

MATC Open Board Meeting Minutes 9/9/09

Board Members Present:

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

Club Members Present:

Nahi O.

1 Board member was absent. Quorum was met.

Meeting was called to order at 6:45pm.

Proposed Agenda:

- 1. Interim Approvals***
- 2. Report from Gloria on T-shirts***
- 3. Possibility of Jorge Uzunian for workshop weekend.***

Motion to approve agenda

Proposed by: Elizabeth

Seconded by: Gloria

Vote: Unanimous

Motion passed.

1. Interim Approvals

The following was approved since the last Board meeting:

- DJ hosting reimbursement of 25% for Sept. festival to resolve EO disagreement***
- Sept/Oct teacher selection of Aleric and Gloria (Beg), Denzil and Elizabeth (Adv-Beg), Andreas and Maria (Intermed)***
- Outdoor Milonga for Sept 13***

2. Report from Gloria on T-shirts

Gloria called for quotes from 3 local printing shops. Design options will be developed and decided upon by the Board, and preordering will be made available to Club members. The goal for having the new T-shirts will be the week before the beginning of the Nov/Dec. series.

3. Possibility of Jorge Uzunian for workshop weekend

Heather let the Board know that Jorge Uzunian will be in the United States in Feb and Mar 2010. Heather will be contacted for more