

**FOLK DANCE FEDERATION OF CALIFORNIA
BOARD OF DIRECTORS MEETING
HARVEST FESTIVAL
FRESNO, CALIFORNIA
October 18, 2008**

The meeting was called to order by President Bill Lidicker at 11:40 a.m. Fran Ajoian, on behalf of the Fresno Council, welcomed the attendees to the meeting, the institute, and the evening dance. Louise Lidicker agreed to be secretary pro tem in the absence of Teddy Wolterbeek.

Directors present were: Denise Heenan, Bill Lidicker, Louise Lidicker, Loui Tucker, Vick Vickland, and Sabine Zappe. Guests were: Dick Rawson, Karen Wilson-Bell, Fran Ajoian, Michael Norris, Kathy Hindman, and Lori Urso. A quorum of the Board was not present.

The minutes of the September 14, 2008, board meeting were read and approved.

Treasurer's Report on our financial status as of October 15, 2008, was presented by Sabine Zappe, who had questions about the identification of funds for subscriptions to "Let's Dance!" and the amount of money to be kept in the checking account. An early draft of the Statewide 2008 financial report was expanded and clarified. The Federation had a profit of \$35.07 for that event. Many receipts have been submitted to her for payment without proper documentation, so she presented a "Request for Payment" form, which will be modified and used, along with receipts, whenever anyone wants payment for Federation expenses. Bill reported on correspondence with Wells Fargo Bank regarding their failure to transfer signatures for our account when it was transferred to San Jose.

Fran reported that clubs in the Fresno area have received fraudulent bills purporting to be from a California State department. She contacted the post office and verified that these were fraudulent, and wanted to alert other clubs and the Federation to be on the look out for such bills.

In Gary Anderson's absence, Bill read his report. Gary is retiring from his printing business and will be working from his home. This has required that he purchase new labor-saving equipment for the publication of "Let's Dance!" and the costs will probably go up. The latest magazine was printed on this equipment and looks very good.

The Membership Chair, Sidney Messer, has a badly broken arm and was unable to attend. There was no membership report, but Bill reminded the group that work was going forward on establishing a Family Member category in our Bylaws. Discussion was deferred because of time constraints.

Institute Committee: Denise Heenan reported on the day's institute with teachers Judy Yamahiro and Bill and Louise Lidicker. The January 10, 2009, Heritage Festival will

have an institute with registration at 1:00, dancing at 1:30-4:30, with Craig Blackstone teaching Italian dances and Lynn Overtree and Tony Canavarro presenting Romanian, Russian, and Armenian dances from Stockton. She also reported that Judy Yamahiro had joined the committee.

Dick Rawson, Chair of the 501(c3) ad hoc committee has been working on the complicated forms necessary to file for change to this status. There is a question in regard to payments to the editor of "Let's Dance!" who is a Board member. Dick and Bill are working together to get the necessary information. Possible amendments to the Bylaws were included in the call for this meeting, and will soon be presented formally to the Board.

Written Committee reports received and read by Bill:

Bill Wenzel, Research Committee Chair, commented on integrating new committee member Toba Goddard into the program. Member Rick Sherman has been in the hospital with cancer and a stroke, and the Board will send him a card.

Insurance Committee Chair, Elsa Bacher. There ensued a discussion on the National Folk Organization's insurance plan vis a vis the Federation's. Loui will pursue getting more detailed information on the National Folk Organization policy.

Nominating Committee Chair, Toba Goddard, reported that the committee is currently seeking qualified people for Federation officers.

Promotion Committee Chair, Ann Brown, reported that she has solicited and received final reports for the three recent grants awarded.

Loui Tucker presented a revised letter requesting e-mail addresses of Individual Members and Group Members, which will be mailed out.

Meeting adjourned at 12:40 p.m.

Louise Lidicker,
Secretary Pro Tem

FOLK DANCE FEDERATION OF CALIFORNIA
Meeting of the Board of Directors
AGENDA

Harvest Festival, Fresno

18 October 2008

time: 11:00 to 12:30 (lunch may be available; Wendy's next door)

Welcome from local committee

Reading of the minutes of the meeting of September 14 (Sonoma Festival)

Reports of elected officers

President (Bill Lidicker) – Fresno Fest., Heritage Fest., Nom. Comm.

Vice-president (Loui Tucker) – letter to members

Secretary (Teddy Wolterbeek)

Treasurer (Sabine Zappe) – Statewide financial report

Reports of appointed officers

Editor (Gary Anderson)

Membership (Sidney Messer) – proposed Family Member category

Parliamentarian (Vick Vickland)

Reports of standing committees

Finance (Louise Lidicker)

Institute (Denise Heenan) – Fresno Festival, Heritage Fest.

