MATC Exceptional Board Meeting Minutes 04/30/10

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

This was an exceptional meeting. See Article v.1-g(v) “Exceptional Board Meetings” of the Constitution.

**Board Members Present:**
Gloria Murillo, President  
Faissal Sleiman, Treasurer  
Mehreen Kakwan, Secretary  
Vijay Ramprasad, Registration Officer  
Mani Kashanianfard, Webmaster  
Peter Sotherland, Director of Operations

**Absent:**  
Denzil Bernard, Vice-President

1 Board member was absent. Quorum was met.

Meeting was called to order at: 7:35pm.

**Proposed Agenda**
1. Important Upcoming Dates  
2. Meeting Minutes  
3. October Milongas  
4. Volunteer Coordination  
5. Graduation Milonga  
6. Outdoor Milonga  
7. Volunteer Appreciation Milonga  
8. Haiti Relief Milonga  
9. GMM Follow-up  
10. Instructor Search Update  
11. Returned Checks

**Motion to Approve Agenda**  
Proposed by: Faissal  
Seconded by: Mani  
Vote: Unanimous  
Motion passed.

1. Important Upcoming Dates  
   - The next Closed Board meeting is scheduled to take place on Friday, May 14th at 7pm.  
   - We need to sign-up for free space on SORC and Festifall.
2. Meeting Minutes
   - Minutes need to be uploaded on the website as soon as possible. Mehreen will facilitate
     the review and approval of past minutes.

3. October Milongas
   - It was communicated that Amigos Del Tango is trying to schedule a workshop during the
     same weekend as our regularly scheduled milongas. After discussion, it was decided that
     our regularly scheduled events should not be rescheduled.

4. Volunteer Coordination
   - In Denzil's absence, Mani will coordinate volunteers for the Saturday Milongas,
     Wednesday classes and Graduation Milonga.

5. Graduation Milonga
   - The food budget is $40
   - Gloria has asked John and Solveig to make Codigos Cards outlining the Milonga
e   etiquette.

6. Outdoor Milonga
   - Outdoor milonga dates have been submitted for approval. Mani will verify there are no
     scheduling conflicts with local Clubs.

7. Volunteer Appreciation Milonga
   - The Volunteer Appreciation Milonga with be May 15th (during our regularly scheduled
     Milonga Picante).
   - Faissal and Vijay will organize the event.
   - Faissal and Vijay plan to send invitations to volunteers. Faissal will ask the League
     administration if we have permission to distribute Goodie Bags for volunteers.

8. Haiti Relief Effort
   - The donation box will be available at the registration table during May Madness.

Motion to table the following agenda items:
   GMM Follow-up
   Instructor Search Update

   Motioned by: Mehreen
   Seconded by: Vijay
   Vote: Unanimous
   Motion passed.

9. Returned Checks
   - MW never responded to the Board's e-mails and continues to have an unsettled debt with
     the Club. Due to her outstanding debt, MW is not in good standing with the Club and
     will not be allowed to participate in future events until the debt is repaid.
• JT has had 2 checks bounced and her debt is still unsettled. Faissal will follow-up with her by email.
• Faissal will draft a policy for handling unsettled debts with the Club.

Motion to adjourn meeting
  Proposed by: Faissal
  Seconded by: Mani
  Vote: Unanimous
  Motion passed.

**Meeting adjourned at 8:31pm.**