Minutes from MATC Board Meeting 4/7/2008

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)
Andrew DeOrio (Webmaster)
Rahul Mhaskar (Registration Officer)

No Board members were absent.

Quorum was met.

The meeting was called to order at 9:59 pm.

Agenda:
1. Final decision regarding T-shirt issue with S.R.
2. E.O. selection for July and September festivals
3. Teacher selection for next series
4. Discuss complaint regarding Y.V. and A.B.
5. Discuss additional member complaint

1. Motion to pass a final decision regarding t-shirt issue with S.R.
   - After extensive review of all information received by the Board, conclusions were drawn and read to the Board. Decisions were voted on as follows:

   a) We find that S.R. mismanaged and mishandled the Club finances during S.R.'s term as Treasurer, particularly those pertaining to the T-shirts apparently printed on behalf of the Club. S.R. abused the position as treasurer and conducted a private enterprise within the club.

   Motion proposed: Rahul Mhaskar.
   Seconded: Aleric Soans
   Votes: 5 for, 1 against
   Motion passes

   b) S.R.'s membership and/or usership privileges shall hereby be revoked until December 31, 2009. S.R. will also not be allowed to attend any Club sponsored events during this time.

   Motion proposed: Aleric Soans
   Seconded: Solveig Heinz
c) From the date of this Board decision, S.R. shall not be eligible to hold, nor shall he be appointed to any representative, executive, organizational, authoritative or voluntary position for or on behalf of the Michigan Argentine Tango Club.

Motion proposed: Solveig Heinz
Seconded: Rahul Mhaskar.
Votes: Unanimous
Motion passes

S.R. will be informed of these decisions in writing.

2. Motion to approve the following E.O.s for the July and September festivals respectively:

   July: Roshan, Arthur, and Solveig
   
   September: Aleric, Gurjit, and Jorella (Audra and Tracey have voiced an interest in helping. They will be contacted in order to follow up regarding that interest.)

   Proposed by: Elizabeth
   Seconded by: Rahul
   Vote: Unanimous
   Motion passes

   E.O.s will be contacted to inform them of this decision and confirm their availability.

3. Motion to approve the following teachers for the next series of classes:

   James and Joanie - Beginner Class
   Emine and Aleric - Advanced Beginner Class
   Ramji and Anjali - Intermediate Class

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

   Teachers will be contacted in order to inform them of this decision and confirm their availability.

4. Discussion of information received thus far in the complaint against Y.V. and A.B regarding the Alicia Pons 2007 workshop. Both parties have been invited to the next Board meeting and a decision regarding the complaint will be made at that time.

5. Discussion of the information received on additional member complaint. All parties have been invited to the next Board meeting and a decision regarding the complaint will be made at that
time.

Meeting was adjourned at 10:45 pm.