

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the Home of Genevieve Pereira  
1811 Cornell Drive, Alameda  
Feb. 2, 1997

Meeting called to order by Carlos Ruling at at 12:40 PM.  
Minutes of last Board Meeting were approved as mailed.

REPORTS:

PRESIDENT; Carlos introduced Lila, a new member of the Board, Beginners Festival. The S.F. Art Commission had some grants to give but Carlos had discovered they would only be available to S.F. The Board thought we may be able to use such help at Statewide since it would be held in S.F. and Carlos would be Chairman. Carlos also reported that the institute at the January festival was excellent.

VICE PRESIDENT: Barbara reported that the nominating committee has to date not been able to find a Vice President or a Secretary. She knew some graphic designers who were interested in selling some of their work that might be useful in the folkdancing field, primarily printed posters.

SECRETARY AND LET'S DANCE EDITOR;

Genevieve asked for the cooperation of the Councils for help re giving information for Let's Dance. She also reported that she received very few ads from the Councils for their festivals.

TREASURER:

Total receipts were \$4,549.73 for a gain of \$1,413.41. for the period Nov. 30 to Jan. 31st. The insurance balance is \$3,953.50. The treasurer's ball netted \$544.00. Page was given a vote of thanks.

LEGISLATION:

Max reported there was no legislation from Sacramento at present.

COMMITTEE REPORTS:

Standing Committees

Dance Research: Ruth reported there would be a meeting on March 15th. The Committee had prepared the syllabus for both meetings in the Peninsula.

Insurance - Elsa gave the insurance report

Rotating Committees

Bylaws

Frank reported there is a lot of information that needs resolving but the Committee cannot seem to get together. He will make another attempt.

Finance Committee - Oscar Faoro discussed the budget and had it prepared by the end of the Board Meeting

Executive Board Meeting Minutes Feb. 2, 1997 (Cont'd)

Laila Messer and her committee had done a lot of research on the BEGINNERS FESTIVAL.--Laila Messer  
She presented a list of 27 possible sources of dancers/participants. She also had a sample letter to dancers asking them to bring new dancers into the fold. This information will be kept in the file folder for future committee members. She and the Committee had done a lot of preliminary work. The Beginners Festival will be on May 4th in San Francisco. The Committee have had several meetings and were working towards a wonderful festival for everyone -- not just for beginners. They also want information from clubs, where, what, who, and how.

UNFINISHED BUSINESS - None

NEW BUSINESS

Oscar moved, Elsa Bacher seconded, and it was passed to give Laila a check for the rent.

Councils will have to provide their own flyers if they want them put in the minutes. We need 350. The office machine does not print two sided flyers.

There will be an assembly meeting at the Oakland Festival.

The Board meeting was adjourned around 4 PM.

Respectfully submitted,



Genevieve Pereira  
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

BUDGET - JUNE 1, 1997 TO MAY 31, 1998

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
Office Secretary- Expenses	2,100.00	0.00	(\$2,100.00)	\$175 X 12
Office Expense - Inc. Equip. Main.	750.00	0.00	(\$750.00)	
Taxes: State & Alameda County	150.00	0.00	(\$150.00)	
Telephone	600.00	0.00	(\$600.00)	\$ 50 X 12
Office Equipment - Minutes- Mailing	500.00 1,000.00	0.00 0.00	(\$500.00) (\$1,000.00)	\$100 X 10
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SUB-TOTAL	5,100.00	0.00	(\$5,100.00)	
Savings Account Interest		500.00	500.00	
Officers and Committees	480.00	0.00	(\$480.00)	
Dues - Associate Members		2,250.00	2,250.00	450 x 5
Dues - Clubs	0.00	2,325.00	2,325.00	93 @ \$25
Publications	200.00	1,200.00	1,000.00	
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SUB-TOTAL	\$680.00	6,275.00	5,595.00	
TOTAL	\$5,780.00	6,275.00	895.00	

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BUDGET - JUNE 1, 1997 TO MAY 31, 1998

ITEM	BUDGETED EXPENSES	BUDGETED INCOME	GAIN OR (-) LOSS	REMARKS
<b>LET'S DANCE</b>				
Printing	5,000.00	0.00	(\$5,000.00)	500 x 10
Mailing	1,300.00	0.00	(\$1,300.00)	130 x 10
Edit. Contract	2,000.00	0.00	(\$2,000.00)	200 x 10
Edit. Supplies	250.00	0.00	(\$250.00)	25 x 10
Office Expenses	250.00	0.00	(\$250.00)	25 x 10
Equip./Main.	250.00	0.00	(\$250.00)	allowance
Federation Office				
Postage (bills)	192.00	0.00	(\$192.00)	600 @.32
Labels	80.00	0.00	(\$80.00)	
Envelopes	200.00	0.00	(\$200.00)	
Printing envel.	250.00	0.00	(\$250.00)	
Subscriptions	0.00	8,250.00	8,250.00	550 x 15
Advertising	0.00	2,500.00	2,500.00	250 x 10
Let's Dance Mag.	\$9,772.00	\$10,750.00	\$978.00	(gain)
<b>EDUCATIONAL EVENTS</b>				
Statewide	9,000.00	9,500.00	500.00	sev. events
Institutes	200.00	200.00	0.00	2 events
<b>SPECIAL EVENTS</b>				
Treasurer's Ball	\$400.00	\$1,400.00	\$1,000.00	1 event
Beginners Festival	200.00	300.00	100.00	1 event
Events Total	\$9,800.00	\$11,400.00	\$1,600.00	
Let's Dance Total	9,772.00	10,750.00	978.00	
Page 1 Total	5,780.00	6,275.00	495.00	
<b>TOTAL BUDGET</b>	<b>\$25,352.00</b>	<b>\$28,425.00</b>	<b>\$3,073.00</b>	

BUDGET FOR OFFICERS AND COMMITTEES  
JUNE 1, 1997 TO MAY 31, 1998

	BUDGETED EXPENSES
<b>ELECTED OFFICERS</b>	
President	\$0.00
Vice President	0.00
Secretary	10.00
Treasurer	40.00
Director of Membership	50.00
Director of Publications	0.00
Director of Public Relations	50.00
Historian	25.00
<b>APPOINTED OFFICERS</b>	
Advisor	0.00
Parliamentarian	0.00
Office Secretary	*
Let's Dance Editor	*
Let's Dance Business Manager	*
Calendar of Events	0.00
Sergeant at Arms	0.00
Corresponding Secretary	25.00
<b>STANDING COMMITTEES</b>	
Dance Research	100.00
Festival Advisory	0.00
Legislative	0.00
Publications	*
Costume Research	50.00
Statewide	*
Teachers Committee	105.00
<b>ROTATING COMMITTEES</b>	
Bylaws	0.00
Finance	25.00
Institute	*
North/South	0.00
<b>SPECIAL COMMITTEES</b>	
Steps & Styling	*
Intermediate-Advanced Festival	*
Beginner's Festival	*
<b>TOTAL EXPENDITURES</b>	<b>\$480.00</b>

\* Listed separately in the main proposed Federation budget.

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira  
Feb. 2, 1997

\* 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 (4)

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*

Chairmen Rotating Committees (4)

Bylaws	Frank Bacher
Beginners Festival	Laila Messer
Finance	Oscar Faoro
Institute	Bruce Wyckoff*
North/South	Dolly Barnes