



Village Arts Coalition

VAC Meeting Date: April 21, 2008

Location: Avalon Building

Board Attendees: Melba Shepard, Dave Sander, Marshall Shapiro, Donna Shonle, Chuck Palmer, Caroline Stepanek, Stan Wilkes, Robert Schaedla, Betty England, Anne Vickery, Jane Bunin, Hermine Higgins, Carol Hall, Susan Reisser.

Public Attendee: Otto Verdoner

Meeting was called to order by Melba Shepard at 7:00 PM.

1. Approval of Minutes of 2.18, 3.17, 4.7.08: 2.18- Anne moved to accept, Betty seconded, motion carried. 3.17 – Anne moved to accept, Betty seconded, motion carried. 4.7 – Chuck moved to accept, Donna seconded, motion carried.
2. Financial Report: Stan presented and explained the financial report. Our capital accounts are now up to date. Avalon operations show double the rental income this year over last year, close to a realistic level for the foreseeable future. The net income for the year is approximately \$27,000.
3. Chuck moved that we change the agenda order and move discussion of Dave's proposals forward (8.a). Dave seconded, motion carried.
4. Report from the Marshall Plan Committee: No meeting occurred.
5. (8.a) Consideration of Dave's Proposals; a. Appoint Chuck Palmer as Executive Director for all VAC leased space operations at the Avalon. Dave moved that we appoint Chuck Palmer as Executive Director for all Village Arts Coalition (VAC) leased space operations at the Avalon. The Executive Director responsibilities at the Avalon facilities include rental, rental policy, janitorial, contracting or employing support personnel and providing direction to such personnel, décor both temporary and permanent, spending of VAC's Avalon funds including but not limited to: personnel, equipment, supplies and maintenance. The Executive Director's responsibilities do not include lease negotiations or purchase of membership interest with and from Boulder Dance. Donna seconded. Discussion ensued; motion was tabled at 8:30 to return to other agenda items.
6. International Festival: Robert reported that he has sent out vendor applications, and has received five responses from trade vendors and none from food vendors. The deadline is May 15; more should come in closer to deadline; there is no target goal. Marshall reported that Ellen Cunningham sent the application, and he will get it in next week. The tent is ordered – same price as last year. Sound is taken care of. Security is the same price as last year. Ilana has finished the dance schedule. He needs help filling volunteer positions, and passed out a sheet.

- Boulder Magazine and the Camera have been contacted. Still to do: fliers, hire cleaning service. Conversations with NASA re: a downlink proved futile. However, they do a traveling road show that is a possibility for next year.
7. Acceptance of Ingvar's resignation: The board regretfully accepts Ingvar Sodal's resignation. We owe a debt of gratitude that is measureless for Ingvar's vision, initiative, and his deep, generous, selfless, and endless contributions to the VAC. We couldn't be where we are today without him. THANK YOU, INGVAR!
Anne, Melba, Hermine, Caroline, and Susan will work on recognition for Ingvar.
 8. Election of Vice President: Betty moves, Marshall seconds to have Robert act as Vice President and as the Representative to Boulder Dance LLC. Motion carried. Stan reported that our bank account is not set up properly, and proposed that we set up a new bank account so the board can control it. Stan will work it out and bring to the next meeting.
 9. Return to 5 (8.a): The vote: Donna and Steward issued proxies. 9 in favor, 3 opposed, 2 abstentions. The motion carried.
 10. Adjourn: Betty motioned, Dave seconded, motion carried at 9:17 PM.

Respectfully submitted,

Susan Reisser