

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.  
ASSEMBLY MEETING MINUTES  
FIESTA DE SONOMA  
SONOMA, CALIFORNIA  
SEPTEMBER 9, 2001**

**President Greg Mitchell called the meeting to order at 11:45 a.m.**

**Frank Bacher, President of the Redwood Council welcomed and thanked everyone for coming.**

**President Greg asked for approval of the April 29 Blossom Festival Assembly minutes. Elsa Bacher moved and Frank Bacher seconded the minutes be approved. Approval was put off until it was clear a quorum was present.**

**OFFICER REPORTS**

**PRESIDENT:** President Greg had no report.

**VICE PRESIDENT:** Vice President Manuel Castenada reported he has three people on the Nominating Committee and will be working on getting two more for the required number.

**SECRETARY:** No report.

**TREASURER:** Treasurer Page Masson read the Treasurer's report. (Report attached.) There was discussion on the costs of the Federation magazine, "Let's Dance". It was agreed that it is costing too much. Oscar Faoro suggested it is time to think of putting out the magazine in a different way and recommended that the Executive Board look into it.

**MEMBERSHIP:** Absent. Secretary Laila read the submitted report. Added were two new Associate members; dropped were two subscribers which results for a total of 212 Associate members of which 65 are clubs and 181 "Let's Dance" subscriptions of which 30 are complimentary.

**HISTORIAN:** No report.

**PUBLICATIONS:** Absent

**PUBLIC RELATIONS:** No report

**EDITOR OF "LET'S DANCE":** Editor Nadine Mitchell read a friendly note from long time member and Past President Dolly Barnes which she plans to include in a "Let's Dance" edition.

**SERGEANT AT ARMS** Jim Oxford reported a quorum was present. The motion made by Elsa and seconded by Frank was carried. Minutes of April 29 were approved. Frank moved and Mel Mann seconded that the Treasurer's report be approved. Motion passed.

**STANDING COMMITTEE REPORTS:**

**DANCE RESEARCH:** Chairperson Ruth Ruling, unable to attend, had phoned her report to the Secretary. The next Dance Research meeting is scheduled for October 6, at the home of Joyce Uggla, beginning with coffee at 9:30 a.m. followed by the business meeting at 10:00 a.m. The Committee has been working on the Pronunciation Guide, work which was suspended during the summer months. The Committee will also do the notes for the October and January Institutes.

**INSURANCE:** Co-chairperson Frank Bacher reported he is waiting to receive the insurance forms and rates for next year.

**TEACHERS:** Absent

**COSTUME:** Absent

**STATEWIDE:** Absent.

**ROTATING COMMITTEE REPORTS:**

**NOMINATING:** Chairperson Frank Bacher reported a Nominating Committee has been formed and that Arden Pierce is the Chairperson.

**INSTITUTE:** Absent. President Greg and others encouraged attendance at the Fresno Harvest Festival.

**FINANCE:** Absent

**NORTH/SOUTH:** Chairperson Irene Oxford also encouraged attendance at the Fresno Harvest Festival as well as at the North/South meeting to be held there. Day and time to be announced.

**NEW BUSINESS:** None

President Greg commented on the excellent new scholarship form developed by the Scholarship Committee. Mel Mann moved to use the interest from the CD Business Account to sustain the scholarship funds. Carmelita Castenada voiced a second. Motion carried.

Stela McCoy announced that Grace (Perryman) Nichols, whose favorite festival was the Fiesta de Sonoma, had died on September 5 at age 91. Stela also said that a niece had sent a biography and a request for information and memories from those who knew Grace, who were taught by Grace, and who danced in her groups.

As the conversation shifted to upcoming festivals, Stela was reminded how Grace Nichols had been instrumental in getting accommodations for visiting dancers in the homes of the dancers of Fresno and suggested the idea be considered when dancers have to travel long distances for festivals.

Oscar Faoro said the Scholarship Committee recommends that the newly developed scholarship form go back to the Executive Committee for final consideration and/or approval.

**Assembly Minutes 09-09-01**

**Past President Craig Blackstone handed out the new Directories.**

**The next Assembly meeting will be held at the Harvest Festival in Fresno on October 21.  
Time to be announced.**

**UPCOMING FESTIVALS:**

**The Beginners Festival, "Welcome to World Dance", October 7,  
2:00 to 4:00 p.m. at the Clunie Clubhouse in Sacramento,  
The Autumn Harvest Festival, Fresno, October 20 & 21  
The Kolo Festival, San Francisco, November 22, 23, & 24  
The Treasurer's Ball, Sonoma, December 2.**

**Meeting was adjourned at 12:31 p.m.**

**Respectfully submitted,**

**Laila Messer, Recording Secretary**

FINANCIAL REPORT: 1st QUARTER - From June 2001 To Aug 31, 2001

GENERAL FUND BEGINNING BALANCE \$ 37,039.94

<u>Income</u>		<u>Expenses</u>	
Federation dues	\$ <u>92.50</u>	Let's Dance	\$ <u>1,214.71</u>
Let's Dance Subscriptions	\$ <u>628.25</u>	Social Events	\$ <u>2,170.70</u>
Advertising	\$ _____	Educational Events	\$ <u>72.65</u>
Publications	\$ <u>172.50</u>	Taxes	\$ <u>10.00</u>
Social Events	\$ _____	Office	\$ <u>151.71</u>
Educational Events	\$ _____	Telephone	\$ <u>100.40</u>
Interest	\$ <u>429.56</u>	Misc.	\$ <u>833.98</u>
Donation	\$ <u>10.00</u>		
	\$ _____		
TOTAL	\$ <u>1,332.81</u>	TOTAL	\$ <u>4,554.15</u>

NET GENERAL FUND (+/-) \$ 3,221.34 ENDING BALANCE \$ 33,818.60

INSURANCE BEGINNING BALANCE \$ 5,290.08

<u>INCOME</u>		<u>EXPENSES</u>	
Premiums & Admin. fees-FAX	\$ <u>153.00</u>	Insur. Premiums	\$ <u>70.40</u>
		Admin. costs (dupl. tele, postg, FAX, refunds)	\$ _____
TOTAL	\$ <u>153.00</u>	TOTAL	\$ <u>70.40</u>
NET INSURANCE (+/-)	\$ <u>82.60</u>	ENDING BALANCE	\$ <u>5,372.68</u>

RECAP OF ACCOUNTS

Checking - General	<u>3,182.14</u>
Checking - Insurance	<u>5,372.68</u>
Savings	<u>3,283.63</u>
CD - Lets's Dance Trust	<u>7,021.11</u>
CD - BUSINESS	<u>12,331.72</u>
Treasury Bill	<u>8,000.00</u>
TOTAL	<u>39,191.28</u>

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