

Minutes of the Folk Dance Federation of California (North)
Board Meeting
Sunday, August 2, 2020, via Zoom Teleconference

In attendance:

Marian Snyder (President)
Ulrike Narins (Vice President)
Sabine Zappe (Treasurer)
Clem Dickey (Secretary)

Board members

Craig Blackstone (Nominations)
Joe Croco (Past President)
Laura Douglass (Finance)
Michael Giusto (Insurance)
Kevin Greek (Archives)
Lon Radin (Institutes)
Marina Troost (Statewide 2021)
Loui Tucker (Editor)
Ellie Wiener (Scholarships)

President Marian Snyder called the meeting to order at 3:39 pm. A quorum was present.

- Minutes of the previous meeting

Minutes of the previous meeting, held on June 1, 2020, were provided in advance. On a motion by Lon, seconded by Ulrike, the minutes were approved 13-0.

- 2020 Officers Ball

Lon reported that a Global Virtual Folk Dance party has been scheduled for October 17, and recommended canceling the 2020 Officers Ball. Marian, Loui, and Craig agreed that we should cancel: the Officers Ball works best in person. Ellie moved that we cancel the 2020 Officers Ball. Lon seconded. The motion passed 13-0.

- Let's Dance! PDF distribution

Loui reported that a bundle of *Let's Dance!* July issues sat undelivered for a few weeks in a USPS facility, possibly the Network Distribution Center in Richmond. As of this meeting, a few people were still missing their copies. None of the few advertisers have complained. At most 100 of the 400 issues were delayed. Time-sensitive information is available on our web site. Ellie suggested sending PDFs to those people who reported missing paper copies. Loui said that only four or five people had requested PDF copies in the event that their paper copies were never delivered. Loui also noted that a member in the Central Valley belonged to an organization which had lost a good percentage of their membership when the organization's newsletter converted from print to PDF.

- Treasurer (Sabine) – June and July written reports included

Three donations totaling about \$200 were received in memory of Burt Sholin.

- Membership (Marcia Rosenblatt) – absent, written report included

Laura made a motion to accept the report, Clem seconded. The motion passed 13-0.

- Institute (Lon)

The committee has received a handful of Stockton surveys. Lon will send a reminder to submit surveys after the Stockton videos are available. Loui noted that the Committee could use a third member; it is currently only Lon and herself.

- Archives (Lon)

Carol Friedman has been collecting dance video links. Our web site has 113 videos, grouped by country. Loui suggested that Kevin write an article about the videos for *Let's Dance!*

- Insurance (Michael)

Clubs which have requested insurance are insured, at about 15% of the usual rate.

- New business

Craig reported that the Golden Gate Park 150th anniversary celebration is suspended.

- Next meeting

The next meeting will be held 3:30 pm Sunday, October 4, 2020. The meeting will be held on Zoom.

- Adjournment

On a motion by Joe, seconded by Laura, the meeting adjourned at 4:32 pm.