



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**MINUTES** – BDC Board 03-03-22 via Zoom. President Larry Utter called the meeting to order at 6:34 PM.

**PRESENT:** Susan Reisser, Larry Utter, Caroline Stepanek, Dorothy Vernon, Heather McDonald, Bob Warden, Chuck Palmer, Susan Smith, Jim Borzým

**MISSING:** Steward Hartman

**INTRODUCTION OF GUESTS:** Glenn Krümel, Nancy Ellinghaus, Jim Schwartzkopff

**APPROVAL OF MINUTES:** Of 01-06-22 – Motion – Heather. 2<sup>nd</sup> – Dorothy. Motion passed.

## **STANDING REPORTS**

**TREASURER:** BDC Checking: \$10,422 Avalon \$8,675 All PPP & loans forgiven or repaid Schwab 1/6/22: total \$112,876 Money Market & cash \$106,383 Stock value \$6,493.

**AVALON MANAGEMENT COMMITTEE:** Caroline – not much to report.

**AVALON:** Jim S – We are hosting few special events. Regular rentals continue to be member dance groups. January and February most groups did not meet (Covid). People are handling the new scheduling system well, with much more calendar changing than there had been. The staff is working well together. We have more time committed now for rentals than we used to, but not as many special events.

Chuck – Installed bike racks. Showed design graphics for ballroom. Getting close to final form.

**BUSINESS:** Q3 Financial Reports – Jim B – Financial committee met and approved the financial reports. We are doing better than we projected.

COVID policy – Masks no longer required. Vaccination and boosters still required, defined as “up to date.” We are not ready to ease the vaccination requirement.

**ANNUAL MEETING:** May 22, 3:30PM. Heather, Bob and Caroline will work on board nominations.

## **NEW BUSINESS**

An in-person meeting to discuss goals, vision will be May 26.

**NEXT MEETING:** April 7, 6:30, via Zoom.

**ADJOURNMENT:** Motion – Dorothy. Chuck – 2<sup>nd</sup>. Passed.

Respectfully submitted,

Susan Reisser, Secretary