FOLK DANCE FEDERATION OF CALIFORNIA

Minutes - Assembly Meeting

Camellia Festival Rancho Cordova (Sacramento), California March 10, 1996

The meeting was called to order by President Carlos Ruling at 11:42 a.m.

Greg Mitchell, President of the Sacramento Council, welcomed all to the 1996 Camellia Festival and to the Assembly meeting.

A quorum was declared present.

MINUTES

Michael Norris noted that the minutes of the February 18, 1996, meeting should have noted that he had objected to the minutes of the January 20, 1996, meeting and had asked that his objection be placed on the record. The minutes of the February 18, 1996, meeting were approved as corrected: moved by Michael Norris and seconded by Frances Ajoian.

TREASURER Page Masson presented the quarterly report for 12-31-96 to 2-29-96:

Beginning Balance		\$28,051.12
Total Income	5,280.98	
Total expenses	5,141.33	
Income vs. expenses	139.65	
Ending Balance		\$28,190.77
RECAP OF ACCOUNTS		
Checking	5,881.54	
Savings	15,288.12	
Cert. of Deposit	7,021.11	
INSURANCE:	5,483.24	(beg.) 3,756.81 (ending);
Income	10,633.65	
Insurance premiums	11,922.15	
Administrative costs	437.93	
Total		12,360.08.
Transfer from checking to savings		\$4,000.00
TOTAL FUNDS		\$31,947.5

The treasurer's report was accepted after motion by Greg Mitchell, seconded by Frank Bacher.

REPORTS

Membership - Mel Mann sent a written report.

After motion by Michael Norris, seconded by Frank Bacher, the following club was unanimously welcomed into membership:

Just Country Kickers

150 Dodge Court

Napa, CA 94558

Country Western: class nights Tuesday 7:30-11 p.m., 3275 Hagen Rd., Napa. New Associate Members welcomed:

Edward Horciza, 1508 Meadowlark Lane, Petaluma, CA 94954, 707-763-8338 Flossy Duchardt, 6540 Mauri Court., Placerville, CA 95667, 916-622-7301

Teachers' Committee - Bruce Wyckoff

The Teachers committee list of dances and the list by Councils has been sent out.

Institute Committee - Bruce Wyckoff

Workshops featuring Yves and France Moreau will be held in San Jose (May 27) and in Berkeley (May 28), following Statewide, and flyers are ready for distrubution. The Moreau's will be presenting different dances from those done at the Statewide Institute (May 25).

Statewide - Bill Lidicker

The committee structure is complete. A group of the chairs met at the Russian Center recently and went over the facilities and talked to the manager to review various technical possibilities. The March *Let's Dance* has a four page registration packet. Parking will be \$4.00/day and we have a verbal agreement that we can have multiple entries. Hopefully this will be in writing soon. Page and Charlie Masson's daughter, Page Irwin, made up beautiful tickets (at no charge) for various events. Forgatos will provide live music for Sunday night's Hungarian-Romanian event. Dance programs will be the April *Let's Dance*. Square and contra callers have been arranged. The concert preparations are moving along well. Workshops in Berkeley and in San Jose will help pay for the Moreau's air line tickets.

Bylaws - Frank Bacher.

The committee met on February 29 and worked on information submitted earlier by Ernie Drescher and others. Another meeting is tentatively set for late April.

Budget - Oscar Faoro

Oscar presented the 1996-97 budget, noting that Genevieve Pereira's donating the use of her basement has allowed the Federation to show a profit for the past few years. Let's Dance has also yielded a profit since she has been doing the editing at no

charge. He noted that few of the chairmen submit bills for their expenses. Frances Ajoian moved and Frank Bacher seconded the acceptance of the Budget; passed.

Beginners' Festival - written report from Ed Kremers

The Festival will be held at the Finnish Brotherhood Hall, 1970 Chestnut Street, Berkeley, on June 16, 1996, from 1:30 p.m. to 4:30 p.m. The Federation will be charged \$25/hour, and a \$35 refundable cleaning deposit.

Nominating - Frances Ajoian

There is a nominee for each office, and these people have signed consent forms. Leona Faoro as parliamentarian presented the following nominations:

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

There being no further nominations from the floor, Leona moved and Elsa Bacher seconded that these offices be filled as presented. The vote was unanimous and the secretary was instructed to cast a white ballot.

NEW BUSINESS

The next Assembly meeting will be in the Student Union, City College, San Francisco, April 28, 1996, 11:30 a.m.

ADJOURNMENT

Moved by Max Horn, seconded by Frank Bacher, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Louise Lidicker Secretary, pro tem

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FOLK DANCE FEDERATION OF CALIFORNIA

Attendance Report

Assembly Meeting - March 10, 1996

* = absent

Elected	Officers	(3)

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

Appointed Officers (2)

Parliamentarian Leona Faoro

Office Secy and Let's Dance

Editor Genevieve Pereira*
Calendar of Events Ed Kremers*
Sergeant at Arms Elsa Bacher

Chairmen Standing Committees (5)

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

Charimen Rotating Committees (3)

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

Federation Past Presidents (6)

Elmer Riba	1970-1972
Bruce Wyckoff	1978-1980
Frank Bacher	1980-1982
Oscar Faoro	1984-1986
Leona Faoro	1988-1990
Fran Ajoian	1992-1994

Council Presidents (4)

Fresno Michael Norris
Greater East Bay Max Horn
Peninsula Arden Pierce*
Sacramento Greg Mitchell
San Francisco Joel Bruxvoort*
Redwood Frank Bacher

Member Club Delegates (12)

Elsa Bacher Santa Rosa F.D. CAFY-Central VIy Fran Ajoian Bruce Wyckoff Docev Dos Ruth Ruling **Palomanians** Michael Norris Fresno Intl F.D. Nadine Mitchell Pairs & Spares Milli Riba El Dorado George Pavelka Changs Petaluma F.D. Frank Bacher Page Masson Novato Berkeley F.D. Bill Lidicker Louise Lidicker Kopaĉkas

Other Associate Members

Walt Baldwin Bee Earnhart Philomena Pavelka