



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

MINUTES BDC BOARD MEETING 12-01-22, via Zoom. President Larry Utter called the meeting to order at 6:32PM.

PRESENT: Larry Utter, Susie Reisser, Bob Warden, Glenn Krumel, Caroline Stepanek, Caroline Fuller, Stewart Hartman via phone, Jim Borzym via phone

ABSENT: Susan Smith (proxy - Caroline Stepanek), Heather McDonald (proxy - Glenn Krumel), Nestor Lobo

GUESTS: Dorothy Vernon, Chuck Palmer, Becky Bragg, Art Bragg

APPROVAL OF MINUTES: 11-03-22. **MOTION** - Bob . 2ND – Caroline Fuller. Passed unanimously.

STANDING REPORTS

TREASURER: - as of 12/1/2022 - BDC Checking: \$ 8,770 Avalon; \$24,494 Schwab; total \$1,101,194; Schwab cash \$107,604. A television has been donated for the lobby.

AVALON MANAGEMENT COMMITTEE: Becky – see attachment.

AVALON: Chuck – Construction will start soon on the main ballroom. We will not decorate anywhere but the stage for this holiday season. Materials are arriving. Fire marshall may present problem. Replacing heater in garage. Banners are up and look good. Right now we have 5 up, and will rotate them among the groups. Chuck wants groups to buy in at \$100/flag.

BUSINESS

PIANO PROPOSAL: Art proposes the piano in the main ballroom have maintenance and an upgrade, after consultation with a professional. Humidity is a major issue with tuning, and he recommends a humidifier in the piano to stabilize the tuning. It is due for a complete action regulation, and the hammers need either needling or filing. Regulation - \$800-1500, needs repeat every 5-10 years. It should come from the Avalon account. **MOTION:** Glenn – “I make a motion that we authorize up to \$2000 for the regulation of the piano action and installation of a humidity control device of the grand piano on the stage.” 2nd – Bob. Motion passed unanimously. Art will move ahead with the work.

WEB/CALENDAR/WEB MASTER: Bob – sees ease of use problems. Banners out front are good, a pointer to something. The website should be the next step, with an easily navigated calendar. Some things are out of date, or hard to find. Groups don't always update their events. Jim and Larry report that it takes them quite a while to do. We have had the idea of a paid position, a community coordinator, who would ride herd on the calendar. Chuck – we need a major update, and also to have the front page released so we can work with it. It's locked in now. Dorothy – there are instructions for use, and most don't read them, or they don't remember to look at them. And some will never just get it. Dorothy helps people

when they ask, but it's too large a task. The calendar is a very complex process. Organizers' versus users' expectations don't match. Bob suggests we table this until Nestor can add thoughts.

DATE TO REMOVE HOLIDAY DECORATIONS: January 7 is possible. Larry will talk to Mike Slaughter about it.

NEXT MEETING & ADJOURNMENT: January 5, 2023. **MOTION:** Bob. 2nd – Caroline Fuller. Adjourned 7:30PM.

Respectfully submitted,

Susie Reisser, Secretary

ATTACHMENT:

Avalon Mgt Committee activity for November 2022

1. Email communication to all renters to organize, box and label all personal items stored at the Avalon by December 1. Any items left unlabeled will be tossed starting December 2, 2022.
2. Kitchen organization:
 - Culling of redundant items in the kitchen
 - Inventory of all communal kitchen items.
 - Documentation of inventory is up on the Avalon website under 'documents'
3. Jim X equipment stored at the Avalon:
 - Organization and stabilization of shelving in closet in alcove on stage
 - Organization and condensation of items in the Red room
 - Organization of items in kitchen cabinets and closets that are designated for AVD
4. Chuck P items: Chuck OK's getting rid of the following items.
 - Screen door and filing cabinet (in the L room) display shelves (in loading dock) – arranging for delivery to Resource Central
 - Guardian Fall safety equipment – currently for sale on Craig's list
5. Decorating for the holidays
 - Michael S will lead the decoration of the stage (and maybe Sodal, north and Tango) on December 3 rom 9-11