

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the Home of Genevieve Pereira
1811 Cornell Drive, Alameda
Sept 29, 1996

Meeting called to order by Barbara Bruxvoort at 1:30 PM.

Elsa Bacher reported we did not have a quorum.

The minutes of 3/24/96 could not be approved.

REPORTS:

VICE PRESIDENT: Barbara reported that she had held a Council Presidents meeting and it was difficult to get information as the Councils did not have personnel.

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

SECRETARY:

Genevieve reported she had no D-1's left. Ruth had a few she had given the office but we will have to order some more printed.

Genevieve also reported she had ordered 200 Directories printed. All clubs and members of the Executive Board will be given one free of charge. Louise Delonzor had prepared the directory for printing.

Genevieve had filed the Federal and State Income Tax. She had fallen last evening and hurt her arm. She will go to the doctor tomorrow.

TREASURER:

Total receipts were \$716.00 with a net loss of \$225.34.

The insurance balance is \$3,602.47.

Page will need \$100 for prizes for the Treasurers Ball. The Board approved the expense. It will be verified at the Fresno meeting.

There is a problem with the Veterans Hall in Sonoma. We will have to use the dining room.

HISTORIAN:

Craig discussed the type of camera he was looking for. There were many items to consider such as magnification, etc. The Board gave him a vote of confidence.

LEGISLATION:

Max reported there was no legislation from Sacramento at present.

COMMITTEE REPORTS:

Standing Committees

Insurance - Bachers

The Bachers are planning a trip to Japan so will not be present

Minutes of meeting of Sept. 29, 1996 (Continued)
at the Fresno meeting.

Rotating Committees

Bylaws

Frank reported there is a lot of information that needs resolving as he has received a lot of input.

Institute

Fresno institute is under control. There will be one tape for all the dances.

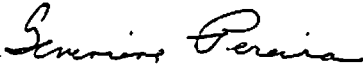
UNFINISHED BUSINESS - None

NEW BUSINESS

There will be an Assembly meeting in Fresno at 11:45 AM. There will also be a North South meeting on Sunday morning.

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
September 29, 1996

* denotes absent

Elected Officers (4)

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 (2)

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

Chairmen Rotating Committees (2)

Bylaws	Frank Bacher
Beginners Festival	Laila Messer*
Finance	Oscar Faoro*
Institute	Al Lisin*
North/South	Frances Ajoian