

MATC Open Board Meeting Minutes 6/24/09

Board Members Present:

Elizabeth Garcia (Vice President)

Claire Ryan (Treasurer)

Tracey Rosen (Secretary)

Denzil Bernard (Director of Operations)

Blake Charlebois (Registration Officer) -via Skype

Gloria Murillo (Webmaster)

Club Members Present:

Patrick L., Solveig H., Ciro S.

1 Board member was absent. Quorum was met.

Meeting was called to order at 7:15pm.

Proposed Agenda:

- 1. Approval of Minutes***
- 2. Interim Approvals***
- 3. Member Concerns***
- 4. Further Discussion of Teacher/Volunteer Appreciation Event***
- 5. Milonga At-The-Door Payment Procedure***
- 6. Top of the Park Recap***

Motion to approve agenda

Proposed by: Tracey

Seconded by: Denzil

Vote: Unanimous

Motion passed.

1. Approval of Minutes

Motion to approve 5-14, 5-20, and 6-16 minutes with corrections

Proposed by: Claire

Seconded by: Tracey

Vote: Unanimous

Motion passed.

2. Interim Approvals

There were no interim approvals.

3. Member Concerns

Solveig had the following concerns:

- a) The Board should consider changing the Club URL to ~tango instead of ~umtango***

- b) The Club should make new t-shirts, such as the suggested maize and blue Michigan label style*
- c) The Club has 2 portable floors, including one that is never used. The Board should consider renting this floor to interested parties upon request.*

The Board responded as follows:

- a) Gloria will look into changing the URL. The best course of action may be to get ~tango and redirect it to our site since so many people currently have the address.*
- b) New T-shirt designs are currently being discussed.*
- c) To rent the floor out creates a problem of extra labor for a non-essential service, as well as figuring out a policy of who can and cannot rent, which would be difficult to define.*

4. Teacher/Volunteer Appreciation Event Ideas

Plans will be made to have a free dinner for instructors before the last class of every series. Other teacher and volunteer appreciation ideas will be discussed further over email.

5. Milonga Payment Procedure

In order to account for all milonga attendees, the Board will place a sign-in sheet at the door of the venue during the last hour of the milonga.

6. Top of the Park Recap

The event went well. Lots of club members came and interacted well with introductory dancers at the event. Flyers and T-shirts were handed out.

Motion to adjourn

Proposed by: Denzil

Seconded by: Gloria

Vote: Unanimous

Motion passed.

Meeting was adjourned at 7:40pm.