

Miami Valley Folk Dancers

Annual Meeting - 1979

Date: 14 Jan., 1979, 3:00 P.M.
Place: Michael Solomon Pavilion
Attendees: 44
Chairing: Hulon Shows

Reports:

Secretary - Minutes were approved as written. (See pp. 3 & 4 of the Annual Report which is attached.)

Treasurer - (See p. 5 attached.) Report was approved as written and filed for audit. Pat Hennessey and Henry Stovall were asked to audit it.

Program Committee - In addition to p. 7 attached, Anne Beattie reported that the year's programs were based on the survey conducted early in the year. Jeanne Gulden then presented two new books to the club -- one book contains listing of records by title, nationality and type. This is one that can be taken home in preparation for ethnic Sundays and programs. The other one contains records' labels and numbers for Program Committee use only, and should not be removed from the Pavilion. NO

Promotion - John Pappas, Ch., recommended that we accept recommendations 1, 2, 3, and 4 on p. 8 of the annual report. Motion was carried. His report is also on p. 8. ✓

Refreshment Committee - See p. 9 attached. 106

Beginners' Class - See p. 7 attached. 140

Council - Hu reported that money is still coming in from the different clubs for the North pavilion (approx. \$4,000) and recommended that we continue to support it. ✓

Election of Officers:

Jeanne Gulden, Carole Pappas, Ken Steed, and Tony Van der Sluijs were nominated for the two vacancies. Ken Steed declined the nomination. Vera Fisher's name was then added. Jeanne Gulden and Carole Pappas were elected to the council.

Proposed Budget (See p. 6 attached.) The following changes were made:

1. It was decided that money for advertising our workshops in "Folkstream", Cinc., will be taken from workshop expenses rather than from the budgeted promotion expenses.
2. Motion moved and seconded that council be authorized to further investigate repair of existing record player and make the decision as to whether we should buy a new player equivalent to the one we now have.
3. Blackboard - Motion made and carried that we delete this from the budget.

4. Records -- Tapes were also added to this item and the figure was changed from \$100.00 to \$175.00. This will allow us to purchase tapes for sending our taped recordings to "Underground Records" so that they can make records of our recordings that are no longer available.
5. Refreshments and Supplies:
 - a) Thursday parties - Changed to \$140.00 rather than \$180.00 to cover coffee as well as the \$15.00 allocated monthly to the people in charge of refreshments.
 - b) New Year's Eve party - A figure of \$200.00 was added.
 - c) Picnics - A figure of \$80.00 was added.

Incorporating all the above changes, the budget as written on page six was approved.

New Business:

1. John Pappas, Promotion Ch., asked members to distribute leaflets and posters in conspicuous locations to promote folkdancing.
2. A general discussion was held on workshops. It was concluded that they are an asset to our club.
3. Motion was made and carried that we nominate Grace and Bill Wolff to the Miami Valley Dance Council as couple of the year.
4. Motion was made and carried that the council investigate the possibility of an English workshop with Sibyl Clark before she returns to England, and not to provide meals, decorations, etc. at this workshop.

Meeting adjourned at 5:25 P.M.

Respectfully submitted,

Carole Pappas
Carole Pappas, Secretary