



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING MINUTES - 04-01-21 via Zoom. Larry called the meeting to order at 7:07PM.

PRESENT: Susie Reisser, Larry Utter, Dorothy Vernon, Jim Borzým, Susan Smith, Chuck Palmer, Caroline Stepanek, Steward Hartman

GUESTS: Terri Olson, Judy Wong, Ken Regelson, Bob Warden, Nancy Ellinghaus, Jim Schwartzkopff

APPROVAL OF MINUTES: 02-11-21 - Motion: Chuck. 2nd-Susan. Passed.

STANDING REPORTS

TREASURER – Peter Ridgeway is moving, so our treasurer position is vacant. Peter transferred materials to Larry. PPP151 - we are working on having it forgiven. BDC \$27,700 in account, \$27,800 in Avalon, which includes the PPP. Amount \$14,550 needs to be forgiven.

AVALON MANAGEMENT COMMITTEE - No report.

AVALON - Jim S. - There have been many cancellations. Things move forward, then are canceled, which results in much busy work with no revenue. There are events on the books. Kinesis is has been our anchor group, but they have a new space and will be leaving. Regular classes still ongoing. Chuck - Working on technical details of ballroom design, ceiling coverings, the look and feel, HVAC. Stage floor is complete, Steward is working on stands for bass speakers and the steps. Timeline for when the ceiling and walls might start is soon. Ventilation - HVAC is inadequate. Filters - not the right size for our use. Chuck -Filters with better filtration will not fit our HVAC units so Chuck is looking at other options, mainly UV purification.

BUSINESS

PLANNING FOR ANNUAL MEETING - 3:30PM, May 23, Sunday, via Zoom.

PROTOCOL FOR USE OF BUILDING - For opening up dancing. Jim Borzým surveyed dancers. Many want to dance again. A significant faction are reluctant until things are safe. Divergence on idea of masks. Jim feels it's too soon to think of opening for social contact dance. Chuck thinks we should follow county/state rules. He thinks it's reasonable to have vaccinated people who agree to be able to dance. Dance rooms and common areas may operate differently. Require masks in common areas, during mandate. Each event must police itself, at this point. Dorothy, Bob and Chuck will work on a statement.

UNAUTHORIZED USE OF BUILDING - It has been dealt with, misunderstanding and miscommunication. Jim S. Asks for people to notify him if they plan an impromptu session, not just show up.

WEB PAGE - We should add our board of directors to the web page, with a board email and not an individual email.

FUTURE OF INTERNATIONAL FESTIVAL - There won't be one this year. We may need a new schedule coordinator. Sally Nibbelink may be unable to do it. We need to look for a manager now if we plan a festival for 2022. We have trouble getting volunteers, or even a person for a paid position. We should put it out, and see if we can find someone.

NEW TREASURER - several suggestions were made.

NEXT MEETING - May 6, 7PM, via Zoom. Planning for the annual meeting.

ADJOURNMENT - Motion: Jim, 2nd-Dorothy. Adjourned 8:47PM.

Respectfully submitted,
Susie Reisser, Secretary

Attachment: