

BIFD Board Meeting Minutes, Jan 13 and Jan 27, 2004

Present: Debby, Ilana, Pamela, Steward, Biz

Mojo

Decided to pay a flat rate of \$400 regardless of number of musicians. Proposed Fri Feb 13 as the night, but it's flexible; any Friday up to wkshp weekend. Charge \$6 at door. Mojo later came back with Feb 27.

Workshop

Biz and Debby will investigate live music for workshop. Result: Nobody in Boulder. Debby will try Silvia Maranian, who publishes an Armenian community paper in Denver.

Grange is available for Sat

Studio for Fri and Sunday

We decided to spring for the extra airfare (\$300) for Tom Bozogian's wife.

Will ask Greg and Donna if they want to host the teachers. Ilana or Biz's otherwise.

Schedule

Start a little later: 9:30 on Sat

9:30-12:30

2-5 afternoon

7:30- whenever party

Will see if studio is available for making review session later, afternoon maybe.

Bobbie lives close there. Deb will ask her to investigate a hospitality suite at a local hotel, and to revive her list of close restaurants.

Debby says the plumbing at the Grange has improved, so portapotties won't be needed.

Amy is interested in cash kid for wkshp @\$4/hr.

Cost: Same as last year. We are paying \$100 for the day at the Grange.

Prereg will be \$45. Last year some people indicated they'd be willing to pay more. There will be a 10% discount for prereg for less than full program. Prereg deadline would be Feb 27, 2 weeks in advance. Kids and full time students get another 10%.

Sr citizens will get charged extra, because they ask too many questions.

Tom asked if we wanted to sell a video, but who would want to edit it? We'll query the membership, maybe do one after the fact. Tom would want a share.

Will ask for advanced dances in the wkshp rather than a later advanced session. Will ask for lebanese debke dances too.

Deb will ask Donna and Greg for mailing labels

Need volunteer for signs. Same with syllabus

Programmer for Fri and Sat. Ilana will do Fri

Airport transportation?

Video taper?

Host, syllabus, airport volunteers ½ tuition rebate

Cleanup at Grange needed. Volunteer, dump at studio.

No coordinator for food needed.

Stereo lives at Grange. Tapes will be needed

Need volunteer to run tapes for teacher. Paid?

Ilana will take tapes down on Sat morning .Will have to find somebody to bring them back for Sunday.

Board will have a mailing party.

Bylaws:

How can we keep track of membership? People often forget to sign in, and getting the data out of the notebook is ridiculous. Illegible, incomplete

Bylaws need updating. There's all kinds of absurd requirements in there.

Proposed: small membership fee (\$10?), giving voting rights and discounts to special events.

This would give us a good list of members. Phone book has all sorts of ancient entries.

Digitization. Stuart is interested in high quality archiving. Doesn't care what we do for daily use. Is willing to help get quick/dirty digitization done, onto red book cds. Switching between formats is quick. We agreed

to go in with VAC plans. Stuart will be our contact/rep at VAC meeting. Concerns are who will have access, could somebody else mess up our data? What will interface look like? Cataloging? Would be BIFD, Scandy, Israeli and ?

Jan 27 mtg:

Put stamps on flyers, culling through the list for reasonably recent names. If nobody recognized them, they didn't get one unless they were from a neighbor state.

Endless discussion of updating the bylaws. Staying cognizant of the reason for the labyrinthine logic (group threatened by hijack 10 yrs ago?) while making the procedures look like how we operate now was too much for this recorder. Meeting went on for 4 hours. Results will be presented to the membership for voting at general meeting anyways, so what you don't know about this process will make everyone happier.