

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Romanian Heritage Festival
Redwood City, CA
January 20, 1996

Meeting called to order by President Carlos Ruling at 12:05 M.

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

Arden Pierce, President of the Peninsula Council welcomed members and guests. She also said a lunch would be served after the meeting.

REPORTS:

PRESIDENT: No report.

VICE PRESIDENT: No report.

SECRETARY:

Genevieve reported that the February issue of Let's Dance had just been received and it was quite noticeable that the printing done in the office was so light it spoiled the looks of the magazine, It was quite obvious due to the printer. It was moved by Elsa Bacher and seconded by Frank Bacher and approved that Genevieve be allow \$300 for the purchase of a new printer.

TREASURER:

Report for period from 12-1-95 to 1-21-96

| | | | |
|--------------------|-----------|-------------|-------------|
| Beginning Balance | | \$28,051.12 | |
| Total income | 3,740.36 | | |
| Total expenses | 2,457.68 | | |
| Income vs expenses | 1,282.68 | | |
| Ending Balance | | \$29,333.80 | |
| RECAP OF ACCOUNTS | | | |
| Checking | 7,092.79 | | |
| Savings | 15,219.90 | | |
| Cert of Deposit | 7,021.11 | \$29,333.80 | |
| INSURANCE BALANCE | | 3,677.16 | |
| TOTAL FUNDS | | | \$33,010.96 |

MEMBERSHIP: Reported by G. Pereira.

New club to be voted upon:

FIRST & LAST DANCERS

c/o Eda Scheuffele

8364 Sheldon Rd

Elk Grove, CA 95624

It was reported the group does a little bit of everything. One of their public services is to perform at rest homes.
Motion by Genevieve, seconded by Frank Bacher and approved.

Minutes of meeting of Jan. 20, 1996 (Continues)

MEMBERSHIP: (cont'd)

New Associate Members
Bob & Ruth Anne Fraley
856 Matadero Ave.
Palo Alto, CA 94306

415-858-0843

Catherine Sutton
PO Box 7333
Cotati, CA 94931

707-792-1331

Jerry Wade
19303 80th Ave W
Edmonds, WA 98026

206-670-2303

STANDING COMMITTEES:

Dance Research: RUTH RULING

Ruth reported that she had brought the syllabae for the institute to be held today.

Statewide:

Louise and Bill were unable to attend but had prepared the 4 page brochure that gave all the information about Statewide. However, since there is a Board Meeting tomorrow it may be slightly changed. After the Board Meeting the brochure will be distributed to the proper channels.

Insurance: FRANK & ELSA BACHER

78 clubs have participated in the 1996 insurance program. We have taken in \$12,639.15 from them representing 3,988 dancers insured. We have paid out \$11,492.80 in insurance premiums and refunds. Insurance Committee expenses to date are \$76.89. We have mailed certificates of insurance to all 48 clubs which meet our Nov. 13th deadline and to the 17 clubs which came close, as well as over 80 copies to additional insured entities.

ROTATING COMMITTEES:

Bylaws:

Frank has been given a copy of the last three official bylaws to assist his committee with their work.

OLD BUSINESS:

Max Horn reported that Fran had reported that all the officers will continue in office. However we do not have a Publications Chairman. Genevieve felt this office is important because of Let's Dance and other publications which we are having printed.

NEW BUSINESS:

Barbara's husband is interested in having folk dancing on the Internet and is interested in taking this on as a project. He will present his idea tomorrow at the Board Meeting.

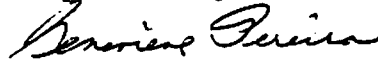
Next Federation meeting and luncheon will be on February 18, 1996 11:30 AM at the Redwood Heights Recreation Center, 3883 Aliso

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Minutes of meeting of Jan.. 20, 1996 (Continued)
Ave. in Oakland. Dancing will be from 1:30 - 5:30 with
exhibitions at 3:00.

ADJOURNMENT:

It was moved, seconded and passed to adjourn the meeting at
1:00 PM.

Respectfully submitted,



Genevieve Pereira
Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

Jan. 20, 1996
Romanian Heritage Festival
Veterans Memorial, Redwood City

*denotes absent

Elected Officers (4)

| | |
|--------------------|-------------------|
| 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

| | |
|--------------|-----------|
| Elmer Riba | 1970-1972 |
| Frank Bacher | 1980-1982 |

Appointed Officers (2)

| | |
|--------------------------------------|-------------------|
| 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 | Arden Pierce |
| Sacramento | Greg Mitchell* |
| San Francisco | Carlos Ruling |
| Redwood | Frank 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* |

Member Club Delegates (10)

| | |
|---------------|-------------------|
| Santa Rosa FD | Elsa Bacher |
| Petaluma FD | Frank Bacher |
| Palomanians | Ruth Ruling |
| Changs | Barbara Bruxvoort |
| Novato FD | Page Masson |
| San Carlos FD | Bruce Wyckoff |
| Menlo Park FD | Arden Pierce |
| El Dorado FD | Milli Riba |
| Oak Creek FD | Pat Lisin |
| Docey Doe FD | Mary Wyckoff |

Chairmen Rotating Committees (2)

| | |
|--------------------|---------------|
| Bylaws | Frank Bacher |
| Finance | Oscar Faoro* |
| Institute | Bruce Wyckoff |
| North/South | Mel Mann* |
| Beginners Festival | Ed Kremers* |

Associate Members

(not listed elsewhere)