



Village Arts Coalition

Minutes - Boulder Dance Coalition Board Meeting – 06-10-21. Meeting via ZOOM. President Larry Utter called the meeting to order at 7:02PM.

PRESENT: Susie Reisser, Larry Utter, Susan Smith, Chuck Palmer, Heather McDonald, Caroline Stepanek, Bob Warden, Steward Hartman, Jim Borzym, Dorothy Vernon. Susan left early and gave her proxy to Caroline. We had a quorum.

GUEST: Nancy Ellinghaus

APPROVAL OF MINUTES: 05-05-21 – Motion to accept – Chuck moves. Heather seconds. Passed.

STANDING REPORTS

TREASURER: Wednesday, 6/9/2021 - BDC \$12,597, Avalon \$17,414 Total: \$30,011; 5/6/2021 - BDC \$27,502, Avalon \$12,883 Total: \$40,385

AVALON MANAGEMENT COMMITTEE: Caroline – presented a summary of what the committee does. Stressed the need for volunteers.

AVALON: Chuck – no report.

BUSINESS

ELECTION OF OFFICERS: Following Annual Meeting of May 23. Heather McDonald and Bob Warden have been added to the board. President – Larry Utter. Vice President – Dorothy Vernon. Secretary – Susie Reisser. Jim – MOTION: “I move that Larry Utter, Dorothy Vernon and Susie Reisser be re-appointed to their current executive positions as President, Vice-President and Secretary - respectively.” Bob – second. Passed unanimously.

TREASURER: Glenn Krudel has agreed to serve as treasurer. Thank you to Heather Macdonald for suggesting him. Approved unanimously.

COVID POLICY: Discussion of how well it is working. Should we change? Communication is necessary, as there’s been misunderstanding between our manager and renters. Public health orders have loosened. We have had lots of comments. Chuck offered a variety of possibilities. We have clear signs on the doors, and our recommendations are being ignored. Different groups who use the building are doing different things. Chuck - MOTION: “I make a motion that our policy will include: in the common areas you must be masked, regardless of vaccination status.” Bob – 2nd. Passed unanimously. Chuck – MOTION: “In a dance space, the event organizer has the option to have a vaccinated only event without masks.” Heather – 2nd. Passed unanimously. Bob - MOTION: “Masks must be worn in all events where no verification has been done.” 2nd – Chuck. Passed – two abstentions. Larry - MOTION: I move that at events with a mix of vaccinated and unvaccinated participants, if the vaccinated people are verified,

they do not have to wear a mask. People who are unverified must wear a mask.” 2nd – Chuck. Motion passed with 2 against. Dorothy will articulate our policy for the public. We will revisit the policy in July.

OFFER FROM BECKY BRAGG: She suggested ways of organizing volunteer efforts, using our website. She is willing to organize that. Chuck will work with her, and Dorothy will work on the technical part with Becky.

Heather is concerned about our outside sign. She likes the idea of marketing us with our sign to bring participants in for various events. She and Chuck will investigate.

Communications Committee – will meet and add Heather.

EMAIL RECEPTION PROBLEMS: Steward, Susan and Caroline

NEXT MEETING: July 8, 7PM, via ZOOM

ADJOURNMENT: Motion – Heather. 2nd – Bob. Passed. 9:02PM

Respectfully submitted,

Susan Reisser, Secretary