

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the home of  
Genevieve Pereira  
June 25, 1995

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

Minutes of Executive Board Meeting of March 18, 1995, approved as mailed. However, Frank instead of Elsa had announced there was a quorum present as Elsa was not present.

Elsa Bacher announced there was a quorum present.

REPORTS:

PRESIDENT

Carlos announced that at an "Officers meeting prior to this meeting" the appointed chairmen of the committees chosen by the President had been approved. Joyce Clyde had not been contacted to be Chairman of the Beginners Festival; but, since this is a rotating committee, she will be the next chairman. Carlos will contact her.

VICE PRESIDENT

Barbara has been putting "folk dancing information" on Internet's Bulletin Board. This came to the secretary's attention because she had received a query re advertising addressed to the office. Barbara will send them information re our advertising charges. Barbara has an e-mail address: Barb Brux 4+@a01.com.

SECRETARY

Genevieve said "all's well with the office" but she is concerned with the number of subscribers to Let's Dance being reduced to 600. We need publicity. Oscar Faoro will take extra copies to Stockton Folk Dance Camp. Thad Trela who helps with the mailing was authorized to distribute Let's Dance copies wherever he goes. Genevieve will bring copies to meetings with the word "complimentary" stamped on them. If anyone can think of other ways, please report at the next meeting.

TREASURER

Report for period from 3-18-95 to May 31, 1995:

Beginning Balance		\$26,682.91
Total income	\$3,853.80	
Total expenses	3,596.50	
Income vs expenses +	257.30	
Ending Balance		\$26,940.21

RECAP OF ACCOUNTS

Checking	\$8,811.71	
Savings	11,107.39	
Cert of Deposit	7,021.11	
TOTAL		\$26,940.21
INSURANCE BALANCE		3,236.11
TOTAL FUNDS		\$30,176.32

## Executive Board Meeting Minutes June 25, 1995 (Cont'd)

Report accepted and ordered filed.

Page also presented the "annual report" which will be published with the September Assembly Meeting Minutes with other officers' reports.

### COMMITTEE REPORTS

#### Standing Committees

##### Dance Research

Ruth would like to add Dorothy Daw to the committee as she felt she has a valuable contribution. The Board agreed.

##### Insurance

79 clubs are insured in 1995.

\$13,893.10 total money has been received.

\$13,140.30 total money has been paid out. Of this \$12,763.80 was paid to USDA for insurance premiums and \$359.50 for insurance chairment expenses.

##### Festival Advisory

Millie had an out-of-town obligation but had talked to Carlos. She is working on the book and planning to publish it this year.

##### Statewide

Bill and Louise were out of the country but had submitted a tentative plan for Statewide.

The Board went over the plan very carefully and made several suggestions which Carlos will submit to Bill and Louise.

##### Costume Research

No progress has been made on articles for Let's Dance. The Board felt the costume articles were important to Let's Dance. Eleanor will try to work something out.

##### Calendar

Genevieve had sent forms to all the clubs soliciting information for a new directory. Therefore she has most of the information needed for a calendar. She will ask Ed Kremers to help her by proofing it. Publishing will be discussed later.

### ROTATING COMMITTEES

#### Bylaws

Carlos has gone through the bylaws up to page 12. They really need a lot of revising to be workable. The Articles are fine and should not be touched but our bylaws (working rules) need to be changed due to changes made in the Federation. Ray felt he did not have a correct copy. New copies will be photocopied by the office and a "correct" one will be sent both Carlos and Ray.

#### Beginners Festival

Ed Kremers does not want to be on the Beginner Festival Committee again. Carlos will discuss the membership of the committee with Joyce.

Executive Board Meeting Minutes June 25, 1995 (Cont'd)

Finance

Oscar reported he has kept an eye on the finances. Everything is in good order.

Institute

Bruce Wyckoff will be chairman and Frances Ajoian has been added to the committee as she has an institute in her area.

North/South

It was felt another member should be on this committee. Dolly Barnes was added.

OLD BUSINESS

It is increasingly difficult to get a quorum for meetings. The matter of "proxies" should be investigated. No conclusion was reached. Some felt "proxies" were dangerous except for specific voting. It was felt the bylaws should be changed.

