



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting - 02-02-17 - at the Avalon. President Larry Utter called the meeting to order at 7:05 PM.

**PRESENT:** Larry Utter, Deborah Howard, Steward Hartman, Caroline Stepanek, Susan Smith, Susie Reisser, Radu Popescu, Joseph Snowhawk, Do Verdier, Chuck Palmer, Jim Borzym, Rick Thompson. Absent: Willard Crary, Bill Johns.

**GUEST:** Ingvar Sodal

**APPROVAL OF MINUTES:** 12-01-16 – Motion - Susan, 2<sup>nd</sup> - Deborah. Passed.

**TREASURER:** Deborah reported that we have a \$12,725.01 balance. City sales and use tax forms are in and done. We received \$217 in donations from Arnold Guminski party.

**AVALON MANAGEMENT:** Caroline reported. Maggie organized a thank you card for our janitors, with over 100 signatures, given to them with their paychecks. Started cleaning up the green room. November/December were very busy. Slow right now. Jim S. needs to know when we are making changes in the building, such as in the green room. Do is working on the front lobby display with Caroline.

**AVALON REPORT:** Nothing to report.

**ALEX WILSON FUND:** Ingvar is putting in a plug for submitting grant applications. The funds are seed money for new things for the community. Events such as the Balkan Bash have been supported by it. March 15 is the spring deadline.

**COMMUNICATIONS:** Chuck has worked some on the website. Kaylie, Kyle and Do have been working with links. We need a logo. Newsletter is on hold. Discussion followed about website, newsletter, links, and how it all should work. Radu will work on the newsletter with the Mailchimp application.

**QUARTERLY FINANCIAL REPORT:** Jim - Committee met. The first-third quarterly reports were found to be in good order.

**DONATIONS:** Improving. Colorado Gives day netted 11 new members.

**BYLAWS:** Steward put some ideas out to committee.

**ANNUAL MEETING DATE:** Sunday, May 21, 3:30-5.

**BDC GOOGLE CALENDAR:** Larry has created one to help with planning, which you may join if you would like.

**ADJOURNMENT & NEXT MEETING:** Motion - Steward, 2nd - Chuck. Passed. 8:08 PM. Next meeting - March 2.

Respectfully submitted,  
Susie Reisser, Secretary

