



Welcome
to the

**Boulder Dance Coalition
Annual Meeting
2023**

Agenda

1. Welcome
2. Remarks from the President
3. Reports:
 - Financial Report – Larry
 - AMC Report - Caroline
 - Avalon Report – Chuck
 - Jim Schwartzkopff
4. Questions / Comments from Members
5. Results of Election of Directors

In Memory

Jim X. Borzym

December 11, 2022

Halina Palmer

February 4, 2023

Thank you



Best Place to Dance 2023



Current Ownership Share

- BDC currently owns 30% of Boulder Dance LLC
- Last “shares” bought at \$42,200
- New “shares” ~ \$72,000

Building and Land —

Last assessment: \$4,375,000,

New assessment: \$7,394,300,

Current taxes: \$125,244,

Future taxes: \$203,563

Solar — was \$597,870, will be \$618,800

current taxes \$16,119

EV Charging Stations (free to users)— \$25,973

current taxes \$743 (personal property tax)

We urge you all to consider legacy giving - will be essential to fully own the Avalon anytime soon – especially since net profit at Avalon is down

Recent giving

- In memory of Jim Borzým: \$2669 (yr 2023)
- Large gift from Halina: \$1,202,701 (stock)

Yearly Donations

(including Colorado Gives Day)

	2021	2020	2019	2018	2017	2016	202
06	\$7,766	\$16,352	\$6,247	\$4,100	\$4,495	\$5,056	\$4,9

2020 – people were very generous during Covid

majority of donations are on Colorado Gives Day

Giving

We can except Crypto: Bitcoin, Ethereum, & USD Coin via every.org

We can accept stock gifts

Now accept Zelle payments (from banking app, not Zelle app)

to membership@boulderdancecoalition.org

Colorado Gives Day has been significant

- 2019 \$2692
- 2020 \$3798
- 2021 \$4200
- 2022 \$4422
- People give at other times of year also and multiple times



Thank you everyone who has donated!

Other News

No International Festival in 2020, 2021, 2022, 2023

- Covid
- Need director
- Lack of volunteers (increased expense since have to pay for help)
- Increased expenses
- Need someone able/willing to write grants (if not done by director)
- **BIG QUESTION: DO YOU WANT THE INTERNATIONAL FESTIVAL**

Still struggle to communicate well with members / create community

- Considering hiring a communications/marketing coordinator
- Online newsletter editor (if not included above)

COVID Policy

- None
- Groups can set their own policies.

What YOU can do!

Provide input and ideas

VOLUNTEER

Donate / Legacy Giving

Current Needs

Communications

Newsletter (digital) / regular
communication with membership

Branding, logo

Publicity, marketing

Social media

Signage, other (print media, etc.)

Inspire more volunteerism

International Festival Manager

You do
NOT have
to be a
board
member
to be on a
committee

Financial Report

Financial Summary – Balance Sheet

	Fiscal Year					
	2023	2022	2021	2020	2019	
Bank Accounts	47,213	30,823	58,943	84,856	110,559	7
CG (25.3726%)	0	0	0	0	0	
Holder Dance LLC	1,310,550	1,397,131	1,434,673	1,423,596	1,021,684	99
LLC Ownership	30%	30%	30%	30%	25%	
Investments	110,200	112,319	110,096	104,574	385,629	37
Assets	1,464,416	1,596,769	1,618,699	1,518,180	1,464,578	93

Financial Summary – BDC Income

	2022	2021	2020	2019	2018	2017
Income/Expense						
BDC Operations						
Income	-28,139	58,516	89,086	16,885	506,383	9,969
Expense	1,667	2,568	-1,400	2,167	3,483	10,367
Net	-29,806	55,947	90,486	14,718	502,900	-398
Avalon						
Income	131,696	87,132	186,504	193,681	212,704	196,052
Expense	164,791	154,390	184,093	188,244	188,496	164,770
Net	-33,095	-67,258	2,411	5,437	24,207	31,282
Festival						
Income	0	0	7,735	7,854	7,150	6,251
Expense	0	350	9,557	7,993	8,077	7,071
Net	0	-350	-1,822	-138	-927	-820
Total Net Income	-62,901	-11,661	91,075	20,017	526,179	30,064

Avalon Profit & Loss - Past 4 Qtrs

Mar-May '22	Jun-Aug '22	Sep-Nov '22	Dec '22-Feb '23	Total
-5908	5717	270	5052	5130

Avalon Profit & Loss - Prior Year 4 Qtrs

Mar-May '21	Jun-Aug '21	Sep-Nov '221	Dec '21-Feb '22	Total
-16,216	-7,013	-7,988	-3,040	-34,257

PPP and EIDL

- PPP x 2 \$14,540
 - Both forgiven
- EIDL \$60,000
 - Repaid
 - \$3000 grant



More Reports

- Avalon Report: Chuck Palmer
- Avalon Management Committee (AMC) Report
Current Members: Caroline Stepanek
Becky Bragg
Ed Smelko
Chuck Palmer

AvalonManagementCommittee@boulderdancecoalition.org

- Jim Schwartzkopff
- Skating

Skating in the Ballroom

Today's roller skate wheels are polyurethane, and cannot scratch or damage floors. They can leave clear scuff marks, which easily rub off.

Non-marking toe stops are required; they leave only a clear scuff mark on the floor. Most.

Polyurethane wheels do not hold onto dirt. Their electromagnetic energy does attract debris, which falls off when they stop rolling.

Rollerskate wheels are typically much cleaner than street shoes.

We sweep the ballroom floor before skating to remove any debris—hair, for example, gets wound around skate axles.

Skaters cannot pass our check-in table without a skate check, where we inspect all wheels and toe stops.

Questions and Comments from Members

Election Of Board of Directors

Acknowledgements!

Thank you!

Dorothy Vernon

Caroline Stepanek

Current Board of Directors

	Name	Term Exp.
Caroline	Fuller	May-2025
Susan	Smith	May-2025
Glenn	Krumel	May-2025
Steward	Hartman	May-2023
Caroline	Stepanek	May-2023
Heather	McDonald	May-2024
Susie	Reisser	May-2024
Larry	Utter	May-2024
Bob	Warden	May-2024

From the Bylaws:

“The number of Directors shall be not fewer than three nor more than fifteen”.

Procedures for Voting

We amended the Bylaws to remove the quorum requirement for individual members to avoid the situation where individual members can not vote because their quorum was not met.

quorum of the Representative Council for an Annual Meeting is 30% of the Group Members of record as of the date of the Annual Meeting. The Individual Membership Representative shall be counted to meet the quorum requirement.

Election of Directors shall be done using a secret ballot of the Representative Council. Each Director shall be elected by the affirmative vote of a simple majority of the votes cast for that Director by the Representative Council.

Election of Directors

Nominees: Steward Hartman
Chuck Palmer
Caroline Stepanek
Dorothy Vernon

Results

Boulder Dance Coalition website:

www.boulderdance.org

Web problems / questions:

webadministrator@boulderdancecoalition.org

Avalon Management Committee (AMC):

AvalonManagementCommittee@boulderdancecoalition.org

Avalon Manager:

avalon@boulderdancecoalition.org

Lastly:

president@boulderdancecoalition.org

Minutes of board meetings published at:

www.boulderdance.org / resources / documents / BDC Public Documents / BDC Meeting Minutes