

Minutes from MATC Board Meeting 3/6/2008

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)

Board Members absent:

Andrew DeOrio (Webmaster)  
Rahul Mhaskar (Registration Officer)

Quorum was met.

The meeting was called to order at 8:20 pm.

Agenda:

1. Envelope with election results opened.
2. Alicia Pons report
3. GMM moved to Open Board Meeting on 3/19
4. Discuss purchase of dance floor.
5. Discuss information received from S.R. re: t-shirt accounts.

1. The election results which were presented to the Board in a sealed enveloped were opened.  
The results are as follows:

33 Ballots used and 33 returned

President:

Hirak 30

Vice President:

Aleric 24  
Eileen 9

Treasurer:

Solveig 31

Registration Officer:

Rahul 31

Director of Operations:

Anjali 31

2. Alicia Pons report given by Hiram (EO)

- Alicia arrived in Ann Arbor.
- 80 people are currently registered.
- Financial report was given.

3. Motion to change the General Membership Meeting (GMM) scheduled for March to an Open Board Meeting on March 19, 2008.

Proposed by: Aleric

Seconded by: Solveig

Vote: Unanimous

Motion passed.

4. Discussion of the possibility of purchasing a dance floor. This will be presented at the next Open Board meeting.

5. Motion to approve the following regarding the information provided to the Board by S.R. re: the t-shirt accounts.

- S.R. will be given two weeks from this date to produce the documents which were requested at the last Open Board meeting. After two weeks, the Board will come to a decision based on all information that has been received up until that point.

Proposed by: Anjali

Seconded by: Elizabeth

Vote: Unanimous

Motion passed.

Meeting was adjourned at 10:15 pm.