

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
CAMELLIA FESTIVAL SACRAMENTO, CA.
MARCH 7, 1999

President Barbara Bruxvoort called the meeting to order at 11:43 a.m.

Irene Oxford welcomed everyone to the Camellia Festival and expressed her pleasure that the Sacramento Council is once again back in the Memorial Auditorium after a long absence. She announced there would be no luncheon provided due to restrictions of Auditorium management which would not permit it.

There was no quorum. Barbara said this has become a problem. There have been no quorums since the September Assembly Meeting. Expenses need to be approved, by-laws changes need to be voted on and sent to clubs, etc. None of this can be done without a quorum. The next Assembly Meeting will be at the Blossom Festival in San Francisco on April 25. That will be the last Assembly Meeting of the year so we need to talk this meeting up among the clubs as it is important for people to attend so business can be taken care of.

REPORTS:

PRESIDENT: Open/vacant jobs needing to be filled are Legislative Liaison, LET'S DANCE Editor, and LET'S DANCE Business Manager.

Barbara thanked Greg and Nadine for updating the Federation data base and talking to people regarding complimentary LET'S DANCE magazines and finding out other details. The magazine is getting more advertisements, such as camp ads, etc.

VICE PRESIDENT: Craig said he is looking forward to attending Statewide in San Diego in May. He hopes to have a good group who will come from Northern California.

The Nominating Committee needs a nominee for Vice President. He is looking forward to being President but does need a good Vice President. Please give any suggestions regarding this to Joel Bruxvoort or to any other members of the Nominating Committee. This needs to be taken care of in the April meeting as well as the other elections.

TREASURER: Page reported the third quarter financial information. (Report enclosed.)

SECRETARY: Absent

MEMBERSHIP: Greg Mitchell said he would like to give renewals a two-month grace period before deleting them from the records. There are now 430 members.

PUBLIC RELATIONS: Absent

HISTORIAN: Absent

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PUBLICATIONS: Nadine reported again that Directories are available and that she has been receiving quite a few requests for publications.

INSURANCE: Frank thanked everyone for their thoughtfulness during his and Elsa's recent illnesses. He also reported that the Y2K problem seems to be an influence already regarding insurance dates. Frank said he sent the documents in to the company on November 12, 1998, and received the first document back in January, 1999.

Barbara thanked Frank for all the extra work he has done on the insurance problems this year.

DANCE RESEARCH: Absent

COSTUME RESEARCH: Edith Cuthbert reported that Winnie Green had a meeting at her home where she had costumes on display. Pictures were taken.

FINANCE: Oscar was pleased to know there was a "plus" in the Treasurer's Report.

INSTITUTES: This will be discussed at the next Executive Board Meeting. Institutes have been losing money. Something new has been happening this year. Clubs have been sponsoring their own institutes and paying for them. This needs to be discussed and examined.

BEGINNERS FESTIVAL: A Festival will be held on the last Sunday in August in Sunnyvale at the Recreation Center co-sponsored with the City of Sunnyvale.

BLOSSOM FESTIVAL: Craig reported this Festival will be held at the San Francisco City College, April 25, in the North Gym, not the Student Union Building. They will follow the Camellia Festival's format in that the exhibitions will be held first followed by general dancing. There will be information in the next issue of LET'S DANCE.

TEACHERS COMMITTEE: Absent

NOMINATING COMMITTEE: Joel reported the following nominees:

President: Craig Blackstone

Treasurer: Page Masson

Secretary: Laila Messer

Membership: Greg Mitchell

Publications: Nadine Mitchell

Historian: Mel Mann

Public Relations: Michael Norris

Barbara said that Naomi Lidicker is now handling the office telephone which is now listed in LET'S DANCE. She is busy answering Federation questions.

Max Horn reported that Genevieve asked him to remove the remaining Federation

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materials from her garage which he has now done. He now has the inventory. He said Ed Kremers' will stated that his inventory should be given to a cultural center. Page said she has flyers for the Rose Festival and Cherry Blossom Festival.

