



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING MINUTES 11-04-21 via Zoom. President Larry Utter called the meeting to order at 5:34PM.

PRESENT: Susie Reisser, Larry Utter, Susan Smith, Dorothy Vernon, Heather McDonald, Bob Warden, Caroline Stepanek, Jim Borzym

ABSENT: Chuck Palmer, Steward Hartman

GUESTS: Jim Schwartzkopff, Nancy Ellinghaus

APPROVAL OF MINUTES: Of 10-07-21 – MOTION – Susan. 2nd – Dorothy. Motion passed.

STANDING REPORTS

TREASURER: Glenn sent a report. \$13,457 balance in the Chase account.

AVALON MANAGEMENT COMMITTEE: Caroline – Becky will refresh the Covid signs. Rearrange the Best of Boulder award signs. Jim S – we are caught up with contracts. Looking at how to get people in for open dates. Our calendar is much fuller than last year. Ed Smelko is out of town, and so not active with the committee.

AVALON: No Chuck tonight. Kasia, the new assistant for Jim S is working out very well and allowing Jim to do his work with more attention. New booking calendar isn't quite ready. Dorothy's part is ready to go. Heather will work with Kasia and Jim about possible new bookings. We have a new outdoor storage unit in the back.

BUSINESS

COVID POLICY: Our current policy is serving us well. All entrants must be vaccinated, masking is voluntary except in common areas. People are still nervous about coming to dance, and numbers are down in some groups. Treading water with renters generating numbers they need to sustain events.

BANNERS: Heather, Jim, Susan and possibly Chuck will work on this.

NEXT MEETING: December 9, 5:30, via Zoom.

MOTION TO ADJOURN: MOTION – Jim. 2nd – Heather. Passed and adjourned at 6:02PM.

Respectfully submitted,

Susie Reisser, Secretary