FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Treasurer's Ball Sonoma, CA Dec. 3, 1995

Meeting called to order by President Carlos Ruling at 11:45 AM.

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

The following omissions and corrections were made to the Fresno minutes. Michael Norris is now President of the Fresno Council. Oscar was not present at Fresno so could not have made a report. (It had been carried over from the previous minutes)

REPORTS:

PRESIDENT: No report.

VICE PRESIDENT: There had been a Council Presidents meeting. For the first time in many years all 6 Presidents were present and a chairman of the Nominating Committee was chosen.

SECRETARY: No report.

TREASURER:

Report for period from 9-1-95 to 11-01-95 \$26.858.10 Beginning Balance 5.257.47 Total income 4,064.45 Total expenses 1,193.02 Income vs expenses \$28,051.12 Ending Balance RECAP OF ACCOUNTS 9,810.11 Checking 11,219.90 Savings Cert of Deposit 7,021.11 \$28.051.12 INSURANCE BALANCE 5,483.24 \$33,534.36 TOTAL FUNDS

Page welcomed all to the Treasurer's Ball. She had lots of prizes to give away. After the Treasurer's Ball she was going to make a transfer to the savings account after ascertaining how low our balance in the checking account could go before we would have to pay charges.

MEMBERSHIP: Mel Mann
New club to be voted upon:
Midnight Riders Dance Team
c/o Debbie Byrd
6870 Echo Dr.
Kelseyville, CA 95451
Motion by Mel, seconded by Frank Bacher and approved.

Minutes of meeting of Dec. 3, 1995 (cont'd)

(cont'd) MEMBERSHIP: New Associate Members Jeanette Abrahamian

3684 W. Mesa

209-446-0404 Fresno, CA 93711

Gregory & Nadine Mitchell 1941 Danvers Way, Sacramento, CA 95632

PUBLIC RELATIONS: MICHAEL NORRIS

Michael has been working on a new way to bring folk dancing the public but is not at liberty to tell us at this time. this vein it was announced that Changs had a visitor from Quebec who had found his way to Changs through Internet. Berkeley Folk Dancers were sending out invitations to have their demonstration committees perform.

STANDING COMMITTEES:

Dance Research: RUTH RULING

Ruth reported that the committee will have a meeting after the first of the year. They were working on notes for the institute in January.

Statewide: BILL & LOUISE LIDICKER

There had been a meeting of the Statewide Committee on Nov. at the Lidickers. A tentative budget had been proposed. budget had been approved at a special meeting prior to Statewide will be held at the Russian Center which has been greatly improved with an elevator. By Statewide the work should be finished.

Insurance: FRANK & ELSA BACHER

Frank and Elsa keep their own records re insurance so figures are delayed as they don't get officially entered they clear the Federation books. (But it all balances in the long run)

ROTATING COMMITTEES:

Institute:

Bruce had sent in his report on dances done by Councils. report will be printed in Let's Dance. From now on the report will only be done every two years.

Beginners Festival:

Progress is being made on the Beginners Festival. working on getting a site.

North/South: MEL MANN

Mel reported the next meeting will be at Statewide.

OLD BUSINESS:

It will Federation Directory is being printed. The

Assembly meeting minutes Dec. 3, 1995 (Continued)

distributed at the January meeting to clubs and Board Members free.

NEW BUSINESS:

The Presidents International Grand Ball was announced for Saturday, Dec. 30th in Sonoma. From 7-8 PM there will be Ballroom Dancing and from 8-11:30 folk dancing. Dress will be formal, semi-formal or a folk dance costume. Price is \$10.00 in advance or \$12.50 at the door. Tickets are available today. For further particulars call:

Elmer & Milli Riba (Pine Grove) 209-296-4970
Frank & Elsa Bacher (Santa Rosa) 707-546-8877
Page Masson (Kenwood) 707-833-4181
Teddy Wolterbeek (Shingle Springs) 916-677-1134

Next Federation meeting and luncheon will be on <u>Saturday</u>, Jan. 20 11:45 AM followed by an Institute workshop from 1:30 - 4:30 PM. Dancing will be from 8-11:30 PM. There will also be dancing on Friday, Jan. 19th from 8-11:45 PM. There will be a \$5.00 donation for each event. A flyer will be in these minutes.

ADJOURNMENT:

It was moved, seconded and passed to adjourn the meeting at 12:25 PM.

Respectfully submitted,

Genevieve Pereira

Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC. ASSEMBLY MEETING ATTENDANCE

Dec. 3, 1995 Treasurer's Ball Sonoma, California

*denotes absent

Elected Officers (7)		<u>Federation Pas</u>	<u>st Presidents</u>
	arlos Ruling	•	
	ra Bruxvoort	Elmer Riba	1970-1972
	ieve Pereira	Frank Bacher	1980-1982
Treasurer	Page Masson	Oscar Faoro	1984-1986
Dir. of Membership	Melvin Mann	Leona Faoro	1988-1990
Dir. of Pub. Rel. Mi	chael Norris	Fran Ajoian	1992-1994
Historian Crai	g Blackstone		

Leona Faoro
eve Pereira
Ed Kremers*
Elsa Bacher

<u>C</u>	ouncil Preside	<u>nts</u> (6)
	Fresno FDC	Michael Norris
	Gter East Bay	Max Horn
	Peninsula	Arden Pierce
•	Sacramento	Greg Mitchell
	San Francisco	Carlos Ruling
	Redwood	Frank Bacher

Chairmen Standing Com	mittees (4)
Dance Research	
Costume Research	Eleanor Bacon*
Insurance Frank	
Festival Advisory Mil	
Teachers Committee	-
	Max Horn
Statewide Committee	
	Lidicker

M	<u>ember Club Dele</u>	egates (13)
	Santa Rosa FD	Elsa Bacher
:	Petaluma FD	Frank Bacher
	Palomanians	Ruth Ruling
:	Changs	Joel Bruxvoort
!	Novato FD	Page Masson
	Berkeley FD	Mel Mann
	CAFY	Fran Ajoian
	El Dorado FD	Milli Roba
	SFWDC	Stela McCoy
	Menlo Park FD	Arden Pierce
	Pairs & Spares	N. Mitchell
	Central Valley	A.Garabedian
•	Fresno Int'l M	lichael Norris

Chairmen Rotating	<u>Committees</u> (3)
Bylaws	Frank Bacher
Finance	Oscar Faoro
Institute	Bruce Wyckoff*
North/South	Mel Mann
Beginners Festival	Ed Kremers*

Associate Members (4)
(not listed elsewhere)
Charles Crawford
Mabel Doss
Gary Mitchell
Betty Wagner