



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC Board Meeting - Minutes - 1 December 2016** at the home of Susan Smith. President Larry Utter called the meeting to order at 7:05 PM.

**PRESENT:** Susan Smith, Susie Reisser, Caroline Stepanek, Steward Hartman, Larry Utter, Jim Borzym, Radu Popescu, Chuck Palmer, Deborah Howard, Willard Crary. We have a quorum. Absent: Joseph Snowhawk, Bill Johns, Do Verdier, Rick Thompson.

**APPROVAL OF MINUTES:** September 8, 2016 – Motion - Susan, 2nd - Radu. Passed. October 6 – Motion - Jim, 2nd - Susan. Passed.

**TREASURER REPORT:** Folk Dancers' Investment Group made a second 2016 distribution of \$7,600.

**AVALON MANAGEMENT COMMITTEE:** Do Verdier's photos of dancers are on exhibit at the Avalon. Chuck has simplified the art hanging system. Chuck – The Avalon workers are independent labor contractor, but are being transitioned to employee status: Jim Schwartzkopff, Donna and Tess. This will take place in accordance with the calendar year. We will incur the expense of workman's comp, Medicare and Social Security. We are looking for a way to keep the chairs from damaging the walls in Sodal Hall. Sound system and speakers have been moved in the north lobby, eliminating the need for tripods.

We are working on Coalition promotional materials to be hung in the Front Lobby adjacent to the HC restroom. Nothing from Communication Committee recently. It needs to meet.

**AVALON REPORT:** The building exterior is being prepped for painting next spring. West side is done, with the back of the building next. We would like to add down lights to the building front. Work on ballroom moving forward. Working on ceiling design. Cleared part of south wall of shop, to mock up part of the ceiling.

**HOLIDAY DECORATING PARTY:** Bill has offered to lead it, and the date is December 10, 9:00-noon.

**DONATION:** We received \$1,000 - from Huntley Foundation, Maggie Butler, to be used by the Avalon Management Committee. \$300 reserved for artist receptions, \$100/reception. Rest for promotional projects and development projects to integrate web and digital presence. Must be reported to Maggie via email. Larry will send a thank you letter.

**EMAIL ADDRESSES** - Chuck has set up a group email. [board@boulderdancecoalition.org](mailto:board@boulderdancecoalition.org).

**PEARL STREET STUDIO POTENTIAL SALE:** Ingvar sent a letter stating that the Pearl Street Studio will go on the market in 2017. He suggested we buy it. Snarf would like to have the whole building. Via discussion outside the board, Jim learned that it may not be sold, but Ingvar will need more support in

running the facility. We need to reach out to see if any of the shareholders would like to donate their portion to BDC. We are not interested in acquiring the property. We will send a letter saying we prefer the investment to continue for the foreseeable future.

NEXT MEETING: January 5, 2017.

ADJOURNMENT: Motion: Susan, 2nd - Steward.

Respectfully submitted,  
Susie Reisser  
Secretary