Barbara thanked everyone for attending the meeting.

Walt Baldwin announced that Bee Whittier Earnheart had passed away. Bee was a Past President of the Sacramento Council and was active in the Federation.

Meeting adjourned at 12:30 PM.

Respectfully submitted,

Nadine Mitchell
Acting Recording Secretary

Typed by Laila Messer, Secretary

3rd Quarter

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM Dec. 1, 1998 TO Feb. 28, 1999GENERAL FUND BEGINNING BALANCE \$ 25,014.70

<u>Income</u>	
Federation dues	\$ <u>1,823.00</u>
Let's Dance Subscriptions	\$ <u>570.25</u>
Advertising	\$ <u>235.00</u>
Publications	\$ <u>52.50</u>
Social Events	\$ <u>782.50</u>
Educational Events	\$ <u>150.00</u>
Interest	\$ <u>610.49</u>
Flyer printing & postage	\$ _____
Donations MISC.	\$ <u>48.57</u>
TOTAL	\$ <u>4,272.31</u>

<u>Expenses</u>	
Let's Dance	\$ <u>2,834.33</u>
Social Events	\$ <u>164.77</u>
Educational Events	\$ <u>170.00</u>
General	\$ <u>175.00</u>
Taxes Publications	\$ <u>25.77</u>
Office	\$ <u>572.49</u>
Telephone	\$ <u>64.81</u>
Misc.	\$ <u>26.00</u>
TOTAL	\$ <u>4,033.17</u>

NET GENERAL FUND (+/-) \$ 239.14ENDING BALANCE \$ 25,253.84

<u>INCOME</u>	
Premiums & Admin. fees-FAX	

INSURANCE BEGINNING BALANCE \$ _____

\$ 9,534.50

<u>EXPENSES</u>	
Insur. Premiums	\$ <u>5,835.65</u>
Admin. costs (dupl, tele, postg, FAX, refunds)	\$ <u>333.86</u>

TOTAL

\$ 9,534.50

TOTAL

\$ 6,010.71

NET INSURANCE (+/-) \$ _____

ENDING BALANCE

\$ 4,776.81RECAP OF ACCOUNTS

Checking - General	\$ <u>4,682.61</u>
Checking - Insurance	\$ <u>4,776.81</u>
Savings	\$ <u>2,786.12</u>
CD - Trust Let's Dance	\$ <u>7,021.11</u>
C.D. Savings	\$ <u>10,764.00</u>
TOTAL	\$ <u>30,030.14</u>

There is \$250.00 on deposit at the PO for mailing Bulk Mail Let's Dance & Minutes.
 There is a \$50.00 Petty Cash Fund on deposit at the office. Both are reimbursed as needed.

Signed

Page Masson
 Page Masson, Treasurer

ASSEMBLY MEETING

Location: SACRAMENTO
Date: 8-7-99

ASSOC. MEMB. PAST PRES. COUNCIL PRES.

Elected Officers	
1 President	John L. L. L.
2 Vice President	Cing Blackstone
3 Secretary	
4 Treasurer	Pegy Masson
5 Dir. Membership	Judy M. M.
6 Dir. Publications	Nadine Mitchell
7 Dir. Pub. Rel.	
8 Historian	

X

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CLUB DELEGATE or Alternate [at least 10]

CLUB Delegate

1 Walt Baldwin	✓ Pairs + Sparres
2 Pegy Masson	Nadine
3 Joel Bruxvoort	✓ Champs
4 Chas. Masson	SANTA ROSA
5 Edith L. Luthbert	Kate Fiedler
6 IRVING OXFORD	FIRST & LAST DANCERS
7 FRANK BACHER	PEOPLE'S LEAD
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OTHERS

1	John L. L.
2	ELMER RIBA
3	Loana Fard
4	Oscar Fard
5	Max Fard
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