



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**MINUTES BDC BOARD MEETING** 01-05-23 conducted via Zoom. President Larry Utter called the meeting to order at 6:35 PM.

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

**GUEST:** Chuck Palmer

**DECEASED:** Jim X. Borzym

**APPROVAL OF MINUTES:** 12-01-22 – Heather – motion, Bob - 2<sup>nd</sup>. Passed unanimously.

## **STANDING REPORTS**

**TREASURER:** As of 1/5/2022 - BDC Checking: \$ 12,043, Avalon \$ 16,218, Schwab total \$690,478, Schwab cash \$108,091

**COLORADO GIVES DAY:** \$4321.78 donated, minus fees, and another \$450 separately. \$920 donated in memory of Jim.

**AVALON MANAGEMENT COMMITTEE:** Caroline S – no report.

**AVALON:** Chuck – Wiring for front of building wall wash lights has started, new shelves in green room, the SNAFU of the building permit continues – fire protection engineer and Boulder County addressing issues from years ago that had already been addressed.

## **BUSINESS**

**JIM BORZYM'S ROLES:** in BDC, Avalon use, and dance community – With Jim's passing – what do we need to fill in? The board is adequately staffed. Committees are staffed, too. The community has stepped forward to run the dances. WWE is now being run by Art and Becky Bragg; Joseph Snowhawk is assuming the swing dances. The tea dances are in question. For now we will allow his supplies to be used. We will send an article/obituary to the National Folk Organization.

**MARKETING COMMITTEE:** Just formed: Heather, Glenn, Nestor, Bob, Caroline F, Joseph Snowhawk, Becky Bragg

**GRANT LIST:** Caroline F – how to use and publicize. Extensive list. Hopefully useful for some of our organizations. Can we put it on the website or email to groups? Send to Dorothy.

**PROPOSAL TO HIRE WEBMASTER:** Dorothy is our administrator. Chuck is looking at a company that designs for nonprofit websites. Our calendar is a complicated part. Can we separate the site from the public dance calendar? Talk to Heather and Glenn about this. Bob – we should take a step back and

think about the purpose of the site, should have easy links. Marketing Committee and Chuck should take care of it. Bob thinks we should have a dedicated person to handle it.

**NARCAN PURCHASE:** Should we purchase, at \$125/once/year. It's not our clientele. But we could be liable if we don't have it. Glenn – **MOTION:** I make a motion we buy a Narcan break-in-case-of-emergency box and product and mount it next to the AED. Nestor – 2nd. Passed.

**NEXT MEETING:** Thursday, February 2, via Zoom

**MOTION TO ADJOURN:** Nestor – motion. Bob – 2<sup>nd</sup>. Adjourned 7:33PM.

Respectfully submitted,

Susie Reisser, Secretary