



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting - 5 November 2015 at Susan Smith's home, called to order by President Larry Utter at 7:09 PM

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

APPROVAL OF MINUTES: skipped.

TREASURER'S REPORT: \$4,270.13 current balance in the BDC bank account.

AVALON MANAGEMENT REPORT: Caroline - Jim S. says things are going smoother this year than last. Rental rates have been revised for one time rental. Chuck and Jim categorized types of events, and how each should be adjusted. Many things are taken into account, and Jim S. now has a better understanding of how to charge. Good rentals from now through December. Getting more middle of the day bookings. Returning special events have picked up. Sodal Hall is improving all the time - sound system has been improved. Artistic photos of dancers have been hung. Furniture has been labeled. May need to buy more small tables. Want to capitalize on Best of Boulder award, and put it near the front door. A concern - want a sense of belonging and commitment from our users that goes beyond the use it and leave it mind set. FB, Boulder Weekly free calendar with daily features. Should think of systematic distribution of postcards. Come up with a distribution committee.

AVALON: Chuck - Remodeling continues. We will soon have a maintenance room that will be finished for janitorial supplies. Design progress on the ballroom and the ceiling. Sprinklers have to be redone. Looking into new sidewalks in front of the building, including heat. Has had the lot surveyed, with the future parking lot in mind. 4 tenants in the building now. Work party - lots to be done - raking, leaf blowing (Chuck purchased a good blower), ballroom needs to have drapes cleaned, ceiling Christmas lights need to be replaced by LEDs, baseboards, windows, repair of table carts, paint gas pipe on the roof, paint signs and doorways. Aim for next weekend, Saturday, November 14. Jim suggests we try outreach to groups that don't participate for involvement with this. Christmas lights and tree, December 5. Lights - on the exterior building - Chuck has looked at LED for this, shining down from eaves. Most of the time it would be white, but can be digitally dialed to color for special events.

SECOND QUARTER FINANCIAL REPORTS - reviewed and approved by the finance committee. Nothing stood out as problematic. We can receive donations through Amazon Smile. We hope to be eligible for Colorado Gives as well.

ANNIVERSARY CELEBRATION - started with Planina, with 75-100 people, and ended the evening with international dancers. Had lots of volunteers by 4 PM. Sign up, banner up, poster displayed, entry hall display, pictures up in Sodal Hall. Steward did slide show. We overbought for the bar. Made a little money on the bar, about \$175, after paying bartender. \$426 donations. Ended up with BDC paying \$220 total. Great party. \$200 of donations came in later, plus a \$288 donation from Sodal Hall. Total donations came to \$915. An Alex Wilson grant provided much of the funding. Needs more organization up front.

ETIQUETTE POLICY - Photographic policy was discussed, with regard to people giving permission, or understanding that they might be photographed and published. Photographic paragraph should be modified. "Our Avalon Community" policies will be enlarged, framed, and posted for all to see. Jim will rewrite it, submit it, and implement it. Should also post on website.

FESTIVAL COMMITTEE - Reconstitute committee for International Festival. Susan recommends we get more people on it. Susan, Melba, Anne Vickery, Bev, Jim S are current members. Deborah will join.

NEW BUSINESS - We would like to honor Melba, and her 90th birthday is coming up. A celebration is being thought of in the ballroom, March 12, 2016. She has given hugely to the VAC.

ADJOURNMENT - Next meeting December 3, at Susan's. Adjournment 8:46, motion by Willard, second by Larry.

Respectfully submitted,
Susie Reisser
Secretary