

## Annual Meeting - May 22, 2016

Determine Quorum      Groups:    pd groups \* 30%  
                                 Individuals: number \* 10%

Welcome / General Remarks: Larry

Avalon

Best of Boulder: Place to Dance – 2<sup>nd</sup> year in a row  
We own 24% of Boulder Dance, LLC

New for 2016

SUGGESTION BOX available

Reports: led by Larry

Financial Report: Larry

Avalon Report: Chuck

        Ceiling lights / Stage storage / Coatroom larger

Avalon Management Committee Report: Maggie

        Current members: Maggie, Caroline, Ingvar, Chuck

International Fest: Jim

        Getting enough volunteers continues to be a major problem

### **Questions / Comments from Members**

Election of Directors: Will

        Thank you to current board members

        Explain voting procedures / **How to vote ballot**

        Nominees

        Nominations from floor: Requirements to be on Board

                Need email / ability to work cordially and respectfully / time to do work

        Election / **Nominees leave room – members can caucus from current seating**

**Individual Members (including group leaders/ reps) should caucus first and vote, then group reps can vote their ballots.**

**Ballots can be counted by Will + two non-board members.**

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### **Tasks**

Ballots: Will

List of Members & Member Groups: Larry

Membership Forms: Larry

Cookies: Caroline

Punch: Will

**NEED SUGGESTION BOX**

**Welcome**

**to the**

**Boulder Dance Coalition**

**Annual Meeting**

**May 22, 2016**

# Agenda

1. Welcome / General Remarks
2. Reports:
  - Financial Report
  - Avalon Report
  - Avalon Management Committee Report
  - International Festival
3. Questions / Comments from Members
4. Election of Directors

# Best of Boulder

## Place to Dance

Second year in a row!



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“They say dancing is a window to the soul. They, in this case, are confusing “dancing” with “eyes”, but we think the analogy is apt. Apt to the max. When you dance, you show the world that you have rhythm, like to have fun and really like the song “Blame it on the Boogie.” You may or may not hear that at The Avalon Ballroom, but our readers love just how far they can “get down” there. With music playing in many different styles for any number of events, The Avalon Ballroom leaves prospective dancers happy.”

My baby's always dancin'  
And it wouldn't be a bad thing  
But I don't get no lovin'  
And that's no lie

We spent the night in Frisco  
At every kind of disco  
From that night I kissed our love goodbye

Don't blame it on the sunshine  
Don't blame it on the moonlight  
Don't blame it on good times  
Blame it on the boogie

<https://www.youtube.com/watch?v=mkBS4zUjJZo>

# Best of Boulder

Honorable Mention: Best Dance Studio



Ad: pg 57    Place to Dance: pg 66    Best Dance Studio: pg 96

## Current Ownership Share

- We currently own 24% of Boulder Dance LLC  
(Last year: 20%)
- Last shares bought at \$28,095
- Each one percent “share” now worth greater than \$36,000
- We have a ways to go. Donations are important.
- Legacy giving will be essential to fully own the Avalon

# Accomplishments for 2016 Fiscal Year

## Goal Areas:

- Coalition Vitality
- Communication
- Avalon Development





# COALITION VITALITY

1. Celebrated our 25<sup>th</sup> Anniversary and 10<sup>th</sup> Anniversary of the Avalon
2. 37 group members
3. 267 individual members
4. \$6481 in donations last – first Colorado Gives Day a great success
5. Annual Meeting held and election for directors held
6. Held Board Meetings monthly and published minutes:  
[www.boulderdancecoalition.org](http://www.boulderdancecoalition.org) / resources tab / links / BDC Public Documents / BDC Meeting Minutes
7. Financial Committee meets quarterly to review financial status & reports to board
8. Bookkeeping for BDC is being done by Larry Utter.
9. Tax filing done in house by Chuck Palmer.
10. We have a new Avalon sign and a new 12' x 3' vinyl banner with our new name



# COMMUNICATIONS

- International Festival was successful. [Volunteers continue to be a challenging issue.](#)
- Awarded the Boulder Weekly “Best of Boulder Award for Best Place to Dance in Boulder County – 2015”,
- New name is now fully implemented
- Made a significant upgrade to our web site – needs further upgrades and refinement
- One electronic newsletter was sent out to members. [Need volunteer editor.](#)

# AVALON DEVELOPMENT

- Purchased 4% more of the Avalon.
- Coalition now owns 24% of the Avalon.
- Current Avalon Manager is in place for his third year.
- Avalon Management Committee was established, is working well and pursuing new ideas.
- The new street sign was designed, printed and installed in front of the Avalon – and the framework painted
- Artwork was installed in Sodal Hall in time for the Anniversary Celebration.
- Art in the Main Lobby has been significantly refreshed. Art remains in the Ballroom and Kitchen.
- Fall work party was held with good attendance.

