

MATC Board Meeting Minutes 9/29/09

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)

Elizabeth Garcia (Vice President)

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 8:10pm

Proposed agenda:

- 1. Interim Approvals**
- 2. Good Standing**
- 3. Financial Situation**
- 4. GMM Prep**

Motion to approve agenda

Proposed by: Tracey

Seconded by: Gloria

Vote: Unanimous

Motion passed.

1. Interim Approvals

There were no interim approvals.

2. Good Standing

Members shall be considered "in good standing" if they are Club members against whom neither the Board nor the University of Michigan has taken disciplinary action for activities related to the Club. In the event someone has been subject to such action, three (3) years after such action was taken and at said Member's request, the Board may review his/her case and, may elect to restore the Member to "good standing" if the Board deems it appropriate. In deciding whether said Member shall be considered "in good standing," the Board may consider the Member's demonstrated commitment to Club activities and philosophy.

Motion to approve the above wording as the definition of "Good Standing" as mentioned in the Constitution.

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

3. Financial Situation

Tracey is finalizing the budget report for presentation at the GMM and has the Treasurer's documents to pass on to whomever is appointed Treasurer by the Board.

4. GMM Prep

The powerpoint presentation has been finalized. The Board will bring index cards for voting, as well as an updated list of current members for sign-in purposes.

Motion to adjourn.

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

Meeting was adjourned at 10:10pm.