

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the home of
Genevieve Pereira
Mar. 18, 1995

Meeting called to order by Carlos Ruling at 12:45 PM.

There was a discrepancy between the minutes dated Jan. 8 and the check submitted to the Polish Hall for the Beginners Festival. The minutes stated that Stela needed \$100 for a deposit on the hall. However only \$50.00 was given by the Vice President to the Polish Hall and they had accepted it. Otherwise the minutes were approved. Moved by Bacher, seconded by Horn and approved.

Elsa Bacher announced there was a quorum present.

REPORTS:

PRESIDENT

Dolly was present but since Carlos had prepared the agenda she asked that he chair the meeting.

TREASURER

Report for period from 3-1-95 to 3-18-95

Beginning Balance		\$26,682.91
Total income	\$770.00	
Total expenses	537.14	
Income vs expenses +	232.86	
Ending Balance		\$26,915.77

RECAP OF ACCOUNTS

Checking	\$8,841.30	
Savings	11,053.36	
Cert of Deposit	7,021.11	
TOTAL		\$26,915.77
INSURANCE BALANCE		2,504.76
TOTAL FUNDS		\$29,420.53

Report accepted and ordered filed.

HISTORIAN

Craig thanked Carlos for taking pictures for him in Sacramento.

Standing Committees

Dance Research

Meeting is scheduled for April 8th.

Costume Research

Eleanor reported the Committee would try to write articles for Let's Dance about minor but important details of costumes. They will have a meeting on April 1. They have exhausted the supply of popular costumes.

Minutes of Executive Board Meeting March 18, 1995 (Cont'd)

ROTATING COMMITTEES

Bylaws

Ray has been working on the bylaws and hopes to have something ready soon.

Finance

Oscar reported his job he hopes is finished till next year.

North/South

Ruth reported we had heard from Alice Stirling. She would like to know how many are coming because they are going to provide food for us. The meeting is at 9:15 on Sunday morning at the school.

OLD BUSINESS

Max submitted a rough draft entitled Proposal for Organizational Improvements. At first glance there were many questions but the Board members were asked to read it and report at the next Board Meeting with their questions and any improvements he or she may have. We also reviewed our various councils and their possibilities.

NEW BUSINESS

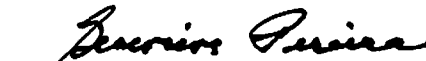
Max had some pictures of the doll collection he had for viewing in the Concord Library. He will have some pictures for our historian with a short writeup.

Max discussed what he had in mind about the publicity for Earth Day in Concord. It will be an opportunity for the Federation to advertise its wares and activities. Max will use some of his own things and does not plan to use \$150.00. However, he will do what he has to do and bill the Federation with the idea that \$150. is the total amount allowed. They will probably have 3,500 people at this event. Unfortunately it is the same day as our SF Festival. The space to be used will cost \$40.00.

The matter of advertising in a throw away newspaper was discussed. It was felt it had merit but would necessitate a committee to discuss and investigate it. Max, Michael and Carlos will be the committee to investigate perhaps putting an ad into the July/August issue.

ADJOURNMENT - Meeting adjourned at 2:00 PM.

Respectfully submitted,



Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
March 18, 1995

* denotes absent

Elected Officers (5)

President	Dolly Barnes
Vice President	Carlos Ruling
Secretary	Genevieve Pereira
Treasurer	Page Masson
Director of Membership	Melvin Mann*
Director of Publications	
Director of Public Rel.	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 (4)

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

Chairmen Rotating Committees (3)

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

Guests

Barbara Bruxvoort