



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

Minutes – BDC Board Meeting 05-12-22 Meeting via Zoom. VP Dorothy Vernon called the meeting to order at 6:32 pm.

PRESENT: Jim Borzym, Heather McDonald, Chuck Palmer, Susan Smith, Caroline Stepanek, Larry Utter, Dorothy Vernon, Steward gave his proxy to Dorothy.

GUEST: Glenn Krumel

ABSENT: Susie Reisser

STANDING REPORTS

TREASURER: BDC \$10,412; Avalon \$4164; Schwab \$112,106 total value, \$5674 stock value, \$5572 Cash (last stock gift), \$100,851 money market.

Glenn - Income is improving as we move forward from covid. Rental income causes variances but mostly steady and doing fine.

Chuck - We need to move \$5-10K into Avalon from BDC account in order to not hit low thresholds on account. The new system of billing at the end of each month is working well.

AVALON MANAGEMENT COMMITTEE: Caroline - There is a new art exhibit in the hallways by Eldon Grimm.

AVALON: Chuck—We are moving closer to getting building permit for ballroom—working with designer, looking to replace card lock computer system with a newer system

BUSINESS

COVID POLICY: Dorothy's recent email covered this well. Chuck suggested that we give the current policy a month and then review where we stand and where we want to go.

ANNUAL MEETING: Scheduled for May 22 at 3:30 pm in the ballroom. There will be a zoom option. Larry will handle the presentation and the zoom, create the paper ballots, and print the membership list for checking in of attendees. Chuck will help him with the AV and will send out a notice with a hold the date tomorrow so as to get it out 10 days before the meeting per our bylaws. Caroline will check people in and bring refreshments. Dorothy will print the ballots and bring to meeting, and check into the polling system we used last year for zoom attendees. Dorothy and Chuck will count the ballots. Everyone will help with setup and breakdown. The candidates will be current board members Jim and Susan and new prospective members Glenn Krumel and Nestor Lobo. Dorothy has decided not to run again this year but will still help with the website and other technicalities and we can call upon her for help as needed.

BOARD SPECIAL MEETING: This had previously been scheduled for May 26 at 7 pm. It was agreed that we would postpone this meeting.

NEXT MEETING: June 2, 6:30 pm.

ADJOURNMENT: Motion - Jim. 2nd - Chuck. Motion passed. 7:06 pm meeting adjourned.

Respectfully submitted,
Heather McDonald