

Boulder Dance Coalition

Minutes: BDC Board Meeting 6 October 2016 at the Avalon. Called to order at 7:00PM

1. **Present:** Susan , Jim, Steward, Rick , Willard , Deborah , Bill , Do, Chuck, Caroline, Larry. Missing: Radu, Joseph, Susie
2. **Approval of Minutes** tabled until next meeting awaiting corrections.
3. **Standing Reports**
 - a. **Treasurer** – \$5,156.96 in Chase account
 - b. **Avalon** Management per Caroline
 1. Most weekends are now filled, and there is more daytime usage.
 2. New art exhibit about BDC with photos from Do going up soon.
 3. Still working on the new exhibit in the foyer.
 4. Sodal Hall chairs are making marks on the walls. Steward will look into the possibility of putting strips on the floor to keep the chairs from hitting the wall.
 5. Donna has been re-doing baseboards in chair and table storage areas. Areas have damage from carts.
4. **Avalon Report per Chuck**
 - a. Ceiling in the Ballroom. The fire marshal has said that the sprinklers need to be replaced soon. Chuck called the sprinkler man to see about raising them. The problem is that the ceiling needs to be designed at the same time to contain light and return air ducts. Work-in-progress (WIP).
 - b. Parking lot. Needs planning to cover the lot with solar panels 14'-20' high off the ground. WIP
 - c. Painting the building. Sides need patching and joints need recaulking before painting. [WIP]. General information. This is a 40 year old building. Has needed four roofs so far, now needs some concrete work.
 - d. Ballroom lights-discuss fill lighting with Do
 - e. If you are having hot water problems in the kitchen-contact Chuck for the secret code.
 - f. Camera System a possibility to protect the investment and check out inappropriate use of the building. Would protect against vandalism, damage and possible theft.
5. **Business (Old and New)**
 - a. What do we expect to accomplish this next few months?
 - b. What committees do we need?
 - c. How can we help finish the ballroom?
6. **Fall Cleanup** Bill will organize.
7. **Next Meeting:** 3 November 2016 Susan Smith's home.
8. **Motion to Adjourn:** Rick, Willard 2nd . Motion passed Meeting adjourned: 8:15 PM.

Respectfully submitted, Susan Smith (for Susie Reisser)

Commented [KR1]: