

Agenda

- Minutes of the previous meeting
- Treasurer's Report
 - Audit
- New Year's Eve Party
 - Refreshments, Equipment, Program
- By-laws Update
- DIFI add
- Request to perform on the informal stage
- Workshop with Roo Lester
- Tri-City
- Annual Meeting

MVFD Council
Minutes: December 11, 2001

Meeting time: 4:00 PM
Council members present: Ed Anderson, Dolores Brooks, Joanne Dombrowski, Jim Woolley

The meeting began with Dolores reading the minutes from the last Council meeting held on October 8, 2001. Ed approved and Jim seconded the minutes as read.

Jim proceeded with the Treasurer's Report. It was noted that the Israeli Workshop resulted in a gain of \$32.57, a change from a previous report, which declared a loss of \$45.16. As of December 6, 2001, the MVFD treasury contains a balance of \$3507.98 with a gain of \$463.98. Jim reported that the rent still needs to be paid and that the New Year's Eve party on December 31 will be accounted for in the 2002 budget. Ed offered to help Jim audit the books before our annual meeting on January 13, 2002.

Since the sale of the Entertainment Books, organized by Mike Clark, resulted in a profit for the club, Mike suggested that we raffle off an entertainment book in September, 2002 to raise additional funds. Council agreed with this suggestion.

The schedule for 2002 was reviewed with a cancellation noted for Thursday, May 2, 2002. This also happens to be the Thursday before World Af'fair. Council will consider at a later date whether it is feasible to seek another location for this Thursday night class. It was also suggested that the January 12, 2002 Winter Tea Dance that MVFD is co-sponsoring with the Flying Ghillies should be added to the printed schedule.

The New Year's Eve Party will be held at Dot Santi's house again this year beginning at 9:00 PM. Sara Fleischer is in charge of the midnight meal. The Program Committee is in charge of planning the program for the evening. Ed Anderson will bring the equipment and both Ed and Joanne will decorate the party room. A sign-up sheet will be made available on the counter so that an approximate number of members and guests attending will be known. Members will be asked to bring refreshments/snacks to share.

Ed announced that on Saturday, December 27, 2001 there would be a clean up of the attic in the Pavilion. Members are encouraged to come by and help with the chore.

Joanne reported from the By-laws Committee that updates to the Rules and Regulations of MVFD have been completed, the membership has been properly informed in due time, feedback has been solicited and considered with all recommendations by the Committee to be published in the next edition of our newsletter.

Council approved placing an ad promoting our club in the DIFI newsletter at a cost of \$140.00.

Regarding participation in World Af'Fair 2002, Council noted that a letter should be sent to the steering committee requesting MVFD participation on the informal stage again this year. We will also request permission to set up our MVFD information table in the Convention Center foyer.

Council discussed a proposal from Harry Khamis to co-sponsor a Scandinavian workshop with Roo Lester on March 28, 2002 during our regularly scheduled Thursday night class/dance. The cost for this workshop would be around \$175.00. Council had several questions/concerns regarding this proposal. For one, MVFD would have to charge members and guests at least \$3.00 for the evening and even at that, we would probably lose money. Roo Lester is coming to Harry's 50th birthday party/workshop on Saturday, March 30th at which time Scandinavian dances will be taught and reviewed. Is there enough interest among our members to attend 2 similar workshops so close together? Council decided to table a decision on this proposal until more information could be gathered.

Regarding the March 30th birthday party, Council felt it needed more information from Harry on the particulars of this party.

Jim observed that the Flying Ghillies owe the MVFD a check for the rent of the Pavilion on January 12, 2002. Ed indicated that the rent would come to \$35.00. Dolores said she would relay this information to Lisa Garrett O'Lear.

The Tri-City Workshop has been scheduled for Saturday, November 9, 2002. This workshop will also serve as the kick-off to our 50th anniversary year. Music may be provided by Mixed Bag. Leslie Hyll has more information on this. A possible instructor for this workshop is Nicholas Hilferink. Joanne will contact him to see if he is available. Information will be provided to our sister clubs (Cincinnati and Columbus) as soon as possible.

The format for the Annual Meeting coming up on January 13, 2002 was discussed. Dolores will read the minutes from the January, 2001 meeting. Statistics on membership

will be given. According to Jim we have 10 new members. 6 members have dropped out leading us to a new total of 74 members including 6 honorary members. The By-laws Committee will present their report to the membership. Committee chairs will also provide an update on their activities. A review of the responsibilities of the various committees will be presented. The new Program Chair will be encouraged to invite the former Chair to the first meeting of the 2002 Program Committee.

