

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the home of
Genevieve Pereira
Nov. 3, 1994

Meeting called to order by Carlos Ruling at 12:30 PM. It was not known until the last minute that Dolly would be present as she had been away; so Dolly asked that Carlos chair the meeting.

Minutes of Oct. 2 were approved as mailed.

Elsa Bacher announced there was a not a quorum present. There were only 11 members present.

REPORTS:

Secretary

Genevieve reported that Stella and Jim had been unavailable to help with the minutes; so she had had to prepare them herself. Let's Dance: Our subscriptions are reduced to under 550. We have no one taking care of publications. It was suggested that perhaps a second notice sent might help. Mel and Elsa were asked to look into this matter.

Treasurer Report for month of October was presented by Page Masson and ordered filed.

Beginning Balance		\$26,291.99	
Total income	\$ 1,181.83		
Total expenses	1,574.06		
Income vs expenses	- 392.23		
Ending Balance		\$25,899.76	
RECAP OF ACCOUNTS			
Checking	\$ 7,936.14		
Savings	10,942.51		
Cert of Deposit	7,021.11		
TOTAL		\$25,899.76	
INSURANCE BALANCE		2,845.12	
TOTAL FUNDS			\$28,744.88

Membership

Mel suggested that he should get the left overs from the current subscription of Let's Dance and earlier ones be put on the table at the Assembly Meeting. He felt that dancers would not subscribe if they got a new free one at the meeting. Genevieve will give extra new magazines to Mel.

Public Relations - not present

Historian-

Craig reported he had been taking pictures. He would also look at our historical material stored after the meeting.

Executive Board meeting minutes Nov. 13, 1994 (Cont'd)

Standing Committees

A. Dance Research

Ruth reported the Committee had had a meeting and would have another after the first of the year.

B. Festival Advisory - not present

C. Legislative

Max reported there had been no significant legislation

D. Costume Research - not present

E. Statewide - No appointment has been made to date. It was felt that if we had a place, it might be easier to find a chairman. Various possibilities in Berkeley were discussed. They will be looked into with emphasis on the parking problem Berkeley has. Max will see what he can do. He had a couple of places in mind.

F. Insurance

Letters have been sent out to the clubs. 79 out of 87 clubs are interested.

G. Calendar of Events - not present. Gen reported she had been getting a monthly sheet giving the dates for Let's Dance Magazine.

H. Teachers Committee - Bruce has just mailed to the office a summary of what dances are being done in the various councils. It will be published in the January issue of Let's Dance.

Rotating Committees

A. Bylaws- not present

B. Finance - not present

C. Institute - not present

Ruth reported they had secured Kotansky for the institute to be held in Redwood City.

D. Beginners Festival

Stela was having a problem finding a hall in San Francisco. She thought we may be able to join with the S.F. Festival. However the Board did not think that was a good idea. We will continue to look for a place.

E. North/South

Ruth had nothing new to report. Next meeting of North/South will be at Statewide in the South.

OLD BUSINESS- None

NEW BUSINESS

Page reported she had mailed out all the tickets for the

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Treasurer's Ball and had everything ready.

ADJOURNMENT - Meeting adjourned at 2:35 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Genevieve Pereira".

Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
1811 Cornell Drive, Alameda
Nov. 13, 1994

* denotes absent

Elected Officers (6)

President	Dolly Barnes
Vice President	Carlos Ruling
Secretary	Genevieve Pereira
Treasurer	Page Masson
Director of Membership	Melvin Mann
Director of Publications	
Director of Public Relations	Michael Norris*
Historian	Craig Blackstone

Appointed Officers (2)

Parliamentarian	Leona Faoro*
Let's Dance Editor	Genevieve Pereira
Calendar of Events	Ed Kremers*
Sergeant at Arms	Elsa Bacher

Chairmen Standing Committees (3)

Dance Research	Ruth Ruling
Costume Research	Eleanor Bacon*
Insurance	Frank & Elsa Bacher
Legislative	Max Horn
Festival Advisory	Millie von Kinsky*
Teachers Committee	Bruce Wyckoff*
Statewide	

Chairmen Rotating Committees (2)

Bylaws	Ray Bacon*
Beginners Festival	Stela McCoy
Finance	Oscar Faoro*
Institute	Teddy Wolterbeek*
North/South	Ruth Ruling

Guest
James McCoy

Mrs. John F. Pereira
1811 Cornell Dr
Alameda CA 94501



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AMERICAN LUNG ASSOCIATION



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