

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Sacramento Folk Dance Council
California State University, Sacramento
March 12, 1995

Meeting called to order by President Dolly Barnes, President at 11:45 AM in Room TE 83 of the CSU.

The Secretary had brought a copy of the Minutes of February 26 which had been mailed on Friday, Mar. 10. Dolly asked the Vice President, Carlos, to read them. Walt Baldwin had sent a card acknowledging the Federation's thoughtfulness of sending a card upon learning of the death of Cleo Baldwin which is such a great loss. The way it was stated in the minutes was ambiguous to anyone not knowing the people concerned. On motion of Oscar, seconded by Elmer the minutes were approved as mailed.

Hadi, President of the Sacramento Council, welcomed those present. Since no lunch had been provided, he had brought a few snacks.

Sergeant at Arms, Elsa Bacher, declared a quorum was present.

REPORTS:

Vice President: Carlos reported he was taking pictures today for the Historian, Craig Blackstone.

Let's Dance: Genevieve wished to thank Thad Trela who so graciously helps her get Let's Dance ready for the mail each month. She also has no one reporting for Council Clips for Let's Dance. She feels it is important to get information into the magazine from the Councils. She will send queries to someone in each Council.

Treasurer: Page had no report since there had been no deposits since the February report.

Membership:

Genevieve reported we had one club who requested membership.
Country Fantasy Western Dancers
Lakeport, CA 95453
She moved and Oscar seconded that they be accepted.

We also had 1 new subscriber to Let's Dance.

Standing Committees:

Dance Research:

Next meeting of the Research Committee will be held on April 8th.

Legislative: Max reported nothing new was happening at this time. Elsa asked if Max had heard of any changes in insurance or if the schools were asking for new amounts on their own. Max will investigate.

Minutes of Assembly Meeting March 12, 1995

Costume Research:

Edith Cuthbert reported she was writing an article on "How to tie a Macedonian Headdress" which would probably be used for the Cosume Workshop at the Kolo Festival.

Max reported he had had an exhibition of 60 dolls at the Concord Library.

Insurance:

Frank and Elsa had had some problems with the clubs who needed insurance. The additional insureds after the initial group were being included with the original group. After giving the list of original insureds, any new ones should be on a separate list. To date the insurance committee have taken in \$12,711.10 from 72 clubs. They have paid out \$11,281.20 for insurance premiums for 3994 members. Insurance cetificates have all been mailed out to club insurance contact persons and to additional insured.

Insurance chairmen expenses for 1995 to date are \$116.66.

ROTATING COMMITTEES:

Finance:

Oscar had the budget ready for passing but he felt the Grand Ball should not have been included since it only takes place every two years and the Board does not have any control over the funds. The sponsors put on the affair and make a donation to the Federation. On motion of Max, seconded by Frank, the budget was passed with the correction. There was also another small error that will be corrected. A copy of the budget is part of these minutes.

Beginners Festival

Plans are going ahead smoothly in spite of the fact that Jim, Stela's husband, passed away and will have a memorial service on Monday, March 20th in San Francisco. Stela had started her plans early.

North/South - Ruth Ruling. There will be a meeting at Statewide at the High School on Sunday at 9:15 a.m. Breakfast will be provided.

OLD BUSINESS: Max reported the Nominating Report was completed.

Leona made the report as follows:

President:	Carlos Ruling
Vice President:	Barbara Bruxvoort
Treasurer:	Page Masson
Recording Secretary:	Genevieve Pereira
Dir. of Membership:	Mel Mann
Dir. Public Relations:	Michael Norris
Historian:	Craig Blackstone

There is at present no Director of Publications.

Leona declared the aforesaid nominees elected by white ballot.

Minutes of Assembly meeting dated March 12, 1995 (Cont'd)

ADJOURNMENT;

It was moved by Frank, seconded by Ron Bueno and passed that the meeting be adjourned.

The following announcements were made:

Next Assembly meeting will be held at the San Francisco City College, Student Union Bldg. at 11:30 a.m.

On June 10th the Ribas will hold their regular annual folk dance weekend.

There will be a Board Meeting on March 18 at the home of Genevieve Pereira at 11:30 AM.

Respectfully submitted,


Genevieve Pereira
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

March 12, 1995
Sacramento Bay Folk Dance Council

*denotes absent

Elected Officers (4)

President	Dolly Barnes
Vice President	Carlos Ruling
Recording Secty	Genevieve Pereira
Treasurer	Page Masson
Dir. of Membership	Melvin Mann*
Dir. of Pub. Rel.	Michael Norris*
Historian	Craig Blackstone*

Appointed Officers (3)

Parliamentarian	Leona Faoro
Office Secretary and Let's Dance Ed.	Genevieve Pereira
Calendar of Events	Ed Kremers*
Sergeant of Arms	Elsa Bacher

Chairmen Standing Committees (3)

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

Chairmen Rotating Committees (2)

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

Associate Members (4)

(not listed elsewhere)
Elizabeth Bueno

Federation Past Presidents (5)

Elmer Riba	1970-1972
Dolly Barnes	1972-1974
Frank Bacher	1980-1982
Oscar Faoro	1984-1986
Leona Faoro	1988-1990

Council Presidents (3)

