

***MATC Board Meeting Minutes 9/10/09***

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

***This was an exceptional meeting. See Article v.1-g(v) "Exceptional Board Meetings" of the Constitution.***

***Board Members Present:***

***Kate Mitroka (President)***

***Elizabeth Garcia (Vice President)***

***Claire Ryan (Treasurer)***

***Tracey Rosen (Secretary)***

***Denzil Bernard (Director of Operations)***

***Blake Charlebois (Registration Officer)***

1 Board member was absent. Quorum was met.

Meeting was called to order at 8:10pm

Proposed Agenda:

1. Interim Approvals
2. Treasurer Resignation

Motion to approve agenda

Proposed by: Elizabeth

Seconded by: Tracey

Vote: Unanimous

Motion passed.

1. Interim Approvals

There were no interim approvals.

2. Treasurer Resignation

Due to personal reasons, Claire has decided to step down from the position of Treasurer. The Board will assume the Treasurer's responsibilities through the upcoming festival, and an interim Treasurer will be appointed following the September 30 General Membership Meeting.

Blake will draft a breakdown of registration for recent series.

Claire, Denzil, and Tracey will meet to review current account expenses and revenue prior to Claire's departure.

Motion to adjourn

Proposed by: Denzil

Seconded by: Elizabeth  
Vote: Unanimous  
Motion passed.

Meeting was adjourned at 9:20pm.