



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting - Minutes

2 March 2017 at the home of Susan Smith.

President Larry Utter called the meeting to order at 7:11 PM.

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

APPROVAL OF MINUTES: February 2, 2017; Passed.

TREASURER REPORT: No report.

AVALON MANAGEMENT COMMITTEE: Funds are coming in from time to time from the Huntley Grant. Clean-up in the Green Room is underway. New bulbs have arrived for the outdoor sign. Rotary is ending their lease and moving to the JCC; it is thought that they like that other space better despite it being more costly to them. Chuck gave his opinion that we are likely to see greater competition for banquet-type events due to two new such spaces opening in the area some time in the future. Sixty hangers were donated for use on the Coat Room.

AVALON REPORT: The building exterior renovation is moving forward. A mock-up of Ballroom ceiling coffers will be built some time soon.

COMMUNICATIONS COMMITTEE REPORT: Schedule of Avalon events is being posted to one of the Facebook pages by Maggie on an occasional basis.

BEST OF BOULDER VOTING: Voting in the Boulder Weekly "Best of Boulder County" poll is open for all the calendar dates in March. Jim suggested a news item be sent to Coalition Individual Members urging them to vote, and that Member Groups be urged to promote voting to their participants.

REMINDER OF DATES:

Annual Members Meeting, Sunday May 21 at the Avalon.

International Festival, 16 – 18 June.

BYLAWS:

Voting for these motions included official proxies held by Jim for Susie, and Susan for Caroline.

Change Proposal 2017-01: Moved by Steward, second by Susan; approved unanimously.

Change Proposal 2017-12: Moved by Steward, second by Rick; approved unanimously.

Change Proposal 2017-01: Moved by Steward, second by Radu; approved unanimously.

Change Proposal 2017-03: Moved by Steward, second by Bill; approved unanimously.

Change Proposal 2017-14: Moved by Steward, second by Chuck; approved unanimously.

Change Proposal 2017-04: Moved by Steward, second by Bill; approved unanimously, as modified by friendly amendment.

Change Proposal 2017-15: Moved by Steward, second by Bill; approved unanimously, as modified by friendly amendments.

These seven sets of changes in Bylaws text will be incorporated into the text file by Steward. This file will be reviewed by the Bylaws Committee (Susan, Jim, Chuck, Steward). When found correct, these will be posted by Chuck to the file-sharing site. This up-to-date version will be used by the Committee for further deliberation. The next meeting of this Committee is scheduled for Monday, 20 March. There are presently twelve more change proposals currently under consideration. The Committee expects to have additional change proposals ready for consideration by the Board in time for the next Board Meeting, including the required time period for notification. Any that are approved can be incorporated into the Bylaws in time for the Annual Members Meeting. Steward encouraged Directors to provide input on any issues that might pertain to the Bylaws.

DIRECTORS WHOSE TERMS ARE ENDING: As of the upcoming Annual Members Meeting:

Deborah Howard – agrees to serve again if elected.

Bill Johns – agrees to serve again if elected.

Larry Utter – agrees to serve again if elected.

Susie Reisser – not presently available for response.

NOMINATING COMMITTEE: By tradition, the Directors whose terms will end at the Annual Members Meeting to be held after this upcoming one constitute the Committee to nominate persons for potential election to the Board. These Directors are:

Chuck Palmer

Susan Smith

Rick Thompson

Willard Crary

Jim Borzým

NEXT MEETING: 6 April 2017, at the home of Susan Smith, or location as may otherwise be announced.

ADJOURNMENT: 8:26 PM

Respectfully submitted,
Jim Borzým, standing in for Susie Reisser, Secretary.