



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING 07-11-2019 - at the home of Susan Smith. Larry called the meeting to order at 7:05 PM.

PRESENT: Susan Smith, Susie Reisser, Caroline Stepanek, Bill Johns, Steward Hartman, Dorothy Vernon, Jim Borzym, Larry Utter, Chuck Palmer

ABSENT: Deborah Howard

APPROVAL OF MINUTES: 05-30-19: Bill - motion. 2nd - Dorothy. Approved.

TREASURER'S REPORT: No report.

AVALON MANAGEMENT COMMITTEE: Caroline - Steward has been helping a great deal at the site. People continue to be interested in the art in the lobby and the wall in Sodal Hall. Open to ideas for new art work. Discussed improving invoice system, which needs to be more efficient. Lynn made event management suggestions that are being considered. Lyn has left the committee, whose members now are Ingvar, Caroline, and Chuck. We need another member, preferably from outside the board. The art in the kitchen will be changed, and some removed to clear room for food signage.

AVALON: Chuck – The last panels have been installed on the southeast bank of the solar system. Now the SE solar system needs to be wired. The SW solar system awaits Excel for installing the meters. Larry noted the Periodic Report has been filed with the Secretary of State.

BUSINESS

HARASSMENT POLICY: The wording of our previously approved document was cumbersome. Larry rewrote it. Dorothy has come up with a new comprehensive policy. There are three versions: a short version, a medium, and a lengthy, detailed one. Dorothy would be happy to redo the etiquette policy, as well. **MOTION:** Dorothy – “I move we adopt the short and medium versions as reworded. See attachment.” Chuck - 2nd. One abstention, and the motion passed. The board will read and address the long version for consideration in the near future.

Dorothy presented an organization, Fullpower, that works with consent and boundary issues for dance communities. Irene van der Zande has offered the workshop free to our community. Dorothy suggested the board host this on July 30. **MOTION:** Jim – “I move we sponsor this activity as presented by Dorothy.” Bill - 2nd. Motioned passed.

15TH ANNIVERSARY CELEBRATION: Jim suggested we plan an expansive celebration in October 2020. It should be free. We should allocate monies for snack and involve several groups. The board chose October 25, 1-7PM.

AMC DIRECTION: Some event coordinators are not getting timely information from Jim S. Event coordinators need more information. They need identification, so people know who they are - maybe a shirt. A book of useful information would be good. The AMC is dealing with it.

ARE MEMBER GROUPS ANNOUNCING/PROMOTING BDC TO THEIR PARTICIPANTS?
Jim - thinks it's an opportunity. Should we require them to make a statement about the BDC or request that they do? Communications committee should address this.

NEXT MEETING: There will be no meeting in August. The next meeting will be September 5, location to be announced.

ADJOURNMENT: MOTION - Jim. 2nd - Bill. Motion passed. The meeting was adjourned at 8:59 PM.

Respectfully submitted,
Susie Reisser, Secretary

ATTACHMENT:

Avalon Harassment Policy and Related Information

Short version:

This is a very short version for posting in the etiquette document at The Avalon.

The Avalon is dedicated to providing an inclusive environment free from harassment for everyone. Our policy can be found at: [URL for full anti-harassment policy]

Medium version:

This statement sets expectations, and can be used by dance organizers in their emails or announcements. I suggest that we also include this language in our contracts for public events (that is, not weddings quinceañeras, but including classes, open dances, etc.).

The Avalon is dedicated to providing an inclusive environment free from harassment for everyone, regardless of race, religion, age, gender, gender expression or identity, disability, sexual orientation, citizenship status, place of origin, or marital status. We do not tolerate harassment of event participants in any form. Event participants violating these rules may be sanctioned or expelled from the event at the discretion of the event organizer. Our policy can be found at: [URL for full anti-harassment policy]