

Our Mission is to celebrate, support, and nurture a creative and thriving Argentine tango community.

Minutes

March 25, 2024, 5:30 – 7:00 PM

Present: Cathy Petersen, Cino Adelson, Joe Bowman, Dan Browning, Gerald Girouard, Terry Holten, Rob Peterson, Susan Radtke, Connie Cohen, Luke Doskey

Absent: 0 | **Guest:** 0

1. Approve March 2024 Agenda – yes
2. Approve February 2024 Minutes with corrections – yes
3. Treasurer’s Report (Rob) - March 2024

Net Income:

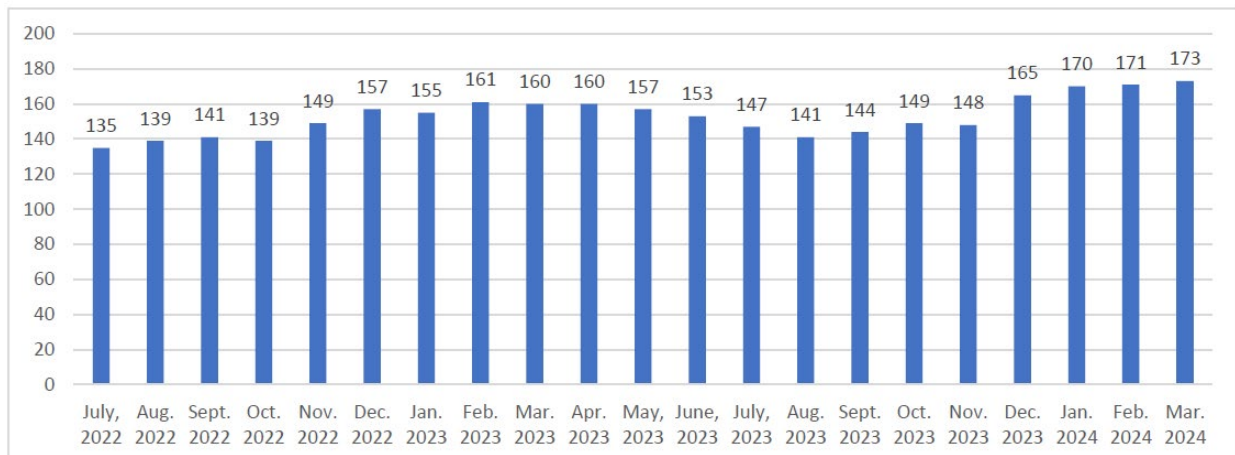
- + \$ 59.28 Milonga
- \$ 1,700.00 Prepaid Rent
- + \$ 542.74 Practica Sessions
- + \$ 355.56 Membership Payments
- \$ 241.90 Operational Expense
- \$ 984.32 Net Income
- \$1968.64

3/25/2024

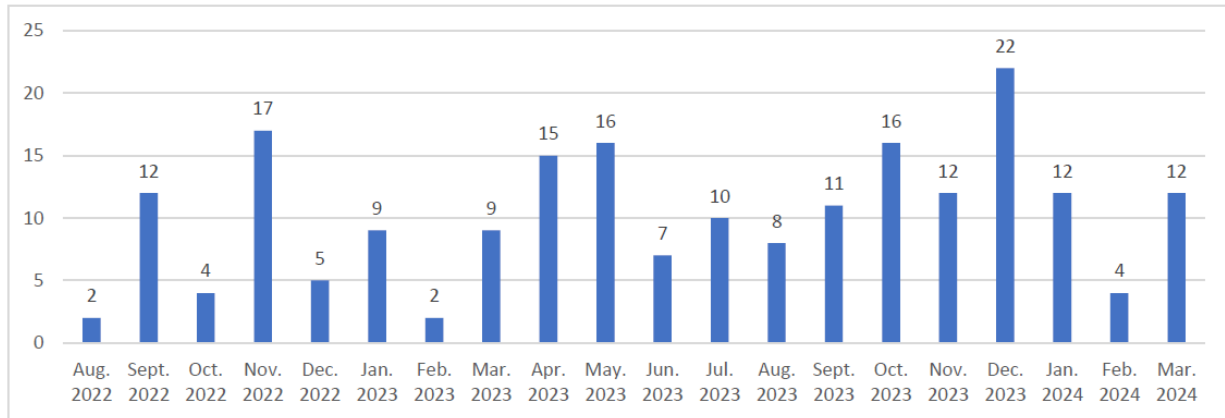
Checking balance:	\$1,684.68
Savings balance:	\$16,847.32
Cash balance:	<u>\$532.00</u>
Balance on Hand	\$19,064.00

