



# Boulder Dance Coalition

Music, Dance & Folk Culture

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6185 Arapahoe Road

Boulder, CO 80303

**Agenda** - Boulder Dance Coalition Board Meeting March 12, 2026

**Can attend:** Dorothy, Caroline F, Chuck, Larry, Caroline S, Marshall, Steward, Bob

Verify a Quorum exists (at least 5 of 9 directors) Who can take minutes? - Bob

**Introduction of Guests:** Justin Boccitto (JB) - Owns Common Ground Tap, teaches on Saturday.

Background in theater & dance. Ran non-profits in CT & NY. Faculty member CU Boulder, music.

**Approval of Minutes from 2/5/2026** - Provided via email **Motion:** Steward, 2nd: Marshall, Unanimous.

## **Standing Reports**

**Treasurer** - Provided via email & presented by Caroline F. \$475K in bank, \$170K being held in reserve for future taxes. **Motion:** Caroline F moved that \$100K be paid to Chuck for principal. 2nd Marshall. Unanimous (Chuck abstained)

Discussion about need for additional people to sign checks and plan for future payment schedule.

**Avalon Management Committee** - Provided via email & presented by Marshall. Working on signage.

**Property Committee** (Previously "Avalon") - Provided by email & presented by Chuck. Completed work.

**Communications Committee** - Presented by Marshall. Nothing new to report. Rolled into AMC report.

## **Business**

**Date for annual meeting:** June 14, 21, or 28. Straw poll resulted in June 14th, 2-3pm.

**Marketing:** (a) advertising in the Shakespeare Festival program; (b) Boulder Creek Festival

General discussion. Booth at Boulder Creek Festival would not benefit BDC directly but could benefit group members of BDC. Could hand out flyers, perform demos, etc. Probably too late for this year, but Communication Committee should put it on radar for November or December. Will need board approval at that time. Advertising in the Shakespeare Festival program probably not a benefit to anyone. Becky mentions that some organizations advertise at Farmers Markets.

Avalon Welcome Sign - Presented by Marshall. Working with AMC. Location behind front table.

Existing posters to be taken down. Working with a professional designer who will submit samples for the board to approve. JB mentioned the need for a Branding Kit to standardize on logos, fonts, colors for all signs & posters. He volunteered to put together a simple branding kit and join the communication committee.

History of the Avalon Project - provided via email & presented by Becky. General discussion on goals, criteria, design, location, etc. Contract in works with professional designer.

**Next Meeting** - Date and location: April 2, 5:30pm

**Motion to Adjourn:** Larry, 2nd: Caroline F. Unanimous

Respectively submitted by Bob Warden