

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Fiesta de Sonoma  
Sonoma, CA  
Sept. 10, 1995

Meeting called to order by President Carlos Ruling at 12 M.  
Frank Bacher welcomed those present.

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

The minutes of the meeting of April 23 were approved as mailed.

REPORTS:

VICE PRESIDENT: Barbara Bruxvoort reported the Folk Dance Federation was on the world wide computer network. Anyone having ideas for events or information, call her and she will put it in the network. She also wanted to use the first page of the History of the Folk Dance Federation of California. It was moved and seconded by the Faoros and approved.

SECRETARY: Genevieve reported that Oscar Faoro had audited the books, she had done the inventory and she planned to take the information to the accountant to have our Income Tax done.

TREASURER:

Report for period from 6-1-95 to 8-31-95

Beginning Balance		\$26,940.21
Total income	2,601.96	
Total expenses	2,684.07	
Income vs expenses -	82.11	
Ending Balance		\$26,858.10

RECAP OF ACCOUNTS

Checking	8,673.48	
Savings	11,163.51	
Cert of Deposit	7,021.11	\$26,858.10

INSURANCE BALANCE

3,043.56

TOTAL FUNDS

\$29,901.66

MEMBERSHIP:

Mel Mann reported that we had admitted the following new clubs through Frank Bacher. He asked that they be confirmed.

Ambiente Espanol

PO box 4031

Santa Clara, CA 95056

Kun Shin Dancers

1275 Piedmont Road, Suite 11

San Jose, CA 95132

They performed in the City of San Jose's Performing Arts Summer Series and were recommended by Marian Gault.

Minutes of meeting Sept.10, 1995 (Cont'd)

New Member Clubs (Cont'd)

Israeli Folk Dance of Santa Cruz

c/o Alan Rothchild

131 Felix St. #5

Santa Cruz, CA 95060

They meet every Tuesday evening at 7:30 PM at the Congregational Church in Santa Cruz and do International Folk Dancing--beg., int. and advanced.

Monterey Bay Stotinki

Lick Observatory, Univ. of CA

Santa Cruz, CA 95064

They meet the 3rd Thursday of the month from 7-10 PM at the Park Hall in Ben Lomond. They do intermediate Int'l Folk Dancing

It was m/s/app that they be confirmed.

We had 5 new Associate Members:

Joyce Pickelhaupt

1706 Irving St., SF 94122 Member of Changs

Ken McFarland

727 Estudillo Ave.

San Leandro, CA 94577-5109

Denis Savage

60 Corte Precita

Greenbrae, CA 94904

Susie Langdon Kass & Sidney Kass

25 Vista Verde Court

San Francisco, CA 94131 Scottish Country Dancers

Edith Thompson

8965 E Evans Creek Rd #21

Rogue River, OR 97537

STANDING COMMITTEES:

Dance Research: RUTH RULING

The Committee will meet on Oct. 14th. They are working on the October institute in Fresno. Oscar Faoro mentioned about the hard work the Committee does at Stockton, constantly making notes on the dances being done.

Statewide: BILL & LOUISE LIDICKER

There will be a meeting of the Statewide Committee tentatively set for Nov. 6th. They have worked up a budget of \$10,000 with expenses set at \$9,000. They have given a list of the members on the committee to the President.

Insurance: FRANK & ELSA BACHER

We have 82 clubs insured. We have received checks in the amount of \$14,361.10 and have paid out \$13,557.50. The Insurance

Minutes of meeting 9-10-95 (Cont'd)

Chairmen's expenses since May 31 was \$57.00.

ROTATING COMMITTEES:

Bylaws Committee:

Frank Bacher stated that he rightly should have been Chairman of the Bylaws Committee. The President asked him if he wanted to be the Chairman. Frank replied "yes".

Finance: OSCAR FAORO

Oscar reported our finances are in good shape at present.

North/South - Ruth Ruling. There will be a meeting in Fresno. There will probably not be a large contingent from the South because of Hess Kramer.

