

## Minutes of the Annual Meeting of the Miami Valley Folk Dancers

The meeting was held on 20 January 1963 at Burkhardt Community Center, and was called to order at 2:25 pm by Chairman Sara Fleischer. Thirty-one members (out of a possible forty-four) were present.

The secretary read the minutes of the annual meeting held on 14 Jan. 1962. There was a correction to the balance reported in the treasury in these minutes. The figure was corrected to read \$549.83 instead of \$559.83. With this correction, the minutes were approved.

The treasurer, Libby Ogdan, read her report and stated that as of 1 January 1963 the treasury contained a total of \$446.18. The treasurer's report is to be filed for audit.

## Old business:

Dick Weaver made a report on the work of his committee during the year 1962. Dick was chairman of the committee appointed at the last annual meeting to recommend revisions to the rules and regulations of MVFD. The committee presented to the group a one-sheet revised Rules and Regulations and a second document entitled, "Method of Operation", which reflects the activities, duties of office, etc., of the MVFD as it is currently operating. This second document is not intended to be a constitution, but rather an aid to Council members in understanding how the group has been functioning. Copies of these two documents had been mailed to the members with the announcement of the annual meeting.

The proposed revised Rules and Regulations were reviewed paragraph by paragraph and some changes made. Then the Rules and Regulations as revised and amended were adopted by a majority vote of the members present.

The "Method of Operation" was also reviewed paragraph by paragraph and a few changes made, after which Sam Fleischer moved that the "Method of Operation" be approved. Ken Steed seconded the motion, and it was approved by a majority of the members present. This document is to be included with the minutes of this meeting. It will be mimeographed (as will the new Rules and Regulations) so that there will be copies available for the use of new Council members.

Dick Weaver made a motion that the Rules and Regulations Committee be disbanded, which motion was seconded and approved.

## New business:

Jack Hunter then presented the Chairman with a letter of resignation from the Council. It was thus necessary that three new Council members be elected. A nominating ballot was cast, with the following persons nominated:

Marge Darragh, Florence Seger, Barbara Moore, Caroline Stovall, Libby Ogdan, Ken Steed, Henry Stovall and Pat Hennessey. The last three named requested that their names be withdrawn. After an election ballot had been cast, the following new Council members were announced: Florence Seger, Caroline Stovall and Libby Ogdan.

Inasmuch as two members were being elected to serve two-year terms, and one to fill a one-year term created by resignation of Jack Hunter, the person receiving the third highest number of votes, Libby Ogdan, was assigned to fill the one-year term. The two carry-over Council members are Rosemarie Dennehy and Mitzi Manny.

There was some discussion of persons who might be asked to teach at a Fall workshop. Grace Wolff plans to write to a Hungarian teacher, Andor Czompo, and Zofra as possible teachers.

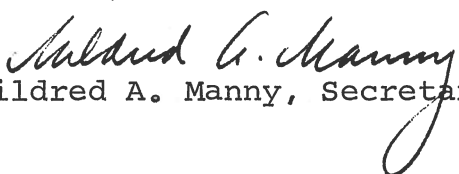
The Chairman requested a show of hands as to how many members would be in favor of presenting a program in the Art Institute series of 1964 (if the group is asked). Twenty-three members indicated they would be in favor, two members against.

The Chairman asked for a discussion of our Thursday night program. However, due to the fact that time was running out, a sheet of evaluation was distributed and members asked to fill it out and add their comments. These sheets were collected and will be turned over to the new Council for their guidance.

Libby Ogdan suggested that a card be mailed out to all members once a month or on some other regular basis, which card would announce the repertoire dances which would be taught during the period from 8:00 to 9:00 pm on Thursday evenings. The Council plans to discuss this idea.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

  
Mildred A. Manny, Secretary