



# Boulder Dance Coalition

Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

## **BDC Board Meeting Minutes, 09-16-18 at the home of Caroline Stepanek**

**PRESENT:** Larry Utter, Steward Hartman, Jim Borzym, Susan Smith, Bill Johns, Deborah Howard, Dorothy Vernon Joseph Snowhawk, Caroline Stepanek, Chuck Palmer

**MOTION:** Give Jim Schwartzkopff \$100 bonus for 2018 Festival. Approved.

**RESIGNATION:** Discussion of Rick's email about his lack of participation in board activities. Larry will accept Rick's offer to resign from the board.

**PROXY DISCUSSION:** Discussion about use and format of proxies by board members. Board members should get into the habit of assigning a proxy when they cannot attend a board meeting so that a quorum can be established, and business requiring votes can be accomplished. It was noted that a proxy requires specific identifications: There can be a proxy for the establishment of a quorum (assign proxy holder to represent proxy signer for all issues that might come up and the proxy holder can vote at his/her discretion. Signer can still assign a specific vote on a specific agenda item), or a proxy can be just for specific issue(s) and can identify a specific kind of vote. Steward will create a sample proxy on the web site.

**NEXT MEETING:** 8 November 2018 at the Avalon.

**WORK PARTY:** Autumn work party will be Wednesday, 19 September; lots work to remove bushes.

**HOLIDAY BALLROOM DECORATION:** Saturday, 1 December 2018.

Adjourned 2:00 PM

Submitted by Jim Borzym for Susie Reisser