



TANGO SOCIETY OF MINNESOTA [TSoM] BOARD MEETING MINUTES

October 28, 2021, 5:00-9:00 p.m.

November 11, 2021 Board Retreat

Location: Via Zoom

October and November Meetings ... Board Retreat sessions

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

1. October 2021 Accepted Agenda - Retreat Outline
2. September 2021 Board Meeting Minutes approved.
3. Treasurer's Report:
 - In October, 1 membership payment was received via PayPal, totaling \$25.00, with related transaction fees of \$1.36. Total attendance: 55 | Paid were 34 members, 5 expired members and 4 non-members | Plus 12 passes allowing free entry (U of MN Students)
 - Expenses: Direct and Indirect | Balances
 - In October, there were \$237.24 worth of indirect expenses.
 - 10/28/21 YTD net loss is \$672.92
 - 10/28/21 Checking account balance: \$1047.07
 - 10/28/21 Savings account balance: \$11,044.16
4. Cino led the board retreat on October 28th and will lead the 2nd part on November 11 from 5 to 9 pm. Cino, Sandy and Eduardo facilitated discussions and will lead them again on November 11.
5. **October 9th event summary:** Fall into the Joy of Tango was the theme.
6. **November 13th event committee:** The event will be at the Triune. Lois will be the DJ. Sandy, Cathy, Kathya and Fran are committee members.
7. **December 11th planning committee:** It will be at the Granada Theater, Minneapolis, MN; music will be by Rogue Tango. Sandy, Jack, Mary Pearl, Eduardo and Cino.
8. **Motion:** Sandy moved to authorize the December event planning committee to spend up to \$4000. The motion was seconded and passed. It is planned that the entrance fee will be \$29 Early Bird Tickets and \$35 for after Dec 5.
9. **Motion:** Fran moved via email 12/10/2021 to authorize the December event planning committee to spend up to \$5000. The motion was seconded and passed via email exchange on 12/11/2021.



November Board Retreat

All Board members were present.

10. On November 11, 2021, we held our second board retreat from 5:00 to 9:00 PM at Cino's. The following actions were taken:

- a. MOTION: Shannon moved that a transfer of \$2,500 be made from savings to checking. Expenses for the December Milonga will bring the checking account lower than he thinks is prudent. Fran seconded the motion; it passed unanimously.
- b. Fran will work with Cino and Sandy to clarify a final version of the TSoM Vision. Small groups focused discussion on Community, Diversity and Promotion. A few specific goals were specified.
- c. Fran advised that Fred Gommels, Michael Kane and Paul Lohman would like to host a TSoM Board appreciation milonga. There was discussion and general agreement that the Board preferred something in February.

NEXT MEETINGS: December 13, 2021 & January 27, 2022 5:30 – 7:00 pm