Fresno FDC	Ann Garabedian*
Gter East Bay	Max Horn
Peninsula	Sharon Elliot*
Sacramento	Hadi Babazadeh
San Francisco	Leonore Fifer*
Redwood	Frank Bacher

Member Club Delegates (7)

Santa Rosa FD	Elsa Bacher
Petaluma FD	Frank Bacher
Palomanians	Ron Bueno
Changs	Ruth Ruling
Novato FD	Page Masson
El Dorado Folk D	Milli Riba
Sac IF&AC	Hadi Babazadeh

Guests

Barbara Bruxvoort
Joel Bruxvoort
Edith Cuthbert
Howard Frame

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

BUDGET - JUNE 1, 1995 TO MAY 31, 1996

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
Office Secretary- Expenses	2,100.00	0.00	(\$2,100.00)	\$175 X 12
Office Expense - Inc. Equip. Main.	500.00	0.00	(\$500.00)	*Flyers
Taxes: State & Alameda County	150.00	0.00	(\$150.00)	
Telephone	600.00	0.00	(\$600.00)	\$ 50 X 12
Office Equipment - Minutes- Mailing	500.00 850.00	0.00 0.00	(\$500.00) (\$850.00)	\$ 85 X 10
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SUB-TOTAL	4,700.00	0.00	(\$4,700.00)	
Savings Account Interest		500.00	500.00	
Officers and Committees	480.00	0.00	(\$480.00)	
Dues - Associate Members		2,250.00	2,250.00	450 x 5
Dues - Clubs	0.00	2,325.00	2,325.00	93 @ \$25
Publications	200.00	1,200.00	1,000.00	
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SUB-TOTAL	\$680.00	6,275.00	5,595.00	
TOTAL	\$5,380.00	6,275.00	895.00	

Note: Flyer reproduction and mailing--Item 3 \$40.00 for 400 flyers including mailing. \$10.00 mailing only. \$80.00 non folk dance oriented for 400 reproduced and mailed. \$25.00 mail only.

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

BUDGET - JUNE 1, 1995 TO MAY 31, 1996

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
LET'S DANCE				
Printing	5,000.00	0.00	(\$5,000.00)	500 x 10
Mailing	1,000.00	0.00	(\$1,000.00)	100 x 10
Edit. Contract	2,000.00	0.00	(\$2,000.00)	200 x 10
Edit. Supplies	250.00	0.00	(\$250.00)	25 x 10
Office Expenses	250.00	0.00	(\$250.00)	25 x 10
Equip./Main.	250.00	0.00	(\$250.00)	allowance
Federation Office				
Postage (bills)	192.00	0.00	(\$192.00)	600 @.32
Labels	80.00	0.00	(\$80.00)	
Envelopes	200.00	0.00	(\$200.00)	
Printing envel.	250.00	0.00	(\$250.00)	
Subscriptions	0.00	8,250.00	8,250.00	550 x 15
Advertising	0.00	2,500.00	2,500.00	250 x 10
Let's Dance Mag.	\$9,472.00	\$10,750.00	\$1,278.00	(gain)
EDUCATIONAL EVENTS				
Institutes	200.00	200.00	0.00	2 events
SPECIAL EVENTS				
Treasurer's Ball	\$400.00	\$1,400.00	\$1,000.00	1 event
Beginners Festival	200.00	300.00	100.00	1 event
Events Total	\$800.00	\$1,900.00	\$1,100.00	
Let's Dance Total	9,472.00	10,750.00	1,278.00	
Page 1 Total	5,380.00	6,275.00	895.00	
STATEWIDE	8,000.00	9,000.00	1,000.00	
TOTAL BUDGET	\$23,652.00	\$27,925.00	\$4,273.00	

**BUDGET FOR OFFICERS AND COMMITTEES
JUNE 1, 1995 TO MAY 31, 1996**

	BUDGETED EXPENSES

ELECTED OFFICERS	
President	\$0.00
Vice President	0.00
Secretary	10.00
Treasurer	40.00
Director of Membership	50.00
Director of Publications	0.00
Director of Public Relations	50.00
Historian	25.00
APPOINTED OFFICERS	
Advisor	0.00
Parliamentarian	0.00
Office Secretary	*
Let's Dance Editor	*
Let's Dance Business Manager	*
Calendar of Events	0.00
Sergeant at Arms	0.00
Corresponding Secretary	25.00
STANDING COMMITTEES	
Dance Research	100.00
Festival Advisory	0.00
Legislative	0.00
Publications	*
Costume Research	50.00
Statewide	*
Teachers Committee	105.00
ROTATING COMMITTEES	
Bylaws	0.00
Finance	25.00
Institute	*
North/South	0.00
SPECIAL COMMITTEES	
Steps & Styling	*
Intermediate-Advanced Festival	*
Beginner's Festival	*
TOTAL EXPENDITURES	\$480.00

* Listed separately in the main proposed Federation budget.

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
PO BOX 1282
ALAMEDA, CA 94501

BULK RATE
U.S. POSTAGE
PAID
ALAMEDA, CA. 94501
PERMIT NO. 22

1995-06 1 A
CRAIG R BLACKSTONE
207 MONTEREY ROAD UNIT 1
PACIFICA, CA 94044