



Boulder Dance Coalition  
Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

**BDC BOARD MEETING AND RETREAT:** November 2, 2014 - at the home of Susan Reisser, called to order by Larry Utter at 10:16 AM

**PRESENT:** Susan Reisser, Jim Borzým, Larry Utter, Bill Johns, Steward Hartman, Chuck Palmer, Susan Smith, Caroline Stepanek, Joseph Snowhawk, Willard Cray. **ABSENT:** Deborah Howard. Late - Rick Thompson.

**INCREASING THE PAY OF THE AVALON MANAGER:** Chuck proposed we allocate Jim Schwartzkopff an additional 6 hours work/week from home, and increase his pay from \$2500 to \$3125. He has been working well and efficiently, and the extra hours are needed. Chuck - **MOTION** - "I move the board approve the Avalon Management Committee's (AMC) recommendation to increase the pay of the Avalon manager from \$2500 to \$3125 effective October 15, 2014." Jim - 2nd. Passed unanimously.

**APPROVAL OF INGVAR SODAL AS A MEMBER OF THE AMC, REPLACING MELBA SHEPARD:** He would serve a three year term. Susan- **MOTION:** "I move we approve Ingvar as the new member of the AMC for a three year term." 2nd - Willard. Passed unanimously.

**MOTION TO ADJOURN REGULAR MEETING:** Willard. 2nd - Susan. Next meeting at Susan's house, December 4.

Respectfully submitted,  
Susan Reisser  
Secretary