



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting Minutes – 05-02/24 – Vice President Dorothy Vernon called the meeting to order at 6:32PM. We have a quorum.

PRESENT: Dorothy Vernon, Caroline Stepanek, Bob Warden, Susan Smith, Caroline Fuller, Steward Hartman, Heather McDonald, Glenn KrumeI, Susie Reisser, Chuck Palmer

ABSENT: Larry Utter – proxie assigned to Dorothy Vernon.

APPROVAL OF MINUTES: 02-01-24. **MOTION:** Susan Smith, Caroline F 2nd. Motion passed.

STANDING REPORTS

TREASURER: Glenn. Chase checking: \$57,139.88; Schwab account - Total \$434,351.17; Cash \$115,763.37; Equities \$318,587.80

AVALON MANAGEMENT COMMITTEE: Caroline S – Nothing to report.

AVALON: Chuck – Discussed questions regarding mortgage buyout, and Chuck’s role at the Avalon. Glenn will prepare a projection of expenses for one year for the board to evaluate, a summary that should be clear.

BUSINESS

ANNUAL MEETING: May 19, 1-4PM. Caroline will bring refreshments.

NEXT MEETING: Date & Location – June 6, 6:30PM, ZOOM.

ADJOURNMENT: Motion – Bob. 7:07 adjourned.

Respectfully submitted,

Susie Reisser, Secretary