Meeting: MATC Board Meeting
Date & Time: 01/19/2013 6.42p - 7.45p
Place: The Tap Room @ Michigan Union
Attendees: Balaji Ramanathan, Harish Ganesh, Terry Shyu, Mani Kashanianfard, Jessica Winkels [quorum met] & Ellen Gwozdek

Agenda: [Mani proposes. Balaji, Ellen, Terry, Jessica & Harish vote in favor. Agenda approved.]

1. Interim Approvals
   - Whatever voting, relevant to the meeting, that happens over email should be communicated in minutes of the meeting.
   - On January 17th, Balaji proposed the meeting agenda and voted in favor. Ellen & Terry seconded.
   - At least five votes (and four in favor) required to pass the motion; hence, motion did not pass over email.

2. MATC Open Board Meetings
   - The board proposes open board meeting on a monthly basis. Generally, it can be held on the second Saturday of every month
   - Date & time of meeting can be flexed, subject to availability of board members (to reach quorum) and no confliction with any other events that might happen during that day (like a milonga or festival within MATC or AA Tango Community).
   - It is required to provide two weeks prior notice to club members about the open board meeting timing. The agenda, time and place of the meeting can be communicated later (not necessarily with the two week notice), but has to be communicated before the meeting day.
   - The next proposed Open Board Meeting is scheduled for Feb 16, 2013 between 6.30p & 8.00p.
   - All board members but Balaji are available, as of now, to attend the meeting (quorum can be met)
   - Ellen will book one of the free rooms in Mason Hall for the meeting.
   - As Ellen, as of now, is not a SOAS signer, she will seek help of the SOAS signers (HG, MK, TS or JW) when going to book the room.

3. Adam's Monday Class
• Organizers from Toledo Tango sent an email to umtango@umich.edu regarding the availability of Adam Hoopengardner on Feb 11 (Monday) for a possible class at the Grange.
• The board proposes to approach Adam about his class and learn at what price he offers the class at. There is an upper limit on the cost that the board can accept.

4. Instructors for May Madness 2013 and September Festival 2013

Harish responsible to get list of instructors. Harish to send email with list of instructors to board members. The board members need to propose & vote in favor of a instructor pair. Harish thinking of H & C, suggested as MM 2nd pair. O & S other option; R & E. Instructors from BA need to have work permit which cannot be processed by MATC. Other options included collaborating with other festival organizers in the midwest.

5. March WS, November WS?

No March W/S!

6. 2014 Festival dates

Balaji to compile dates and send to board. Ellen to (over)book rooms. We’d need one of the Ballrooms for Saturday & Sunday night, if nots Anderson. Ellen will enquire on the upper limit on how many times we can book ballrooms by SOAS. Thank you notes to SOAS booking people with chocolates has been given from the club for the past 6 years. Motion to approve a $30 budget for chocolates, proposed by Jessica. All but Terry voted in favor. Budget passed.

7. Ellen’s SOAS signer Status/Alternate Plans

Ellen is not a signer and hence can’t book free SOAS rooms. She can contact one of the SOAS signers (HG, MK, TS or JW) for assistance while her status as a signer gets updated.

8. Rooms for Spring/Summer, Moving back AH G115?

Possibility of AH G115 being carpeted discussed. Ellen to confirm. MH1401 is big to accomate the practica. Switching between rooms to be avoided, as it harbors confusion.

All three MH rooms are charged and they together are cheaper than G115 @ AH. Terry and Harish to check prices for financial gains.

9. Rackham/i-center/Rush classes + performances

Rackham & i-Center: Mani to contact and provide dates, times, and venues for the free lessons. Planned for before Winter series 2.
Rush Classes: Mani to follow up. One coming up this Wednesday and one on Saturday (during F&I).

10. Ideas for Monday attendance improvement

Webmaster to moderate rideshare list. Each practica to have a volunteer list and rideshare list. People with cars can propose their intention to give rides to dancers without cars.
MEETING ADJOURNED.