



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MINUTES 09-2-21 – meeting conducted via Zoom. Larry called the meeting to order at 7:03PM.

PRESENT: Susie Reisser, Larry Utter, Dorothy Vernon, Glenn Krudel, Susan Smith, Jim Borzym, Bob Warden, Chuck Palmer, Caroline Stepanek, Steward Hartman

ABSENT: Heather MacDonald

GUESTS: Caroline Fuller, Nancy Ellinghaus

APPROVAL OF MINUTES – 08-05-21 – MOTION- Susan, Dorothy - 2nd. Passed.

STANDING REPORTS

TREASURER: Glenn – Still working on changing the systems.

AVALON MANAGEMENT COMMITTEE: Caroline Stepanek – has been working with Dorothy on flier for the Assistant to the Manager position we are advertising. Now posted on the website and posted at the Avalon. Have had several responses and leaving it open until the 10th, then will interview.

AVALON: Chuck – Installing cameras throughout parking lot and building. Been working on ballroom HVAC design. Clarification of “No Private Parties” – re: quinceanaras, two of which we canceled for next July. Limited private attendance is okay, if the renter is a regular. But a traditional private party, such as a quinceanara, doesn’t return. We still have two in October, but no one else will be in the building during those events. The goal is renters who treat our facility with respect.

BUSINESS

COVID POLICY: Retain vaccinated only policy for the time being. Masks optional, up to the organizer.

RECRUITMENT OF NEW MEMBERS AND EVENTS: Bob – Is the timing good now for this, or should we wait a month or two? Start planning.

PIANOS IN HALLWAY: Jim – sent information on the progress of the pianos.

NEXT MEETING: October 7

ADJOURNMENT: Motion – Bob, Jim – 2nd. Passes. 7:56PM.

Respectfully submitted,

Susie Reisser, Secretary