



Boulder Dance Coalition  
Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

**BDC BOARD MEETING** 02-05-26 conducted via Zoom. President Dorothy Vernon called the meeting to order at 5:32PM

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

**ABSENT:** Bob Warden – proxy to Susie

**APPROVAL OF MINUTES:** 01-08-26. Motion – Marshall. 2<sup>nd</sup> – Caroline S. Motion was approved.

**STANDING REPORTS**

**TREASURER:** See attached. Caroline F addressed the idea of an audit, and recommends that it is unnecessary.

**AVALON MANAGEMENT COMMITTEE:** Caroline S – Xmas decorations are down. New art exhibit installed. Helping Marshall and Bob with the signage. May 2 will be the spring clean-up party.

**PROPERTY COMMITTEE** (formerly Avalon): Chuck – see attached.

**COMMUNICATIONS:** Marshall - working on signage for the building.

**BUSINESS**

**BOARD DEVELOPMENT:** Dorothy had sent proposal. Option 1 is an interview with each of us, recommendations of ways to move forward. Cost - \$1, 250. **MOTION** to approve option 1 - Larry, Caroline F – 2nd. Dorothy will provide the consultant a copy of job descriptions and committees. 8 ayes. Steward abstained. Motion passed.

**NEXT MEETING:** March 5, 5:30PM, via Zoom

**ADJOURNMENT:** Motion – Caroline F. Larry – 2nd. Motion passed.

Respectfully submitted,

Susie Reisser, Secretary

**ATTACHMENTS:**

**Boulder Dance Coalition**  
**Treasurer's Report as of 2/5/2026**

	<u>2/5/2026</u>	<u>1/7/2026</u>	<u>12/3/2025</u>	<u>11/5/2025</u>
<b>Chase Bank</b>				
BDC	108,559	106,456	16,433	16,795
Avalon	104,066	83,517	157,823	127,839
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	<b>\$212,625</b>	<b>\$189,973</b>	<b>\$174,256</b>	<b>\$144,634</b>
<b>Schwab</b>				
Money Market	117,174	117,020	116,506	116,109
Cash	3,842	3,796	3,773	3,773
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Cash + MM	<b>\$121,016</b>	<b>\$120,816</b>	<b>\$120,279</b>	<b>\$119,882</b>
Stock				
	4,467	4,072	3,840	3,911
(to keep acct open: 140 sh Comcast, 5 sh Versant)				
<b>Alpine Bank</b>				
BD	<b>\$97,188</b>	<b>\$94,320</b>	<b>\$52,255</b>	
<b>Total of all cash and money market (not stock):</b>	<b>\$430.829</b>	<b>\$405.109</b>	<b>\$346.790</b>	<b>\$264.516</b>

**PROPERTY COMMITTEE REPORT:**

## Accomplishments:

Replace north exit door fixture and bulb. — Scott & Chuck

Egress lights, frog eyes- Replace unit outside of table storage. Replace unit in green room. Add unit to tango hallway. — Scott

Fixed Men's left sink hot faucet-leaks out of handle. — Scott

Replaced 1" filters with 2" on new HeatPump RTUs. — Scott

Replaced filters on HVAC units, Tango studio, Sodal hall, and ballroom. — Scott

Shorten RTU-8 (MIPs) P-Trap unit drain. I think that the top of the P-Trap is higher than

the internal condensate pan. — Scott

Rebuilt Ballroom Exhaust Fan junction box. Previous configuration was too small which caused erroneous error signals to control system. — Scott & Chuck