



Village Arts Coalition

VAC Meeting Date: May 19, 2008

Location: Avalon Building

Board Attendees: Melba Shepard, Deborah Howard, Steward Hartman, Marshall Shapiro, Donna Shonle, Caroline Stepanek, Robert Schaedla, Anne Vickery, Hermine Higgins.

Meeting was called to order by Melba at 7:35 PM.

1. Approval of minutes of the April meeting was delayed until the next meeting because of a lack of a quorum after two members left the meeting.
2. Ingvar Recognition - Melba suggested activities to honor Ingvar for his service to the VAC. No decision has been made.
3. Stomp – Caroline asked for policy clarification regarding the inclusion of nonmember information in Stomp. The policy is that member groups have priority, and others may be included on a space available basis.
4. VAC web site – It was agreed that Marshall should be appointed liaison with the web master.
5. International Festival – agenda item 5 was moved to number 1 because of the necessity of some members to leave the meeting early. Marshall presented a progress report of overall festival preparation. He reported the greatest needs at this time to be publicity and volunteers for the VAC booth. Ilana is encouraging BIFD members to volunteer. A group of volunteers is also needed to decorate the large bulletin boards with flowers and pictures. Robert distributed a list of 13 trade vendors, applicants who have paid for booth space, and one food vendor. The latter is a Greek Orthodox church that has paid \$380 for expanded space.
6. Finances - In a discussion of finances, Anne made a motion that Robert be added as a signer on the VAC checking account. Steward seconded; passed unanimously. Robert expressed urgency for Stan's revision of our financial system be brought before the board for consideration as soon as possible. Marshall and Anne left the meeting at 8:15.
7. Avalon - Hermine reported on Avalon for Chuck. The Avalon bank account has a surplus of funds. Melba reported that Stan asked the board not consider purchase of additional shares of Boulder Dance before he presents a revised financial system. Chuck and Hermine have worked out an alternate system for VAC to share overhead expenses of Avalon. The paintings now hanging in the ballroom will be removed June 8. Chuck will be out of town from mid-June through July. He has delegated management of Avalon to Hermine. Robert reported that Chuck has met with him for orientation regarding Boulder Dance and VAC relationship. He also reported on Chuck's meeting with county officials. In a recent meeting

- (no date), Chuck Palmer, Chuck's advisor, Bob Perletz, and the following representatives of Boulder county: zoning enforcement officer, zoning lawyer, head of Boulder County Building Dept. Topic: Special Use Review. Background: A planner for the county had previously told Chuck to prepare for a building inspection. Discussion: Lawyer told Chuck he shouldn't have the inspection until the county does a Use Review. Chuck said he would work on preparing for the review, and Bob Perletz would prepare a letter of "Course of Action." The lawyer decided an inspection of just the electrical installation was needed prior to the Use Review. Chuck agreed to provide drawings for this "courtesy inspection."
8. Meeting adjourned at 8:50 on a motion by Deborah, seconded by Betty, passed unanimously.

Respectfully submitted,

Susan Reisser