OLD BUSINESS:

Annual calendar. Genevieve will need the information by the 1st of October.

NEW BUSINESS:

There will be an Executive Board Meeting on October 15, 1995 at Genevieve's house.

The next Assembly meeting will be on October 22nd in Fresno.

ADJOURNMENT:

It was moved, seconded and passed to adjourn the meeting at 1 PM.

Respectfully submitted,



Genevieve Pereira  
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.  
ASSEMBLY MEETING  
ATTENDANCE

Sept. 10, 1995  
Fiesta de Sonoma  
Sonoma, California

\*denotes absent

Elected Officers (7)

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

Federation Past Presidents (4)

Frank Bacher	1980-1982
Oscar Faoro	1984-1986
Leona Faoro	1988-1990
Fran Ajoian	1992-1994

Appointed Officers (3)

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

Council Presidents (5)

Fresno FDC	Michael Norris
Gter East Bay	Max Horn
Peninsula	Sharon Elliot*
Sacramento	Greg Mitchell
San Francisco	Carlos Ruling
Redwood	Frank Bacher

Chairmen Standing Committees (4)

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

Member Club Delegates (10)

Santa Rosa FD	Elsa Bacher
Petaluma FD	Frank Bacher
Palomanians	Ruth Ruling
Changs	Mabel Doss
Novato FD	Page Masson
Berkeley FD	Mel Mann
CAFY	Fran Ajoian
Pairs & Spares	Greg Mitchell
Fresno Int'l	Michael Norris
SF Womens DC	Stela Mc Coy

Chairmen Rotating Committees (2)

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

Associate Members (5)

(not listed elsewhere)

Betty Wagner  
Irene Oxford  
Jim Oxford  
Nadine Mitchell  
Walt Baldwin

ANNUAL REPORTS SUBMITTED BY OFFICERS & COMMITTEE CHAIRMEN

1994-1995

Vice President CARLOS RULING

Served in absence of the President during her illness.

Assisted the President upon her return -agenda, etc.

Initiated Statewide '96

Worked with Max Horn to find location for Statewide '96

Selected Russian Center, signed contract

Found chairperson team

Chaired meeting to help determine future of S.F. Council

Chaired S.F. Council

Secretary of Federation GENEVIEVE PEREIRA

Took care of Federation moneys, including filing income tax

Answered queries from the public by phone and correspondence

Recording Secretary

Minutes have been published for Board Meetings and Assembly meetings.

LET'S DANCE Editor and Business Manager

Ten issues of LET'S DANCE have been published and have operated in the black although we are not getting the ads from the Councils as in the past. Fresno, however, still has \$400.00 in ads.

Treasurer PAGE MASSON

The treasury remains in good financial shape and shows promise of continued success for the next fiscal year.

The Treasurer's Ball for 1994 was well attended. To everyone who came from such a long way to help support this important festival, many thanks to all of you. To all who donated prizes to the clubs who donated money toward the raffle and to all the rest who gave me so much of their time, my appreciation to all of you. Success is certainly not due to to any one person, as was well demonstrated.

I am looking forward to another year as your treasurer.

Historian CRAIG BLACKSTONE

Since my election and installation as Historian for the 1994-1995 fiscal year, I attended the Statewide Festival at the College of Notre Dame, Belmont, the Fiesta de Sonoma at Sonoma, the Festival of the Oaks at Oakland, the Beginners Festival at San Francisco, the Blossom Festival at San Francisco, and the Statewide Festival at Ojai. I was provided photographs by Carlos Ruling of the Harvest Festival at Fresno and the Camellia Festival at Sacramento, as I was unable to attend these events. My thanks are extended to Carlos for his man contributions.

