

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
EXECUTIVE BOARD MEETING MINUTES**

NOVEMBER 2, 1997

Home of Genevieve Pereira, 1811 Cornell Drive, Alameda, CA

President Barbara Bruxvoort called the meeting to order at 1:10 p.m.
Elsa reported a quorum was present.

The purpose of this meeting was to review all the proposed changes to the Bylaws, agree to or suggest changes, make provisional approval of all such changes, and formally accept the Bylaws with changes before submitting them to the Assembly for approval.

Elsa suggested the September 28, 1997 minutes under New Business be corrected to read "...the rent costs...and \$30.00 total additional for the room..." not \$30.00 an hour. Also, in the same paragraph change "...that each Council gets a certain amount of money for their expenses..." to read that "...each Council is self supporting."

Mel moved the corrections be made; Frank seconded. Motion passed.

The first discussion was to clarify what constitutes an Assembly member. Carlos moved that "The Assembly shall consist of all members of the Executive Board, Group Delegates, past Federation Presidents, and current Council Presidents and that a member of the Assembly shall have only one vote." Mel seconded. There were five (5) votes for the motion, three (3) against. Four (4) abstained. Motion passed.

Elsa moved that under Section I, B.3. d., we retain the number of members of the Executive Board at five (5) and not change it to three (3).
Craig seconded. Motion passed.

Elsa moved that under Section II, Item A, the phrase "...be an Associate member of the Folk Dance Federation of California..." be added after the word 'or'. The sentence would then read "A. Each Officer and Committee Chairperson shall be a member of a Group in good standing that is part of the Federation or an Associate member of the Folk Dance Federation of California...". Craig seconded. Motion passed.

Craig suggested that Section II, D.1. c. read "Shall make the following annual appointments, subject to the approval of the elected officers no later than June 20" after which to just list the appointed offices and to place the descriptions of the positions under Section II, E., Duties of Appointed Officers.

Page moved that under Section II, D. 3. e., the statement read, "...shall furnish a detailed report on the current financial condition of the Federation at each Executive and Assembly meeting." Elsa seconded. Motion passed.

Under Section II, E.2, Mel moved, Ed seconded, that it be changed to read "...Director of Publicity shall coordinate the publicity of the organization and assist with publicity for Federation events as requested." Motion passed.

Craig suggested that the language for the Sergeant of Arms and Parliamentarian be kept.

For Section III, A. Membership, Mel moved and Craig seconded to include Council Presidents on the Executive Board. Motion passed.

Under Section III, B.1., Carlos moved and Eleanor seconded to eliminate the suggested addition of the phrase, "...for approval..." The sentence would read, "Execute all the business of the Federation and report to the Assembly." Motion carried.

For Section III, B.5., Elsa moved and Ed seconded to change the suggested amount of \$500.00 to \$300.00. The sentence would then read "Approve all unbudgeted expenditures up to \$300.00." Motion passed.

Under Section IV, A.2., Frank moved and Carlos seconded that the Nominating Committee determine that to be eligible to be nominated for office, the person be a member of a Group in good standing. Carlos amended the motion to also include "...or an Associate member." Craig seconded. Motion passed.

The Nominating Committee shall select a Chairperson and report that Chairperson to the Vice President prior to the December Festival.

There were many other similar changes discussed and suggested. Elsa moved that the changes suggested be approved pending their finalization in writing. Craig seconded. Motion passed.

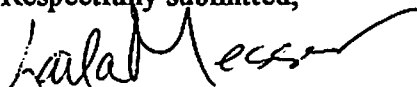
The Recording Secretary will type out the proposed Bylaws changes with suggested eliminations typed with Strike-through and the suggested additions typed in Italics.

Carlos announced that Barbara Bruxvoort and Laila Messer have agreed to Co-chair the publicity for the 1998 Statewide Festival.

The next meeting was set for January 11, 1998 at 1 p.m. at the home of Genevieve Pereira. Lunch will take place at noon before the meeting.

Eleanor moved the meeting be adjourned. Page seconded. Motion passed.
Meeting adjourned at 6:47 p.m.

Respectfully submitted,



Laila Messer, Recording Secretary