



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC BOARD MEETING:** 02-04-16 at the home of Susan Smith. President Larry Utter called the meeting to order at 7:14PM.

**PRESENT:** Susan Smith, Larry Utter, Willard Crary, Rick Thompson, Jim Borzym, Joseph's wife, Deborah Howard, Susie Reisser, Kasia Snowhawk representing Joseph, Bill Johns

**ABSENT:** Steward Hartman, Chuck Palmer, Caroline Stepanek

**GUEST:** Radu Popescu

1. **RAFA PROPOSALS:** Radu presented two proposals to the board. He is the president of the Romanian American Freedom Alliance. They are interested in making an alliance with us at the International Festival, so that they can combine their Romanian Festival with our festival, rather than host it separately. They can vend excellent food. Would possibly set up two small tents with tables and chairs on the grass and rent a one-day vending space from us. The board decided it is a good fit, and needs to go to committee: Jim Schwartzkopff, Bev, Susan, Deborah. RAFA could help us with set-up and take down. They will approach county for possibilities and bring it back to us. Their dancing would be part of our festival, as they perform there anyway. **Proposal 2** - Radu would like to invite Cuban dancers to teach and perform in our area. They need an invitation from an organization, not an individual. Exploring if we would be willing to collaborate by sending the invitation. Radu would fund it. We agreed that it meets our mission. This is just initiating a concept.
2. **APPROVAL OF MINUTES** - 01-07-16. **Motion** - Bill. 2nd - Deborah. Passed.
3. **STANDING REPORTS**
  - A. **Treasurer** - Deborah – we have received money from Colorado Gives, Wilmont Charitable Organization. \$7424 currently in the account. New group memberships have come in.
  - B. **Avalon Management Committee** - Maggie is trying to get a scheme for advertising, via small groups.
  - C. **Avalon Report** - no report.
  - D. **Finance** - no meeting next week.
4. **BUSINESS**
  - A. **Solicitation Letter:** Jim - developing letter to solicit donations from FDIG economic interest holders.
  - B. **Melba's Party** - March 12, 5:30-10:30PM. Need set-up help and take down. Potluck.
  - C. **Meeting Date & Location Change** - March 3 is problematic for several board members. Move a week later to March 10. Also change of location – to the Avalon.
  - D. **Postcards:** Refresh postcards and new printing.
  - E. **Piano Refurbishment & Maintenance** – Jim is pursuing donations for this.
5. **ADJOURNMENT & NEXT MEETING:** Tentatively March 10, Avalon. **Motion** to adjourn: Jim. 2<sup>nd</sup> - Bill. Adjourned at 8:05

Respectfully submitted,  
Susie Reisser  
Secretary