



Village Arts Coalition

VAC Meeting

Date: July 19, 2010

Location: Avalon Building

Board Attendees: Robert Schaedla, Steward Hartman, Jane Bunin, Melba Shepard, Stan Wilkes, Anne Vickery, Carla McKenna, Willard Crary, Jeff Pontillo, Marshall Shapiro, Susie Reisser.
VAC Staff: Hermine Higgins.

Meeting was called to order by Robert at 7:07 PM.

1. **Approval of Minutes:** Melba motioned approval; Marshall seconded. Passed unan.
2. **Festival:** Anne reported that a committee has been formed to identify problems and solutions, with a report to be complete by the annual meeting.
3. **Financial:** Stan presented a statement dated to June 30. VAC has a cash balance of \$45,000. Rental income is up a bit, as are expenses. Festival – booth rental was up and donations down. Grants were down, but the festival still reported a minor profit.
4. **Personal Property Tax:** VAC paid \$589 in property taxes.
5. **Form 990:** Stan spent approximately 10-12 hours preparing the federally mandated statement. Robert used this form to complete the Colorado Charitable Solicitations Filing submitted to the Secretary of State.
6. **Liability Insurance:** One group has requested a refund of the portion of the premium. Stan investigated liability insurance, based on the square footage of the Avalon, to cover operations. The agent suggests we require organizations that rent the Avalon to have insurance. **Motion:** Stan – “I move that we apply for new liability insurance through Stolte Insurance Company to take effect August 1, 2010, cancelling the Willis policy effective then. Steward seconded. Marshall and Willard opposed, Hermine abstained, and the motion carried with 8 in favor.
7. **Other:** Hermine needs help getting floors washed.
8. **Next Meeting:** August 16, 7PM, at Robert’s house: 2021 Evergreen Ave., Boulder. We will focus on the future of the VAC within the context of the Avalon’s development.
9. **Annual Meeting:** Melba: “I move October 24 be the annual meeting date.” Jane seconded. 2 abstentions: Willard, Steward. It will be a 5 PM potluck dinner at Anne’s. Stan will publish the nominating committee.

Willard motioned adjournment; Marshall seconded, passed unanimously. Meeting adjourned at 8:30 PM.

The next regular board in a meeting is Monday, August 16 at 7PM.

Respectfully submitted,
Susan Reisser