

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
CAMELLIA FESTIVAL RANCHO CORDOVA, CA.
MARCH 15, 1998

President Barbara Bruxvoort called the meeting to order at 11:45 a.m.

Elsa pointed out that the dates on the Budget needed correction, from June 1, 1997 to June 1, 1998 and May 31, 1998 to May 31, 1999.

Irene Oxford welcomed everyone to the Camellia Festival, the Camellia Capitol.

Elsa reported a quorum was present.

The Recording Secretary read the minutes of the February 22, 1998 Assembly meeting. Elsa corrected the minutes to indicate that the picnic at Max Horn's Farm was not contingent on the Greater East Bay Council but that if the Council were in existence at the time of the picnic, the Council would help. She also said the minutes should reflect that Millie von Konsky resigned from doing the popularity list.

It was pointed out that Fran Ajoian, not Al Lisin, is the Chairperson of Institute. Laila will mention this to Genevieve to have it changed on the attendance form.

Elsa moved the minutes be approved as corrected. Frank seconded. Motion passed.

President Barbara said she is still looking for people to fill the position for Let's Dance.

Vice President Mel reported he had placed an item in the Berkeley Folk Dance Newsletter asking for volunteers for Let's Dance positions. He also said he is working on two ideas for the good of the Federation which he will present for consideration when they are better developed.

Treasurer: Report for period March 1, 1998 to March 15, 1998:

Beginning Balance.....	\$26,318.83
Total Income.....	\$ 823.72
Total Expenses.....	1,149.50
Income vs Expenses.....	325.78
Ending Balance.....	\$25,993.05
Recap of Accounts	
Checking, General.....	\$3,016.31
Savings.....	5,711.57
Cert. Of Deposit., Trust.....	7,021.11
C.D.	10,244.06
Insurance Balance.....	\$4,224.76

Carlos moved, Craig seconded the Treasurer's report be accepted as read. Motion passed.

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Recording Secretary: No report.

Office Secretary: Absent

Membership: Greg reported three (3) new Associate members:

Ed and (Juni) Wacher	Sandra Kesler	Ching-Hui Wu
1707 49th Street	3118 Sheridan Street	28 Cedar Lane
San Diego, CA. 92101	Placerville, CA 95667	Setuket, New York 11733
619-262-0386	530-621-5439	

Greg has not yet received the March information from Genevieve. He has also redesigned the membership form.

Public Relations: No report.

Irene Oxford, Chairperson of the Nominating Committee, had to leave to attend to details for the Festival and asked Frank to make her report.

Historian: Craig has been working to put together exhibits for Statewide and finds a lack of materials for the 1980's. He asked for people to check to see if they might have items they can contribute for those years.

Publications Committee: Nadine reported more "Federation Facts" are needed. Fran suggested one could make copies themselves as needed. It was suggested that the term "Non-profit" be added to the application for Group membership in the Federation Facts.

Dance Research: Ruth reported the next committee meeting will be March 21 at 9:30 a.m. at the home of Joyce Uggla. They are closer to completion of the Pronunciation Guide but it is not yet ready for printing.

Legislative: Absent

Costume Research: No report.

Statewide: Carlos showed the flyers and registration forms that he has written for the Statewide festival. He said the reserved rooms at the Laurel Inn for Statewide attendees are nearly filled. He is still working with the parking lot across the street from the Russian Center. Ruth Ruling will have available write-ups of dances on the Statewide list. Carlos mentioned the Russian Center will have food available at nominal cost.

Carlos also made note of the information on Chang's flyer that the name of Elsa Bacher should be included as instructor.

Insurance: Elsa reported the insurance company has made it clear that the insurance they provide is for clubs who meet on a regular basis, not for a single event.

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Calendar: Absent. Barbara reported that she has asked Louise Lidiker to handle this job.

Teachers' Committee: Absent.

Bylaws Committee: No report.

Finance Committee: Oscar reported that the June 1, 1998 to May 31, 1999 Budget was approved by the Executive Board.

Institute Committee: Fran Ajoian, Chairperson of the Statewide Institute encouraged everyone to attend. Loui Tucker will be teaching Israeli dances and Ned and Marian Gault will be teaching Austrian dances.

North/South Committee: Absent. Carlos reported that Dolly is not able to serve and a new chairperson needs to be appointed.

Old Business: Fran asked if any action will be taken on the North/South Committee.

New Business: Frank read the names of the nominees for office:

President, Barbara Bruxvoort;
Vice President, Craig Blackstone;
Recording Secretary, Laila Messer;
Treasurer, Page Masson;
Publications, Nadine Mitchell,
Membership, Greg Mitchell,
Director of Public Relations, Michael Norris.
The position of Historian has yet to be nominated.

Michael moved the nominations be accepted as read. Nadine seconded. Motion passed.

Greg announced a lunch was available for \$2.50. Carlos announced the San Francisco Free Folk Festival in San Francisco at the Roosevelt Junior High School on June 13 and 14. Craig encouraged everyone to attend the April 26 Blossom Festival and Assembly meeting at 11:45 a.m. Elsa reminded everyone of the Cherry Blossom Festival to be held April 5 at Sonoma.

Elsa moved the meeting be adjourned. Michael seconded. Motion carried.

Meeting adjourned at 12:33 p.m.

Respectfully submitted,



Laila Messer, Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
 ASSEMBLY MEETING ATTENDANCE
 CAMELLIA FESTIVAL RANCHO CORDOVA, CA
 MARCH 15, 1998

*denotes absent

Elected Officers (8)

President	Barbara Bruxvoort
Vice President	Mel Mann
Secretary	Laila Messer
Treasurer	Page Masson
Dir. of Membership	Greg Mitchell
Dir. of Publications	Nadine Mitchell
Dir. of Public Relations	Michael Norris
Historian	Craig Blackstone

Federation Past Presidents

Frank Bacher	1980 -1982
Oscar Faoro	1984 -1986
Leona Faoro	1988 -1990
Fran Ajoian	1992 -1994
Carlos Ruling	1996 -1998

Appointed Officers

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

Council Presidents

Fresno FDC	Michael Norris
Greater East Bay	Max Horn
San Francisco Peninsula	Joel Bruxvoort
Sacramento	Irene Oxford
Redwood	Frank Bacher

Chairmen Standing Committees

Dance Research	Ruth Ruling
Costume Research	Eleanor Bacon *
Insurance	Frank & Elsa Bacher
Festival Advisory	Millie von Kinsky *
Teachers Committee	Bruce Wykoff *
Legislative Committee	Max Horn *
Statewide Committee	Carlos Ruling

Member Club Delegates

Santa Rosa FD	Elsa Bacher
Petaluma FD	Frank Bacher
CAFY	Fran Ajoian
1st & Last Dancers	Irene Oxford
Novato FD	Page Masson
Berkeley FD	Mel Mann
Palomaninas	Ruth Ruling
Changs	Carlos Ruling
Fresno FD	Michael Norris
Pairs & Spares	Nadine Mitchell
Kolo Festival	Edith L. Cuthbert

Chairmen Rotating Committee

Bylaws	Frank Bacher
Finance	Oscar Faoro
Institute	Fran Ajoian
North/South	Dolly Barnes *
Beginners Festival	_____

Associate Members

(Not listed elsewhere)

Guests