. Genevieve will call Council Presidents and inform them.

Elmer Riba announced that there will be a waltz tango Cotillion at the Senior Center in Jackson on Saturday, Nov. 26, 1994. He will provide a flyer for the minutes advertising this affair. On alternate years they will have the International Grand Ball which will take place in Nov/Dec 1995.

Frank Bacher moved the meeting be adjourned, seconded by Elmer Riba and passed. Meeting adjourned at 12:45 m.

Respectfully submitted,



Genevieve Pereira
Secretary