



Village Arts Coalition

MINUTES VAC Board Meeting 1 May 2014 at the home of Susan Smith. Called to order by Larry Utter at 7:40 PM, quorum present.

Presentation and Celebration before the meeting of the many years and contributions of Melba Shepard to the VAC and the dance community in Boulder. After 20 years, Melba is retiring from the VAC board, but she is not retiring from dancing. She will always continue to be a member of the Boulder Dance Coalition/Community.

PRESENT: Susan Smith, Caroline Stepanek, Rick Thompson, Deborah Howard, Larry Utter, Willard Cray, Chuck Palmer, Jim Borzym

GUESTS: Bill Johns, Kasha Snowhawk

1. **APPROVAL OF MINUTES of 3 April 2014** Motion - Willard. 2nd - Caroline. Passed.

2. **REPORTS**

A. TREASURER - No Report

B. AVALON MANAGEMENT COMMITTEE – Caroline, Melba and Maggie Butler met with the Sodal Hall renters. They have organized a page of guidelines to give to renters. They have made some changes to the room already to make SH easier to use for its renters. Still have much under consideration.

C. AVALON REPORT- Accoustical sounds from the North Lobby are still annoying to SH users. Jim X and Chuck have done some accoustical measuring. Door seals have been ordered for the SH door to stop some of the carry-over of sound. They are looking into signage and a possible change of coat rack/shoe rack configuration. Don O'Hara, volunteer, has cleaned all the fabric in the ballroom ceiling. The ballroom floor will be refinished after May 18th. There have been meetings on the theme/branding of the ballroom, and work and planning are being done on the HVAC system, replacement of the partition wall in the entry wall, etc.

Jim S is working well as the new manager, paperwork, while Rick continues to be the person available to oversee events. Volunteers at the Spring Cleanup finished all the chores. There were 15-20 volunteers.

3. **BUSINESS**

A. ANNUAL MEETING - 18th May, 3:30-5:00 in the Ballroom. Announcements will be sent out this week, and include a reminder that groups need to be paid yearly members to vote for the board members and get the member's rental rates. Larry will get this notice out, along with attached proxy form. The final slate will be board members who have served and are up for renewal (except for Melba). Bill Johns will also run for the board. He is a long time member of Colorado Friends of Cajun and Zydeco Dance as well as a contra and salsa dancer.

B. PROGRESS ON IMPLEMENTING NEW NAME -

Change to the articles and the by-laws.

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Proposed amendments to the Articles of Incorporation, submitted April 15, 2014.

Purpose is to rename the organization from "Village Arts Coalition" to "Boulder Dance Coalition".

Amendment to Article I - and the Title -
Proposed changes –
Change "Village Arts Coalition" to "Boulder Dance Coalition".

Motion: Deborah, Second, Chuck , Pass

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Proposed amendments to VAC Bylaws, submitted April 15, 2014.
Purpose is to rename the organization from "Village Arts Coalition" to "Boulder Dance Coalition".

Amendment to Article I and the Bylaws Title -
Proposed changes –
Change "Village Arts Coalition" to "Boulder Dance Coalition".

Motion: Chuck, Second: Willard. Passed

Larry will change with the Secretary of State.

4. NEW BUSINESS - none.

Adjourn - Motion –Rick, 2nd - Jim. Passed and adjourned at 9:04pm. Next meeting 5 June
Susan's home.

Respectfully submitted,
Susan Smith for Susan Reisser
Secretary