FOLK DANCE FEDERATION OF CALIFORNIA BOARD MEETING FEBRUARY 21, 2009 Festival of the Oaks, Berkeley, California

The meeting was called to order at 12:10 by President Bill Lidicker. The minutes of the last meeting were read by Laila Messer, secretary pro-tem for that meeting. Louise Lidicker agreed to take minutes for this meeting.

A quorum was present: Board members - Gary Anderson, Elsa Bacher, Denise Heenan, Bill Lidicker, Louise Lidicker, Laila Messer Sidney Messer, Davida Munkres, Loui Tucker, Vick Vickland, Bill Wenzel, Sabine Zappe. Guests were Page Masson, Robert Null, Adony Beniares, Rebecca Beniares, Gordon Ross, Burt Levy, Katherine Abbot, Edith Cuthbert, and Kathy Pooler.

PRESIDENT'S REPORT – The next meeting will be at the Camellia Festival, Sacramento, Saturday, March 14, 10:30 – 12:00 noon. A budget proposal is scheduled. The Assembly meeting, at which all Federation members may vote, will be held at the Blossom Festival in San Francisco, if there will be such a meeting this year. (Subsequently it was learned that the Festival will take place on April 26.) Voting will take place for Federation officers for the 2009-10 year. Revised Bylaws have been sent to Joel for posting in the Federation website, and virtual Board meeting minutes from last fall have been sent to Teddy Wolterbeek for the Secretary's file.

VICE PRESIDENT - Loui Tucker has prepared a mailer requesting e-mail addresses, as was approved at the January Board meeting. Approximately-400-were sent out by Sidney with 30 answers received to date. The NFO insurance program will be available to +1. Federation once we have obtained 501c(3) status.

EDITOR - Gary Anderson has received significantly more ad income than budgeted.

MEMBERSHIP – Sidney reported 1 new member: John Michael Seltzer, and 1 new group: El Dorado International Dance Association, Shingle Springs. There are currently 240 individual members, 66 groups, 46 families, 26 subscribers, 5 complimentary subscribers, and 9 foreign memberships, for a total of 292. The new member and group were voted on and welcomed to membership – after motion by Vick, seconded by Sabine.

INSTITUTE – Denise presented a detailed accounting of the January Heritage Festival – San Carlos (41 attendees, net loss of \$135.59) and the Harvest Festival – Fresno (21 attendees, net loss of \$87.21). She suggested printing fewer syllabi for future festivals, and having evaluation forms filled out by participants.

NOMINATIONS - In Toba's absence, Loui reported that a slate has agreed to be nominated: Loui, President; Bill Lidicker; Vice President, Rebecca Beniares; Secretary; Sabine Zappe, Treasurer. Bill noted that additional nominations may be made from the floor at the Assembly meeting in April.

RESEARCH - Bill Wenzel reported that the Committee continues to create four pages of dance descriptions per issue for Let's Dance!

SCHOLARSHIP - Davida reported that scholarship announcements have been placed in the February and March issues of Let's Dance! and several applications have been already received.

STATEWIDE – Gary reported that his committee has decided on the theme: "Dancing in the Valley of the Moon."

501 c(3) — Vick volunteered to be on the committee in the hopes of shepherding an application through the legal processes in Sacramento. Loui and Dick Rawson have been working on a required narrative and it should be ready shortly.

OLD BUSINESS

Standard Operating Procedures are still needed from several committees. Gary now has a contract with EBSCO for electronic promulgation of *Let's Dance!* It may be 6-7 months before it is operational., but should result in some royalties to the Federation.

NEW BUSINESS

There is a need for a Federation archive. Much historical material has been lost.

Loui would like to see Board meetings held once or twice a year in a social setting where there would not be the time pressures of meeting at dance events. Discussion was generally favorable to this idea. The Fall season would be an especially favorable time for such a meeting.

Laila brought many costumes from the estate of Mona Versi for sale at this festival.

Meeting was adjourned at 1:05 and attendees were treated to a fine hot lunch prepared by Esther Mann and her Festival committee.

Respectfully submitted,

Louise Lidicker, Secretary, Pro-Tem Amended by Bill Lidicker, President

January Heritage Festival Institute Report:

Saturday, Jan 10th, 2009 San Carlos

Teachers:

& Passu Terran

Craig Blackstone teaching Su Falkittu and Balloindodici-Italy Lynn Overtree and Tony Canavarro teaching Incalcita-Romania, Hai Zelenenky-Russia, and Shoror-Armenia.

The dances selected for teaching are those that were among those chosen as favorites on the surveys submitted by the dancers at Stockton Folk Dance Camp.

