



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

11 February 2021 – Meeting conducted via Zoom due to Covid precautions. Larry called the meeting to order at 7:08PM.

PRESENT: Susie Reisser, Larry Utter, Dorothy Vernon, Caroline Stepanek, Chuck Palmer, Jim Borzým, Steward Hartman. **ABSENT:** Susan Smith.

APPROVAL OF MINUTES: 12-03-20 – Jim motion, Dorothy 2nd – approved.

TREASURER: Peter – not in attendance. Larry reported. We have paid back the EIDL (Economic Impact Disaster Loan) loan -\$60,714. Applied for the second round of PPP (Paycheck Protection Program), received it, money in the account, \$14,540. This is technically a loan that we expect to be forgiven. Money has been transferred to the Avalon account for salaries and rent. We have not yet done the paperwork for the first PPP loan. Advice is to wait on that for the process to be simplified.

AVALON REPORT: Chuck. We have a camera system with 10 cameras for indoors. We have put metal guards on many corners. Stage is finished, and Steward did much of that work. Doors have been sanded and finished. Hand sanitizers have been mounted on walls. We have new fire extinguishers because the last ones were recalled, at no cost. Ballroom ceiling construction details are being examined by Chuck and Jim Borzým. Chuck has also done mock-ups of ceiling soffits.

BYLAWS AMENDMENT: Steward will update.

PLANNING FOR ANNUAL MEETING: Dorothy and Larry will work on the voting process. We did not have an annual meeting in 2020, so that shifts everyone's terms by a year. This year Larry and Susie will have expiring terms. The meeting will be Sunday, May 23. Jim – motion. Chuck – 2nd. Passed.

NEW TREASURER: Peter will be vacating the position, as he is moving out of state.

NEW BOARD MEMBERS: Discussed possible new members. Dorothy and Susie will talk to possible new members, and a new treasurer.

NEXT MEETING AND ADJOURNMENT: April 1. Motion to adjourn – Dorothy. 2nd – Jim. Passed and adjourned at 7:52 PM.

Respectfully submitted,

Susie Reisser

Secretary

