

## *MATC Board Meeting Minutes 1/24/09*

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:*

*Kate Mitroka (President)*

*Elizabeth Garcia (Vice President)*

*Denzil Bernard (Director of Operation)*

*Gloria Murillo (Webmaster)*

*Tracey Rosen (Secretary)*

*2 Board members were absent. Quorum was met.*

*Meeting was called to order at 10:15am.*

### *Proposed Agenda:*

- 1. Approval of Past Minutes*
- 2. Motions approved in the interim*
- 3. Scheduling of Board meetings and general membership meetings (GMM)*
- 4. Office space update*
- 5. Website training*
- 6. Sunday tea milonga update*
- 7. Key list*
- 8. Milonga room change*
- 9. Randy payment update*
- 10. Alicia Pons EOs*
- 11. Appointment of Festival EOs*
- 12. Series teachers update*
- 13. Festival and Workshop prep*
- 14. Constitution document submitted, bylaws, and auditing*
- 15. New Tango-A email contact*
- 16. Publicity updates and scheduling*
- 17. Off-campus locker document*

*Motion to approve agenda.*

*Proposed by: Elizabeth*

*Seconded by: Tracey*

*Vote: Unanimous*

*Motion passed.*

- 1. Approval of Past Minutes*

*Motion to approve minutes from 1/7/09 and 1/13/09 Board meetings.*

*Proposed by: Elizabeth*

*Seconded by: Denzil*

*Vote: Unanimous*

*Motion passed.*

## *2. Motions Approved in Interim*

*The following motions were approved between the previous board meeting and today:*

*Roshan was approved to TA the Beginner class.*

*The continuation of Monday classes taught by Aleric was approved.*

## *3. Scheduling of Board meetings and GMMs*

*Motion to approve the following dates and times for meetings:*

*-GMMs on April 15, Sept 30, and Nov date TBD. The September date is subject to change.*

*-Closed board meeting Feb 12 at 9:15pm.*

*-Open board meeting Feb 18 at 7pm in basement of Angell Hall.*

*Proposed by: Gloria*

*Seconded by: Tracey*

*Vote: Unanimous*

*Motion passed.*

## *4. Office Space Update*

*All application materials were received by the evaluating committee for Union or League office space. Results will be released in a few weeks.*

## *5. Website Training*

*Hirak is available between Feb 6 and Feb 12 to train Board members to use the website. Gloria and Denzil will meet with him for training and may restructure the website before training the rest of the Board in turn. Kate will email Hirak with Gloria and Denzil's availability.*

## *6. Sunday Tea Milonga Update*

*Motion to approve the Sunday Tea Milonga to take place on Sunday Feb 15 from 2-6pm.*

*Proposed by: Elizabeth*

*Seconded by: Gloria*

*Vote: Unanimous*

*Motion passed.*

*The event will be posted on the website with room, DJ, and time TBA. Kate will notify Solveig of the approval and will book a room for the event.*

## *7. Key List*

*The key list for the on-campus locker was updated to include the new Board.*

#### *8. Milonga Room Change*

*The room reserved for the milonga on Feb 21 will only be available until 10:30pm due to campus closing for spring break.*

*Elizabeth will book a time to look at the Guesthaus as a possible alternative for this and other club events.*

*The Grange is not available for that day, and it is unlikely that the Mind Body Spirit Academe will be available*

*Motion to cancel the Feb 21 milonga due to spring break and sufficient prevalence of other club events.*

*Proposed by; Tracey*

*Seconded by: Elizabeth*

*Vote: Unanimous*

*Motion passed.*

*Kate will cancel the room reservation for Feb 21. Elizabeth will still arrange to view the Guesthaus facilities for possible use for future club events.*

#### *9. Randy Payment Update*

*Randy is currently in Argentina and needs to sign transaction forms in order to be paid. Kate will get an electronic version of the forms from Solveig and email them to Randy, who can print them out, sign them, and fax them back so that a check can be sent to him.*

#### *10. Alicia Pons EOs*

*Motion to approve Lynn Zwinck as EO for Alicia Pons workshop.*

*Proposed by: Elizabeth*

*Seconded by: Tracey*

*Vote: Unanimous*

*Motion passed.*

*Rooms still need to be booked for this event. Denzil will double check on campus rooms to see if openings have come up and update the Board. Possibilities also include a dance studio on Main St. and North Campus facilities.*

#### *11. Appointment of Festival EOs*

*Only response to EO request email was Denzil for the September festival. However, several people had expressed tentative interest verbally. Elizabeth will email those who expressed tentative interest asking for more specific responses. Gloria will post contact and volunteer information regarding festivals on the website via a link by the date/time of the event on the schedule.*

#### *12. Series Teachers Update*

*Elizabeth will send an email to current and prospective instructors regarding their availability to teach the next series and the following series.*

*13. Festival and Workshop Prep*

*A new policy at the Michigan Unions permits student groups to book a ballroom once a semester on a Friday or Saturday. This policy neither extends to Summer events nor includes the booking of a ballroom on a Sunday. From now on, workshop events will not be held in a ballroom so that the booking can be used for festivals.*

*The dates for the 2009 workshops will be July 4-6 and Nov 21-23.*

*Denzil will ask about pricing information for June-Dec rooms for milongas. He will also look into room availabilities and pricing for both workshop weekends and the Fire and Ice 2010 festival.*

*14. Constitution Document Submitted, Bylaws, and Auditing*

*Kate will make a google document including Bob, Aleric, Joe, John, and the Board where people can post thoughts and work with wording on constitution amendments and changes. The deadline for completion of these amendments will be the first GMM (April 15).*

*15. New Tango-A Email Contact*

*Aleric created a distinct Board email for connection to the Tango-A listserve to facilitate posting.*

*Motion to table remainder of agenda.*

*Proposed by: Elizabeth*

*Seconded by: Tracey*

*Vote: Unanimous*

*Motion passed.*

*Motion to adjourn.*

*Proposed by: Gloria*

*Seconded by: Denzi*

*Vote: Unanimous*

*Motion passed.*

*Meeting was adjourned at noon.*