

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MEETING MINUTES
FESTIVAL OF THE OAKS
BERKELEY, CALIFORNIA
FEBRUARY 24, 2002**

President Greg Mitchell called the meeting to order at 12:06 p.m.

Mel Mann, member of the Berkeley Folk Dancers and Federation Historian welcomed and thanked everyone for coming.

Approval of the minutes was put off until it was clear a quorum was present.

OFFICER REPORTS

PRESIDENT: President Greg had no report.

VICE PRESIDENT: Absent

SECRETARY: No report.

TREASURER: Treasurer Page Masson read the December 2001 to February 28, 2002 Treasurer's report. (Report attached.) Bill Lidicker moved and Nadine Mitchell seconded the Treasurer's report be accepted as presented. Motion carried.

APPOINTED OFFICERS:

MEMBERSHIP: Chairperson Sidney Messer reported a membership of 393: 210 Associate members, 155 subscribers, 28 complimentary members,

New members are: The Sausalito Tango Club of Sausalito and Helaine F. Rampley of Red Bluff. Steve Himel of Newport Beach rejoined after being dropped.

Virginia Hardenbrook has passed away.

PUBLICATIONS: Absent

HISTORIAN: No report.

PUBLIC RELATIONS: Absent

EDITOR OF "LET'S DANCE": Editor Nadine Mitchell reported she is still working on the issues of printing and mailing the "Let's Dance" magazine.

SERGEANT AT ARMS Jim Oxford reported a quorum was present. Minutes of the December Assembly meeting were approved.

STANDING COMMITTEE REPORTS:

COSTUME RESEARCH: Chairperson Edith Cuthbert reported her committee has "dissipated". President Greg asked her to get a new committee together.

DANCE RESEARCH: Absent. Edith said she knew a Dance Research meeting had been held and another was scheduled but she had no other information.

FINANCE: Absent

INSURANCE: Co-chairperson Elsa Bacher reported that 56 clubs now have liability and accident medical insurance through the Federation program. The premium is \$3.45 per dancer per year. Two more clubs have applied for membership and insurance. Elsa said most clubs were timely in meeting the application deadlines. The Committee has issued 112 certificates of insurance to cover their various venues. \$7730.45 has been received and \$6923.40 has been paid out in premiums for 2044 dancers. The difference represents the club administrative fee of \$5.00 and \$0.05 per dancer and double enrollments.

TEACHERS: Absent

STATEWIDE: Chairperson of the Statewide Registrar Committee reported that all matters except a couple of details are now in place and that 28 registrations have already been received. Anyone needing directions or places to stay at the Statewide Festival can e-mail her at TOBAG@HOTMAIL.COM.

Vick Vickland reported he will be offering tours of the Gold Country for those wishing to stay an extra day.

ROTATING COMMITTEE REPORTS:

BYLAWS: Absent

NOMINATING: Absent

INSTITUTE: Absent. President Greg read the report of the January Heritage Festival Institute sent in by Chairperson Marion Earl. (Enclosed)

NORTH/SOUTH: Chairperson Irene Oxford announced the North/South meeting at the Statewide Festival will be held Saturday, May 18 at 9:00 a.m. at the Spring View Middle School in Rocklin.

SCHOLARSHIP: Absent. It was announced that two half scholarships for Statewide are available. Those wishing to be considered for a scholarship need to fill out and submit the forms.

OLD BUSINESS: President Greg reported he expects the printing, the mailing, and other matters of LET'S DANCE magazine to be finalized by September.

APPOINTED TEACHERS TRAINING SEMINAR PLANNING COMMITTEE: Bill Lidicker reported the committee has only begun working on the assignment.

NEW BUSINESS: None

Irene Oxford reported she will have reserved seating at the Dance Pageant for people attending the Camellia Festival Assembly meeting.

The next Assembly meeting will be held at the Camellia Festival in Sacramento at the California State University Union building on March 10 at 11:30 a.m.

UPCOMING FESTIVALS:

Camellia Festival Sacramento March 9 and 10
Cherry Blossom Festival Sonoma April 7
Blossom Festival San Francisco April 21
Statewide 2002 Gold Country Festival Rocklin May 17, 18, 19
Rose Festival Santa Rosa June 2
Little Festival of the Redwoods Guerneville August 18
Fiesta de Sonoma Sonoma September 8
Harvest Festival Fresno October 19 & 20
Kolo Festival San Francisco November 28, 29, 30
Treasurer's Ball Sonoma December 1

Meeting was adjourned at 12:42 p.m..

