MATC Meeting Minutes 5/14/10

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

Board Members Present:
Gloria Murillo, President
Faissal Sleiman, Treasurer
Mehreen Kakwan, Secretary
Vijay Ramprasad, Registration Officer
Mani Kashanianfard, Webmaster

Absent:
Denzil Bernard, Vice-President
Peter Sotherland, Director of Operations

2 Board member are absent. Quorum was met.

Meeting called to order at 8:35pm.

Proposed Agenda:
1. Updates from everyone
2. Covering Denzil and Peter during their absence
3. Revisit plan to approve minutes
4. Volunteer appreciation milonga
5. Haiti Relief Fund
6. T-shirts
7. Response to Tracey
8. Fire and Ice Update
9. Follow up on LV payment
10. Policy on Returned Checks
11. Follow up on Grants
12. Instructor Updates
13. Additional speakers for the Club
14. Responding to e-mails/Moderating messages

Motion to Approve Agenda
Proposed by: Faissal motions
Seconded by: Mehreen
Vote: Unanimous
Motion passed.
1. Updates from everyone
   - Faissal is sorting out May Madness issues. He will follow up on JT's returned checks. With regards to Fire and Ice, all pending tasks are completed except for repayment – need to settle the amount we owe her since she housed 3 individuals for the festival, and did not attend. At this point, need to repay her with gift cards or a gift, but we must decide on a final housing policy for future reference. We choose to purchase $100 gift card from a location that does not sell alcohol. Faissal will follow up with EOs, and create a policy for returned checks and rewards (discounts) for housing guests. Faissal will provide remaining MATC red t-shirts to volunteers once we count them, and see that we have enough. They will be given away on a first come, first serve basis.
   - Mehreen is working on minutes.
   - Mani is uploading photos from Fire and Ice. He will include the credit page on Fire and Ice and will include the credit page for March and May. The online schedule has been updated.
     He's currently working on the Volunteer Page, and the Haiti Page, and he will send call out for volunteers tomorrow night.
   - Vijay has verified that there are 74 official members of MATC. We need to order receipt books by mid-June, he will contact Blake. We will be designing flyers and logo – consistency and branding ideas needed.
   - Gloria will provide updates on instructors at the next board meeting or over email. She will be covering for Denzil and Peter while they are gone.

2. Covering for Denzil and Peter during their absence
   - The major concerns that need to be addressed are scheduling rooms, managing the Union Locker, outdoor milongas, canceling unneeded room reservations for milongs and we need to fix the speakers in G1115. (Gloria, do you remember what happened here?)

3. Revisit plan to approve minutes
   - This topic was discussed earlier. Mehreen is still working on getting the minutes approved, starting with 1/30/10

4. Volunteer Appreciation Milonga
   - Volunteer appreciation milonga is scheduled to take place indoors, and it needs to be announced and planned (Potential locations: Grange, Vitosia, Pheonix). The volunteer milonga will take place on Sunday May 30th and will be dedicated to the volunteers, but for non-volunteers as well. The board discussed scheduling 3 Volunteer Milongas a year.
   - Faissal will speak to Schakolad for chocolate donations. We will set a budget once we have an estimate, can make it a potluck.
     Action Items: Gloria will design personalized volunteer invitations, and we will ensure that all volunteers are invited.

5. Haiti Relief Fund (should we end this)
   - May Madness made $6 for the relief fund. Faissal plans to submit this and close the efforts. We will see if there is another organization we can start donating to.
6. T-shirts
   - T-shirts are currently first come first serve from the leftovers.

7. Response to T.R.
   - The Board decides to meet and discuss an overall strategy about how we will cooperate with the Tango Community, and then based on that, we will make a final decision.

Motion to table the remaining items:
   - Fire and Ice Update
   - Follow up on LV payment
   - Policy on Returned Checks
   - Follow up on Grants
   - Instructor Updates
   - Additional speakers for the Club
   - Responding to e-mails/Moderating messages

   Proposed by: Mehreen
   Seconded by: Faissal
   Vote: Unanimous
   Motion passed.

Motion to adjourn meeting
   Proposed by: Vijay
   Seconded by: Mehreen
   Vote: Unanimous
   Motion passed.

Meeting adjourned at 10:21pm.