



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC

BDC Board Meeting Minutes, 09-08-16 at the home of Susan Smith. President Larry Utter called the meeting to order at 7:05PM.

PRESENT: Susan Smith, Susie Reisser, Jim Borzým, Larry Utter, Steward Hartman, Caroline Stepanek, Radu Popescu, Chuck Palmer, Kasia Snowhawk (alternate for Joseph), Bill Johns, Rick Thompson. We have a quorum.

GUESTS: Maggie Butler, Jim Schwartzkopff, Kaylie Haynes, Kyle McGowen, Bev Baker

APPROVAL OF MINUTES: 06-30-2016. Jim Borzým took the minutes. Motion: Susan with the change of the date from the 20th to the 30th and typing corrections. Radu - 2nd. Motion passed.

STANDING REPORTS

Treasurer - No report.

Avalon Management - Did not meet often in the summer. Jim S. - We are very booked in the Ballroom until the end of the year, with only 3 weekends open. Well booked already for the first half of 2017. We now have bilingual staff for quinceanaras.

Avalon – This year we had significant unrelated business income, generating a Colorado state corporate tax return. The state thought the taxes were late, but they were not, but since our due date is tied to our nonprofit status. The normal corporate due date is different. The statement is accessible in the tax folder on Dropbox.

BUSINESS

Festival Report - Jim S. - Brought a comparison budget for 2013 and 2016. This year we had a deficit of \$700, largest Jim has had. We view this as community goodwill, with the goal of breaking even not important. Jim is looking into additional funding sources.

Collaboration with Romanian sharing festival - didn't work well for them. Part of this was a communication issue, internal issues. But it can improve, and they plan to do this again. Bev reported on how the festival actually went. A few sound issues, emcee things.

Communications Committee: Kyle and Kaylie - Met July 29 with others. Presented a report. Need consistency between Avalon and BDC. Internal - Newsletters, cohesion among dance groups - work parties, festival, etc. External - how we brand ourselves with public - web design. Kyle will work with that. Radu will do the newsletter. How to gather pertinent information. Periodicity? In future, consolidate with website. Website - Kyle - retain current domain. We are retaining the hosting company, and working a new website off of the domain: avalon.dance. At the same time, the other domains are being retained to keep the current websites operational. Trying to keep cost to minimum. Trying to get calendar up and running. Trying to keep sections compartmentalized. The newsletter can now be integrated. How to represent the Avalon and the BDC? How to tie them together?

Annexation along 55th: City is annexing, and we and White Wave are the only two left in the county. Has to do with Excel. We may be a part of this in the future. It's an FYI.

ADJOURNMENT & NEXT MEETING: Motion to adjourn - Bill. 2nd - Steward. 9:09PM. Next month's meeting is October 6. Location to be determined.

Respectfully submitted,
Susie Reisser