



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC MINUTES 09-05-19. President Larry Utter called the meeting to order at 7:03 PM, at the home of Susan Smith.

PRESENT: Larry Utter, Jim Borzym, Dorothy Vernon, Chuck Palmer, Caroline Stepanek, Bill Johns, Susie Reisser, Susan Smith, Steward Hartman, Deborah Howard. All members were present.

APPROVAL OF MINUTES: July 11, 2019 – Motion - Susan moved. Bill - 2nd. Approved.

TREASURER: Deborah - Chase account holds \$36,666.31.

AVALON MANAGEMENT COMMITTEE: Caroline - August and September were good. The Avalon hosted a four day contra festival. Other events included the Boulder Valley School Board, with an umbrella contract, since their building is under renovation. Rotary had two lunches. Boulder Swing Dance is now every Monday. We've also hosted city meetings. We have added a new event manager to our permanent staff of three. Jim S has been getting calls about the dance calendar, which people are confusing with the lease calendar. Peter Ridgeway is interested in joining the committee. Susie will send Jim S a card to thank him for his efforts on the festival. We await the festival report. Caroline hired the truck this year.

AVALON: Chuck – Due to delays by the utility company, two months late we turned on the first part of the solar system last week with the second part active next week. Ten EV chargers are being worked on and will be hooked up soon. The sign is wired. The sprinkler system and new grasses are coming along. The plan for lighting under the canopy sections will include string lights near the entrance. Chuck has a stage design, and we can start moving forward. There is now a bull nose milled for the stage. There will be an accent, too, which also functions for safety. Steward has an idea for the stairs.

ROCKY MOUNTAIN RENDEZVOUS CONTRADANCE FESTIVAL: Jim B - Huge attendance. There was no Avalon event support staff; the bathroom ran out of things, and Jim Borzym spent significant time helping out. Other board members stepped in. It was a fantastic event, and they learned essential things, since this will likely become an annual event. Jim thinks they should have event support staff, and put it in the contract. With that many people, they may need a mid-day cleaning of the bathrooms.

NEW BUSINESS

NON-HARASSMENT POLICY: Dorothy - sent it out, and got very little response. Dorothy would like to see agreement on the long policy. Then send the detailed piece to the communications committee, and to community organizers for hashing out. **MOTION:** Chuck - "I move that we accept what Dorothy has created, in the medium and long forms." Bill - 2nd. Discussion: Jim made a number of recommendations that he thinks needs consideration before approval. Jim recommends we postpone action tonight until we respond to Larry and Jim's input. Chuck withdrew the motion, Bill withdrew the second. We will have a final version prepared for the next meeting. Larry instructed that by next Thursday, anyone who wishes to

make comments, do so. If you don't make comments, they are moot. Dorothy will put together a document with changes as she sees them. She can send them out and take comments again with a final version sent out two days prior to the meeting, on October 3. The revisions will be to the Harassment to the Safety section. Then we will vote on them October 3.

NEXT MEETING: October 3 at Susan's house. Larry will not be here. Dorothy will preside.

ADJOURNMENT: Jim, Dorothy. Passes.

Respectfully submitted,
Susie Reisser
Secretary