# FOLK DANCE FEDERATION OF CALIFORNIA, INC. ASSEMBLY MEETING MINUTES FIESTA DE SONOMA SEBASTOPOL, CALIFORNIA SEPTEMBER 14, 1997

President Barbara Bruxvoort is away for a family wedding in Japan.

Vice President Mel Mann called the meeting to order at 11:49. He welcomed everyone and asked Frank Bacher to issue a welcome as well.

Secretary read the minutes of the April 27 assembly meeting. After it was determined there was a quorum present, Greg Mitchell moved the minutes be approved as read. Frank seconded. Motion carried.

### OFFICERS REPORTS: SECRETARY: No report.

MEMBERSHIP: Greg reported there are five new individual members and two new club members. They are: Gary Anderson, Raymond McDowell, Hal Rohlfing, Marsha Guarascio, and Yaqi Zhang. The two clubs are the Academy of Danse Libre, and Does Ballroom, Vintage and Country Western Dancing. (List attached.) It was moved, (Frank), seconded, (Carlos) and passed they be approved for membership.

TREASURER: Report for period from 6-1-97 to 8-31-97:

Total income	\$1,409.26
Total expenses	\$2,685.48
Income vs Expenses	\$1,276.26
<b>ENDING BALANCE</b>	\$28,411.39

BEGINNING BALANCE \$29.687.61

INSURANCE BALANCE.....\$ 4.042.12

#### **RECAP OF ACCOUNTS:**

Checking	\$ 5,491.28
Insurance	\$ 4,042.12
Savings	\$ 5,654.94
Cert of Dep	\$10,244.06
C.D. Trust Let's Dance	\$ 7,021.11

TOTAL FUNDS......\$32,453.51

Frank moved and Elmer seconded the treasurer's report be accepted. Motion passed.

**PUBLIC RELATIONS: Absent** 

HISTORIAN: Absent

PUBLICATIONS: Nadine reported the Federations Facts should be ready to be accepted

by the next Executive Board meeting.

#### STANDING COMMITTEES:

DANCE RESEARCH: Ruth reported that the meeting held in Stockton was a short one because "everyone knows where they're heading". The next meeting will be held on October 25, at the home of Joyce Uggla. Greg Mitchell reported that he made and sold a few copies of the video he took of the dance exhibitions at the March Camelia festival. All proceeds were donated to the Sacramento Council.

FESTIVAL ADVISORY COMMITTEE: Absent

COSTUME RESEARCH: Absent

STATEWIDE: Carlos said the location for the festival and the motels have been selected and most of the committees have been appointed. Westwind will be doing the program at the cost quoted originally. Elsa asked about the parking situation. Carlos said that the manager of the Russian Center will be checking with both the garage across the street and the new garage on the corner to see what arrangements can be made.

INSURANCE: Elsa said in October they will be mailing a letter to all clubs telling about the 1998 year.

CALENDAR: Absent. Irene Oxford made reference to the calendar listing that the listings do not say if an event is Federation or club sponsored and whether or not events include meetings. It was received as a good suggestion and will be passed on to the Calendar committee.

TEACHERS' COMMITTEE: Ruth reported the list is close to being finished.

BY-LAWS: Frank reported the meeting of April 24 was held. He has complied the suggestions and has sent them to the other committee members requesting that they check them over. The final report is to be presented at the next Executive Board meeting after which they will be mailed to each club for approval.

FINANCE: Absent. Ruth explained there is nothing that needs to be done now.

INSTITUTE: Ruth reported for Fran Ajoian who was absent that one more person is needed on the committee. Teachers for the Fresno Festival Institute have been set up. Notes not finished.

BEGINNERS' FESTIVAL: Alice Stirling of Chula Vista, California has asked for information about the May 4, 1997 World Dance Fest. She and others in Southern California are working in promoting folk dancing and attracting new people into folk dancing. Laila has prepared a report to send to Alice. She showed the survey sheet developed by Loui Tucker for follow-up on the World Dance Fest. She also pointed out that the addresses

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shown in the directory of where to dance in Northern California are the addresses of the contact people and not of the dance club location. This might be confusing to those looking for location information.

Max Horn spoke of the importance of up-dating the information on dance directories and publications. He felt the federation should explore "lots of things we can do" to attract people to folk dancing. He mentioned that some newpapers in his area print a list of interesting things to do. His "Dancing on the Farm" will be featured later this fall in one of the local papers. Mel mentioned that there is held in Berkeley the "Solano Stroll" in which folk dancers take part thereby exposing folk dancing to other attendees. Frank mentioned that he had received a call from someone wanting to know when "Max will be calling a contra on Max Horn's Farm". Stela said she had received more than 12 calls from people wanting to know where beginning groups are dancing in the evenings. Millie Riba mentioned an idea, a "High Tea", used in the Mother Lode country to attract dancers. The general consensus of the group was that there are many ideas that can be explored in order to get word out about folk dancing.

NORTH/SOUTH: Absent. OLD BUSINESS: None. NEW BUSINESS. None.

Frank said that there were four out of 6 councils represented at the Council meeting. Elmer reminded every one of the Grand Ball on November 1 and the Treasurer's Ball on December 7. He also wanted all to know that on November 30 there is a festival, a Waltz Tango Cotillion, in the Jackson senior center from 1 to 5 p.m..

Next meeting will be held in Fresno at the Fresno Festival. Lunch was offered for \$2.50. Frank moved and Elmer seconded that the meeting be adjourned. The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Laila Messer, Secretary

## FOLK DANCE FEDERATION OF CALIFORNIA, INC. ASSEMBLY MEETING ATTENDANCE

Sept. 14, 1997 Sonoma Festival Sebastopol, CA

\*denotes absent

Elected Officers (5)Federation\_Past Presidents (3) President Barbara Bruxvoort\* Frank Bacher Vice President Melvin Mann Carlos Ruling Recording Secty Laila Messer Elmer Riba Treasurer Page Masson Dir. of Membership Greg Mitchell Dir. Publications Nadine Mitchell Dir. of Pub. Rel. Michael Norris\* Historian Craig Blackstone\*

Appointed Officers (1) Council Presidents (4) Parliamentarian Leona Faoro\* Fresno FDC Michael Norris\* Office Sect'y and Gter East Bay Max Horn Genevieve Pereira\* Let's Dance Ed. Peninsula Arden Pierce\* Calendar of Events Ed Kremers\* Sacramento Irene Oxford Sergeant at Arms Elsa Bacher San Francisco Carlos Ruling Redwood Frank Bacher Chairmen\_Standing Committees (4) Member Club Delegates (11) Dance Research Ruth Ruling Santa Rosa FD Elsa Bacher Petaluma FD Eleanor Bacon\* Frank Bacher

Costrae Research Eleanor Bacon\*
Insurance Frank & Elsa Bacher
Festival Advisory Millie von Konsky\*
Teachers Committee Bruce Wyckoff\*
Legislative Committee Max Horn
Statewide Committee Carlos Ruling

Palomanians Ruth Ruling Changs Carlos Ruling Novato FD Page Masson SF Womens Club Stela McCoy Berkeley Folk D Mel Mann Gateswingers Chas Crawford Pairs & Spares Jo Loverde First & Last D Jim Oxford El Dorado FD Elmer Riba

Chairmen Rotating Committees (2)

Bylaws Frank Bacher

Finance Oscar Faoro\*

Institute Al Lisin\*

North/South Fran Ajoian\*

Beginners Festival Laila Messer

Associate Members Guests
(not listed elsewhere)
Mabel Doss
Sidney Messer
Milli Riba