



## Boulder Dance Coalition

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**MINUTES BDC Board Meeting** – 2 October 2014, at the home of Susan Smith. President Larry Utter called the meeting to order at 7:05PM.

**PRESENT:** Susan Smith, Caroline Stepanek, Deborah Howard, Willard Crary, Larry Utter, Bill Johns, Joseph Snowhawk, Jim Borzym, Susie Reisser, Rick Thompson. Absent: Chuck Palmer and Stewart Hartman.

**APPROVAL OF MINUTES:** Minutes of 9-4-14. Susan – motion; Deborah – 2nd. Approved.

**FINANCIAL:** Deborah presented, and recapped what Chuck emailed. See attachment.

**AVALON REPORT:** Caroline said we already have report emailed from Chuck. Tess is back part time, and we need her full time. We are paying more for janitorial right now.

**BOARD RETREAT:** Potential topics for discussion include: Membership. We need a process for soliciting members. Public relations. Vitality. Long term future of the Avalon and how we care for it and plan. 50 years from now? 10 years? 6 months? 25th anniversary celebration. Communication. Sign needs to be made. Pictures of dancers on front of building. Goals. Attracting young people? Clarifying what needs to be a motion, for board action. Meeting will be at Susie's house, Nov. 2, 10-3:00. Potluck lunch.

**NEW BUSINESS:** Jim - Linda MacGuire, contra dancer, knows accounting, is with the Country Dance Society and is their treasurer, analogous to us. Perhaps she would be interested in volunteering. Jim has gotten an estimate and plan for work lights for the ballroom, which is dark, and would require a significant volunteer effort to install them. Has sent that to Chuck. There are other ways, and some would cost less. We also need a light for speakers on the stage. Do this out of our own funds? Has to be a code compliant system. This would be temporary lighting, until the ballroom is done. It makes sense for us, more marketable, keeps people happier. **MOTION:** Deborah - "I move we install additional lighting in the ballroom up to a budget of \$3,000." Jim - 2nd. Unanimous approval.

**ADJOURNMENT:** No normal meeting in November, just the board retreat. Motion - Willard, Bill - 2nd, unanimous approval. Adjourned at 8:45 PM.

Respectfully submitted,  
Susie Reisser  
Secretary.

**ATTACHMENT** – Avalon Report, sent by Chuck Palmer via email:

Tess is back, from surgery, and is back to work at the Avalon with some help.

Jim S. is performing well.

Ballroom design has made some progress but you need a magnifying glass to be able to tell. But I had a nice trip to Poland, the Moon Festival weekend was fun and the fall colors in the Rockies are great.

After last month announcement of my stock gift we have run into a snag.

We changed our name - Board action

File name change with the State of Colorado - Larry did the paper work

Change name with banks - Deborah did the paper work

Name change with the IRS / Federal Government is easiest via filing your tax return but that has passed for this year.

When Charles Schwab went to open a new account for BDC there was a delay.

After many phone calls to find out why, we finally found that our name BDC does not match our EIN.

We could open the brokerage account under our old name but that would be taking a step backwards.

We provide Charles Schwab our documentation of name change but when they check with the IRS it fails.

We have now, as of Sept 17, submitted change of name of a Tax Exempt organization.

On Monday I spent 2.75 hours on the phone, mainly waiting to talk with someone. In three different wait queues.

And finally talked to "Tax Exempt and Government Entities Division: Law Division.

45 to 60 days for Sept 19 (the date they filed our request). We can wait, it will happen.