



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING 01.04.18 at the home of Susan Smith. President Larry Utter convened the meeting at 7:07PM.

PRESENT: Susan Smith, Susie Reisser, Caroline Stepanek, Willard Crary, Steward Hartman, Larry Utter, Deborah Howard, Chuck Palmer, Radu Popescu, Jim Borzym, Bill Johns

APPROVAL OF MINUTES: 12.14.17 - **MOTION** - Chuck, 2nd - Deborah. Approved.

TREASURER: Deborah – Re: FDIG sale - Through Schwab we have invested the \$375,000 in 1.6% CDs. The sale will settle next week; certificates will mature July 11, 2018.

AVALON MANAGEMENT: Caroline - Not much to report. Tess is doing fine, may start back in two weeks, part-time. NYE party went well. Greg Varhola managed it and did an excellent job. Jim believes it was the largest event ever at the Avalon, with approximately 620 people in attendance. We had many volunteers. Halina did a great job with the food. Jim - we should try to make the green room more of a green room - mirrors, counters, garment racks ... Sally Nibbelink is donating some large mirrors.

AVALON: Chuck and a group are taking up the North Lobby floor and relaying it tomorrow.

FINANCE: Committee met, FDIG will be invested. The third quarter financial reports were accepted as adjusted. We are up to date on the quarterly reports.

MEDICAL EMERGENCY PROTOCOL: Jim has worked them up and will revise. We will have a short list and a long list. Each group leader will get the long list. The short list will be posted in several locations, including by the AED in the main hallway.

SEXUAL HARRASSMENT POLICY: Steward contacted other groups similar to ours (folkdance, umbrella or member group organizations) to see how they have dealt with issues of sexual harassment. He found that they have no policies concerning harassment, and the bylaws he found didn't have even anti-discrimination clauses. He did find some groups that run their own events have written public anti-harassment policies which they include in their attendee packets. Caroline offered the following statement for our protocols: "This is a NO HARASSMENT venue. All come to dance and enjoy. Please respect that. Anyone feeling that they have been harassed should report it immediately to a third person." **MOTION:** Susan - "I move we adopt Caroline's statement to our protocols." 2nd - Chuck. The motion passed, with one opposed.

ANNUAL MEETING: Sunday, May 20, 3:30-5. Terms up: Jim X, Willard, Chuck, Susan and Rick.

WEB CALENDAR CONFUSION: Chuck is working on it.

VISION & MISSION STATEMENTS: Radu - made a mission statement and vision statement. Larry will collate previous ones, and we'll go from there. Caroline thinks we need a new logo.

NEXT MEETING & ADJOURNMENT: February 1, Susan's home. Motion - Chuck. 2nd - Larry.
Adjourned at 8:35.

Respectfully submitted,
Susie Reisser
Secretary