



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

MINUTES BDC BOARD MEETING 11-03-22, via Zoom. President Larry Utter called the meeting to order at 6:35 PM.

PRESENT: Susie Reisser, Larry Utter, Susan Smith, Caroline Fuller, Glenn Krumel, Caroline Stepanek, Heather McDonald, Nestor Lobo, Steward Hartman, Jim Borzým

ABSENT: Bob Warden

INTRODUCTION OF GUESTS: Michael Slaughter

APPROVAL OF MINUTES: 10-06-22 **MOTION:** Heather, 2nd Susan. Passed.

STANDING REPORTS

TREASURER: BDC Checking: \$8,231, Avalon: \$15,464, Schwab: \$1,191,249

AVALON MANAGEMENT COMMITTEE: Caroline – Becky continues to organize various spaces, kitchen inventory has been done, first aid cabinet updated.

AVALON: Chuck’s oral report given to Larry - Permit is close for the ballroom, contractors have viewed building, replaced blower fan for ballroom with larger size, 6000-8000 cfm, wall wash solution close.

BUSINESS

Christmas Decorating Date – Michael has offered to be in charge. Only decorating the stage this year. 9 AM, Dec. 3. Sodal can be later. Larry will send out an email to the membership to solicit help.

TV in Entry Area – Nestor – propose a rolling video of the groups at the Avalon with information. Might be able to monetize it at a later date, putting ads on it. Done with a computer. Will need to be mounted. Glenn can help with that. **MOTION:** Glenn - Heather 2nd. “I move Nestor be allowed to spend up to \$750 and consult with Chuck prior to any alterations at the Avalon.” Two abstentions. 8 ayes. Motion passed.

Music Rights - BMI – ASCAP – We have been contacted by them in the past. We don’t play music. We rent space. Glenn researched and feels the Coalition is easier to sue than the various members. We will place clear language in our lease contracts to make a policy so that we are not responsible for licensing requirements. Caroline will help with this.

NEXT MEETING AND ADJOURNMENT: Thursday, Dec. 1. Nestor is investigating a change to another day of the week for the meetings. Will send. Adjournment - **MOTION:** Caroline, Nestor 2nd. Motion passes 7:26 PM.

Respectfully submitted,

Susie Reisser, Secretary