



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

## Minutes of the Board of Directors Meeting 5 May 2016

**PRESENT:** Larry Utter, Chuck Palmer, Susan Smith, Bill Johns, Willard Crary, Jim Borzym. No quorum was achieved.

Slides by Larry for the Annual Meeting were previewed and comments given. Excellent work.

AMC Report: Received a recitation of a report by a new promotion committee. It included comments regarding Facebook presence and combining the two existing Avalon/Coalition websites.

The roadside sign has new light bulbs, which look great.

Two etiquette signs have been made and need to be installed at Avalon.

Plans for Annual Meeting: Sunday, 22 May at Avalon, 3:30 to 5:00 PM.

Reviewed plans. There was a discussion whether there would be a sufficient number of individual members to host a caucus to elect a Representative due to the requirement for

10% minimum individual member to be present.

International Festival:

No grant was received for the 2016 Festival. Our prior granting agency gave only five grants to 22 applicants this year.

Two funding sponsors have given \$700. There are other in-kind sponsors.

There appears to be a need for additional performers, and vendor sign-up has been slow.

The Romanian Festival will be held "simultaneously" with ours, meaning that their performers will dance on our stage, their food vendors will be on the City mall, but there will be an additional tent on the County Courthouse lawn where people can sit and eat. The BDC promo card is still in development. Jim S. has devised an obverse. The front is still to be developed.

The annual Board Retreat will be held on Sunday, 29 May, from 10 AM to 4 PM at the Reisser residence. It will include a potluck lunch. Jim X reviewed the list of potential agenda topics. There were no additions or comments. Jim will work to refine that potential agenda. Larry will notify Radu of the time scheduled for that meeting.

Discussion of request by AVMAD to "trade" memberships. There was not consensus, and no action taken.

There will be no Board meeting in June. Our next meetings are the Annual Meeting and the Board Retreat. Larry will not attend the July Board meeting. Jim X will not attend the August meeting.

Notes provided by Jim Borzym