# What YOU can do!

Provide input and ideas

Donate / Legacy Giving

**VOLUNTEER**

Boulder Dance Coalition website:

[www.boulderdancecoalition.org](http://www.boulderdancecoalition.org)

Web problems / questions:

[webadministrator@boulderdancecoalition.org](mailto:webadministrator@boulderdancecoalition.org)

Avalon Management Committee (AMC):

[AvalonManagementCommittee@boulderdancecoalition.org](mailto:AvalonManagementCommittee@boulderdancecoalition.org)

Avalon Manager:

[avalon@boulderdancecoalition.org](mailto:avalon@boulderdancecoalition.org)

Lastly:

[president@boulderdancecoalition.org](mailto:president@boulderdancecoalition.org)

# Financial Report

# Boulder Dance Coalition Financial Summary FY 2015

	2015	2014	2013
<b>Assets</b>			
Bank Accounts	39,236	66,598	116,886
FDIG (25.3726%)	133,496	133,693	134,441
Boulder Dance LLC (24%)	728,916	590,262	407,434
	(24%)	(20%)	(14%)
Schwab Account	3,817	3,817	0
<b>Total Assets</b>	<b>901,764</b>	<b>794,370</b>	<b>658,761</b>

## Boulder Dance Coalition Financial Summary FY 2015

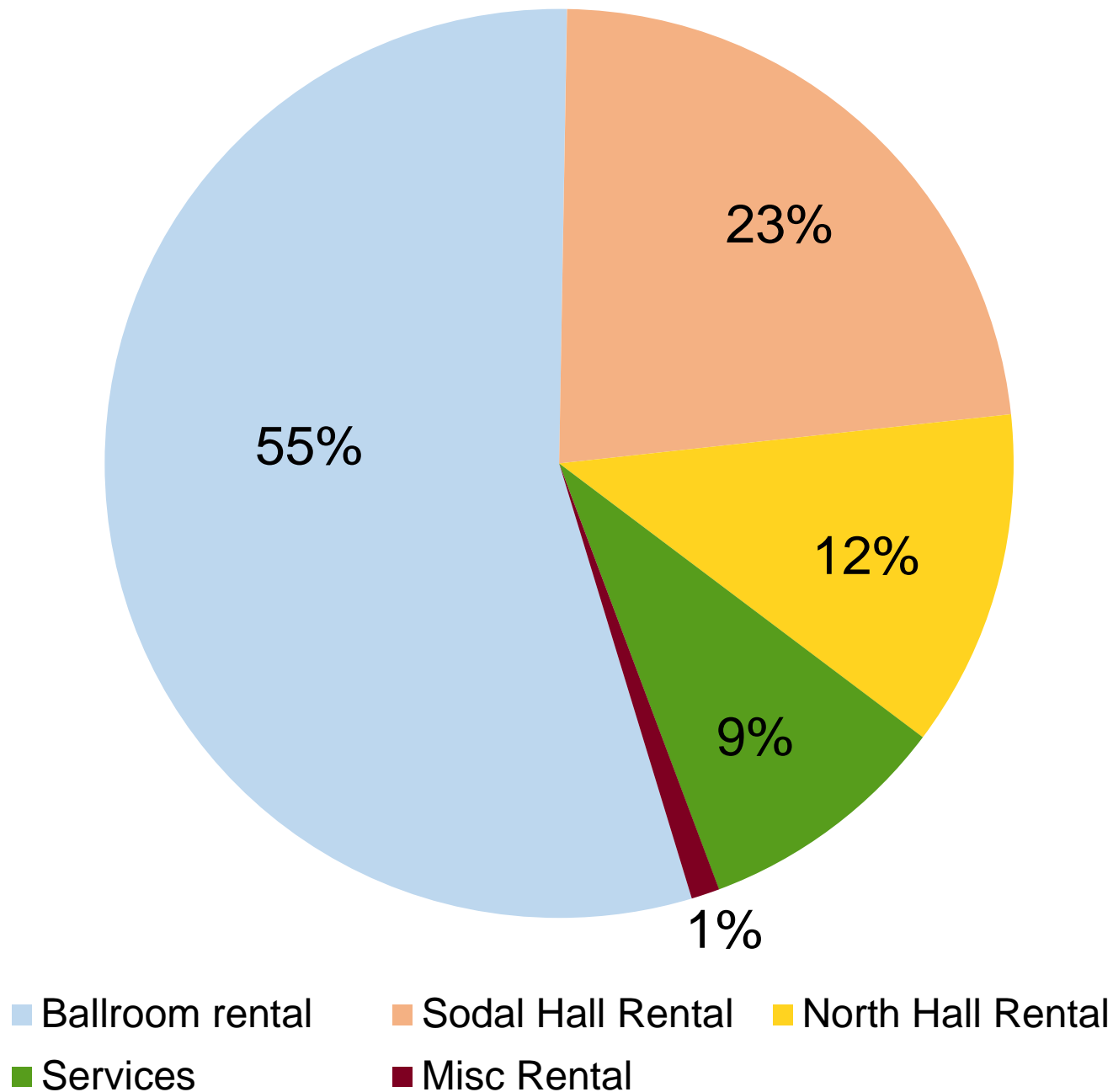
	2015	2014	2013
<b>Income/Expense</b>			
<b>Donations - Extraordinary</b>	0	85,604	0
<b>BDC Operations</b>			
<b>Income</b>	46,594	22,366	5,104
<b>Expense</b>	4,969	9,414	4,473
<b>Net</b>	41,625	12,952	631
<b>Festival</b>			
<b>Income</b>	7,045	6,086	6,293
<b>Expense</b>	7,631	5,731	6,341
<b>Net</b>	(586)	355	(48)
<b>Avalon</b>			
<b>Income</b>	233,477	211,656	194,684
<b>Expense</b>	175,056	165,853	143,506
<b>Net</b>	58,421	45,803	51,178
<b>Total Net Income</b>	99,460	144,714	51,761





