



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

MINUTES – BDC BOARD MEETING – 7 May 2020 – Held via ZOOM due to Covid 19. Larry Utter called the meeting to order at 7:03 PM. We have a quorum.

PRESENT: Susie Reisser, Larry Utter, Dorothy Vernon, Susan Smith, Deborah Howard (phone), Chuck Palmer, Steward Hartman, Jim Borzym, Caroline Stepanek (phone)

GUEST: Jim Schwarzkopff

MINUTES: March 5 – **Motion:** Chuck. Deborah – 2nd. Passed.

TREASURER: Deborah – We have \$41,767.09 in BDC account. \$17,540 of that is the Federal pandemic stimulus loans: \$14,540 from PPP and a \$3,000 EIDL grant. As long as 75% of PPP is used for payroll, that should be forgiven. However, Larry's understanding at the present time is that the EIDL grant will reduce the forgivable amount of the PPP loan so we will have to repay \$3,000. We received approximately \$1650 donations from #GivingTuesdayNow via ColoradoGives.org.

AVALON MANAGEMENT COMMITTEE: Caroline - Ed Smelko has agreed to join the committee, and Becky Bragg is on it. Ingvar Sodal has retired. No report. Chuck – Donna Schonle has applied for unemployment. Greg Varhola is working on floors, parking lot.

AVALON: Chuck is working on the solar array, testing, doing utility maintenance of air conditioners, working on the roof, installed an exhaust fan in the janitor's closet, starting work on camera systems both inside and out, lighting control for the parking lot, bullnose installed on the stage. Jim S – people know they can't rent right now. There is one scheduled for September, a health screening. Some spring cancellations have moved to fall. We may allow some private lessons.

BY-LAWS AMENDMENT: See attachment. **Motion:** Chuck – "I move we adopt Option Two to the Bylaws as circulated." Deborah – 2nd. Passed unanimously.

ANNUAL MEETING: Three new nominees for board: Peter Ridgeway, Bob Warden, Heather MacDonald. Those whose terms expire are: Deborah (retiring), Bill Johns (deceased), Susie, Larry. Susie and Larry will run again. Larry is making a report, will send it via email, have Dorothy set up a Doodle poll for membership and one for the individual members to vote (vote yes or no for each candidate), over a three day period. Secret ballot. We need to do some prep work with the groups regarding the person who will vote. Then the results will be posted. Additionally, perhaps a Zoom meeting with a powerpoint on financials. Larry will not ask for nominations from the floor. Larry and Dorothy will figure out the timeline and the format. Larry has not charged the groups dues this year, due to the circumstances. We can waive that as a requirement for voting. **Motion:** Chuck – "I move that groups that were of good

standing as of December 31, 2019, will continue to be in good standing for the 2020 annual meeting.”
2nd – Steward. Passed unanimously.

THE FUTURE: Chuck – what it might hold. We will have little to no income until September. Maybe small groups in fall ... but we really don’t know yet. Chuck thinks we should allow privates, starting May 8, following Boulder County Health recommendations. Let Chuck and Jim S make those decisions. Chuck – please keep the board informed on your decisions.

NEXT MEETING: Will be called by Larry as needed. We will need to elect officers after the annual meeting, and verify the days of the meetings.

ADJOURNMENT: Motion – Dorothy, 2nd – Steward. Passed. 8:38 PM.

Respectfully submitted,

Susie Reisser, Secretary

ATTACHMENT:

(Paragraph 1) - **OPTION 2**

The Board may choose by a 2/3 vote of all Directors to hold the Membership Meeting and the election of Directors virtually, in addition to or instead of in person, using appropriate means and mechanisms.

(Paragraph 2)

Specific means, mechanisms, and procedures to verify a quorum exists, to allow interaction with and among the participating Members, to communicate Annual Reports to the Membership, and to hold the election of Directors shall be determined based on readily available technology.

(Paragraph 3)

Such means, mechanisms, procedures, reports, and the timing of such a Virtual Meeting shall be communicated to the Membership using the Organization's web presence, email, postal mail, and other appropriate means as necessary.

(Paragraph 4)

The requirement of a secret ballot to elect Directors shall be satisfied to the greatest extent possible. If a completely secret ballot and voting is not feasible using known means, the persons selected by the Board to ensure a fair election, a correct ballot, and accurate counting of votes shall affirm their intent to keep secret the identity of all votes.

(Paragraph 5)

All other notification requirements, quorum requirements, election of Directors, and any other Membership Meeting requirements specified elsewhere in these Bylaws must be satisfied to hold a Virtual Membership Meeting.