



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting - 8 January 2015 - at the home of Susan Smith. Meeting was called to order by President Larry Utter at 7:10PM.

PRESENT: Susan Smith, Rick Thompson, Steward Hartman, Deborah Howard, Willard Crary, Chuck Palmer, Larry Utter, Jim Borzym, Caroline Stepanek, Susie Reisser, Joseph Snowhawk, Bill Johns

APPROVAL OF MINUTES: Of Dec. 4, 2014. Motion - Susan, 2nd - Deborah. Approved with corrections.

TREASURER REPORT: Deborah - \$5912.33 is the amount in our Chase account. Stock sale has been finalized, and the purchase 6% of Boulder Dance LLC has been completed at a total of \$170,196.00. We now own 20% of Boulder Dance LLC.

AVALON MANAGEMENT COMMITTEE: Caroline – Due to increased scheduling the rooms, we have increased the hours of Tess and Donna -- 36 hours shared -- and they work well together. At times extra work is required for special events, paid by the event. Rick has been taking care of these events. We need back-up for him, and Donna is interested. Jim X and Joseph Snowhawk ran New Year's Eve as a special event, and handled it well, with all the rooms being used. Rick and Greg coordinated the parking. Roughly 650 people attended. The committee is investigating pictures for Sodal Hall. Sodal Hall has acoustical problems. A specialty acoustical product can be purchased, and configured as artwork. Jim will talk to the company and see if they could give us a discount. Jim will make a mock-up configuration. The committee would like to see a quarterly newsletter to members and member groups about the status of the Avalon, done in conjunction with Manager Jim. Jim X would help with the writing.

AVALON REPORT: Chuck - Fixed some toilets, air conditioning. Ballroom stage storage is complete, with locks. CFOOTMAD has moved in. The old portable floor is now in California. Bill will organize taking down the holiday decor. Jim - The ballroom work light situation is largely worked up. It has been done well within budget, partly using salvaged parts.

FINANCE COMMITTEE REPORT: They met, reviewed the third quarter reports, and they look good. The finance committee will have notes on a quarterly basis to explain anomalies.

INTERNATIONAL FESTIVAL: We did not get a city grant this year, with no explanation. Susan has found someone who might be willing to give us \$1000. She suggested we ask for donations from our performing groups. Maybe try to get sponsors. Larry will write a letter to the groups that perform at the festival and BDC members asking for donations.

MEMBERSHIP: Susan has put blue membership forms out at dances, and one has been returned. Larry has been working on removing nonmember groups from the group page. Time to send out letters this year.

ANNUAL MEETING: May 17, ballroom, 3:30 PM.

NEXT MEETING: 7PM, 5 February, at Susan's home.

ADJOURNMENT: 8:49.

Respectfully submitted,
Susan Reisser
Secretary