Minutes from MATC Board Meeting 3/6/2008

The President declared this meeting to be a "closed session." See Article V.1-g(iv) "Attendance" of the Constitution.

Board Members Present:
Hirak Parikh (President)
Aleric Soans (Vice President)
Solveig Heinz (Treasurer)
Anjali Purkayastha (Director of Operations)
Elizabeth Garcia (Secretary)

Board Members absent:
Andrew DeOrio (Webmaster)
Rahul Mhaskar (Registration Officer)

Quorum was met.

The meeting was called to order at 8:20 pm.

Agenda:
1. Envelope with election results opened.
2. Alicia Pons report
3. GMM moved to Open Board Meeting on 3/19
4. Discuss purchase of dance floor.
5. Discuss information received from S.R. re: t-shirt accounts.

1. The election results which were presented to the Board in a sealed enveloped were opened. The results are as follows:

33 Ballots used and 33 returned

President:
Hirak 30

Vice President:
Aleric 24
Eileen 9

Treasurer:
Solveig 31

Registration Officer:
Rahul 31

Director of Operations:
2. Alicia Pons report given by Hirak (EO)
   - Alicia arrived in Ann Arbor.
   - 80 people are currently registered.
   - Financial report was given.

3. Motion to change the General Membership Meeting (GMM) scheduled for March to an Open Board Meeting on March 19, 2008.

   Proposed by: Aleric
   Seconded by: Solveig
   Vote: Unanimous
   Motion passed.

4. Discussion of the possibility of purchasing a dance floor. This will be presented at the next Open Board meeting.

5. Motion to approve the following regarding the information provided to the Board by S.R. re: the t-shirt accounts.
   - S.R. will be given two weeks from this date to produce the documents which were requested at the last Open Board meeting. After two weeks, the Board will come to a decision based on all information that has been received up until that point.

   Proposed by: Anjali
   Seconded by: Elizabeth
   Vote: Unanimous
   Motion passed.

Meeting was adjourned at 10:15 pm.