# Avalon Income

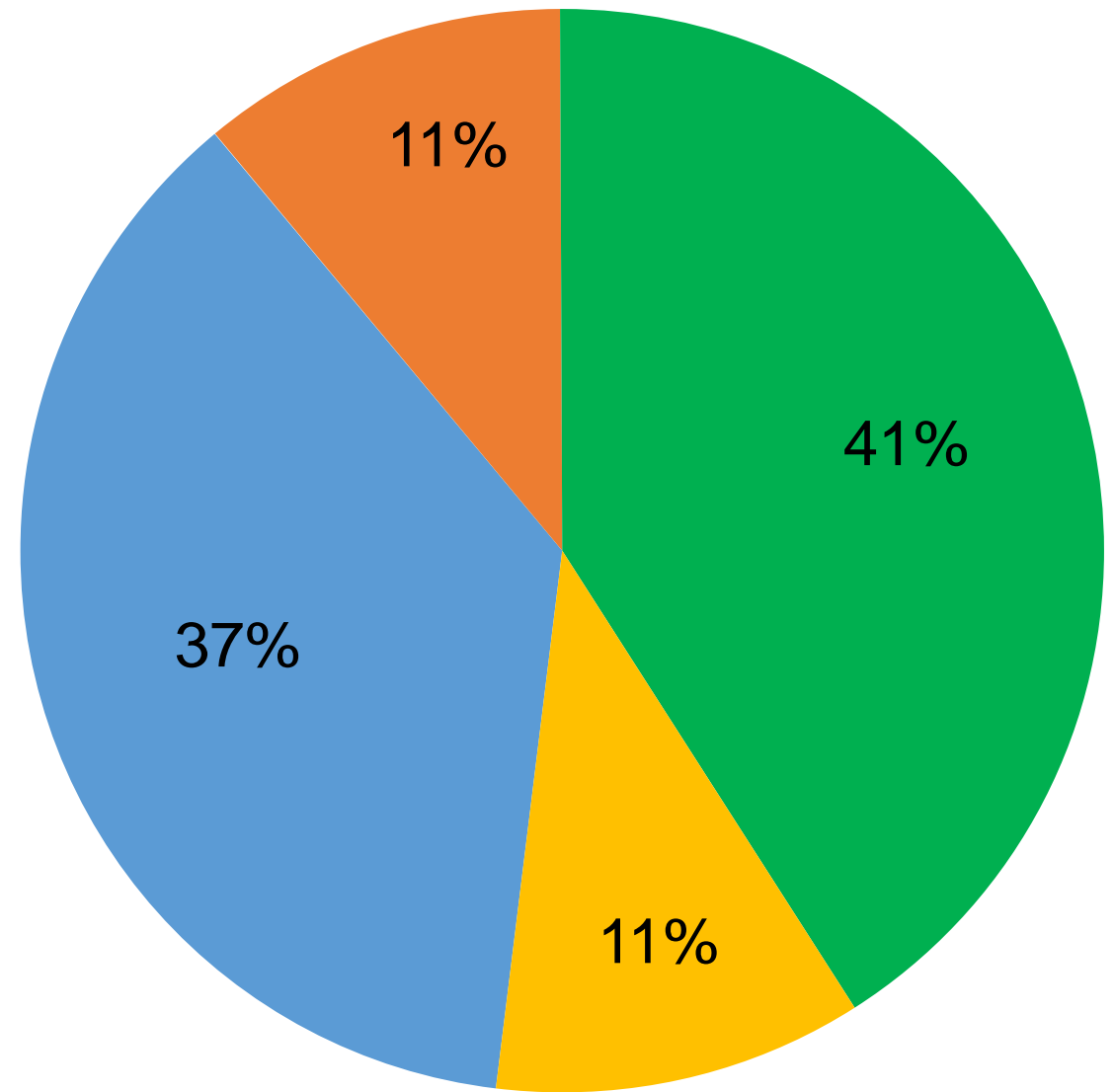
	2015	
Ballroom rental	\$127,594	55%
Sodal Hall Rental	\$54,300	23%
North Hall Rental	\$27,776	12%
Services	\$20,389	9%
Misc Rental	\$1,680	1%
	<hr/> <hr/>	
	\$231,739	100%





# Ballroom Rental by Type of Use

Regular Ballroom	\$47,184	37%
Special Dance	\$13,661	11%
Community	\$52,220	41%
Private Party	\$13,851	11%
(only 15 allowed)		
	<hr/> <hr/>	
	\$126,916	100%



■ Regular Ballroom ■ Special Dance  
■ Community ■ Private Party

- Avalon Report
- Avalon Management Committee Report
  - Current Members: Maggie Butler
  - Caroline Stepanek
  - Ingvar Sodal
  - Chuck Palmer
- International Festival Report
  - by Festival Manager Jim Schwartzkopff

# Questions and Comments from Members

- What is going well?
- What is not going well?
- What could be improved?

# Election of Directors

Nominees: Steward Hartman  
Joseph Snowhawk  
Caroline Stepanek  
Radu Popescu



# Current Board of Directors

	<b>Name</b>	<b>Term Exp</b>
1	Jim X. Borzym	Apr-2018
2	Willard Crary	Apr-2018
3	Steward Hartman	Apr-2016
4	Deborah Howard	Apr-2017
5	William Johns	Apr-2017
6	Chuck Palmer	Apr-2018
7	Susie Reisser	Apr-2017
8	Susan Smith	Apr-2018
9	Joseph Snowhawk	Apr-2016
10	Caroline Stepanek	Apr-2016
11	Rick Thompson	Apr-2018
12	Larry Utter	Apr-2017

**From the Bylaws:**

**“The number of Directors shall be not fewer than three nor more than fifteen”.**

# Procedures for Voting

- A quorum of the individual members, for the purpose of electing their Council Representative, shall be 10 percent of the individual membership then of record.
- A quorum of the Representative Council for an annual meeting shall be 30% of the group members of record as of the date of the annual meeting.
- A group representative may at most represent three group members.
- Election of Directors shall be done using a secret paper ballot of the Representative Council. Each Director shall be elected by the affirmative vote of a simple majority of the votes cast for that Director by the Representative Council.

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