

**MATC Board Meeting Minutes 8/9/09**

**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)  
Tracey Rosen (Secretary)  
Denzil Bernard (Director of Operations)  
Blake Charlebois (Registration Officer)  
Gloria Murillo (Webmaster)**

**1 Board Member was absent. Quorum was met.**

**Meeting was called to order at 2:45pm.**

**Proposed Agenda:**

- 1. Interim Approvals**
- 2. Fall Schedules**
- 3. Flyering Event**
- 4. Int'l Center/Rackham Events**
- 5. September Needs**
- 6. Board Position Reevaluation**
- 7. Website Update (plan for changes, etc)**
- 8. November Workshop**
- 9. GMM Prep**

**Motion to approve agenda.**

**Proposed by: Elizabeth**

**Seconded by: Denzil**

**Vote: Unanimous**

**Motion passed.**

**1. Interim Approvals**

**-Purchase of a factory-renewed Bose with carry case and battery pack**

**Note: The previous Bose was stolen from Denzil's locked car trunk. A police report was filed, and a copy will be kept in the Club records.**

**-Change in 8<sup>th</sup> Anniversary Festival pricing to include milonga/practica pass.**

**2. Fall Schedules**

**The Board will continue to have at least 1 closed board meeting a month, usually on a Tuesday, and at least 1 open board meeting a month.**

### **3. Flyering Event**

*A flyering event will be scheduled for 3pm on Saturday August 29. In addition, two weeks of bus ads will be purchased to coincide with the start of the September/October series.*

### **4. International Center**

*Kate will talk to the International Center about including general flyers and information on Dancing in the Streets in international student orientation packets.*

*The introductory class for international students will be planned to coincide with the first class of the series, so that those interested can join for the second class.*

### **5. September Needs**

*The workshop schedule is currently being finalized; preparations are going smoothly.*

### **6. Board Position Reevaluation**

*In order facilitate Board function, an amendment will be proposed for the December GMM that all elected members on the Board be made authorized signers on the SOAS account. The distribution of Board officer duties will be reevaluated for workload and qualification/duty agreement. A calendar with important dates will be prepared for the next Board.*

### **7. Website Update**

*Gloria will work on a concept for a website “facelift” with a goal of making changes by the 8<sup>th</sup> anniversary festival.*

### **8. November Workshop**

*Denzil will contact MATC alums to be potential instructors/DJs for the November workshop.*

### **9. GMM Prep**

*The wording from the 3<sup>rd</sup> amendment proposed at the last GMM needs to be changed as per requests by members. Two more amendments will be proposed for the next GMM.*

*A policy on the meaning of “member in good standing” will be posted by the next open Board meeting.*

*Blake will find out the price of ordering more receipt books before the next board meeting. Denzil, Claire, and Blake will meet to go over receipts and registration.*

*Motion to adjourn*

*Proposed by: Elizabeth*

*Seconded by: Blake*

*Vote: Unanimous*

*Motion passed.*

*Meeting was adjourned at 4:10pm.*