



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC BOARD MEETING: 12-03-15** At the home of Susan Smith. Called to order by Larry at 7:11.

**PRESENT:** Larry Utter, Joseph Snowhawk, Willard Crary, Deborah Howard, Caroline Stepanek, Steward Hartman, Susan Smith, Susie Reisser, Jim Borzym, Bill Johns, Chuck Palmer

**MINUTES:** August 8 – Motion - Deborah, 2<sup>nd</sup> - Willard. Passed. November 5- Motion - Caroline - correction anniversary celebration ... "from Sodal Hall" not "to", 2<sup>nd</sup> - Deborah. Passed.

**TREASURER'S REPORT:** \$5332.07 is our current checking balance. This month we had an extra payout from FDIG of \$6344. With that and \$17,000 from the Avalon account, we finished the purchase of the 4<sup>th</sup> % of Boulder Dance, for a payment totaling \$23,095. We now own 24% of the shares.

**AVALON MANAGEMENT COMMITTEE:** Not much new this month. Caroline's term on the committee is up in January, and she has been renominated. Motion to retain her on the committee – Deborah, 2<sup>nd</sup> - Susan. Motion passed. A three year term. Donlyn's paintings are coming down, and Jim is installing a new exhibit of Annie Thayer's pieces.

**AVALON:** Volunteer work party went well. Large number of volunteers, over 40. Perhaps some drawn from anniversary celebration. We have a new front sidewalk, which eventually will be heated via hot water, provided by the new tenant. Jim will work on Best of Boulder plaque.

**CHRISTMAS DECORATING PARTY:** 9AM this Saturday.

**ANNUAL MEETING DATE:** May 22, 3:30-5:00. Steward, Joseph and Caroline- their terms will be up. They will run again.

**BOARD RETREAT:** June 4, Steamboat. No board meeting on June 2.

**ACCOMPLISHMENTS:** Jim has started a list of accomplishments of the board for the current fiscal year to date. The board agreed that this was useful information to track and keep a record of and that the list should be completed up to the end of the FY.

**MELBA'S PARTY:** Avalon Management Committee will spearhead. March 12.

**NEW BUSINESS:** Spencer Nelson worked on the old sign and logo and would like to work on new logo

**MISSING MINUTES:** April, May, September and October. No meeting in May or September. No quorum in October. Who took minutes in April? Jim or Rick? Susie will post.

**NEXT MEETING:** January 7 at Susan's home.

**ADJOURNMENT:** Motion – Willard, 2<sup>nd</sup> - Susan. 8:27PM.

Respectfully submitted,  
Susie Reisser  
Secretary