



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting Sept 5 2024 - Boulder Dance Coalition

Attendance: Dorothy, Larry, Bob, Caroline F, Caroline S. Steward, Chuck, Susan S.

Absent: Susie. Meeting called to order by Dorothy. 4:03 pm over ZOOM.

Bob stated that he will be taking the minutes

Motion by Susan S. to approve minutes from July. 2nd by Larry.

Approved, unanimous. Treasurer Report - Larry - Quick review. No discussion.

Avalon Management Committee - Susan S. - Rates for storage rental go into effect October 1.

Poster of new main ballroom on display in lobby. Ongoing discussion on how best to organize the lobby. Ongoing discussion on prioritizing annual events.

Avalon - Chuck - Lots of prep work going on in the main ballroom. New thermostat system is a work in progress. For now, users will need to coordinate with Chuck. New filters being installed for the grow facility to reduce the smell.

Mission Statement - Dorothy - Lots of discussion, comments, edits, suggestions. Most people are satisfied with the version from Dorothy as follows:

"The Boulder Dance Coalition's mission is to promote dance-and the physical and mental well-being, social connections, and shared joy it brings-by providing affordable facilities and support for dance and related community events."

Caroline S. moved to approve the new mission statement. 2nd Caroline F.

Approved, unanimous. Dorothy will update our website & web documents to make the change.

Also, Dorothy would like to publish a list of values that follow the mission statement such as Inclusion, Volunteerism, Classes/education, Culture/traditions, Welcoming and supporting new dance groups/endeavors. Caroline F. will help after things settle down with the buy-out.

Dorothy suggested a nominating committee to help find new member for the board, especially people with specific skills such as accounting and web design. Caroline F. suggested sending out an email to the members to let people know there is a need for assistance in these areas. Chuck stated that the website needs work but that the last web design company he hired did a very poor job. Dorothy stated that updates to the website are easy and no need to have a dedicated webmaster. We currently have 9 members on the board but people are getting older and it would be good to get younger people involved. Board members encouraged to reach out

to find new members who are qualified in certain areas. These people could also serve on a special committee without becoming board members.

Chuck opened up a discussion as to the importance of individual membership of the BDC. There is lots of duplication. Individuals can join the BDC as a group of one if needed.

Chuck made the following motion: "***Remove the individual class of membership from the bylaws. Current individual members will be converted to an email list.***" 2nd - Bob. All approved except Larry abstained.

It was suggested to post a QR code and/or web link to join the BDC email list. Mail Chimp or equiv. Caroline S. stated that BDC members should know more about how the Avalon works. Next meeting October 3, 2024 at 6:30. A few people will not be able to attend.

Bob moved to adjourn the meeting. 2nd Caroline F. Approved, unanimous.

Submitted by
Bob Warden