



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

## **BDC Board Meeting - Minutes**

**14 December 2017** at the home of Susan Smith.

**Attending** – Susan Smith, Steward Hartman, Larry Utter, Jim Borzým, Chuck Palmer, Bill Johns, Caroline Stepanek, Deborah Howard, Willard Crary, Do Verdier, Rick Thompson.  
We have a quorum.

**Absent** – Susie Reisser, Radu Popescu, Joseph Snowhawk.

**Approval of Minutes** – Minutes of prior meeting were approved.

### **Treasurer's Report**

Donations to the Boulder Dance Coalition by way of "Colorado Gives Day" was reported by Larry Utter to be more than \$3,000 through the web system plus individual donors outside the web system.

### **Avalon Management Committee Report – Given by Caroline Stepanek**

The fund-raising effort to support Tess McLeod has been very successful.  
The AMC would like to meet with dance series leaders regarding emergency procedures.

### **Avalon Report**

The exterior of the building is now fully caulked and painted.  
Chuck is working on the PV system design project. Chuck has applied to the County for a variance for property-line setback regulations.

### **Investment**

Discussion about investment products and interest rates. The finance committee will meet to make a recommendation on the way to invest this cash on hand.

### **Un-Decorating**

Un-decorating of the Ballroom is scheduled for Saturday morning, 13 January.

### **Emergency Medical Protocol**

Comments were made to improve the draft document regarding response to medical emergencies at Avalon. Please see draft attached.

### **Discussion About Sexual Harassment**

Discussion centered on the theme that we care about the wellbeing of our community.

**Next Meeting** – Thursday, 4 January 2018.

*Submitted by Jim Borzým for Susie Reisser.*