

OREGON FEDERATION SQUARE AND ROUND DANCE CLUBS

SEMINAR JAN. 19-20 salem ,oregon

A seminar was called for officer, delegates, committee chairman past officers, area presidents and good will ambassadors for Brainstorming and to come up with some resolutions to bring to Feb. meeting for Action. To assist in the improvement of our organization.

Not all of the above came. WE thank those who did. We now encourage those who did not to read these resolutions, THINK about them, WRITE down questions and bring them with you to the Feb. Midwinter meeting.

The Resolutions were as follows: [No particular order for importance ]

#1. THE PRESIDENT ELECT IN COOPERATION WITH OTHER ELECTED OFFICERS AND STANDING COMMITTEE CHAIRPERSONS, SHALL PREPARE A STATEMENT OF GOALS AND A BUDGET TO SHOW HOW MONIES ARE TO BE RAISED AND SPENT. THE GOALS AND BUDGET WILL BE PREPARED AND SUBMITTED TO THE EXECUTIVE BOARD AT THE SUMMER FESTIVAL MEETING FOR REVIEW AND RESUBMITTED FOR ACCEPTANCE AT THE INSTALLATION MEETING. *Passed*

#2. ALL CHAIRPERSONS OR DESIGNATED SPOKESPERSON OF ANY STATE SPONSORED OR CO-SPONSORED FUNCTION SHALL PRESENT A DETAILED WRITTEN REPORT, INCLUDING A FINACIAL STATEMENT AT EACH STATE MEETING HELD AFTER NEGOTIATIONS FOR CONTRACTUAL ASSISTANCE AND FACILITIES BEGIN. AN ANNUAL FIANCIAL REPORT SHALL BE BASED ON THE SEPT. 1 TO AUG. 31 FISCAL YEAR OF THE FEDERATION. THIS ANNUAL REPORT WILL BE FILED WITH THE STATE TREASURER BY OCT. 1 EACH YEAR. *Passed*

#3. THE STATE FEDERATION SHALL MAKE AVAILABLE TO MEMBER CLUBS AND AREAS INFORMATION REGARDING THIER TAX OBLIGATIONS. THE CLUBS AND AREAS SHALL BE RESPONSIBLE FOR FULFILLING ANY OBLIGATIONS THEY HAVE. *Passed*

#4, THE PRESENT STATE FESTIVAL GUIDELINES AND THE PRACTICES AND PROCEDURES SHALL BE UP DATED AND ADDED TO THE BY-LAWS

(CONTINUED)

#5. THE 1ST VICE PRES. , AS CHAIRMAN OF THE FESTIVAL ADVISORY COMMITTEE, SHALL DISPENSE LOAN PROCEEDS TO A FESTIVAL COMMITTEE. DISPERSMENTS CAN ONLY BE MADE TO PAY SPECIFIC BILLS PRESENTED FOR PAYMENT . THE AUTHORITY TO DISPENSE LOAN FUNDS IS ESTABLISHED BY THE STATE EXECUTIVE BOARD APPROVING A LOAN AT A REGULAR BOARD MEETING.

*OK* { #6. A COMPLETE AND DETAILED DISCRIPTION OF THE DUTIES OF ALL OFFICERS AND DELEGATES AND COMMITTEE CHAIRPERSONS OF THE STATE ORGANIZATION BE WRITTEN OUT AND GIVEN OUT EACH YEAR TO ABOVE OFFICERS.

*action* { #7. A COMMITTEE WILL BE APPOINTED TO CONTACT EACH AREA DELEGATE TO PERSONALLY CONTACT EACH FEDERATION CLUB IN HIS AREA AND GET THIER FEELINGS REGARDING IDEAS PRESENTED AT THIS MEETING ON FESTIVALS.

#8. THE STATE OFFICERS AND DELEGATES WILL MEET ON SATURDAY AFTERNOON OR EARLY EVEING BEFORE THE STATE MEETING IN MAY. BAKER , OREGON IS THE PLACE.

*OK* #9. A SEMINAR FOR ALL OUT AND INGOING OFFICERS AND DELEGATES BE HELD FOR DISCUSSION AND TRANSITION OF RESPONSIBILITIES PRIOR TO CHANGE OVER OF OFFICERS EACH YEAR.

#10. THE CHOICE FOR THE ROUND OF THE MONTH WOULD BE AS FOLLOWS:  
A. A SCREENING COMMITTEE WILL SELECT 8 to 10 ROUNDS EVERY 3 MONTHS. THE AREA SELECTING ROUND FOR A PARTICULAR MONTH MUST SELECT THE ROUND OF THE MONTH FROM THIS LIST. B. THE COMMITTEE THAT SELECTS THE LIST SHOULD BE COMPOSED OF ROUND DANCE TEACHERS AND CALLERS THEY WILL BE QUIDED BY THE GUIDELINES ALREADY IN EXISTENCE AND APPROVED BY THE STATE ORGANIZATION. C. AREAS WILL BE PROVIDED THE SELECTION LIST WELL IN ADVANCE OF THE TIME THEY NEED TO SELECT ROM. D. ELEVEN ROUNDS PER YEAR WOULD STILL BE SELECTED THEY WOULD BE ROUNDS THAT CAN BE TAUGHT IN 20 min. and a club would only have TO TEACH THE ONES THEY WANT TO. THERE ~~WILL BE~~ <sup>will be</sup> IN EXISTENCE AN OREGON ROUND DANCE TEACHERS ORGANIZATION. WHICH MIGHT POSSIBLY BE USED AS A MEANS OF SELECTING ROUNDS OF THE MONTH AS IS DONE IN OTHER STATES.

PLEASE READ , PLEASE BRING THEM WITH YOU TO THE MEETING AT MIDWINTER. SEE YOU SOON . SINCERELY

NORMA SHEPHERD  
REC. SECT . STATE SEMINAR