



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Minutes 02/09,23. President Larry Utter called the meeting to order at 6:33pm.

PRESENT: Larry Utter, Bob Warden, Susan Smith, Caroline Fuller, Caroline Stepanek, Glenn, Nestor Lobo

GUESTS: Jeff McLane (CFOOTMAD), Marshal Shapiro (Israeli dance), Nancy Ellinghaus

MINUTES APPROVAL: Susan moved to approve the minutes, Caroline F 2ND, unanimously approved.

FINANCIAL: Glenn presented the financial report. Donations were made in dedication to Jim X.

AVALON MANAGEMENT COMMITTEE: Caroline. Not much to report. Becky continuing to clean up various areas.

AVALON: Chuck not present for building report.

MARKETING: Bob presented marketing committee report. Key element is the website redesign. Make it easier for organizers to post and advertise their events. One tab for marketing resources such as Facebook, Meetup, newspapers, etc. Another tab for financial such as dues, donations, grants, etc.

BUSINESS: Nestor to setup Google Drive for documenting information on grants, advertising, etc. Google drive is much easier to access and make changes than the current website. Caroline to provide information on grants. Larry working on setting up Zelle for payments of dues and donations. Easier to use than checks or credit cards. Jeff reported on their meeting with the Boulder County Sheriff. Notes provided in a previous distribution. Jeff to update some things he forgot and resend. Group discussion on security. Should doors be locked? Should there be a door bell? Should emergency doors sound an alarm? Where are the fire alarms? What happens if a fire alarm gets pulled? Additional discussion needed at future meetings.

Group discussion on recognition of Jim X. It was suggested that we use the existing poster that is a good likeness of Jim and add a plaque acknowledging his contributions. Put the poster and plaque on an easel in the lobby for 6 months then revisit. Also, what about Halina?

Larry brought up the annual meeting which is usually in May. He proposed May 21 and will confirm.

Several members are up for reelection. (see below)

Marshall asked about the Avalon gun policy. Larry stated it was no guns, no bicycles, and no dogs in the dance areas. Nestor would like to see a simple sign on the front door such as No Weapons in Building. Someone commented on the marijuana smell in the building. Larry said that the marijuana company and therefore the problem may be going away soon. Nestor mentioned a need for more contributions for the TV in the lobby. He will send out a direct email for posters or photos. 16 x 9 or 4 x 3 preferred ratio. Nestor mentioned moving the meeting to another night. More discussion needed.



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ADJOURNMENT: Nestor moved to close the meeting. Glenn seconded. Unanimously approved.

After the meeting, Larry emailed the following:

We did not finish the discussion about the Annual Meeting. The question of who is up for election in May got dropped. They are: Steward, Caroline Stepanek, Chuck. We also did not discuss whether we want to encourage any new candidates beyond these three. If anyone is aware of someone they think would be a good candidate for the board, please let me know. You will also need to talk to them and see if they are interested.

Respectfully recorded and submitted by Bob Warden