

MATC Open Board Meeting Minutes 5/20/09

Board Members Present:

Kate Mitroka (President)

Elizabeth Garcia (Vice President)

Claire Ryan (Treasurer)

Tracey Rosen (Secretary)

Denzil Bernard (Director of Operations)

Club Members Present:

Bob K., Aleric S., Solveig H., Ciro S.

2 Board members were absent. Quorum was met.

Meeting was called to order at 7:15pm.

Proposed Agenda:

- 1. Interim Approvals***
- 2. Community Concerns***
- 3. Shifting Classes to Mason***
- 4. "Good Standing"***
- 5. July Workshop***

Motion to approve agenda

Proposed by: Claire

Seconded by: Elizabeth

Vote: Unanimous

Motion passed.

1. Interim Approvals

The following was approved over email:

Alicia Pons gross up payment

2. Community Concerns

Bob K. suggested the Board start looking for people who might be interested in running for next year's Board.

3. Shifting Classes to Mason

Denzil will look into the possibility of moving the intermediate class to Mason Hall for the remainder of the series. He will also find out why the code doesn't work on the advanced beginner door.

4. "Good Standing"

Ideas for a working definition of "Good Standing" as stated in the Constitution were discussed. These ideas will be further developed over the coming weeks. A general call for membership input will be issued.

Elements discussed included: disciplinary actions, potential time limitations/probationary periods, negative vs. positive wording.

5. July Workshop

The workshop will be advertised with Kara's name only, although Yannick may be able to come early. Registration is ready to be opened; information is up, including most locations.

Motion to adjourn

Proposed by: Elizabeth

Seconded by: Tracey

Vote: Unanimous

Motion passed.

Meeting was adjourned at 7:50pm