

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.**  
**EXECUTIVE BOARD MEETING MINUTES**  
November 4, 2000  
Held at the Mitchell home in Sacramento, California

The meeting was called to order at 1:14 p.m. by President Craig Blackstone.  
A quorum was in place.

Sharen Skorup moved to approve the September 23 Executive Board minutes.  
Joel Bruxvoort seconded. Motion passed.

Secretary Laila Messer reported that because of a few meetings where there was no quorum, the minutes of April 25, 1999, October 2, 1999 and the Special Meeting of December 5, 1999 had failed to get approved. Joel Bruxvoort moved and Greg Mitchell seconded to approve those minutes. Motion carried. It was then noticed that, in the third line of the September 23, 2000 minutes, the date should read June 3, not June 30. Sharen moved to amend her original motion to include the above correction. Motion carried.

**OFFICER REPORTS**

**PRESIDENT:** President Craig reported that the Fresno Assembly had voted to concur with the Executive Board decision to use the Ace Smith Memorial monies to establish a Scholarship Fund. The Fresno Assembly also voted to fund half of the cost of the hall rental for any Federation sponsored institute.

Craig reported that Bruce Mitchell, Director of Stockton Folk Dance Camp, has agreed to be Chairman of the 2002 Statewide Committee. Greg Mitchell moved, and Irene Oxford seconded, that Bruce Mitchell be appointed to be Statewide 2002 Chairperson. The motion was seconded by Irene Oxford. Motion carried.

Craig reported receipt of payment on the second d'Alvy annuity of \$1024.83 and that he is doing the paperwork on a possible third annuity.

**VICE PRESIDENT:** No report.

**RECORDING SECRETARY:** No report.

**TREASURER:** Treasurer Page Masson reported she had deposited the six thousand dollar (\$6000.00) Ace Smith Memorial monies and the annuity payment of \$1024.83 into the savings account. After discussion about C.D.s and Treasury bills, Page moved that we invest eight thousand dollars (\$8000.00) in Treasury bills. It was seconded by Sidney Messer. Motion carried.

Joel Bruxvoort moved that we recommend to the Assembly that we assign both of the d'Alvy annuities that have been received to the Scholarship Fund. Page seconded. Motion carried.

Page encouraged attendance at the December 3 Treasurer's Ball where there will be one raffle prize of \$100.00, two fifty dollar prizes as well as other raffle prizes and a costume sale.

**MEMBERSHIP:** Membership Chairperson Sidney Messer reported that Florence DiCicco of Watsonville and Gabriel Raab of San Francisco had died and that Wesley Wooten of Fresno is a new member. There are now a total of 435 members composed of 226 Associate members, 81 who subscribe to the magazine only, and 28 complimentary members. Notices have been sent to fifteen delinquent members.

Nadine Mitchell, Editor of "Let's Dance", pointed out that 550 copies of the magazine are printed. After discussion, it was decided subscriptions to the magazine need to be encouraged and that extra copies should be available at festivals and are sometimes needed to give to advertisers.

**PUBLICATIONS:** Chairperson Joeli Bruxvoort has not yet established the merchant's credit account. He is continuing to make improvements to the Web site and has plans on incorporating a listing of clubs for which he is considering offering a free listing for this year. He reports publications sales are active.

He also reported that Ruth Ruling and her Dance Research Committee and completing work on the Index and Pronunciation Guide which will be available early in the new year.

**PUBLIC RELATIONS:** Absent

**HISTORIAN:** Absent.

#### **REPORTS OF STANDING COMMITTEES**

**DANCE RESEARCH:** Absent. President Craig reported that the Dance Research Committee is working with the people who will be doing the Peninsula January Institute.

**INSURANCE:** Absent.

**TEACHERS COMMITTEE:** Absent

**COSTUME RESEARCH:** Absent.

**EDITOR OF "LET'S DANCE":** Editor Nadine Mitchell reported she has been unable to contact Jay Kahn, the printer of the magazine but has been in touch with Audrey Fiance, the mailer. Audrey will mail the extra copies to Publications Chairperson Joel.

Joel moved and Sidney seconded to increase the per issue magazine price from \$1.75 to \$3.00. Motion passed.

#### **ROTATING COMMITTEES**

**INSTITUTE:** Absent

**FINANCE:** No report.

**NORTH/SOUTH:** Chairperson Irene Oxford reported she had been mistaken and that Jeanette Abrahamian had not agreed to be on the North/South Committee. At the Fresno North/ South meeting, Sylvia Stachura, Federation South Vice President, reported on the progress of the Statewide 2001 committee. The next North/South meeting will be held in Las Vegas in May 2001.

**BYLAWS: Absent.**

**STATEWIDE:** President Craig mentioned that there is interest in looking into chartering buses to travel to the Las Vegas Statewide Festival May 2001. Laila said she will contact companies to get some prices. Craig also reported that Sylvia Stachura had brought a sample Statewide 2001 T-shirt.

It is also suggested that clubs bring their banners to Las Vegas to participate in the Banner Parade and that the Federation have their own banner with the Federation logo.

Page has sent out raffle tickets to the clubs to sell to their members.  
There will be an Assembly meeting at the Treasurer's Ball on December 3.

The next Executive Board meeting is scheduled to be held January 20, 2001 at the Masson home in Kenwood. The Pot Luck Lunch will be at noon as usual with the meeting to begin at 1 p.m.

It was moved and seconded the meeting be adjourned.  
Meeting adjourned at 2:55 p.m.

Respectfully submitted,

Laila Messer, Recording Secretary