Attendance: 41 (35 paid, 6 research and/or committee)

Receipts: \$265 (includes \$20 for 10 syllabi)

Expenses: Total-\$401.59

Hall Rental-\$240 Teachers-\$120

Syllabi printing-\$41.59

Net: <\$136.59>

Harvest Festival-Fresno

Attendance: 21(18 paid, 3 research and/or committee)

Receipts: \$134 (includes \$8 for syllabi)

Expenses: Total-\$221.21

Hall Rental-\$50 Teachers-\$120

Syllabi printing-\$51.21

Net: <\$87.21>

Respectfully submitted,

Denise Heenan

FOLK DANCE FEDERATION OF CALIFORNIA, INC. **FESTIVAL OF THE OAKS** BERKELEY, CALIFORNIA

FEDERATION BOARD MEETING FEBRUARY 21, 2009

MEMBERSHIP REPORT - SIDNEY MESSER

NEW INDIVIDUAL MEMBER

1. John Michael Seltzer 1 Lakeside Drive Apt.305 Oakland, CA 94612

NEW GROUP MEMBER

1. Eldorado International Dance Association c/o Albert Wolterbeek 3100 Ponderosa Road Shingle Springs, CA 95682

TOTALS:

Individuals (M) 240 Groups (G) 66 Family (FM) 46 Subscribers (S) 26 Subscribers Comp (SC) 5

Foreign (F) 9 (3 S, 6 M)

TOTALS: 392

Email Questionnaires received: 30 10 new addresses, 20 have no email

Total email addresses on file: 237

last name	first name	email
Abbott XXXX	Katherine	e the end to the
Advance Bakan Dancers		editorfalstadencomeq.net
Alpentanzer Schuhplattlers		fmk/2uftsbcubst.net
Andersen	Wilma	
Anderson	Gary (Irene Croft)	was@sbcclobel.net
Ashley		editori@istadencemaq.net
Atwood	Barbara	accentionisstation or and a term
	Nancy	neatwood@aol.com
Aubin	Will & Vera	willaubin@comcast.net
Awdziewicz	Martha	,Swall unit alsoner
Ayala	Steve	stayayla@sonic.net
Bacher	Elsa	parkerent (ijen in toet
Balkan Dancers of Marin		the second stage of the
Barros	Simon	SknonBarros80@vahoo.com
Battaglia	Bonnie	bonnieb/Doiddoradoi brary.org
Bay Osos Folk Dancers		فالمنافي بي يا موروهما
BBKM		dancesono@earthink.net
Beeve	Ruth	ruthibeeve@astound.net
Ben Zeev	Gerda	reczecy laculad.
Beniares	Rebecca	tand to the
Berkeley Folk Dancers	- Italiana	davidhilles is compast net
Bevan	Barbara	dencesono@earthink.net
Biner	Lorraine	
Bingle	Richard & Marilyn	binerio@frentiernet.net
Blackstone	Craig	binde Rearthink net
	Crarg	prb2crb@aot.com
Boots N' Buckles		bucklesdence (@aoi.com
Bozigian	Tom	bozialen@earthfink.net
Bremer	Laura J.	laura-Dicathremer.com
Brent	Carolyn	s. m traints larger let
Breslauer	JIII	CENTE OF SECURITY
Brown	Ann	geworown @cornes st.net
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Brucvoort	Joel & Barbara	icel@folkdence.com
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Cactus Corners Country Dance Club		0.00000
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Campbell	Chris & Julie A Keller	iskclo@esrth!lnk.net
Cantino	Theodore	vacuest@heimail.com
Carriage House Folk Dancers	77.000.0	sroccebutien@mac.com
Carter	Enid	granmaerid/Rearthlick.net
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Chang's International Folk Dancers	Cantaina	mail4ctwc@sect.com
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Chen	Fang- Chich	fanochich34/Syshop.com.tw
Cheung	Hung Ki	hungkicheung:Dyahoo.com
Clyde	Joyce	joycexego (@hotmail.com
Coleman	Lone	lonedances (Esbortobal net
Colichidas	Ann	acolichidas@comcest.net
Cordray	Edmund	edmund.cordray@daytonfolkdance.c
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Del Valle Folk Dancers		gp@alum.mit.edu
Docey Doe Folk Dancers		gelsales@sol.com
Downright Country Dance Club		thewhotstones@comcast.net
Drude	Naomi	bndyde@sbcntobal.net
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Duke	Jerry	ictule (Istueda
Duncan	Teeann	
Earl	Marion	tedv/Rd-web.com
East	Julie	marionkearl@vahoo.com
Eckhoff	Lois	texesst@frontemet.net
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Fairbrook	George	Modernia Type Fm
Faoro	Oscar	leona@softcom.net
Felge	Carole	o-felge@hotmeil.com
Fenner	Marsha L.	merien1@eol.com
Fenster	Saul A.	 No Nemster Clark and
Fenwick	Alice Stewart	msterwick@ivno.com
Ferraro	Carol	e z stoeper ta st
Ficklin	Marcia	marcisangle@abcclobel.net
Fine	Dwight A.	dwief@men.com
First & Last Dancers		edsendco@eol.com
Fishman	Marguerite	mishman@ccsf.edu
Fleenor	Bill	floanore:flyahoo.com
Fresno Danish Dancers		wilmage@abcoobel.net
Fresno International Folkdancers.		einer48 jahrnighe
Friedman	Carol	ES San all and an
Gagnon	Ralph & Bonnie	bosonon@svnset.net
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Greek Feet	INOTIO	
Gregory	Jerry & Susan	mehanonis@earth!nk.net
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Hall	Thomas	trent reset(4) Preston Torsin
Hardbarger	Michel	musicalmi@corncast.net
Harrison	Clarence W.	gimhms@sol.com
Harrison	Margaret C.	many@apl.com
Heenan	Denise	tyres of meanings of a page of the
Hillis	David	davidh™s1@comcast.net
Horvath	Julius O.	k/horvath/thaol.com

