



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING 04-07-16 at the Avalon convened by President Larry Utter at 7:00 PM

PRESENT: Susan Smith, Larry Utter, Chuck Palmer, Caroline Stepanek, Steward Hartman, Susie Reisser, Rick Thompson, Jim Borzym, Willard Crary, Bill Johns - a quorum was reached

MINUTES: Minutes of 03-10-16 - Motion to accept - Caroline, 2nd - Susan. Approved.

STANDING REPORTS

- **Avalon Management Committee** - Caroline – The committee has worked on methods for new member groups to make it more efficient for them to get on the website, etc. Jim S is handling directly. There has been a complaint about loudness in one room bleeding over to another and also being potentially damaging to hearing, particularly the north lobby with respect to the main ballroom. It was agreed that sound levels are not high enough to be damaging, and that some bleed through is to be expected. No action needed.
- **Avalon** - Chuck - Lighting in the outdoor sign has been problematic. Chuck is replacing the bulbs. LEDs are very expensive. He has finished taxes for the building.

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BUSINESS

- **Annual Meeting Planning** - May 22, 3:30-5:00, ballroom. Steward, Joseph and Caroline are running. Ballots - Willard will bring them. Larry will do the presentation. An individual can hold three proxies. Larry will remind groups to pay membership dues. Caroline will bring cookies and Willard punch.
- **Status of International Festival** - being worked on by Bev and Radu. Jim thinks we need a better quality flier. We also need new postcards. Do Verdier is working on those. Susan has updated the back.
- **Reschedule Board Retreat** - We need to change the date. Arrange through email. Sunday has been requested as the day. Susie will send out email with possible dates. After May 22...
- **Etiquette Policy** - Jim presented the newest version and asked for revision suggestions. The taping policy regarding the wall was discussed, with possibilities for affixing play lists considered. Jim will print the revised version for display.
- **Achievements of Past Year** - Jim distributed a list of accomplishments of the fiscal year March 1, 2015-February 29, 2016. Revisions were made.
- **Best of Boulder 2016** - we won again for best dance space. **MOTION:** Chuck - "I move we purchase a full page ad with Boulder Weekly for approximately \$886. We will attempt to sell two quarter page ads to Avalon dance events." 2nd - Jim. Passed.

Next Meeting - May 5 at Susan's home.

Adjournment: Motion - Willard, 2nd - Rick. Passed.

Respectfully submitted,
Susan Reisser
Secretary