

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
ASSEMBLY MINUTES
CAMELLIA FESTIVAL, SACRAMENTO, CA
MARCH 14, 2004

President Laila Messer called the meeting to order at 11:00 a.m.
Toba Goddard, president of the Sacramento Council, welcomed the Assembly.
Sgt.-at-Arms, Jim Oxford, reported that a quorum was present. Attendance: Laila Messer, President, E.C. "Vick" Vickland, Secretary, Paul Nyberg, Treasurer, Jim Oxford, Sgt.-at-arms Jim Oxford, Irene Oxford, Toba Goddard, Sidney Messer, Mel Mann, Bill Lidicker, Sharen Nyberg, Elsa and Frank Bacher, Teddy Wolterbeek, Barbara Summers, Floyd Davis, Greg & Nadine Mitchell, Morris Jerome and Page Masson.
The minutes of the previous Assembly Meeting, February 29, 2004, were distributed and accepted without objection.

MEETING FORMAT

The order of the meeting was changed by President, Laila, to meet the following objectives: 1) to move on Flyers Online topic; 2) to move on the Welcome Letter; 3) to hear Kenyon Rayner Bequest Committee report.

ELECTED OFFICER REPORTS

President: No report.

Secretary: No report.

Treasurer: No report. Because of the short time between this and the last Assembly meeting, computer difficulties, and for other reasons, the treasurers report of 2-29-04 was not distributed. (See attached)

OLD BUSINESS

Flyers on line: Dick Rawson had previously reported that downloadable flyers would be available at www.Folkdance.com. The question was raised as to whether this should be made available only to member clubs, or to any group.

MSC (T. Wolterbeek; E. Bacher) to accept Dick Rawson's proposal, and allow him to determine how many flyers would be accepted, and from which groups, and for him to report back in 6 months. Passed unanimously.

Welcome Letter: Laila's proposal that we send out a welcome letter to each new member, with a complimentary pass to any one Federation festival (excluding institutes), was discussed. All of the councils have expressed willingness to honor these.

MSC (Goddard; T. Wolterbeek) that the Federation send a letter to each new member, with a complimentary ticket to a Federation festival, excluding institutes, to be used within a year of issue.

Kenyon Rayner Bequest Committee: Chairperson, Sharen Nyberg reported that the committee has met. They will accept proposals for the use of the \$50,000 bequest until 6-30-04. They will prepare flyers and letters to the various councils to be distributed, will place an article in *Let's Dance!* and a notice in *BBMDE* on line (BBMDE@vahoogroups.com)

TREASURER'S REPORT

FEB 2003/04

Income Statement

Income	Month	Yr-to-Date			
		\$ 2,085.00			
Federation Dues	\$ 50.00				
Let's Dance:					\$ -
Subscriptions	\$ 300.00				\$ 3,350.00
Advertising	\$ 50.00				\$ 429.00
Publications	\$ 28.00				\$ 200.25
Social Events	\$ 98.50				\$ 98.50
Educational Events					\$ -
Interest					\$ 120.90
Misc CD sales	\$ 30.00				\$ 43.81
Total	\$ 556.50				\$ 6,327.46
Expenses:					
Let's Dance:					\$ -
Printing	\$ 636.00				\$ 2,847.00
Layout	\$ 150.00				\$ 1,200.00
Postage	\$ 66.09				\$ 764.23
Setup Charges	\$ 53.66				\$ 615.66
Sub Total	\$ 905.75				\$ 5,426.89
Social Events (Statewide room rental)	\$ 179.00				\$ 400.59
Educational Events					\$ 421.22
Taxes					\$ -
Office					\$ 406.37
Telephone					\$ 220.72
Misc.					\$ 291.71
Total	\$ 1,084.75				\$ 7,167.50
Insurance:					
Beginning Balance	\$ 7,139.86				\$ 6,487.22
Premiums Collected	\$ 398.00				\$ 9,604.50
Premiums Paid	\$ 253.65				\$ 8,807.51
Ending Balance	\$ 7,284.21				\$ 7,284.21
Funds	Begin Bal	Principal	Int	Trans	En
Scholarship:	\$ 2,822.59	\$ -	\$ -		\$ 2,822.59
Savings Fund:					
General	\$ 53,215.88		\$ 6.76		\$ 53,222.64
CD - General	\$ 12,785.00		0 \$ -	\$ -	\$ 12,785.00
CD - Lets Dance	\$ 7,021.11				\$ 7,021.11
Treasury Bills (Scholarship Fund)	\$ 9,000.00				\$ 9,000.00
World Savings (Int)	\$ 11.58		\$ -		\$ 11.58
<i>Federation profit (loss) (528.25)</i>					
<i>299.82</i>					