An album of photos and event programs, along with a framed photo collage of these events, was displayed at the Statewide Festival in Ojai. Contributions of additional photos or other memorabilia from Federation events occurring during the past year is welcomed

Research Committee RUTH RULING, Chairman

The Research Committee prepared 21 dances for publication in LET'S DANCE. Ten were couple dances, including 1 set and 5 progressives. Also, there were 11 non-partner dances. Countries represented were: Croatia, Finland, France, Hungary, Israel, Macedonia, Norway, Russia, and Sweden.

We held 4 meetings throughout the year including one at the Stockton Folk Dance Camp.

We prepared the syllabi for the October and January Institutes.

Teachers Committee BRUCE WYCKOFF, Chairman

The Teachers Committee once again prepared a list of dances done in Northern California. Of 91 active teachers, 75 were responsible for a class. Of these, 47 responded, representing 76 classes and 2061 dancers. The list was sent to the teachers: also, the list was segregated by Council and distributed to the Councils. They were also published in LET'S DANCE magazine.

Computer work was done by Bob Young.

Leona Faoro has been appointed to the Committee replacing Hadi Babazadeh.

Calendar FRAN AJOIAN, Chairman

I have been preparing the annual calendar of Folk Dance events for the past few years. We have been listing classes, dances, parties, and events going on in California. The calendar for 1995 was very full and space is getting limited to put in all these events.

We will need to go to a larger size calendar or I would like to suggest that we list only special events, annual festivals etc. and leave the calendar in its present size. Most of the activities are in the computer and only need to correct the date changes for 1996. This is a matter for the Board to decide for the future printing of the calendar. Updated data should be turned in before Nov. 15th.

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

YEAR  
1994 - 1995

FINANCIAL REPORT FOR THE PERIOD FROM June 1994  
MAY 1995

GENERAL FUND BEGINNING BALANCE \$ 32,528.29

<u>Income</u>		<u>Expenses</u>	
Federation dues	\$ <u>3,401.50</u>	Let's Dance	\$ <u>7,218.17</u>
Let's Dance Subscriptions	\$ <u>6,728.00</u>	Social Events	\$ <u>8,888.57</u>
Advertising	\$ <u>3,036.50</u>	Educational Events	\$ <u>717.83</u>
Publications	\$ <u>1,298.40</u>	General	\$ <u>2,100.00</u>
Social Events	\$ <u>1,235.50</u>	Taxes	\$ <u>58.00</u>
Educational Events	\$ <u>853.00</u>	Office	\$ <u>2,396.37</u>
Interest	\$ <u>375.29</u>	Telephone	\$ <u>488.32</u>
Flyer printing & postage	\$ <u>20.00</u>	Misc.	\$ <u>255.51</u>
Donations	\$ <u>207.50</u>	Publications	<u>621.00</u>
TOTAL	\$ <u>17,155.69</u>	TOTAL	\$ <u>22,743.77</u>

NET GENERAL FUND (+/-) \$ 5,588.08 ENDING BALANCE \$ 26,940.21

<u>INCOME</u>		<u>EXPENSES</u>	
Premiums & Admin. fees-FAX	\$ <u>15,526.70</u>	Insur. Premiums	\$ <u>13,934.80</u>
		Admin. costs (dupl, tele, postg, FAX, refunds)	\$ <u>1,325.48</u>
TOTAL	\$ <u>15,526.70</u>	TOTAL	\$ <u>15,260.28</u>
NET INSURANCE (+/-) \$	<u>266.42</u>	ENDING BALANCE	\$ <u>3,236.11</u>

RECAP OF ACCOUNTS

Checking - General	\$ <u>8,811.71</u>
Checking - Insurance	\$ <u>3,236.11</u>
Savings	\$ <u>11,107.39</u>
CD - Trust Let's Dance	\$ <u>7,021.11</u>
TOTAL	\$ <u>30,176.32</u>

There is \$250.00 on deposit at the PO for mailing Bulk Mail Let's Dance & Minutes. There is a \$50.00 Petty Cash Fund on deposit at the office. Both are reimbursed as needed.

Signed Page Masson  
Page Masson, Treasurer