



## Village Arts Coalition

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VAC Meeting

Date: January 18, 2010

Location: Avalon Building

Board Attendees: Steward Hartman, Deborah Howard, Jane Bunin, Marshall Shapiro, Melba Shepard, Robert Schaedla, Stan Wilkes, Willard Crary, Anne Vickery, Dave Sander, Carla McKenna, Caroline Stepanek, Chuck Palmer, Susie Reisser. Avalon Representative: Hermine Higgins.

Meeting was called to order by Robert at 7:03 PM.

1. **Approval of Minutes:** Minutes of the December 14 meeting were approved unanimously. Carla motioned; Steward seconded.
2. **Conversion of Minutes to Pdf:** Chuck will work with Susan. Marshall will add a new link to the web site so that he can post them.
3. **Library:** Suggestions for names were passed out. MOTION: Anne – “I move the library be named “Village Arts Coalition Library of Music and Dance.” Marshall seconded. Passed with one abstention (Jane). Boulder Library will donate bookshelves. Lavinia Ycas will attend the next meeting to discuss.
4. **Web Site:** Marshall reported the last month has seen an 18% increase in traffic over the previous, largely due to interest in the New Year’s Day dance. The site took 80 hits/day.
5. **Treasurer’s Report:** Deborah reported that we have \$4,042.61 in savings, but with a check missing in the mail, the total is closer to \$7,000. We need an estimate from Chuck on impending Avalon construction so that we can be prepared for a call of funds. VAC now owns the portable floor. Income came from donations and memberships.
6. **Storage of VAC Documents at Two Locations:** Documents reside with Stan, and Robert is working with Chuck to put them on “Mobile Me” documents.
7. **International Festival:** Hermine filed a grant application with Boulder Arts Commission and has gathered information for an HRC grant. She met with Bev regarding the performance schedule. Bev agrees that starting time should be 10:30AM and finish at 8:30PM. Hermine had updated all forms, but lost the hard drive on her laptop. She reports no luck in soliciting emcees yet. The dates for the 2011 festival will be June 25 and 26. We need sponsors for 2010.
8. **Liability Insurance & Membership:** Robert, Chuck and Stan met with the goal of developing a procedure for insurance. Stan reports difficulties with the policy and the agent and has a meeting scheduled with the agent’s supervisor. Committee work has been deferred until Stan’s meeting has occurred.

9. **Avalon: Zero Waste** – Two agencies have submitted pricing to Chuck. We will add composting to the recycling effort. He is researching bulk purchase of compostable cups and supplies. Progress on building – Chuck has submitted to the county an architect’s review and has worked on permitting for further construction, which he called “permit zero” and “permit one”. “Permit zero” would be the first construction phase and include the requirement by the county inspector that a wall be built on the west side of the area proposed for Sodal Hall prior to applying for “permit one.” No further details and dates for the construction are available at this time. The number of toilets/potential occupancy poses a potential problem. Halina found carpet tiles at a good price, and we now have several pallets worth. They will be installed post-construction, and are currently stored in what will become the library space. Christmas décor has come up and down. Carpet was repaired. No dates available yet for approval of permits zero and one.
10. **Re-registration with Secretary of State to solicit contributions:** Robert has paid a fine incurred with regard to this, and is now experiencing difficulties with their email system. He will continue to pursue.

The next regular board meeting is Monday, February 15 at 7PM.

The meeting adjourned at 9:00 PM. Dave motioned, Jane seconded.

Respectfully submitted,  
Susan Reisser

. Chuck identified two phases of construction,