

The procedure of open board meetings, until otherwise notified:

All open board meetings will begin with the approval of that meeting's agenda. At the appropriate time, they will open for community concerns. Any person present at the meeting may be afforded the opportunity to sign up to speak. They shall be called upon in turn by the Chair, where MATC club members will have priority over users or non-affiliated community members, subject to time constraints. Members have to be recognized by the Chair to speak, at all times, and will address the Chair while speaking. Each person may speak for no more than 2 minutes, but may feel free to yield any part of his/her time to another speaker. Only Board members may ask questions of the speaker when that speaker has finished and agrees to entertain them. At the Chair's discretion, discussion of any point may be postponed until the meeting reaches a corresponding agenda item. The meeting will proceed according to the approved agenda, once all general concerns have been addressed or when the Chair, due to time constraints, determines that all other concerns will be addressed later or at the next meeting. Members are welcome to stay for the entirety of the meeting. Their opinions, insights, and comments may be called upon by the Board at any time.

Tentative Agenda for the Jan 21, 2009 Open Board Meeting

- Approval of the Agenda
- Approval of Previous Minutes from 1st and 2nd board meetings
- Items approved via email or other communication
- Community Concerns
- Schedule GMM and New board meetings
- Update on office space
- Update on Website and Trainings
- Update on Sunday Milonga
- Key List
- Update on Festival and Workshop Preparation:
 - Reiteration of Dates
 - Announcement of new Unions Ballrom policy
 - Discussion of U-Club/dance studio/gasthaus milonga venue alternatives?
 - Workshop dates update
 - Any response to call for EO's or instructors?
- Discussion of Constitution Document Submitted
 - Thoughts
 - Additions
 - Possible creation of point group
 - What about bylaws
 - Consider Audit provision
- Publicity
 - Update on performances, LGBT, newspaper advertisements
 - Schedule flyering campaigns for year
- Discussion of Off-Campus Storage Locker Document