



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING MINUTES – 05-06-21 via Zoom. Larry called the meeting to order at 7:06PM.

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

GUESTS: Bob Warden, Heather McDonald, Ed Smelko, Becky Bragg, Jim Schwartzkopff

APPROVAL OF MINUTES: 04-01-21 – MOTION – Dorothy. 2nd – Susan. Passed.

TREASURER: Larry gave the report. \$27,500 in bank, Avalon has \$12,883 in bank. Application for forgiveness of first PPP loan has been submitted as of today.

FINANCE: Larry reported. Committee met and reviewed end of year financial reports and Q4, made some changes. Approved. Chuck has been working on taxes. Our major tenant, Kinesis Dance, is leaving, so that will change our bottom line in the months to come. Year-end financial reports will be available online on our website. The tax return will be posted, as well.

AVALON MANAGEMENT: No report. Ed Smelko and Becky Bragg were introduced as new to the committee, joining Caroline and Chuck.

AVALON: Chuck – Progress on baseboard trim for stage. Back door framed in. Speakers are on elevated platforms. Steps – we will be working on them. Jim has dollies for the two upright pianos.

ANNUAL MEETING: Dorothy suggests we could do the meeting in person. Zoom might net better attendance. Or a combo. That makes voting challenging. Consensus is for Zoom. MOTION – Jim - I move we have a virtual annual meeting. 2nd – Chuck. Motion passed. Dorothy will set up a Doodle vote for groups and members. The meeting is May 23, 3:30PM.

OPENING UP DANCE AT THE AVALON: Current Boulder County health orders. May 16 the guidance changes again to the Clear level. June 5 the public health mask order expires, but may be modified. Checking for vaccination will be the event organizer's responsibility. We can and will set our own guidelines. MOTION – Larry. I move that we adopt the policy as presented by Dorothy. 2nd – Chuck. Motion passes. See attachment.

NEW TREASURER: Still need one. Larry will assemble a message to be sent to members and groups.

INTERNATIONAL FESTIVAL: Too soon to discuss. Canceled for this year. If we have another, we need to find a festival manager by September.

NEXT BOARD MEETING: June 10 at 6PM, via Zoom.

ADJOURNMENT: 8:43PM. MOTION - Dorothy. 2nd – Jim. Passed.

Respectfully submitted,
Susie Reisser, Secretary

Attachment:

Avalon use policy in the time of COVID

We are excited about getting together and dancing again. However, we want to do so with consideration of the health and safety of our community. In establishing this policy, we have taken into consideration the requirements imposed by Boulder County and guidelines established by the State of Colorado and the CDC.

Also:

- Because dancing is much more intimate than other indoor activities and therefore could be more apt to spread disease,
- And because our population skews older than the general population and is therefore at higher risk from severe disease,
- And because our HVAC system is not designed to neutralize viruses,
- And because the regulations and guidance are complex and difficult to enforce:

our policy emphasizes simplicity and **community safety above personal choice**.

As the situation changes, this policy will change. We expect changes to be frequent, so please check the date at the top and watch for updates.

Avalon Policy:

- **Masks are required in all common areas** inside the Avalon, including the kitchen, all hallways, bathrooms, and changing rooms.
- Masks are required in privately rented spaces, e.g., Sodal Hall, **whenever any attendee's vaccination status is unknown**.
- Masks are not required in privately rented spaces, e.g., Sodal Hall, when **the organizer has verified that every attendee is vaccinated**.*
- Through May 16, existing capacity and social distancing policies remain in effect, aside from fully vaccinated events.

- After May 16, if Boulder County moves to Clear on the dial, capacity limits and social distancing will no longer be required.
- Because the repercussions would be serious if an outbreak occurs at the Avalon, renters who fail to meet these requirements risk losing rental privileges.

*Notes:

1. Vaccination status can be ascertained by:
 - Person is known to the organizer, and the organizer trusts their word regarding vaccination
 - Checking the white vaccination card
2. If an attendee's vaccine status cannot be ascertained, the event must be treated as an unvaccinated event; that is, masks must be worn by all attendees.
3. We encourage organizers to ascertain vaccination status in advance so as to avoid confusion and disappointment, and to keep a log of attendees in case tracing becomes necessary. The log should contain name and phone number and/or email.
4. We understand that some people are unable to get the vaccine for health reasons. We are sorry that those people will be unable to attend fully vaccinated events. We hope that, as the pandemic wanes, we can accommodate all those who wish to dance at the Avalon.

Links to Boulder County requirements:

- Boulder County Facial Coverings Order: (https://assets.bouldercounty.org/wp-content/uploads/2021/05/2021-05.masks_in_indoor_public_spaces.pdf)
- Boulder County Dial: (<https://www.bouldercounty.org/families/disease/covid-19/state-dial-framework>)