



# Boulder Dance Coalition

Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

**MINUTES** – BDC Board – 01-06-22 via Zoom. President Larry Utter called the meeting to order at 6:33PM.

**PRESENT:** Susie Reisser, Larry Utter, Dorothy Vernon, Susan Smith, Chuck Palmer, Caroline Stepanek, Bob Warden, Heather McDonald, Jim Borzym. We have a quorum. **ABSENT:** Steward Hartman.

**GUESTS:** Nancy Ellinghaus, Glenn Krumel

**APPROVAL OF MINUTES:** 11-04-21 – Motion - Dorothy. 2<sup>nd</sup> – Chuck. Motion passed.

## **STANDING REPORTS**

**TREASURER:** BDC Checking \$9,683; Avalon \$32,127; Schwab 1/6/22: total \$113,418 - Money Market & cash \$106,347; Stock value \$7,071. Finance Committee has not met.

**AVALON MANAGEMENT COMMITTEE:** Caroline – January had a lot of cancellations, due to Covid. Jim S is handling, and Kasia has been doing good work on all this. More private lessons are being booked. February should be better.

**AVALON:** Chuck – Working on a building permit for the ballroom. Work on it during the day, use it for rental at night. Built an equipment shed by the tango studio door.

## **BUSINESS**

**COVID POLICY:** We have a new policy which has been publicized. Almost all comments have been positive. Concern about financial risk of groups – reduce their rent? Heather will research the cost of other spaces in other venues during the day to compare our private class rates.

**AGENDA STRUCTURE:** Bob posited a preset structured agenda, so everyone can be prepared ahead of time on the topics. We do have a set agenda.

**NEXT MEETING DATE AND LOCATION:** February 3, 6:30PM, via Zoom.

**ADJOURN:** Motion – Bob. 2<sup>nd</sup> – Susan. Motion passes, 7:35PM.

Respectfully submitted,

Susie Reisser, Secretary