



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC BOARD MEETING: 1-07-2016. Called to order at 7:05 by Larry Utter**

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

**MINUTES:** Dec. 3, 2015 – Motion - Susan, 2<sup>nd</sup> - Willard. Passed. .

**TREASURER'S REPORT:** \$5,707 was our current checking balance. This month we had donations from Colorado Gives day totaling approximately 1,246.57 after the 2% fee and the added on bonus donation. Total in the account is \$6,953.64.

**COLORADO GIVES:** Larry has sent out thank you emails and tax letters to those who donated through CO GIVES day. This year, BDC sent out the notice about our inclusion only a few days before the drive. Next year BDC hopes to send out notice in a more timely fashion and see whether we can get some new donations.

**AVALON MANAGEMENT COMMITTEE:** No report

**CHRISTMAS UNDECORATING PARTY:** 9AM Saturday. 16th. Bill will be in charge.

**NEW YEAR'S EVE PARTY:** Over 500 people in attendance. Good volunteer help. Jim X, Joseph and Halina all did a great job. This is the third year for this party.

**BIFD NEW YEAR'S DAY PARTY:** Live music and over 100 people. This is the 50th year for this party.

**SOLICITING DONATIONS FROM FDIG ECONOMIC INTEREST HOLDERS:** This is a good idea for BDC and the community. As some of these FDIG shares are inherited from the original holders, the shares are then split up into smaller amounts. This also dilutes the ownership by local dancers as well as splitting the asset. Jim X will write a letter soliciting donations. Susan and Larry will help. JimX, Rick and Chuck will follow up with phone calls.

**MELBA'S PARTY:** March 12. Scandis, BIFD and the BDC board will help

**NEXT MEETING:** February 4 at Susan's home.

**ADJOURNMENT:** Motion – Rick, 2<sup>nd</sup> - Deborah. 7:52PM.

Respectfully submitted,  
Susan Smith for Susie Reisser  
Secretary

**Reminders:**

**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 2nd.**

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