If the new guidelines for membership are accepted by the MVFD, Jim will give Dolores a list of non-members who would qualify for membership under these new regulations. Dolores will write them a letter inviting them to return to folk dancing especially since they are so close to becoming a full member of the MVFD.

The meeting was adjourned at 6:15 PM.

Respectfully submitted,
Dolores Brooks
Secretary

Miami Valley Folk Dancers Treasurer's Report for 2001

Balance as of December 31, 2000	\$3044.00
<u>Receipts</u>	
Dues	\$1692.00
Guest Fees	\$458.10
Interest	\$21.99
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
Cityfolk - MATAPAT	\$177.00
Demonstrations	\$100.00
Entertainment Books	\$525.00
Israeli Workshop	\$1317.00
Steed Memoria	\$110.50
Liability Insurance Refund	<u>\$35.00</u>
Total Receipts	\$4789.32
Total Funds for the Year	\$7833.32
<u>Disbursements</u>	
Pavillion Support (Hall Rent)	\$1285.00
Refreshments & Kitchen Supplies	\$142.49
2001 Dance Convention advertisement	\$25.00
New Year's Eve	\$55.10
Tri-City Year 2000 Balance Forward	\$28.73
Tri-City	\$229.86
Greeting Cards	\$42.43
Culture Works	\$50.00
DIFI	\$140.00
Postage	\$20.74
Program Committee Expense	\$55.00
Cityfolk - MATAPAT	\$200.00
Newsletter/Rules Change Paper/DC Newsletter	\$31.56
CD Player	\$275.00
Israeli Workshop	\$1284.43
Entertainment Books	\$420.00
Cityfolk Membership	<u>\$40.00</u>
Total Disbursements	\$4325.34
Balance as of December 6, 2001	\$3507.98
Gain/(Loss)	\$463.98

Respeccfully submitted: _____
James M. Woolley, Treasurer

Miami Valley Folk Dancers Treasurer's Report for 2001

Summary:

- Cityfolk MATAPAT loss \$23.00
- Tri-City gain \$60.87
- Israeli Workshop gain \$32.57

Note:

- Balance includes remainder of the Steed/Dick Clair memorial fund of \$205.50
- Books audited by _____

Miami Valley Folk Dancers

Schedule for January 1 - June 30, 2002

<u>Month</u>	<u>Thursday Dates</u>	<u>Dance?</u>
January	3	Yes
	10	Yes
	17	Yes
	24	Yes
	31	Yes
February	7	Yes
	14	Yes
	21	Yes
	28	Yes
March	7	Yes
	14	Yes
	21	Yes
	28	Yes
April	4	Yes
	11	Yes
	18	Yes
	25	Yes
May	2	Yes
	9	Yes
	16	Yes
	23	Yes
	30	Yes
June	6	Yes
	13	Yes
	20	Yes
	27	Yes

cancelled

<u>Month</u>	<u>2nd Sunday Dates</u>	<u>Dance?</u>
January	13	No, Annual Business Meeting.
February	10	Yes
March	10	Yes
April	14	Yes
May	12	Yes
June	6 9	Yes

add January 12 - Winter Tea Dance

James M. Woolley, MVFD Treasurer

Miami Valley Folk Dancers

Schedule for July 1 - December 31, 2002

<u>Month</u>	<u>Thursday Dates</u>	<u>Dance?</u>
July	4	Yes
	11	Yes
	18	Yes
	25	Yes
August	1	Yes
	8	Yes
	15	Yes
	22	Yes
	29	Yes
September	5	Yes
	12	Yes
	19	Yes
	26	Yes
October	3	Yes
	10	Yes
	17	Yes
	24	Yes
	31	Yes
November	7	Yes
	14	Yes
	21	No, Thanksgiving
	28	Yes
December	5	Yes
	12	Yes
	19	Yes
	26	Yes

<u>Month</u>	<u>2nd Sunday Dates</u>	<u>Dance?</u>
July	14	No
August	11	No
September	15	Yes
October	13	Yes
November	10	Yes
December	8	Yes

<u>Workshop Dates:</u>
Saturday, March 30
Saturday, November 9

A.M.
P.M.

James M. Woolley, MVFD Treasurer