

MATC Board Meeting Minutes 6/16/09

The President declared this meeting to be a "closed session." See Article v.1-g(iv) "Attendance" of the Constitution.

Board Members Present:

**Kate Mitroka (President)-via webcam
Elizabeth Garcia (Vice President)
Claire Ryan (Treasurer)
Tracey Rosen (Secretary)
Denzil Bernard (Director of Operations)
Gloria Murillo (Webmaster)**

1 Board Member was absent. Quorum was met.

Meeting was called to order at 9:50pm

Proposed Agenda:

- 1. Interim Approvals**
- 2. Past Minutes**
- 3. Fire and Ice EO Selection**
- 4. Request from Club Member**
- 5. Teacher Selection**
- 6. Top of the Park**
- 7. Good Standing**

Motion to approve agenda

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

1. Interim Approvals

**The following was approved over email:
-Tea Milonga schedule**

2. Past Minutes

All minutes will be posted for editing by Friday, June 19.

3. Fire and Ice EO Selection

The Board reviewed all applications received, and decided to appoint 4 EOs for Fire and Ice 2010. Applicants were evaluated on the basis of prior organizing experience, MATC involvement, and potential contribution to group dynamic.

Motion to approve Dinesh Pal, Nahi Ojeil, Chandan Bhambani, and Aleric Soans as EOs for Fire and Ice 2010.

Proposed by: Claire

Seconded by: Tracey

Vote: Unanimous

Motion passed.

4. Request from Club Member

A Club Member asked about using the MATC floor for a private milonga event. In accordance with prior policy, the Board will notify the Member that the floor may only be used for Club-sponsored events.

5. Teacher Selection

Motion to approve Tracy Steindel and Ciro Soto as instructors for the beginner July/August series.

Proposed by: Claire

Seconded by: Gloria

Vote: Unanimous

Motion passed.

Motion to approve Denzil Bernard and Elizabeth Garcia as instructors for the advance-beginner July/August series.

Proposed by: Tracey

Seconded by: Claire

Vote: 4 Yes, 2 Abstain

Motion passed.

Motion to approve Mira Krauze and Aleric Soans as instructors for the intermediate July/August series.

Proposed by: Elizabeth

Seconded by: Gloria

Vote: Unanimous

Motion passed.

6. Top of the Park

Information about the Top of the Park Tango event will be included in Club emails. Flyers will be made for distribution, and other advertising ideas were discussed.

7. Good Standing

Member and User ideas about the definition of “good standing” will be petitioned in Club emails.

Elizabeth will compile instructor feedback after they have read through it to keep in Club archives.

Motion to adjourn.

*Proposed by: Elizabeth
Seconded by: Gloria
Vote: Unanimous
Motion passed.*

Meeting was adjourned at 10:50pm.