4. Membership Report (Susan)

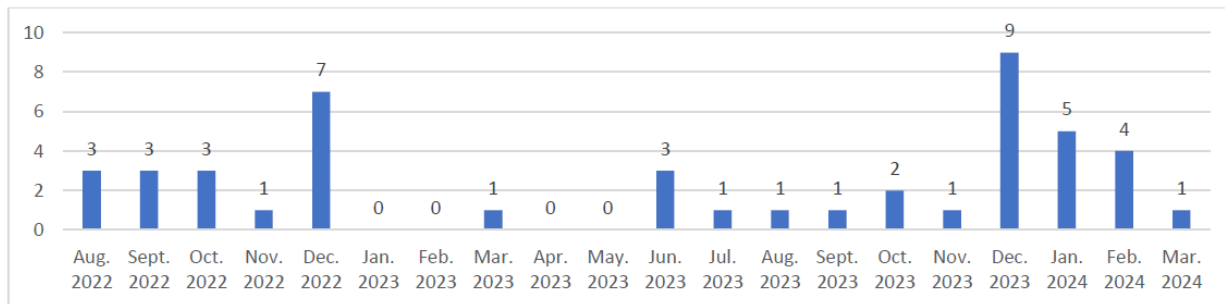
MEMBERSHIP STATISTICS REPORT March 25, 2024: Total Members



Renewals



New Memberships



5. Committees: Gerry

Proposed TSOM Committees & Responsibilities 3/23/24 prepared by Terry Holten. This was submitted for review by the board, tabled until April for discussion. The Committee titles include:

- Finance
- Communications and Public Relations
- Internal Communications
- External Communications
- Membership
- Events
- Program
- TSoM Practica
- Events
- Technology

6. Seed Grant – Gerry:

This is Gerry’s first draft for “seed” grants to TSoM members for new activity development. Susan mentioned that we might consider rolling grant applications instead of once or twice a year. Susan clarified the use of the term “rolling” to accept an application in a reasonable time. Rob recommended that

the draft be put on the April board meeting agenda. A quarterly grant review was recommended. Joe asked Terry to clarify what is a “for-profit” event; all groups are for-profit. Gerry clarified we won’t fund an on-going endeavor; this fund is something that is new. There’s general support for quarterly application review and keeping the amount at a lower dollar amount. Cathy suggested a review of language in the draft Seed Grant writing: i.e. sponsorship and fund to transport or reimburse for mileage. The goal of this effort is to clarify who and how to access TSoM grant funds for any TSoM member. Cino and Gerry will be on this task force.

7. April TSoM Meeting – Gerry:

Vote was taken regarding the next meeting; it will meet on April 29 via Zoom at 5:30 pm.

8. Decisions in Meetings and eMail – Dan:

There was a discussion about inviting membership to comment on TSoM board decisions; the format for distribution of the board’s agenda and other major decisions to provide greater transparency and accountability to the membership.

9. Milonga Scheduling – Cino & Connie:

The schedule has been completed through July 2024 with a need for more volunteers.

10. TSoM Website – Gerry:

Susan and Gerry have been meeting to discuss the website; they are examining Google Space and Microsoft 365.

Meeting adjourned at 6:35 pm.

Next Board Meeting Apr 29, 2024 5:30 – 7:00 pm.