



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC Board Meeting** - 5 February 2015 - at the home of Susan Smith. Meeting was called to order by Larry Utter at 7:06 PM.

**PRESENT:** Susan Smith, Jim Borzym, Susan Reisser, Caroline Stepanek, Deborah Howard, Steward Hartman, Larry Utter, Willard Crary, Rick Thompson, Bill Johns

**GUESTS:** Jim Schwartzkopff, Kasia Snowhawk for Joseph

**MINUTES** - Approval of minutes of 1-8-15: **MOTION:** Deborah, 2nd - Larry. Passed unanimously.

**TREASURER'S REPORT:** Approximately \$6,000 in Chase account.

**MANAGEMENT COMMITTEE:** A new art exhibit has been installed of paintings by Donlyn Arbuthnot. There is concern about smaller dance groups and diminishing numbers within them. Can we provide moral support? Storage of sculptures is an issue.

**AVALON REPORT:** Jim S reported. Art Bragg is bringing in a new swing group that offsets the loss of one. Becky Bragg is bringing in a Saturday group. Ballroom is doing well. Schiff is looking at the ballroom on Mondays. A Sudanese group is considering a special event. Acoustic treatment with photo finish for Sodal Hall - Steward looked at. It looks good, and photo selection will commence. North Lobby - sometimes problematic - when in use, for access to vending machines, and ballroom stage. Jim S needs to communicate with renters of that room that some inconvenience be tolerated. Management committee may need to consider - perhaps install better curtains, too, for more privacy. Or perhaps we should remove the vending machines. Ballroom work lighting system has been partly functional for 2 months, 2 new dimmers and all LED bulbs have been purchased.

**FESTIVAL REPORT:** Jim S updated - we have secured the same site. The dates are June 19-21. We applied to Wilson Fund, received a grant of \$1,000. We were denied the city grant of \$1600. An individual may make up that loss. Tom Masterson sent a check of \$200. We have applied for Camera sponsorship, being considered. We should support this event.

**FINANCE COMMITTEE REPORT:** Met Tuesday. Net income past 4 quarters - \$66,000. Preparing for year-end report and annual meeting.

**ANNIVERSARY PARTY:** 25 years for coalition, 10 years of Avalon. Considering mid-October. Promote it at the Festival.

**ADJOURNMENT:** **MOTION** - Willard, Bill-2nd. Next meeting - March 5, at the home of Susan Smith.

Respectfully submitted,

Susan Reisser  
Secretary