Howlett	Saily	Section 24 to 1996
Hughes	Gary S.	gaychroft@men.com
Humboldt Folkdancers		p yestata a and deen
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Huntington	Seiko	or premium programa.
Irvine	Anna M.	annairvine@mailstation.com
Israeli Folk Dancers of Santa Cruz		Rethdence@hotmeil.com
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James	Kay Y.	key.iemes@comcest.net
Johnson	Beverty	to attraction and the extract
Kaminsky	Mark & Peggy	keminsky@keminsky.org
Kappes	Gerald & Theresa	gtkeppes@eol.com
Kaumeyer/Solbrig	Jim/Roberta	linksymeven@sborlobsl.net
Kave	Nancy	1
Kephart	Joyce	jo ew istą ku com
Keswick	Memo & Judy	memok@seber.net
Kickers Dance Club	monto di dedj	mddancin4fundhon.com
Killian	Richard & Donna	duckcom@homeil.com
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Kropp	Judith A.	judy-kroop@stoolobsl.net-
Kuo	Teresa	teresa@polikie_inko.com
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Landau	Esther	esterianday@yahoo.com
Leng	Wait & Chris	LANGEDANCINGLANGS.COM
Lee	Georgia	psomia72@ivno.com
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Malakoff	Barbara	herbike###mec.com
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Milhoan	Gloria	gase cand? Littled
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Moczygemba	Elaine		cdmocrygembe@yehoo.com
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Mostly Balkan			ritz30@sboglobsl.net
Munkres	Davida	<u> </u>	demunk@comcest.net
Myers	Jane		imvers@accov.org
Nacorda-Kinney	Margaret A.		margaretok@earth/lok.cet
Newhall	Joyce		renyé unununatak
Northern California Spelmannslag			fitripica.luno.com
Norville	Roxana L.		e e, a ve e, e e
Pairs & Spares Folk Dance Club			eduarios, julia Foras
Palmer	Connie		1. J. C. C. June
Palomanian Folk Dancers			bnd-ourse01@aol.com
Pedere	Bernado T.		bpedere@sboriobel.net
Petaluma Snap-y Dancers			cian/Chorizoncable.com
Petaluma/Novato International Folk Dancers			bacheralse/floormoast.net
Pierce	Arden E.		endentrinam@aoi.com
Pixler	Marllynn		mark-mo@packboll.net
Polish Folk Dance Ensemble			polishfolk@abcotobet.net
Pony Express Dance Club			cerponyexpress@eol.com
Pooler	Kathleen S.		edias i ter
Prietzel	Mrs. Rudolph		portze já za nomtembli pat
Provasnik	Yvonne	1	professional and a second
Rawson	Richard A		fulc1_rawson@xxxv_net
Raybum	Cricket		fravel@agl.com
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Reno International Folk Dance Coop			wiggrid@abis.com
Reswick	Betty Jane		betraswick/@aol.com
Ritz	Bob & Sue		eta 1 Serrigi diviner
Royal Scottish Country Dance Soc.			timbelog, pubbelost
Ruling	Carlos		certos rufinosticomossi net
Rusnak	Diane		dragmdiene@eol.com
Ryan	Harold E.		Heroid@Ryen.us
Secramento Ballroom Society			robort@secbsDroomsociety.org
Santa Rosa Folk Dancers			bacherelse@comcast.net
Sausalito Tango Club			perrilenge Demail.com
Savage	Denis & Rosa		mitsaysos@omeil.com
Scandia Saturday			forbrooke@kuno.com
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Sham	L. J.		ahshamiji,gan in com
Shibata	Masanobu		masanobushibata@vahoo.co.ip
Shoemaker	James E.		limshoo@msm.com
Smith	Lewis R.		eline to \$100 menage of
ScLuna Mexican Folk Ballet			solunaballet@vehoo.com
Solvang Village Folk Dancers			eth4274soth) es est
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