MATC Board Meeting Minutes 10/27/09

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

Board Members Present:
Kate Mitroka (President)
Elizabeth Garcia (Vice President)
Nahi Ojeil (Treasurer)
Tracey Rosen (Secretary)
Denzil Bernard (Director of Operations)
Blake Charlebois (Registration Officer)
Gloria Murillo (Webmaster)

No Board members were absent. Quorum was met.

Meeting was called to order at 8:15pm.

Proposed Agenda
  1. Interim Approvals
  2. 2010 Budget
  3. T-Shirts
  4. Lessons Section of the Website
  5. Instructor Absence Email
  6. November Update
  7. Sept Recap and Response to Feedback
  8. Susanna Miller
  9. Teacher Selection Criteria
 10. Election Process
 11. Club Policies and Bylaws
 12. Recap of Graduation Milonga

Motion to approve agenda
  Proposed by: Nahi
  Seconded by Tracey
  Vote: Unanimous
  Motion passed.

1. Interim approvals
The following motions were approved since the previous meeting:
  - Series 6 Teachers
  - Policy on Good Standing
  - Graduation Milonga and Budget

2. 2010 Budget
Nahi has made a preliminary budget and is in the process of getting exact numbers. The Board will review this over email and at the next Board meeting. The Board expects to approve the new budget by 1 Dec.

3. T-Shirts
The heavy block lettering “Michigan Tango” with script “Argentine” between was agreed upon as the design for the new T-shirt. Gloria will try to get a sample T-shirt to show people on 4 Nov, and orders will be taken that day and the next Wednesday, with shirts ready for the November workshop. The shirts will cost a flat rate of $10.

4. Lessons Section of the Website
Elizabeth will notify instructors of available space on the website to post class information if they so choose.

Ideas for restructuring classes, having a non-Board committee investigating methodological resources, and other areas of growth were discussed.

Kate will draft the policy on Private Lessons

5. Instructor Absence Email
Kate will draft a response to an email received regarding instructor approval and sub policies.

6. November Update
Plane tickets for alumni instructors have been booked. Denzil will look into extending the Sunday room reservation past 9pm.

Gloria will post a tentative schedule and pricing structure. Nahi will email the pricing structure to Gloria. Kate will send an email inviting out of town alumni to the workshop.

7. September Recap and Response to Feedback
Kate will draft a response to feedback received about the festival.

8. Susanna Miller
The Board will not contact Susanna Miller regarding instruction in Ann Arbor at this time.

9. Teacher Selection Criteria
This topic will continue to be discussed over email.

*Motion to reverse agenda items 10 and 11
   Proposed by: Tracey
   Seconded by; Nahi
Vote: Unanimous
Motion passed.

11. Election Process
Presently, everything is running on schedule and there are no updates.

*Motion to reverse agenda items 10 and 12
   Proposed by: Denzil
   Seconded by: Gloria
   Vote: Unanimous
   Motion passed.

12. Recap of Graduation Milonga
The event went well, but ideas for improvement were discussed, including a meet and greet before the milonga, more accessible advanced dancers, and preparation before the event.

10. Club Policies and Bylaws
Club policies and bylaws regarding the following will be drafted and passed:
Teachers
DJs
EOs
Private Lessons
Conflict of Interest

Policies will be discussed via email over the next two weeks.

Motion to adjourn
   Proposed by: Elizabeth
   Seconded by: Gloria
   Vote: Unanimous
   Motion passed.