

MINUTES

FOLKDANCE FEDERATION OF CALIFORNIA, INC.

BOARD OF DIRECTORS MEETING

FESTIVAL OF THE OAKS, BERKELEY

FEBRUARY 24, 2007

President Vick Vickland called the meeting to order at 12:25 P.M.

Present: Vick Vickland, President; Ann Brown, Vice President; Louise Lidicker, Treasurer; Jan Stephens, Secretary; Bill Lidicker, Burt Levy, Marilyn Piazza, Joyce Clyde, Gary Anderson, Suzanne Rocca-Butler, Laila Messer, Claire D. George, Hellen Quan, Lillian Wong.

Mel Mann, representing the Berkeley Folkdancers, welcomed all in attendance.

The minutes from January 13, 2007 were accepted as read with the following corrections:  
MSC (Arden Pierce) that

“The Peninsula Council paid for the other six hours the hall was used January 13, 2007. \$240.00 was the full cost for the 4 hours @ \$60.00/hr that the Peninsula Council used the hall for the Institute.”

“Scholarship Committee Chair, Mel Mann, announced that costumes will be sold at the Festival of the Oaks 2/24/07.”

Membership Committee report was prepared by Sidney Messer and presented by Laila Messer. (see attachment)

MSC (Laila Messer) that

“The Polish Folk Dance Ensemble be approved for membership.”

The Costume Committee will be considered INACTIVE until interest is expressed.

Joyce Clyde accepted the title of Archivist.

She will call Max Horn to inquire what he wants to do with his acquired collection of costumes and folkdance materials.

Finance Committee Chair, Bill Fleenor, not present to give report.

Bill will be contacted by Vick to arrange the audit and budget for next year.

The Institute report was given by Bill Lidicker. (see attachment)

Vice President, Ann Brown, recruited Gary Anderson, Barry Moore, and Loui Tucker for

the Nominating Committee.

The Presidential candidate is Bill Lidicker (has not accepted nomination pending appointment of Statewide Festival Committee)

The Vice Presidential candidate is Laila Messer

The Treasurer candidate is Irene Croft

No nomination for Secretary

Vick volunteered to Chair the North-South Committee

The next Board of Directors Meeting will begin at 11:00 A. M. Saturday, March 10, 2007, at the Camellia Festival in Sacramento. Attending members will buy their own lunches.

Meeting adjourned @ 1:13 P.M.

Minutes submitted by Jan Stephens