Respectfully submitted,

Laila Messer, Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
Institute Report

Date JAN 12, 2007 Event HERITAGE FESTIVAL Time 1:30-4:30 PM

Facility SAN CARLOS COMMUNITY UNITED CHURCH Floor: Wood Tile or wood over concrete

Admission fee \$ 6.00 (includes syllabus: Yes No)

Teacher #1 SUZANNE ROLCA-BUTLER
Dances & Country MIRI KALINO - BULGARIA
IZRUHANJA - BULGARIA

Teacher #2 JENNIFER KELLY
Dances & Country THE REEL OF THE 5TH DIVISION
THE SCALLYWAG
SCOTLAND

FINANCIAL REPORT

ATTENDANCE: Paid Dancers # 31
Research Comm. (no fee) # 4
Federation Institute Comm. (no fee) # 4
Dealers (no fee) #
TOTAL ATTENDEES # 39

RECEIPTS: Paid Admissions \$186.00
Syllabi & materials sold # 24 @ \$ 2 = \$ 48.00
Syllabi sold to dealers # @ \$ = \$
Other \$1
Total \$235.00

EXPENSES: Rental of hall \$125.00
Sound \$-0-
Teacher #1 \$60.00
Teacher #2 \$60.00
Flyers # \$-0-
Syllabi # 40 \$12.50
Telephone \$-0-
Postage \$-0-
Other \$
TOTAL \$257.50

TOTAL INCOME \$235.00
TOTAL EXPENSES \$257.50
NET \$ <22.50 >

REMARKS:

HALL RENTAL PAID FROM
CASH ON NIGHT OF
INSTITUTE

Respectfully submitted,

Miriam Carl
Institute Chairman

Date: 1/24/07

Submitted check for
\$110.00 with REPORT

cc: President, Treasurer, Office Secretary, Institute Chairman

FINANCIAL REPORT: 3rd QUARTER - From Dec. 2001 To Feb 28, 2002

| GENERAL FUND BEGINNING BALANCE \$ <u>33,707.70</u> | | <u>Expenses</u> | |
|--|--------------------|-----------------------|---------------------|
| <u>Income</u> | | | |
| Federation dues | \$ <u>1,640.00</u> | Let's Dance | \$ <u>3,326.90</u> |
| Let's Dance Subscriptions | \$ <u>1,355.25</u> | Social Events | \$ <u>364.00</u> |
| Advertising | \$ <u>562.00</u> | Educational Events | \$ <u>333.95</u> |
| Publications | \$ <u>108.00</u> | | \$ _____ |
| Social Events | \$ <u>2,062.00</u> | Taxes | \$ _____ |
| Educational Events | \$ <u>113.00</u> | Office | \$ <u>242.45</u> |
| Interest | \$ <u>291.11</u> | Telephone | \$ <u>138.26</u> |
| Misc. | \$ <u>10.21</u> | Misc. | \$ <u>73.20</u> |
| | \$ _____ | | |
| TOTAL | \$ <u>6,141.57</u> | TOTAL | \$ <u>4,478.76</u> |
| NET GENERAL FUND (+/-) | \$ <u>1,663.81</u> | ENDING BALANCE | \$ <u>35,370.51</u> |

| INSURANCE BEGINNING BALANCE \$ <u>6,174.09</u> | | <u>EXPENSES</u> | |
|--|--------------------|--|--------------------|
| <u>INCOME</u> | | | |
| Premiums & Admin. fees-FAX | \$ <u>1,400.35</u> | Insur. Premiums | \$ <u>1,710.80</u> |
| | | Admin. costs (dupl, tele, postg, FAX, refunds) | \$ <u>126.43</u> |
| TOTAL | \$ <u>1,400.35</u> | TOTAL | \$ <u>1,837.23</u> |
| NET INSURANCE (+/-) | \$ <u>476.88</u> | ENDING BALANCE | \$ <u>5,737.21</u> |

RECAP OF ACCOUNTS

| | |
|-------------------------|------------------|
| Checking - General | <u>4,439.35</u> |
| Checking - Insurance | <u>5,737.21</u> |
| Savings | <u>3,394.54</u> |
| CD - Lets's Dance Trust | <u>7,021.11</u> |
| CD - BUSINESS | <u>12,515.51</u> |
| Treasury Bill | <u>8,000.00</u> |
| TOTAL | <u>41,107.72</u> |

Ray Masson
Treasurer

