

BDC Board Meeting Jan 14 2025 - Minutes recorded by Bob Warden rev 2

In attendance: Dorothy, Larry, Bob, Chuck, Susan S, Caroline F.

Absent: Susie (proxy to Bob); Steward (proxy to Caroline F.); Caroline S.

Guest: Marshall Shapiro

Meeting called to order by Dorothy.

Susan moved to approve minutes. Larry 2nd. Approved - Unanimous

Larry provided the Treasurers Report by email previously.

Chuck reported on the Avalon Management Committee - New bench in coat room, Susan Fronczak asked to store some boxes of papers of Jim Borzym.

Chuck reported on the Avalon Construction - Progressing nicely. Fabric track is being installed, additional track needs to be ordered, paint, doors. Awaiting a report from an acoustic engineer.

Chuck reported on Web Site progress - No new progress on design. \$12,000 spent so far with little progress. Documents updated per Tax lawyers. Calendar is the single complication.

Caroline F. suggested Tech Soup for assistance.

Business - Finance Committee recommended \$800,000 principal pay down amount.

Caroline F. moved to approve and authorize recommended payment. Susan 2nd.

Passed unanimous. Chuck abstained.

Caroline F. stated that as of Dec 31, 2024, purchase documents were signed, and deed transferring title from BD, LLC to BDC was submitted for recording.

She is pushing to submit Tax Exemption forms by the end of January. Tax is not collected until a ruling is made. Endorsements would help our case. A request letter to Board Members was distributed by email for review before sending it to BDC members.

Nominating Committee - Marshall has contacted Ecstatic Dance and Boulder Swing looking for volunteers.

He mentioned that Sub-Committees might be a good stepping stone for volunteers who do not want to be full board members (yet), especially younger people.

Susan S. mentioned that Peggy Livingston as well as Michael Slaughter and Safia Rubali might be interesting in helping as board members or committee members.

Chuck mentioned Becky Bragg might be interested.

Bob mentioned advertising for board and committee members using the BDC Web Site. Marshall volunteered to make a poster to display in the lobby asking for volunteers.

General discussion on various positions, disciplines, sub-committees, board members, communication. Committees would include communication (internal, news-letters, signage); Marketing (external, newspaper) social media (young people interest) in addition to existing finance committee and Avalon Management Committee.

Current board members are requested to review committee descriptions by next meeting.

Next meeting scheduled Thursday, February 6th. Larry and Bob will not be able to attend.

Caroline F. moved to adjourn meeting. Larry 2nd. Passed unanimously.