

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

ASSEMBLY MINUTES

Autumn Harvest Folk Dance Festival
Fresno, CA.
Oct. 19, 1997

Meeting called to order by President Barbara Bruxvoort.

Sergeant at Arms, Elsa Bacher, declared a quorum was present.
Laela Messer, Secretary was absent; Barbara asked Page Masson to take the minutes.
Michael Norris, Fresno Folk Dance Council President, welcomed members and guests to the 49th Fresno Autumn Harvest Festival.

REPORTS:

PRESIDENT:

President reported that previous minutes could not be approved until following correction was made:

1. Under "membership" there were three new clubs
 - a. Academy of Danse Libre
 - b. Sacramento Viennese Waltz Dancers
 - c. Shooting Stars Country & Western Dance Team
2. Under "teachers committee"- Ruth reported the list was finished.
3. Under "finance" - Delete -- Oscar was absent.

VICE PRESIDENT: No report

SECRETARY: No report

TREASURER:

Report for period from 9-01-97 to 10-19-97

Beginning Balance		\$28,411.39
Total income	324.11	
Total expenses	1,844.72	
Income vs expenses	-1,520.61	
Ending Balance		\$26,890.78
RECAP OF ACCOUNTS		
Checking	3,961.06	
Savings	2,664.55	
Cert of Deposit	7,021.11	
Cert of Deposit (2)	10,244.06	26,890.78
INSURANCE BALANCE		4,118.87

TOTAL FUNDS \$26,890.78

MEMBERSHIP: Absent

Minutes of meeting of Oct. 19, 1997

PUBLIC RELATIONS: Michael Norris is making a list he will use to advertise festivals using the local media. One way to encourage dancers to come to a festival is to upgrade sound equipment.

HISTORIAN: Absent. It was reported that Craig Blackstone had purchased a new camera for the Federation. He will be able to take regular and wide angle shots on the same film. Craig is getting familiar with it so that by Statewide he'll be a "pro".

PUBLICATIONS: Absent. Barbara reported that she and Nadine Mitchell are working on "Federation Facts".

STANDING COMMITTEES:

Dance Research:

Ruth Ruling completed notes for the institute. She is now working on updating the Index & Pronunciation Guide. It was stated that Genevieve is no longer making copies of flyers. She wants us to be responsible for the printing of our own flyers. She will need 300 copies. If you send them to her, she will mail them with the minutes. The office is now renting a copy machine. The rent will be applied on the purchase of a new one to be bought soon.

COSTUME RESEARCH:

Eleanor Bacon was absent but she would like to have more members on her committee--preferably those who like to sew.

STATEWIDE:

Carlos Ruling gave out the agenda for Statewide 1998. Most of the events have been covered. The Myoko and Laurel Inns will have room discounts for all folk dancers. Carlos said it is very important to register early and to mention you are a folk dancer for the discount. The Myoko Inn has limited parking but the Laurel has complete guest parking. There will be parking across from the Russian Center. There is also a new parking garage next to the Russian Center.

INSURANCE:

Elsa Bacher said there will be a letter going out in October with new rates. The rate will be \$3.10 per dancer. Club rates for 13 dancers or less will be \$40.00. There will be a \$5.00 administrative fee. A packet will be sent out to each club consisting of insurance costs as well as a notice of Federation Club dues of \$25.00.

ROTATING COMMITTEES:

BYLAWS:

Frank submitted to the last Executive Board meeting members suggested changes in the Bylaws so that they could discuss them at the next Board Meeting on November 2. All board members are urged to attend the meeting as these changes are to be the main subject.

FINANCE: ABSENT

Minutes of Oct. 19, 1997 (Continued)

INSTITUTE:

Fran Ajoian, Chairman, reported they had 20 dancers at today's institute. They all seemed to enjoy the teachers and dances. Fran also reported that Bobbie Ashley and Kathy Hendman were now on her Institute Committee along with Ruth Ruling as advisor.

NORTH/SOUTH:

Dolly Barnes, Chairman, is ill so Mel Mann acted as chairman. Marilyn Pixler, President of the South, reported they were having problems finding a place for Statewide, 1999. Resolution of the President's pin has been resolved much to the relief of everyone. Discussion on how to acquire new teachers as well as new folk dancers was the main issue of conversation. Carlos presented his agenda for Statewide, 1998.

NEW BUSINESS

Barbara explained the many expenses incurred at the festivals. One expense was the room rent for Federation assembly meetings. Frank made a motion that a breakdown of expenses be submitted to the Executive Board and that any additional costs for hall rental to accommodate federation meetings at festivals be paid out of Federation funds up to \$150.00. Motion seconded by Elmer Riba and passed.

Elmer Riba reminded everyone about the Grand Ball on November 1st at the Veterans building in Sebastopol; he also spoke about a Waltz-Tango Cotillion at the Jackson Senior Center on November 30th.

Page Masson reminded everyone of the Treasurer's Ball on Dec. 7th. There will be raffle prizes of \$100, \$50, and other nice prizes. This also will be held at the Veterans Building in Sebastopol.

Carlos Ruling made a motion to adjourn, seconded by Elmer Riba. Meeting was adjourned at 12:30 PM.

Respectively submitted,

Page Masson
Page Masson, Secretary pro tem

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING
ATTENDANCE

Oct. 19, 1997
Fresno Festival
Fresno, CA

*denotes absent

<u>Elected Officers</u>	(4)	<u>Federation Past Presidents</u>	(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*		

<u>Appointed Officers</u>	(1)	<u>Council Presidents</u>	(2)
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	Irene Oxford*
Sergeant at Arms	Elsa Bacher	San Francisco	Carlos Ruling
		Redwood	Frank Bacher

<u>Chairmen Standing Committees</u>	(3)	<u>Member Club Delegates</u>	(10)
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 Kinsky*	Changs	Carlos Ruling
Teachers Committee	Bruce Wyckoff*	Novato FD	Page Masson
Legislative Committee	Max Horn*	Berkeley Folk D	Mel Mann
Statewide Committee	Carlos Ruling	Fresno Int'l	Michael Norris
		CAFY	Fran Ajoian
		El Dorado FD	Milli Riba
		Kolo Festival	Edith Cuthbert

<u>Chairmen Rotating Committees</u>	(1)
Bylaws	Frank Bacher
Finance	Oscar Faoro*
Institute	Al Lisin*
North/South	Dolly Barnes*
Beginners Festival	Laila Messer*

Associate Members
(not listed elsewhere)

Guests
Marty Torbit (Duquesa)
Jim Pixler
Marilyn Pixler