

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the Home of Genevieve Pereira
1811 Cornell Drive, Alameda
Mar. 24, 1996

Meeting called to order by Carlos Ruling at 1:15 PM.

Elsa Bacher reported we did not have a quorum.

The minutes of 1/21/96 could not be approved.

REPORTS:

PRESIDENT: Carlos Ruling reported he had had a luncheon meeting with the President of the S.F. Foundation who was interested in folk dancing in California. It is thought they may be useful in finding a place to dance in the future.

VICE PRESIDENT: Barbara said she had 7 dances on the Website and is working on putting more information on this medium.

SECRETARY: No report

TREASURER:

Total receipts were \$1,486.25 with a net profit of \$896.84.
The insurance balance is \$4,011.66.

HISTORIAN: No report

COMMITTEE REPORTS:

Standing Committees

Dance Research - Ruth Ruling

The Committee are working hard to have Steps & Styling completed by Statewide. They will have a special price of \$5.00 for Statewide.

Festival Advisory Committee- Millie von Konsky

Millie reported she has been working on the book and has a lot of new information. She has been in touch with the President of the No. Calif Square Dance Assn and there are a lot of callers who would enjoy calling for the Federation events without charge. She gave the following name to contact:

Ed & Diane Wahl

3091 Tehuantepec Circle, Pleasanton 94558

510-462-7084

Genevieve had updated the publicity outlets. The chart in the front of the book must be updated. The programming page also has to be "worked on". There is still a lot of work to be done to make the book really useable.

Statewide- Bill Lidicker

Bill had come over while on a lunch break and given information to Carlos who repeated it for those present at the meeting.

Minutes of Board Meeting March 24, 1996 (cont'd)
Statewide - Bill Lidicker (cont'd)
He would like all the tickets for the concert and the picnic
numbered. Page offered to do this. They had supplied the dance
program for the April Let's Dance.

Insurance - Bachers
All clubs are paid for the year. Statewide is covered by
insurance.

Rotating Committees

Bylaws

Frank is having difficulty getting all the members of the
committee together for a meeting.

North South Committee

Dolly has contacted all the past presidents - north and south -
and most of them have replied both for MCing and going to the
Presidents' party.

UNFINISHED BUSINESS - None

NEW BUSINESS

The Peninsula Council is having a problem hosting the Assembly
Meeting in January. It was decided not to have a January
Assembly meeting under the present circumstances.

The next Board Meeting will be after the Beginners Festival on
June 16, 1996, place to be decided.

The Board meeting was adjourned around 4 PM.

Respectfully submitted,



Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
Mar. 24, 1996

* 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 (3)

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	Frank Bacher
Beginners Festival	Ed Kremers*
Finance	Oscar Faoro*
Institute	Bruce Wyckoff*
North/South	Dolly Barnes