



Village Arts Coalition

VAC Meeting Date: July 20, 2009

Location: Avalon Building

Board Attendees: Robert Schaedla, Chuck Palmer, Anne Vickery, Carla McKenna, Deborah Howard, Marshall Shapiro, Betty England, Willard Crary, Jane Bunin, Steward Hartman, Dave Sander, Susan Reisser.

Meeting was called to order by Robert, acting for Melba, at 7:15 PM.

1. **Approval of Minutes:** Approval of minutes – A change was made attendees from last month to include Dave Sander. Chuck motioned approval; Anne seconded. Passed unanimously.
2. **Stomp:** No report.
3. **Finance:** No report.
4. **International Festival:** Postponed to next meeting.
5. **Web Site:** Chuck has pursued several changes with Judy. A notice will be given for leasing available at the Avalon. “Ballroom leasing” has been added to the site. Avalon Events will list special events for the month. “Calendar Notes” will be added into a rollover field.
6. **Annual Meeting:** Dave motioned the meeting take place on October 25; Marshall seconded. Passed. It will take place at Anne Vickery’s house, a potluck dinner at 4:30 and the business meeting at 6:00.
7. **Nominating Committee:** Anne suggested Joe Stepanek and will talk to him. The board needs a list of names by the October 18 meeting.
8. **Avalon:** Chuck discussed the development agreement and met with a member of the Transportation Department to discuss implementation of the recommendations. Locks are now on cabinets with keys distributed to appropriate personnel. The rails have been installed in the bathrooms. A portable dance floor has been set up in the room behind the stage, approximately 800 square feet. Avalon tenants are moving out. Aces found better rental rates and situation. Chuck gave notice to Alpha Radio for payment in arrears.

Anne brought to the board’s attention the Joseph Snowhawk dance that some in the dance community think is a dance to celebrate the success with the Boulder County Commissioners. Miscommunication has occurred via email. The dance is not a celebration event, nor a VAC event, but some feel it has been represented that way. Chuck – “I move that regarding the Joseph Snowhawk dance the board craft a clarification email and request that Jim send it out.” Marshall seconded. Dave moved the question. Betty seconded. Five voted in favor or the motion,

seven against. Steward – “I move the board not do a clarification of the Joseph Snowhawk email.” Carla seconded. Susan moved the question. Dave seconded. Eight voted yes, two opposed, two abstained. Steward “I move that the board plan an event to celebrate the results of the Avalon hearing with the Boulder County Commissioners. Dave seconded. Ten approved, two abstained. Robert appointed a committee to investigate this: Marshall, Chuck and Anne. They will outline a tentative plan for a celebration to include the VAC community.

The next regular board meeting is August 17, at 7 PM.

The meeting adjourned at 9:15 PM, Deborah motioned; Dave seconded; unanimous.

Respectfully submitted,

Susan Reisser