



Boulder Dance Coalition

Music, Dance & Folk Culture

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. 2nd – 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>
Chase Bank				
BDC	108,559	106,456	16,433	16,795
Avalon	104,066	83,517	157,823	127,839
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	\$212,625	\$189,973	\$174,256	\$144,634
Schwab				
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	\$121,016	\$120,816	\$120,279	\$119,882
Stock				
	4,467	4,072	3,840	3,911
(to keep acct open: 140 sh Comcast, 5 sh Versant)				
Alpine Bank				
BD	\$97,188	\$94,320	\$52,255	
Total of all cash and money market (not stock):				
	\$430.829	\$405.109	\$346.790	\$264.516

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