



# Boulder Dance Coalition

Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

**BDC MINUTES 05-07-26.** President Dorothy Vernon called the meeting to order at 5:30PM via Zoom.

**PRESENT:** Dorothy Vernon, Susie Reisser, Larry Utter, Steward Hartman, Caroline Stepanek, Marshall Shapiro, Caroline Fuller, Bob Warden

**ABSENT:** Chuck Palmer, proxy assigned to Dorothy

**INTRODUCTION OF GUESTS:** Danny Balgooyen

**APPROVAL OF MINUTES:** 04-02-26. MOTION: Caroline Fuller. 2<sup>nd</sup> – Marshall. Motion passed.

## **STANDING REPORTS**

**TREASURER:** See attachment.

**AVALON MANAGEMENT COMMITTEE:** See attachment.

**PROPERTY COMMITTEE:** See attachment.

**COMMUNICATIONS COMMITTEE:** No report. They have a new member recommendation.

MOTION: Marshall – “I move we nominate Heather Szott to be a member of the Communications Committee.” 2<sup>nd</sup> – Larry. Motion passed.

## **BUSINESS**

**ANNUAL MEETING:** June 14, 2-3 PM. Dorothy needs reports by end of May to incorporate them into the presentation. These should include major accomplishments from last year, and major upcoming events. Dorothy wants to run the election of officers the same as last year. Refreshments are an open item. We need help from the communications committee re: an email to remind people of the meeting. Bob will do it.

**BOARD DIAGNOSTIC THEMES DOCUMENT:** Leadership transition emerged as the leading concern, in addition to decision making, managing finances, and governing rather than doing. We need to look for sustainable ways to maintain our organization.

**NEXT MEETING:** June 4, 5:30 PM, via Zoom

**ADJOURNMENT:** Motion: Larry. 2<sup>nd</sup> - Steward. Motion passed. Meeting adjourned at 6:35 PM.

Respectfully submitted,

Susan Reisser, Secretary

## **ATTACHMENTS**

### **Avalon Management Committee (AMC) Report May 2026**

- I. Spring Clean-Up Party – Mary reported that all went well and that most all the needed jobs were completed. There were about 15 people that showed up to help.
- II. Art Exhibits - The current art exhibit will be coming down at the end of the May and a new one will go up.
- III. Tango Office - Relocated shelves from Tango office to Red room to increase storage in Red room.
- IV. Storage - Discussed with Kasia the possibility of moving all Avalon storage to Red room (items that are currently in the Green room, including Jim Borzysm's art) and having Green room mainly for renters (to concentrate renters to one space rather than spreading them out throughout the building).
- V. Next Planned AMC Meeting – July 19th at 10:30am at the Avalon.

### **Property Committee**

Parking Lot WIFI Access Point not responding. Replaced. (Tom & Chuck)  
L-Shaped room Network Switch replaced. New unit showing problems. (Tom & Chuck)  
Unit A4 PV Solar Inverter was under performing. Showing a fault with fan unit. Fan unit was replaced with spare. Replacement Fan Assembly ordered. (Tom & Chuck)  
Replaced problem floor board in big trailer. ( Scott & Chuck)  
Fixed hanging front of building LED fixture. (Scott)  
Fixed and reinstalled gold frame on east soffit. (Scott & Chuck)  
Removed prairie dog ground mesh north of building. (Ed)  
Functionally started Desiccant Unit. It still needs some verification of readings and integration into Ballroom HVAC system.

**Boulder Dance Coalition**  
**Treasurer's Report as of 5/07/2026**

	<u>5/7/2026</u>	<u>4/2/2026</u>	<u>3/10/2026</u>	<u>2/5/2026</u>
<b>Chase Bank</b>				
BDC	17,471	13,458	112,282	108,559
Avalon	169,487	137,007	131,202	104,066
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Total Chase	\$186,958	\$150,465	\$243,484	\$212,625
<b>Schwab</b>				
Money Market	118,157	117,830	117,535	117,174
Cash	3,890	3,842	3,842	3,842
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Cash + MM	\$122,047	\$121,672	\$121,377	\$121,016
Stock	3,873	4,097	4,532	4,467
(to keep acct open: 140 sh Comcast, 5 sh Versant)				
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Total Schwab	\$125,920	\$125,769	\$125,909	\$125,483
<b>Alpine Bank</b>				
BD	\$131,004	\$102,709	\$108,584	\$97,188
BD Petty Cash	(\$3,099)			
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	\$127,905			
<b>Total all cash and money market (not incl. stock):</b>				
	\$436,910	\$374,846	\$473,445	\$430,829