

Minutes — Boulder Dance Coalition Board Meeting 6/2/22

Meeting via Zoom. President Larry Utter called the meeting to order at 6:35 p.m.

PRESENT: Jim Borzym, Caroline Fuller, Nestor Lobo, Heather McDonald, Susan Smith, Caroline Stepanek, Larry Utter.

ABSENT: Steward Hartman, Glenn Krumel, Susan Reisser, Bob Warden

GUEST: Chuck Palmer

APPROVAL OF MINUTES: 3/3/22 and 5/12/22 - Motion to accept — Heather. Susan seconds. Motion passed.

STANDING REPORTS

TREASURER : Glenn sent email with report. BDC Checking \$4612, Avalon \$5238, \$6000 transfer from BDC to Avalon, Schwab 1/6/22 total \$112,876. Money Market & Cash \$106,383. Stock Value \$6493.

AVALON MANAGEMENT COMMITTEE: Carolyn—They are discussing reorganizing the different storage rooms. Also Naropa would like to use our parking lot during day. We are negotiating on costs.

AVALON: Chuck— Drawings were submitted yesterday for ballroom permit. They will review and comeback with revisions and then we will resubmit drawings. Probably a 2-4 month process. Construction work will be done mostly during days not nights so should not be major disruption to dance events. Probably will not begin before contra weekend on Labor Day weekend and estimated to take 6 months. Bob Severs is moving out of Avalon and his daughter is taking over the back space. We are talking about putting shelving in green room to allow for more storage and more income for that.

BUSINESS

BANNERS: Heather—The banner committee met with the Banner representative this week and things are progressing.

ELECTION OF OFFICERS: Susan Reisser and Glenn Krumel were unanimously elected as Secretary and Treasurer, respectively. Larry Utter and Bob Warden were unanimously elected as President and Vice President, respectively.

COVID POLICY: Nestor volunteered to be on the covid committee to replace Dorothy Vernon.

NEXT MEETING: July 7, 6:30 pm. Nestor suggested we have co-host at every meeting.

ADJOURNMENT: Motion - Heather. 2nd - Susan. Motion passed. 7:21 pm meeting adjourned.

Respectfully submitted,
Heather McDonald