

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MINUTES**

**Camellia Festival
Sacramento, California
Sunday, March 9, 1997**

**President Carlos Ruling called the meeting to order at 11:43 a.m.
Laila Messer was asked to take the minutes in Genevieve's absence.
Greg Mitchell, President of the Sacramento Council, welcomed members and guests.
Elsa Bacher, Sergeant at Arms, reported a quorum was present.
Oscar Faoro corrected an error on page 2 of the Assembly February 23, 1997 minutes.
In the first paragraph of the Finance Report, the first sentence should read,
"...put \$10,000 in a TCD..." , ten thousand dollars, not \$1,000.
Mel moved, Greg seconded, that the corrected minutes be accepted. Motion passed.**

OFFICERS' REPORTS:

President: Carlos reported that the minutes were not mailed due to a malfunctioning clutch in the machine. He reminded that the next Executive Board meeting will be held at Genevieve Pereira's home on April 27, 1997.

Vice President: No report

Treasurer: Report for period from 12-1-96 to 2-28-97

Beginning Balance		\$28,324.56
Total income	5,435.66	
Total expenses	4,311.97	
Income vs expenses	+1,123.69	
Ending Balance		\$29,448.25

RECAP OF ACCOUNTS

Checking general	6,831.02	
Savings	15,596.12	
Cert of Deposit	7,021.11	
		\$29,448.25
Insurance Balance		3,963.20

TOTAL FUNDS **\$33,411.45**

Fran moved, Ed seconded, that the treasurer's report be accepted. Motion passed.

Public Relations: No report.

Minutes of Meeting held March 9, 1997 (Continued)

STANDING COMMITTEE REPORTS:

Dance Research: Ruth reported that the committee is compiling a list of the statewide dances which will be put in the next issue of "Let's Dance". The next meeting will be held on March 15, 1997 at the home of Joyce Uggla.

Statewide: Carlos has been researching accomodations with the Laurel Inn and the Miyako Inn to get cheapest rates possible. He stressed that it is important to reserve early in order to get the discounts. Cut-off date will be May 2, 1998.

Insurance: Elsa reported that there are now about 75 clubs insured with five others who have yet to send in their monies. She then showed a map on which is indicated the location of all the clubs in the Federation, from Eureka to San Luis Obispo. She asked for ideas on how to get non-member clubs to join the Federation.

Calendar: No report except to hand in 1997 Calendar of Events of the Fresno Folk Dance Council.

ROTATING COMMITTEE REPORTS:

By-laws: Frank announced that the next By-laws Committee meeting will be held on March 13, 1997 at 2 p.m. at the Bacher residence.

Finance: Oscar expressed his appreciation to Genevieve for putting the Finance information into the computer and making print-outs for him. He also thanked Page for the treasurer's figures she supplies him. The main reason for the Federation solvency is that, for some time, we have had no office rent to pay. He cautions we need to be prepared for future change. Oscar moved that the Finance report be accepted. Frank seconded. Motion passed.

Beginners Festival: Laila reported the Committee will meet Wednesday, March 12. to work on designing and writing the flyers, notices, and advertising; to decide when and where to post flyers, submit advertising, and distribute "The Letter"; and to plan the dance program. She also reported that "The Letter" and a simple one-page notice was submitted for publication in the April issue of Let's Dance".

OLD BUSINESS:

Carlos thanked Fran for her work on the Nominating committee. Frank then reported that all nominees have signed and agreed to accept the positions on the slate. He thank all those who accepted. Leona then read the slate:

Director of Publications - Nadine Mitchell

Director of Membership - Greg Mitchell

Historian - Craig Blackstone

Minutes of Meeting held March 9, 1997 (Continued)

Public Relations - Michael Norris

Treasurer - Page Masson

Secretary - Laila Messer

Vice President - Melvin Mann

President - Barbara Bruxvoort.

Ed moved the nominations be closed; Fran seconded. Motion passed.

Elsa commended the Nomination Committee on their good work.

NEW BUSINESS:

Joel invited everyone to attend the Blossom Festival. Carlos announced the next Assembly meeting will be held on April 20, 1997 at 11:30 a.m. at the Blossom Festival at City College of San Francisco.

Greg moved the meeting be adjourned. Fran seconded.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laila Messer".

Laila Messer, Acting Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

Mar. 9, 1997
Camellia Festival
Sacramento, CA

*denotes absent

<u>Elected Officers</u>	(5)	<u>Federation Past Presidents</u>	(5)
President	Carlos Ruling	Ed Kremers	
Vice President	Barbara Bruxvoort	Leona Faoro	
Recording Secty	Genevieve Pereira*	Oscar Faoro	
Treasurer	Page Masson	Elmer Riba	
Dir. of Membership	Melvin Mann	Frank Bacher	
Dir. of Pub. Rel.	Michael Norris		
Historian	Craig Blackstone*		

<u>Appointed Officers</u>	(3)	<u>Council Presidents</u>	(4)
Parliamentarian	Leona Faoro	Fresno FDC	Michael Norris
Office Sect'y and		Gter East Bay	Max Horn
Let's Dance Ed.	Genevieve Pereira*	Peninsula	Arden Pierce*
Calendar of Events	Ed Kremers	Sacramento	Greg Mitchell
Sergeant at Arms	Elsa Bacher	San Francisco	Carlos Ruling
		Redwood	Frank Bacher

<u>Chairmen Standing Committees</u>	(4)	<u>Member Club Delegates</u>	(12)
Dance Research	Ruth Ruling	Santa Rosa FD	Elsa Bacher
Costume Research	Eleanor Bacon*	Petaluma FD	Frank Bacher
Insurance	Frank & Elsa Bacher	Palomanians	Ruth Ruling
Festival Advisory	Millie von Konsky*	Changs	George Pavelka
Teachers Committee	Bruce Wyckoff*	Novato FD	Page Masson
Legislative Committee	Max Horn	SF Womens DC	Stela McCoy
Statewide Committee	Carlos Ruling	CAFY	Fran Ajoian
		Berkeley Folk D	Mel Mann
		Gateswingers	Chas Crawford
		Fresno IFD	Michael Norris
		Pairs & Spares	Greg Mitchell
		El Dorado	Milli Riba

<u>Chairmen Rotating Committees</u>	(4)
Bylaws	Frank Bacher
Finance	Oscar Faoro
Institute	Bruce Wyckoff*
North/South	Mel Mann
Beginners Festival	Ed Kremers

<u>Associate Members</u>	<u>Guests</u>
(not listed elsewhere)	
Nadine Mitchell	
Mabel Doss	
Laila Messer	
Joel Bruxvoort	