

**FOLK DANCE FEDERATION OF CALIFORNIA, INC.**  
**ASSEMBLY MEETING MINUTES**  
**HARVEST FESTIVAL FRESNO, CALIFORNIA**  
**OCTOBER 20, 2002**

President Greg Mitchell called the meeting to order at 11:47 a.m.  
President Fresno Council Michael Norris welcomed all to the 54th Harvest Festival.

**ELECTED OFFICER REPORTS:**

**PRESIDENT:** No report.

**VICE PRESIDENT:** No report.

**SECRETARY:** No report.

**TREASURER:** Treasurer Page Masson reported for the period of September 1 to October 20. (Report enclosed.)

**APPOINTED OFFICERS:**

**MEMBERSHIP:** Chairperson Sidney Messer reported there are 218 Associate members, 155 subscribers, 9 complimentary members and 63 member clubs.

Sergeant at Arms Jim Oxford reported a quorum present. Minutes of the September 8 Assembly meeting were approved as presented.

**PUBLICATIONS:** Absent.

**HISTORIAN:** Absent.

**PUBLIC RELATIONS:** No report.

**EDITOR, LET'S DANCE:** No report.

**STANDING COMMITTEES:**

**COSTUME RESEARCH:** Absent

**DANCE RESEARCH:** Absent

**FINANCE:** Absent

**INSURANCE:** Co-chairperson Frank Bacher reported the necessary insurance forms were sent to sixty clubs. As Nominating Committee Chairperson, he also reported the committee has not yet been successful finding nominees for Vice President, Secretary, nor Treasurer.

**STATEWIDE:** Karen Wilson-Bell, Vice President of Federation South, reported Statewide 2003 will be held Memorial weekend in Pasadena. Plans include an Opening Night Friday party hosted by the Pasadena Coop Folk Dancers, a Kolo hour every day, an Institute and Installation Dinner on Saturday, a Concert Sunday evening, a BBQ on Monday. Hotel headquarters are not yet decided. The theme is built around a "village" concept, each club being represented as a village. Volunteer teachers from each "village" will teach/reteach favorite dances submitted by all clubs, northern and southern.

**TEACHERS:** Absent.

**ROTATING COMMITTEES:**

**BYLAWS:** In abeyance.

**INSTITUTE:** Absent.

**NORTH/SOUTH:** Chairperson Irene Oxford announced the next North/South meeting will be held in Pasadena Sunday, May 25 at 8:30 a.m.

**SCHOLARSHIP:** Absent. Editor Nadine Mitchell reported for Chairperson Morris Jerome that a letter had been received from one of the scholarship recipients and the suggestion that it be printed in the December "Let's Dance" magazine.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:** Treasurer Page encouraged people to attend the December 1, Treasurer's Ball to be held in Sonoma tempting them with a hundred dollar cash prize, two fifty dollar cash prizes and a bread maker as well as other good things.

**UPCOMING EVENTS:**

November 28, 29, 30 Kolo Festival Russian Center, San Francisco  
December 1 Treasurer's Ball Sonoma  
January 10 & 11, 2003 Heritage Festival San Carlos

Next Assembly Meeting will be held December 1 at the Treasurer's Ball in Sonoma.

Vick Vickland moved, Frank Bacher seconded, to adjourn the meeting.  
Meeting adjourned at 12:12 p.m.

Respectfully submitted,

Laila Messer, Recording Secretary

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM Sept 1 '02 TO Oct 20 '02

Beginning Balance		\$ <u>35,836.83</u>
Total income	\$ <u>1,025.58</u>	
Total expenses	\$ <u>2,931.33</u>	
Income vs Expenses	- \$ <u>1,905.75</u>	
Ending Balance		\$ <u>33,931.08</u>

RECAP OF ACCOUNTS

Checking	\$ <u>2,112.04</u>	
Savings	\$ <u>3,187.01</u>	
Savings (Lets Dance)	\$ <u>7,021.11</u>	
Savings C.D. Business Account	\$ <u>12,610.92</u>	
Treasury Bills	9,000.00	
Ending Balance		\$ <u>33,931.08</u>

Insurance Balance 5,930.51

Page Masson  
Treasurer

# ASSEMBLY MEETING

Festival FRESNO HARVEST  
 Location FRESNO  
 Date OCT 20, 2002

The Assembly shall consist of: 1. All members of the Executive Board; 2. Group Delegates; 3. Past Federation Presidents; 4. Current Council Presidents. A quorum shall consist 10 (ten) Assembly members at least 2 (two) of whom are elected.

ELECTED OFFICERS	CLUB	
1. President <u>Ray Mitchell</u>	<u>P&amp;S</u>	(4)
2. Vice President <u>Marlene McClelland</u>	<u>540 FC</u>	
3. Recording Secretary <u>Laila Messer</u>	<u>Changos</u>	
4. Treasurer <u>Peggy Mason</u>	<u>Naves</u>	

EXEC. BO. MEMBER	GROUP DELEG.	PAST PRES.	COUNCIL PRES.	ASSOC. MEMBER
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ASSEMBLY MEMBERS	CLUB	
1. <u>Eric Vick</u>	<u>Gracie I.F.D. Council</u>	(9)
2. <u>Carmelita Custard</u>	<u>Pages &amp; Spices Soc. CA</u>	
3. <u>Adlene Mitchell</u>	<u>Parist-Spice?</u>	
4. <u>Frank Becken</u>	<u>PETA LUND I.F.D.</u>	
5. <u>Sierra Messer</u>	<u>Changos</u>	
6. <u>Brene Oxford</u>	<u>FIRST &amp; LAST</u>	
7. <u>Maria Mami</u>	<u>Gracie I.F.D.</u>	
8. <u>Laila Messer</u>	<u>Changos</u>	
9. <u>Wilma Anderson</u>	<u>Fresho Danish Dancers</u>	
10. <u>Jim Oxford</u>	<u>P&amp;S</u>	
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OTHERS	CLUB	
1. <u>Pick Rawson</u>		(3)
2. <u>Karen Wilson-Bell</u>		
3. <u>Carmelita Custard</u>	<u>(Member)</u>	
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