

**MATC Open Board Meeting Minutes 3/25/09**

**Board Members Present:**

**Kate Mitroka (President)**  
**Elizabeth Garcia (Vice President)**  
**Claire Ryan (Treasurer)**  
**Tracey Rosen (Secretary)**  
**Blake Charlebois (Registration Officer)**  
**Gloria Murillo (Webmaster)**  
**Denzil Bernard (Director of Operations)**

**All board members were present. Quorum was met.**

**Club Members Present:**

**Bob Karolyi**  
**Dinesh Pal**

**Meeting was called to order at 7:10pm**

**Proposed Agenda:**

- 1. Acknowledgement of email approvals**
- 2. Approval of past minutes**
- 3. Dates for upcoming meeting**
- 4. Community Concerns**
- 5. Pricing scheme**
- 6. Non-student registration process**
- 7. Scaling back event planning**
- 8. Aut Bar update/LGBT recap**
- 9. Newspaper Update**
- 10. Free lesson recap/update on future events/performances**
- 11. Monday classes update**
- 12. AP workshop recap**
- 13. Charging language for festivals**
- 14. Approval system evaluation**
- 15. Constitution discussion**
- 16. Private lessons policy**
- 17. Advertisement/solicitation of non-MATC events at MATC events**
- 18. Possible admin section changes**

**Motion to approve agenda:**

**Proposed by: Denzil**  
**Seconded by: Claire**  
**Vote: Unanimous**  
**Motion passed.**

**1. Acknowledgement of email approvals**  
**-May Madness pricing scheme**

**2. Approval of past minutes**

**Motion to approve minutes from 3/10/09 Board meeting:**

**Proposed by: Denzil**

**Seconded by: Tracey**

**Vote: Unanimous**

**Motion passed.**

**3. Dates for upcoming meetings**

**Closed board meetings will be held on April 7 and 21, and a General Membership Meeting will be held on April 22.**

**4. Community concerns**

**No concerns were raised.**

**5. Pricing scheme**

**Motion to tentatively approve changing the Semester Milonga pass to a Series Milonga pass and increasing series passes by 5USD (all pricing categories and proportionately in FY/HY passes) effective for the May/June series; pending feedback from club members to be received by April 7 formal approval will be considered.**

**Proposed by: Elizabeth**

**Seconded by: Claire**

**Vote: Unanimous**

**Motion passed.**

**6. Non-student registration process**

**Blake will notify non-students waiting to hear of their membership status that they are able to become members.**

**7. Scaling back event planning**

**Claire will post reports from pas workshops. For this year, we have enough volunteers to cover events, pending volunteers for the November workshop. However, the possibility of cutting back on the number of events next year will be brought to the attention of the next board for their consideration.**

**8. Aut Bar update/LGBT recap**

**LGBT event went well. Aut Bar has expressed interest in hosting a tango event, but communication has been postponed until after the LGBT event in order to gauge interest. Aut Bar raised no specific event ideas.**

**\*7:45pm Kate leaves. 6 Board members remain. Quorum is maintained.**

*LGBT tango went well.*

**9. Newspaper update**

*Tracey will have upcoming MATC events listed in the Ann Arbor Observer and will continue to pursue other publications for event listings and possible article opportunities.*

**10. Free lesson recap/update on future events/performances**

*Free intro lessons are scheduled for April 3 and 9. MATC members recently performed at the Cancer Awareness event. The Club will participate in the multicultural performance on April 11.*

**11. Monday classes update**

*Aleric will teach a two-part Milonga series starting April 6, followed by a follower's workshop by Elizabeth. Other class ideas are being developed.*

**12. AP workshop recap**

*Overall the workshop went well. The Board will conduct a more thorough evaluation once the financial information becomes available.*

**13. Charging language for festivals**

*Motion to table this issue to the next Board meeting:*

*Proposed by: Denzil*

*Seconded by: Tracey*

*Vote: Unanimous*

*Motion passed.*

**14. Approval system evaluation**

*The current method of approving festival/instructors will remain in place. The Board will meet at a future date to review and evaluate the list of potential instructors suggested by advanced dancers from the community through the Board's initiative earlier this year.*

**15. Constitution discussion**

*Motion to table this issue to the next Board meeting:*

*Proposed by: Denzil*

*Seconded by: Blake*

*Vote: Unanimous*

*Motion passed.*

**16. Private lessons policy**

*Motion to include a floor fee of \$10 in the price of a private lesson for any non-festival/workshop attendee with an instructor in town for a MATC festival/workshop.*

*Proposed by: Tracey*

*Seconded by: Blake*

*Vote: Unanimous*

*Motion passed.*

*17. Advertisement/solicitation of non-MATC events at MATC events  
Club events will be more prominently displayed during classes and  
practicas through advertisements on the blackboards and in-person  
announcements. The various benefits of series passes will be  
emphasized, including the Monday practicas. A call for drivers willing to  
be placed on an email list for ride requests will be sent out in next  
week's email, to be repeated once every series.*

*18. Possible admin section changes*

*Admin section will be adjusted to separate the Code of Conduct,  
Constitution, and Bylaws, including an html and pdf version of each.*

*Motion to table the remainder of the admin section change proposal:*

*Proposed by: Blake*

*Seconded by: Tracey*

*Vote: Unanimous*

*Motion passed.*

*Motion to adjourn:*

*Proposed by: Gloria*

*Seconded by: Blake*

*Vote: Unanimous*

*Motion passed.*

*Meeting was adjourned at 8:30pm.*