

3
FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the home of
Genevieve Pereira
Jan. 8, 1995

Meeting called to order by Carlos Ruling at 12:30 PM.

Minutes of Nov. 13, 1994 were approved as mailed.

Elsa Bacher announced there was a quorum present.

REPORTS:

President

Carlos announced that Dolly was home from the hospital but had to use a walker therefore was unable to attend the meeting.

Vice President

Carlos announced there was nothing new in publications now that the Calendar had been printed. Millie was working on the Festival Advisory pamphlet but was unable to be present today.

Secretary

Genevieve asked if anything had been worked out re second notices to people who did not renew at the first request. Mel said that if Genevieve would send him those names, he would be glad to follow up.

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

Beginning Balance		\$27,851.01	
Total income	\$ 2,344.50		
Total expenses	1,448.32		
Income vs expenses	+ 896.18		
Ending Balance		\$28,747.19	
RECAP OF ACCOUNTS			
Checking	\$10,728.28		
Savings	10,997.80		
Cert of Deposit	7,021.11		
TOTAL		\$28,054.09	
INSURANCE BALANCE		4,843.32	
TOTAL FUNDS			\$32,897.41

Treasurer's Ball

Page felt we had had a most successful Treasurer's Ball. Following is a financial report: 112 dancers attended.

Cash received	\$1,225.50	
Expenses	320.07	
Profit		\$905.43

She thanked Leona and Oscar for taking care of the prizes and her sister for taking care of the sale of cookies, etc. She also thanked everyone else for their help. She reported that John Evans was better and had had a potassium imbalance.

Executive Board Minutes Jan. 8, 1995 Cont'd

Membership

Genevieve reported she would give Let's Dance magazines that were left over to Mel for distribution.

Public Relations - no report

Historian- no report

Standing Committees

A. Dance Research - no report

B. Festival Advisory - not present

C. Legislative

D. Costume Research - Eleanor gave a costume write-up to Genevieve for Let's Dance

E. Statewide - Discussed under new business.

F. Insurance

To date the Insurance Chairmen have collected \$10,269.10 from 65 clubs. They have paid out \$9,532.60 for insurance premiums for 3374 members. They expect the first batch of certificates to arrive this coming week. They will be mailed out to clubs and additional insureds immediately upon receipt.

When queried about claims, Frank reported there had been three claims which were satisfied by the payment of medical expenses.

G. Calendar of Events - no report.

H. Teachers Committee - Information the Committee had collected was printed in the December and January issues of Let's Dance.

Rotating Committees

A. Bylaws- Ray said the bylaws will have to be revised and he is working on it.

B. Finance

Oscar reported he had gone over the budget and was satisfied it needed only a couple of revisions - minor. He would get the material together and send it to the office.

C. Institute

Steve Kotansky chosen first to give the institute was unable to do so. Teddy fortunately was able to get Istvan Szabo as the Peninsula Council wanted Hungarian dances. The Peninsula Council agree to pay for Szabo's airfare. Unfortunately Szabo will not be able to stay for the evening program due to his transportation leaving early.

Executive Board Meeting minutes Jan 8, 1995 Cont'd

D. Beginners Festival

Stela was unable to be present but sent in her report. She also needed a \$100 deposit on the Polish Hall. She presented a tentative flyer and asked for its approval. Teachers teaching will be Millie von Konsky, Max Horn, Bev Wilder,, Denise Heenan, Carol & Bill Wenzel, Elsa Bacher, Jeanette Kermoian and Christina Chciuk. Cost will be \$3.00 in advance and \$5.00 at the door

E. North/South - no report

OLD BUSINESS

A-Statewide

Carlos announced that Bill and Louise Lidiker would be Chairmen for Statewide 1996. Unfortunately they were out of the State so could not be present today. The location will be at the Russian Center in San Francisco. Carlos and Max Horn had search ALL OVER for a suitable place and had finally selected the Russian Center. The cost will be \$3,800 for three days and we have to put a deposit of \$1,000 on it immediatly to get it at this price. The Lidikers approved the place. There is a hotel nearby and a parking place for \$3.00 per day across the street.

NEW BUSINESS

Statewide Deposit

Max Horn made a motion to proceed with the securing of the Russian Center. Motion was seconded by Frank Bacher and approved. Frank Bacher moved that we put a \$1,000 deposit on the Russian Center. Motion seconded by Max Horn and approved.

Beginners Festival

Oscar Faoro moved that we put a \$50. deposit on the Polish Center for the Beginners Festival. Motion seconded by Ray Bacon and approved.

Law Suit

Carlos explained we had received a SUMMONS stating we were being sued by the State of California and were to appear Feb. 14th at a Case management conference. This was a suit LOX V. FOLK DANCE FEDERATION on which we were covered by insurance in 1989. Carlos had answered the SUMMONS and following through discovered it had been settled. He will get a copy of the settlement for our files.

Nominating Committee

Carlos asked that the Nominating Committee start looking for candidates for office for fiscal 1995/96. Candidates are elected in March at the Camellia Festival.

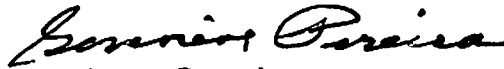
Minutes of Executive Board Meeting 1-8-95 Cont'd

Multicultural All Day Affair in Concord was announced by Max Horn. This affair will be all day on April 23, 1995, the same day as the San Francisco Council Festival. He also announced that there will be a doll display in the Concord Library during

Carlos announced that there would be a meeting on Friday, Jan. 13 in San Francisco to decide the future of the San Francisco Council.

ADJOURNMENT - Meeting adjourned at 2:10 PM.

Respectfully submitted,



Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
1811 Cornell Drive, Alameda
Jan. 8, 1995

* 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 (4)

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

Chairmen Standing Committees (6)

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 Calendar	Fran Ajoian

Chairmen Rotating Committees (4)

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

Guest
Al Wolterbeek