

MINUTES OF THE ANNUAL MEETING
MIAMI VALLEY FOLK DANCERS

The annual meeting of the Miami Valley Folk Dancers was called to order by Chairman, Dick Weaver, at 6:30 pm on 14 Jan. 1962 at Burkhardt Center.

Minutes of the last annual meeting were read. It was noted that the minutes could not be fully approved as "guest fee" issue is a violation of our present 1957 written by-laws, which are to be corrected in further new business at this meeting.

Treasurer reported a balance as of 1 January 1962 of \$559.83.

Old business: Jewel Steed gave to the Treasurer a \$3.00 excess from the New Year's Eve party. Money is to be added to the present treasury. Profit from the Mary Brannigan weekend was reported as \$31.00. It was decided to continue our present way of preparing meals for the weekends (special teaching workshops). Grace Wolff pointed out that we are able to clear the expense of the workshops by preparing these dinners.

The 1961 Council voted to open a checking account for the dance group. This would be used in conjunction with the teaching workshops. Treasurer will transfer about half of the savings account into checking account on the approach of a teaching workshop. Grace Wolff and the Treasurer will be allowed to sign checks to cover expenses for the workshop.

Grace asked to be relieved of the job of preparing an Art Institute program for the year 1963. Since no one else volunteered for the leadership of the program, it was decided not to participate in this activity in 1963.

New business: Jack Hunter pointed out that the group had violated the rules and regulations at our last annual meeting. The 1957 Rules and Regulations read that changes made should be given to the membership on a written notice prior to a called membership meeting. 1957 rules on MEMBERSHIP state that anyone interested in folk dancing is eligible for associate membership. The membership of the 1961 annual meeting voted to state it the following way: "Before becoming an associate member, beginning folk dancers shall pay fifty cents per session for 20 sessions, unless decided otherwise by Council and leader. The violation is that there was no written notice of this change given to all the membership prior to the called meeting. The Chairman called the membership's attention to the fact that the Rules and Regulations dated 6 Jan. 1957 are out of date and need to be revised, to which the membership agreed. A motion was made and seconded to appoint a committee to write up new rules and regulations and present them to the membership. Those serving on the committee are Dick Weaver, Sara Fleischer, Ed Preis and Jack Hunter, with Grace Wolff and Mike Solomon acting as advisers.

A list of members eligible to serve on the Council was read. Each person was asked to write three names for a nominating ballot. The highest eight names (as there was a tie) were listed. Three of these eight were voted in to be Council members for a two-year term. The new Council members are: Jack Hunter, 1213 Donald Ave. (20) (252-8889); Rosemarie Dennehy, 817 Hampshire Rd. (299-1286); Mitzi Manny, 3873 Riverside Dr.

(OVER)

MINUTES OF 1962 ANNUAL MEETING (Continued)

MEMBER VALLEY FOLK DANCERS

(274-5760). Council members with a one-year term still to be served are: Ed Preis, 424 Hadley Ave. (293-3944) and Sara Fleischer, Santa Clara Ave. (277-2085).

Grace Wolff told the membership that she had written Madeline Greene asking if she could teach a workshop in late May or one of the summer months. We have heard from the Dunsings who gave us a date of October, 1962, or February, 1963 for a workshop.

The Art Institute program to be given February 1962.

Respectfully submitted,
Sara Fleischer, Secretary
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