



TANGO SOCIETY OF MINNESOTA [TSoM] BOARD MEETING MINUTES

Thursday, July 21, 2021, 5:30-7:10 p.m.

Location: Via Zoom

Present: Fran Howley, Cathy Petersen, Eduardo Drake, Mary McKeon, Sandra Agustin, Shannon Carson, Jack Levi, Cino Adelson, Terri Davis, and Kathy Dawe **Absent due to technical difficulties:** Scott Chase

1. July 2021 Agenda
2. June 2021 MN Tango Society of Minnesota [TSoM] Board Meeting Minutes approved.
3. Treasurer's Report:
 - In July, three new membership payments were received via PayPal, totaling \$75.00, with related transaction fees of \$3.68.
 - In July, \$18.00 was paid to Don Rowe for reimbursement for a website spam-filtering service (Akismet) (~\$1 per month).
 - Expenses: Direct and Indirect | Balances
 - TSoM had direct expenses for the July 2021 Midsummers Dream with a net profit of \$142.87
 - July 2021 net income of \$192.78
 - 7/22/2021 YTD net loss is \$1,192.86
 - 7/22/21 Checking account balance: \$2027.13
 - 7/22/21 Savings account balance: \$11,044.76
4. Membership report by Kathy: TSoM has 143 members.
5. July 14th Event Summary:

There was an outdoor event Kordiak Park, Columbia Heights, MN known as "Midsummer's Night Milonga" with music by Bob Barnes' group. Final financial results: receipts of \$550.00 and costs of \$407.13 (Venue rental \$107.13, group \$300.00) produced a net profit of \$142.87 for this event. Total attendance: 33 members/22 nonmembers – a total of 55 paid.
6. August 14th event planning committee is Cino, Eduardo, Fran, and Jack; event will be at Waban Park, 4655 46th Ave S, Minneapolis, MN 55406 – it will be "Tango in the Park" with Rogue Tango. **MOTION** Fran proposes that the August committee be allowed to spend up to \$900 for the event, seconded by Eduardo. Entrance fee will be \$15.
7. September 11th event planning committee is Sandy, Terri, Fran, Cathy.
8. October committee will include Terri, Shannon, Eduardo, Fran
9. November committee will include Mary Pearl, Cathy, Kathy, Fran

10. TSoM has paid \$500 each to Triune and 4 Seasons for events, one of each could be a venue October or November events
11. December 11th will be the date for our holiday party 10th event planning committee includes Sandy, Jack, Mary Pearl, Eduardo and Cino will be on planning committee.
12. PennFest is an open streets event in September 19, 1-5 pm. **Action:** Eduardo will organize for this event that might include tango dancers, music & a dance floor. There's not a fee.
13. Board elections: there was discussion about recruiting new board members for 2022.
14. Financial Goals for 2021: Fran advised we're doing well financially, but there's a need for a deeper discussion on our goals, as well as membership. It was agreed a separate meeting in person organized by Cino for 2 or 3 hours.
15. Sound equipment: Fran has possession of the sound equipment.
16. Discussion regarding expanding leader numbers for TSoM / tango. **Action:** Fran will contact Portland tango organizers about their success at attracting both.
17. Donation to Sabine's preferred organization, Xerxes Association, <https://www.xerxes.org/endangered-species/fireflies/about> will be \$35. **Action:** Fran will complete donation.

NEXT VIRTUAL MEETING: August 26, 2021 from 5:30 to 7:00 PM via Zoom.