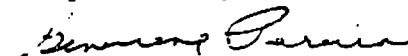
NEW BUSINESS

Craig and Dick Voyles are working on Changs' monthly bulletin. They would like to serialize the "History of the Folk Dance Federation". They asked permission of the Federation. Dolly moved that Changs be given permission to publish the "History of the Folk Dance Federation" in their bi-monthly bulletin. Leona seconded the motion and it was passed. An amendment was suggested "that the article be followed by the information on how to order a copy of the book". Amendment was moved, seconded and passed.

The next board meeting will be held on Oct. 15, 1995.

ADJOURNMENT - On motion of Dolly, seconded by Barbara the meeting was adjourned at 3:30 PM.

Respectfully submitted,



Genevieve Pereira  
Recording Secretary

ELECTED OFFICERS MEETING  
FOLK DANCE FEDERATION OF CALIFORNIA, INC.  
JUNE 25, 1995

Home of  
Genevieve Pereira  
Alameda, CA 94501


The meeting was called to order by President Carlos Ruling at 12 noon. Elected officers present were Carlos Ruling, Barbara Bruxvoort, Genevieve Pereira and Page Masson.

The list of appointed officers and committee chairpersons for 1995-1996 was presented by the President.

As there were some offices vacant or undecided the list was a "draft"

The "draft" was approved as presented.

Respectfully submitted,

  
Genevieve Pereira  
Recording Secretary

cc: draft of appointed officers, committee chairpersons 1995-1996

**DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT**

**APPOINTED OFFICERS, COMMITTEE CHAIRPERSONS  
1995 - 1996**

**APPOINTED OFFICERS**

Parliamentarian	Leona Faora	916-421-8833
Calendar of Events	Ed Kremers	415-775-3444
Sergeant at Arms	Elsa Bacher	707-546-8877

**CHAIRPERSONS, STANDING COMMITTEES**

Dance Research - Ruth Rüling, Chairperson	415-333-2210
Elsa Bacher	Edith Cuthbert
Larry & Ruth Miller	Miriam Lidster
Bob Young	Bruce Wyckoff
Bill & Carol Wenzel	Susan Rocca-Butler

Teachers - Bruce Wyckoff, Chairperson	415-368-7834
Ruth Rüling	Bill Wenzel
Bob Young	Leona Faora

Insurance - Frank & Elssa Bacher, Co-chairpersons 707-546-8877

Festival Advisory - Millie von Konsky, Chairperson	510-828-5976	
Frank Bacher	Walt Baldwin	Ned Gault
Ed Kremers	Ruth Rüling	Genevieve Pereira

Statewide - Bill & Louise Lidicker, Co-chairpersons	510-528-9168	
Bruce Mitchell	Page Masson	Max Horn
Betty Wagner	Bill Clark	Bruce Wyckoff
Millie von Konsky	Denise Heenan	Frank & Elsa Bacher
Genevieve Pereira		
Consultants: Fran & Dave Slater	Tom & Dorothy Daw	

Costume Research - Eleanor Bacon, Chairperson	408-379-3545	
Edith Cuthbert	Max Horn	Eleanor & Ray Bacon
Sharon Skorup	Evelyn Woodworth	

Legislative - Max Horn 510-255-4508

Calendar -

**CHAIRPERSONS, ROTATING COMMITTEES**

Bylaws - Ray Bacon, Chairperson	408-379-3545
Carlos Rüling	Elmer Riba

Beginners Festival -	Chairperson
Ed Kremers	Joyce Clyde

Finance - Oscar Faoro, Chairperson	916-421-8833
Genevieve Pereira	Page Masson

Institute - Bruce Wyckoff, Chairperson	415-368-7834
Al Lisiin	Frances Ajoian
Consultant: Ruth Rüling	

North/South - Melvin Mann, Chairperson	510-527-2177
Frances Ajoian	Page Masson
Permanent Secretary: Genevieve Pereira	

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira  
June 25, 1995

\* denotes absent

Elected Officers (5)

President	Carlos Ruling
Vice President	Barbara Bruxvoort
Secretary	Genevieve Pereira
Treasurer	Page Masson
Director of Publications	
Director of Membership	Melvin Mann*
Director of Public Rel.	Michael Norris*
Historian	Craig Blackstone*

Appointed Officers (3)

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 Kinsky*
Teachers Committee	Bruce Wyckoff*
Statewide	Bill & Louise Lidicker*

Chairmen Rotating Committees (2)

Bylaws	Ray Bacon
Beginners Festival	
Finance	Oscar Faoro
Institute	Bruce Wyckoff*
North/South	Melvin Mann*