

# MVFD Council

## Meeting Agenda – 4/23/01

1. Minutes of Last Meeting
2. Harry Khamis – Program Committee Update
  - 50<sup>th</sup> Birthday Plans
3. Old Business
  - New Rules – Committee Update
  - Publicity Update?
4. World A'ffair Plans
5. Open House Plans?
6. Workshop Plans – Lorraine (Yaacov Eden)
7. My Move Schedule
8. Others?

Hi Greg, Joanne, Ed, and Jim,

Here are the minutes from our last Council meeting.....

April 22, 2001

The Miami Valley Folk Dance Council meeting was called to order by Chair, Greg Solloway at 7:00 P.M. in Greg's home. Present were Jim Woolley, Joanne Dombrowski, Ed Anderson, and Dolores Brooks. Harry Khamis was present for approximately 30 minutes to give an update on the Program Committee.

1. The minutes were read by Dolores Brooks. A motion to approve the minutes was made by Greg Solloway and seconded by Joanne Dombrowski.
2. Harry Khamis, as Chair of the Program Committee offered the following update:
  - a. The Program Committee will be surveying members to determine which dances members wish to have taught.
  - b. The Program Committee has also asked members to identify their favorite dance or dances in order for this dance to be played on or near the member's birthday in his/her honor.
  - c. Lorraine Fortner will organize the Israeli Workshop scheduled for the weekend of September 29 and 30. Yakov Eden has been contacted.
  - d. Harry discussed with Council his wish to hold his own 50<sup>th</sup> birthday party on Saturday, March 30, 2002 at the Pavilion. This party would include an afternoon dance workshop, an evening meal, and a request dance party in the evening. All MVFD club members would be invited as well as folk dancers from Cincinnati and Columbus. Harry has already reserved the date.

Council moved to accept Harry's suggestion of holding his 50<sup>th</sup> birthday party at the Pavilion under the auspices of the Miami Valley Folk Dancers.

- e. Harry has agreed to chair the 50<sup>th</sup> anniversary workshop for the MVFD. He will form a committee to help. The tentative date for the workshop is the last weekend in March, 2003. Possible workshop presenters are Dick Crum and Vicki Goodlough.

A discussion followed to determine the exact date of the 50<sup>th</sup> anniversary of the MVFD. It was thought that the club was formed in December, 1952. With the exact anniversary being December, 2002, it was agreed that a March, 2003 celebration would not compete with Holiday activities and therefore attract more participants.

- f. Harry's 50<sup>th</sup> birthday party request and the upcoming (June 10<sup>th</sup>) graduation party of Ed Cordray, both to be held under the auspices of the MVFD, raised policy questions concerning the use of the Pavilion for essentially private functions under the name of the Miami Valley Folk Dancers. Council asked Ed Anderson to review Dance Council's policy on rental and send all MVFD Council members a copy of this information. Greg Solloway will review Dance Council policy then develop a policy for our club. This will be published in the newsletter.

3. Old Business:

- a. The Rules and Regulations Committee met on Sunday, March 25<sup>th</sup> at the home of Joanne Dombrowski

to work on revising our membership requirements. More work still needs to be done before submitting the proposed changes to our membership for approval. Members of this committee are: Joanne Dombrowski, Dolores Brooks, John Pappas, Greg Solloway, and Jim Rohal.

- b. Dolores Brooks reported that she had worked on publicity for the Tri-City Workshop and that our coverage for the event in local papers was quite good. She will attend a Culture Works workshop entitled: "Media Works: Strategies for increasing the visibility of your event" on Wednesday, April 25<sup>th</sup> from 4-6 P.M. at the Aullwood Audubon Center. She will also work on publicizing our next Open House, Thursday, May 31<sup>st</sup>.
  - c. A suggestion was made that publicity should be given to our regular Thursday night programs as well.
4. World A'Fair Plans (May 25, 26, 27)
    - a. Carolyn will set up a stand at World A'Fair (in lobby) and ask for volunteers to be present to greet passers-by, answer questions, and invite one and all to come to our Open House.
    - b. Greg will contact Leslie to find out the costs involved in providing flyers for the Dance Convention and the World A'Fair.
    - c. Joanne Dombrowski is in charge of our dance program on the Informal Stage. She will provide a sign-up sheet for would-be participants and will teach the dances from 7-8 during the Thursday night program.
5. Open House Plans – May 31<sup>st</sup>
    - a. Greg will ask Mike Clark to host Open House.
    - b. Members will be encouraged to bring a guest and a snack.
  6. Workshop Plans – See #2c.
  7. Greg discussed the probability of a move to Texas in the near future. At that point, he will resign as Chair of the MVFD.
  8. Others:
    - a. Grace Wolff's 90<sup>th</sup> birthday party will be held on Sunday, July 8<sup>th</sup> at the Pavilion.
    - b. The Miami Valley Dance Council is concerned about the demise of dancing in the area. A committee is being formed to study this problem. A representative from our club will participate in this study.
    - c. Jim Woolley filed a Treasurer's Report. We may need to address some budget concerns in the near

future. Jim would like to set up a budget for the year 2002.  
Ed Anderson suggested that the club make a \$30.00 donation to the Breast  
Cancer Research  
Association in memory of Truus Van Der Sluijs who died March 2<sup>nd</sup>.  
Jim reported that we have 7 associate members who have attended 15 or more  
programs.  
Sheila Lu is our newest member.

9. The meeting was adjourned at 10:00 P.M.

Respectfully submitted by

Dolores Brooks  
Secretary

**Miami Valley Folk Dancers  
Treasurer's Report for 2001**

**Balance as of December 31, 2000** \$3044.00

**Receipts**

Dues	\$1331.00
Guest Fees	\$171.00
Interest	\$8.95
New Year's Eve Guests	\$9.00
Tri-City	\$290.73
Grace Wolff Party (Hall Rent)	\$35.00
Folk Bazaar - Columbus	\$13.00
Postage	\$5.00

Total Receipts \$1863.68

Total Funds for the Year \$4907.68

**Disbursements**

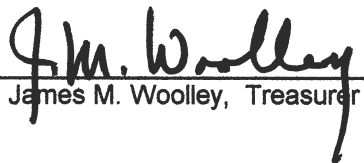
Pavillion Support (Hall Rent)	\$485.00
Refreshments & Kitchen Supplies	\$15.02
Liability Insurance	
New Year's Eve	\$55.10
Tri-City Year 2000 Balance Forward	\$28.73
Tri-City	\$229.86
Greeting Cards	\$20.02
Culture Works	\$50.00
DIFI	\$140.00
Postage	\$2.72
Program Committee Expense	\$10.00

Total Disbursements \$1036.45

**Balance as of April 19, 2001** \$3871.23

Gain/(Loss) \$827.23

Respectfully submitted:

  
James M. Woolley, Treasurer