



# Boulder Dance Coalition

Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

**Minutes BDC Board Meeting 12-04-25 via Zoom.** President Dorothy Vernon called the meeting to order at 5:31PM.

**PRESENT:** Dorothy Vernon, Susie Reisser, Marshall Shapiro, Larry Utter, Bob Warden, Caroline Fuller, Steward Hartman, Caroline Stepanek, Chuck Palmer

**APPROVAL OF MINUTES:** 07-03-25 and 08-07-25. **MOTION:** Bob – moves we approve the minutes of both 7-3-25 and 8-7-25. Larry 2<sup>nd</sup>. Motion passed unanimously.

## **STANDING REPORTS**

**TREASURER:** provided via email. See attached.

**FINANCE:** Recommendation of a principal payment to Chuck. He would like us to pay down cash advances, in lieu of paying him interest. We are waiting on an application re: paying taxes, so need to hold \$200,000 in reserve. We have approximately \$100,000 that could be used as a payment. **MOTION:** Caroline F. “I move the board authorize a \$100,000 payment to Chuck Palmer on account of the balance we owe him on the buyout and the solar panel loans, to be paid at a time he and Larry determine is appropriate near year’s end.” 2<sup>nd</sup> – Steward. Motion passes with Chuck and Caroline S abstaining.

**AVALON MANAGEMENT COMMITTEE:** provided via email. See attached.

**AVALON:** Chuck – air conditioning made no progress; contractor will be replaced. Wallpaper up, but overcoat didn’t work. So it has been replaced, and it’s been precoated for protection.

## **BUSINESS**

**WEB SITE:** Dorothy – Dorothy and Chuck have met with a company that matches volunteers with volunteers for nonprofits for consultation on the calendar question.

**BALLROOM FLOORS:** Caroline F – There is confusion as to expectations for keeping the floor clean of scuff marks. We need guidance as to what is required and how to do it. It’s not official policy. Chuck will work with Donna and Kasia on this.

**SIGNAGE:** Dorothy thinks less is more. Different groups have their own ways of doing things. Signage was taken down with the completion of the ballroom. Dorothy would like to see the

lobby posters removed and something else replace them that is more representative of the community and/or the history. Bob – what signs do we need, where do they go... Safety, etiquette, etc. Marshall brought up having room and place identification for videos for promotion. Dorothy suggests AMC and Communications come up with signage ideas to propose.

**PROPERTY COMMITTEE:** Scott Gregoire, Tom Crowley and Chuck are the committee. Caroline F can contribute lawyerly advice. Perhaps we should have a report from this committee instead of the Avalon committee.

**2026 BOARD ELECTION:** Chuck, Steward, Caroline S and Dorothy's terms will be up in 2026. Caroline, Chuck, Steward and Dorothy will return. Marshall may have a younger candidate, Danny, to offer. Perhaps we should target some of the larger organizations who are not currently represented. Steward suggests he go to a two-year term this time to balance out the number of officers up each year. **MOTION:** Chuck – "I make a motion that we allow Steward to run for a two-year term to facilitate balancing the board's staggered terms." 2<sup>nd</sup> – Marshall. Discussion. We discussed how to equalize the number of directors per year. Motion was withdrawn.

**NEXT MEETING:** January 8, 5:30 PM

**ADJOURN: MOTION** – Steward. Bob 2<sup>nd</sup>. Passed unanimously.

Respectfully submitted,

Susie Reisser, Secretary

## ATTACHMENTS: TREASURER'S REPORT

### Boulder Dance Coalition Treasurer's Report as of 12/3/2025

	12/3/2025	11/5/2025	10/2/2025	7/3/2025
<b>Chase Bank</b>				
BDC	16,433	16,795	5,877	2,454
Avalon	157,823	127,839	146,071	135,955
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	\$174,256	\$144,634	\$151,948	\$138,409
<b>Schwab</b>				
Stock	3,840	3,911	4,256	5,038
(to keep acct open: 140 sh Comcast)				
Money Market	116,506	116,109	115,741	114,582
Cash	3,773	3,773	3,727	3,679
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Cash + MM	\$120,279	\$119,882	\$119,468	\$118,261
<b>Alpine Bank</b>	\$52,255			
<b>Total of all cash and money market (not stock):</b>				
	<b>\$346,790</b>	<b>\$264,516</b>	<b>\$271,416</b>	<b>\$256,670</b>

## AVALON MANAGEMENT COMMITTEE

AMC report for December 2025

1. Helped celebration committee organize and execute a successful celebration of the Avalon's 20th anniversary.
2. Continued working on history timeline of VAC/BDC for display at the Avalon.
3. Decorated the hall for the holidays.