

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

At the Home of Genevieve Pereira
1811 Cornell Drive, Alameda
April 27, 1997

Meeting called to order by Carlos Ruling at 1:08 PM.

Elsa Bacher reported we did not have a quorum.

The minutes of 2/2/97 could not be approved.

REPORTS:

PRESIDENT: Carlos Ruling suggested we send out the annual reports to both the old and new officers of the Federation. This will be done with the June minutes.

VICE PRESIDENT: Barbara reported she had completed the FEDERATION FACTS for printing. She suggested it be printed on 17" paper so that it could be folded 8-1/2" for mailing.

SECRETARY:

Genevieve reported she had been having difficulty with the Konica. Every time it supposedly was fixed it acted up again. Max offered to look for a new machine. Genevieve said she would insist the company who had been working on it give her satisfaction or else???

TREASURER:

Total receipts were \$701.58. Total expenses were \$1,055.82. Loss was \$354.24. Balance in our treasury is \$27,900.05. The insurance balance is \$4,421.85.

HISTORIAN: Larry had suggested we give the record of Statewides to the historian to use in his displays. Craig said he is missing a few years' records even with what he could get from the office. Should anyone have records that Craig could use, please help him with his displays.

COMMITTEE REPORTS:

Standing Committees

Dance Research - Ruth Ruling

The Committee is constantly working on dances.

Statewide- Carlos Ruling

Carlos reported he had to location confirmed --SF. We will be using the same housing with some modifications. Westwind will do the Concert. Picnic will be at Max's. RV parking will be in Pacifica.

Insurance - Bachers

The Bachers urged that the Club dues billing be combined with the insurance notification in October in one mailing. It was

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impossible this year due to Genevieve's breaking her arm but she will try to get the billing ready in October so the Bachers can mail them with their notification.

Rotating Committees

Bylaws

Frank is having difficulty getting all the members of the committee together for a meeting. They met in April and had 20 items to discuss. They only completed 5 of them.

Beginners Festival

Laila reported everything was ready; now she hoped the people will come. She explained in detail what the Committee had done including interesting advertising methods we can do in future activities.

UNFINISHED BUSINESS - None

NEW BUSINESS

Next Board Meeting will be on June 8, 1997. This will be a meeting of the old and new board and reports should be in to Genevieve by that time.

The Board meeting was adjourned at 3 PM.

Respectfully submitted,

Genevieve Pereira
Genevieve Pereira
Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

EXECUTIVE BOARD MEETING

ATTENDANCE

Home of Genevieve Pereira
April 28, 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 (3)

Parliamentarian	Leona Faoro*
Let's Dance Editor	Genevieve Pereira
Calendar of Events	Ed Kremers
Sergeant at Arms	Elsa Bacher

Chairmen Standing Committees (4)

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	Carlos Ruling

Chairmen Rotating Committees (2)

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