



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING – 9 July 2015 – at the home of Susan Smith. President Larry Utter called the meeting to order at 7:04 PM.

PRESENT: Susan Smith, Susie Reisser, Jim Borzym, Larry Utter, Willard Crary, Caroline Stepanek, Chuck Palmer, Bill Johns

ABSENT: Steward Hartman, Rick Thompson, Deborah Howard

AVALON REPORT: Chuck Palmer - transferred approximately \$33,000 from Wells Fargo to Avalon Chase account to close out the Wells Fargo account. We have roughly \$60,000 in the Avalon Chase account. Carpet in ballroom is dirty. Completed Boulder Dance tax return. We don't owe any taxes. **MOTION:** Susan - "I move we accept the 990 tax form as presented." 2nd - Willard. Motion passed unanimously. We are close to a building permit for the new building tenants.

FESTIVAL: Jim S. is out of town. Setting up was a challenge, due to lack of volunteers. A donation from a BIFD member financed hired help. Festival itself was good. Vendors were happy. Take down had better volunteerism. We had Avalon cards, and they were passed out to audience members.

ANNIVERSARY CELEBRATION: No report. We should prepare an article for NFO.

SIGN: Modification of font for sign can be problematic. Jim will contact a designer. Prototype looks good.

AVALON POLICY: Bill - sent a prototype of a facility use policy for comment and changes. Jim has written up suggested changes, and will send out a revised version for consideration.

NEXT MEETING: August 6, at Susan's home.

ADJOURNMENT: Motion- Willard, Bill - 2nd. Motion passed. Meeting adjourned at 8:05PM.

Respectfully submitted,
Susan Reisser
Secretary