



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**Minutes BDC Board Meeting 03-06-25.** President Dorothy Vernon called the meeting to order at 5:30PM via Zoom.

**ATTENDANCE:** Dorothy Vernon, Susie Reisser, Chuck Palmer, Susan Smith, Steward Hartman, Larry Utter, Caroline Stepanek, Bob Warden

**ABSENT:** Caroline Fuller-Proxy Dorothy

**GUESTS:** Marshall Shapiro, Michael Slaughter, Safia Rabaii

**APPROVAL OF MINUTES:** 02-06-25 – Bob motion, 2<sup>nd</sup> Susan S. Motion passed unanimously.

## STANDING REPORTS

**TREASURER:** Larry – See attached report.

**AVALON MANAGEMENT COMMITTEE:** Caroline S – Becky Bragg sent a list of accomplishments. Ed Smelko resigned from the committee. Carpeting is being researched. Furniture needs replacement, and research will start on that. Mostly things are ongoing.

**AVALON:** Chuck – Lighting has been done. Progress on the main ballroom continues.

## BUSINESS

**APPROVAL OF 2025 BUDGET:** Larry – MOTION: “I make a motion to approve the budget, with the caveat that the taxes be annotated.” 2<sup>ND</sup> – Bob. Motion passed unanimously.

**TAX EXEMPTION UPDATE:** Chuck – met with lawyers, helping them understand where we are.

**ANNUAL MEETING:** June 1.

**NOMINATING COMMITTEE:** Marshall - 4 possibilities.

**DISCUSSION – ROLES ON BOARD:** What should we be looking at, and who will contribute.

**DISCUSSION – COMMITTEES:** Avalon Management Committee has one-two openings. Property Management Committee needs members. Can we make discretionary funds available to the committees so they don't have to come to the board for smaller things, such as piano tuning. We should have detailed information as to how we are spending our money.

**NEXT MEETING & ADJOURNMENT:** April 3, 5:30PM. Adjourn – MOTION: Steward. Bob – 2<sup>nd</sup>. Motion passed unanimously.

Respectfully submitted,

Susie Reisser, Secretary

**ATTACHMENT:**

Treasurer's Report as of 3/6/2025

	Current	2/3/2025
BDC	\$ 94,364	\$120,113
Avalon	\$228,209	\$213,632
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	\$322,573	\$333,745

Schwab

Stock	\$5,077	\$4,646
(to keep acct open: 140 sh Comcast)		

Money Market	\$113,091	\$112,662
Cash	\$ 3,633	\$ 3,628
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Cash + MM	\$116,724	\$116,290
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Total of all cash and money market:		
	\$121,802	\$450,035

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Check from BDC to Leavitt Insurance for building ins: \$ 27,546.69