Insurance (Elsa Bacher)

Nominating (Toba Goddard)

North/South (Laila Messer)

Promotion (Ann Brown)

Publications (Joel Bruxvoort)

Publicity (Eileen Kopec)

Research (Bill Wenzel)

Scholarship (Davida Munkres)

Statewide (Gary Anderson)

Reports of ad hoc committees

5013c (Dick Rawson) -- proposed bylaws amendments

Old business

Teachers' Committee?

New business

draft SOPs

Adjournment

Subj: **Board meeting**
 Date: 10/9/2008 8:53:52 P.M. Pacific Daylight Time
 From: **Dancefdf**
 To: Tspolaris1, ecvickland@msn.com, joel@folkdance.com, loui@louisutucker.com, aewbrown@comcast.net, bacherelsa@comcast.net, eisiedancer@gmail.com, wildwood_press@comcast.net, Dancefdf, d.munk@comcast.net, denise_heenan@hotmail.com, bcwenzel@comcast.net, szappe@ix.netcom.com, toba.goddard@gmail.com
 CC: Dick-Rawson-1547@gilia.com

Hi all,

Attached to this message is an agenda for our Board meeting coming up on October 18 at the Fresno Harvest Festival. To start with the important stuff, there may not be a free lunch this time. Fran said she would look into it, but not to count on it. There is reportedly a Wendy's next door which might be fine for a quick lunch. Alternatively, you might consider bringing a brown bagger just in case. The Fresno group is split on whether or not they want to continue the Fresno Council. I will fill in more details at the meeting. I invited Gary Hughes to come briefly to our meeting and explain what is going on in Fresno, telling him that the Board at our meeting in Sonoma expressed interest in exploring ways we might help. He emphatically turned me down. So, then I asked Marty Torbit, current President of the Fresno Council if she would meet with us instead. She said "no" also.

The room for our meeting will be Studio B according to Marty. I have not heard from Fran on this, but will try to reach her by phone. I'll send out another message if I learn anything more about this. or about lunch.

I am also attaching Sabine's financial report for the period June 1 through Aug. 31 that she prepared after our last meeting.

Looking forward to seeing most of you in Fresno. As you will see from the agenda, we have much to discuss.

Best wishes,
 Bill

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BUDGET		JUNE 1, 2008 - MAY 31, 2009		1st Quarter Report		June 1, 2008 - August 31, 2008	
		PROJECTED				ACTUAL	
ITEM	INCOME	EXPENSE		ITEM	INCOME	EXPENSES	
Let's Dance!				Let's Dance!			
26 subscriptions @\$22.50	\$ 585.00			subscriptions			
editorial fee		\$ 1,500.00		editorial fee		\$ 150.00	
production cost		\$ 5,800.00		production cost		\$ 550.00	
mailing costs		\$ 2,700.00		mailing costs		\$ 317.99	
Ads	\$ 800.00			Ads	\$ 625.00		
Membership (398@\$22.50)	\$ 8,955.00	\$ 800.00		Membership	\$ 1,305.00	\$ 94.24	
Board meetings		\$ 300.00		Board meetings			
Festival Hall Rental		\$ 60.00		Festival Hall Rental			
Officers				Officers			
President		\$ 100.00		President			
Vice President		\$ 50.00		Vice President			
Secretary		\$ 100.00		Secretary			
Treasurer		\$ 100.00		Treasurer			
Committees				Committees			
Institute	\$ 600.00	\$ 600.00		Institute		\$ 139.37	
Publications (incl. directory)	\$ 100.00	\$ 210.00		Publications	\$ 12.00		
Scholarship		\$ 1,100.00		Scholarship	\$ 11.00		
Statewide (remainder)**	\$ -	\$ 3,000.00		Statewide	\$ 2,521.21	\$ 665.44	
Miscellaneous				Miscellaneous			
Taxes		\$ 30.00		Taxes			
National Folk Org.		\$ 50.00		National Folk Org.		\$ 50.00	
Accountant		\$ 250.00		Accountant			
Bank Fees		\$ 24.00		Bank Fees		\$ 6.00	
Interest*	\$ 1,300.00	\$ -		Interest**			
from savings***	\$ 4,434.00	\$ -		from savings***			
TOTALS	\$ 16,774.00	\$ 16,774.00		TOTALS	\$ 4,474.21	\$ 1,973.04	
* Assuming 4% on \$32,500				**Current CD balance in general fund is \$32,458.27			
** next Statewide income and expense would be in 2009-2010 budget				Assuming 4% on \$32,500			
***needed to balance budget				***needed to balance budget			
		PROJECTED				PROJECTED	
ITEM	INCOME	EXPENSES		ITEM	INCOME	EXPENSES	
Insurance	\$ 10,000.00	\$ 9,700.00		Insurance			
Promotion Fund C.D.s	\$ 52,012.14	\$ 6,000.00		Promotion Fund C.D.s			
	(\$1500 additional is in general checking)				(\$1500 additional in general checking)		
Total	\$ 53,512.14	\$ 6,000.00		Total			