



TANGO SOCIETY OF MINNESOTA [TSoM] BOARD MEETING MINUTES

March 24, 2022, 8:00-9:30 a.m.

Location: Via Zoom

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

1. Approve March - Agenda
2. Approve February - Minutes
3. Treasurer's Report - March (Shannon)

March 2022 net loss:

+\$	333.00	March 2022 milonga
+\$	250.00	Membership payments (1 total)
- \$	7.80	PayPal fees - ticket purchases
- \$	8.16	PayPal fees – renewals
- \$	1.00	Cash Over/Short
+ \$	566.04	March 2022 net gain

03/24/2022 YTD net loss is \$530.19

03/24/2022 Checking account balance: \$2,111.87

03/24/2022 Savings account balance: \$9,545.48

4. Membership Report – Kathya: 10 new members in February. We have 99 active / paid members in February 2022. There were 32 members who expired in 2021, and Kathya sent them a reminder.
5. Development of TSoM committees: Cino and Sandy spoke about TSoM becoming a strategic board through the development and use of committees.
 - a. Cino suggested there be 2 committees by the end of April. Each could have 2 board members plus 3 TSoM members.
 - b. Each committee should have its own mission. Sandi stated the committees should be responsible for meeting our goals/mission. We need to identify when we've met our goals/mission through establishing benchmarks. Eduardo feels there's a disconnect between the board, the mission, and our tango community at large. He feels there's a need to promote the vision/mission to the membership to create a true connection. Kathya, Mary Pearl suggested a quarterly or 6-month period for committee memberships and Eduardo agreed.
 - c. TSoM's by-laws don't include mention of committees and their structure. Terri stated the full board must vote on by-law changes and she recommended that committee members for milongas shouldn't pay. Fran advised the by-laws don't

- state responsibilities, but there are board member roles in Process Documents in Google Drive.
- d. Consider whether committees need a budget or not.
 - e. Fran spoke from her perspective as a board member; in the next developmental months this is more than what we've been doing.
 - f. **ACTION:** We are to write emails to board members by April 1 regarding our position on committee structures.
6. May Milonga: Fran suggested we shift from Saturday to Sunday night May 14 as ours conflicts with Tango Society of Rochester's first milonga since 2019. Eduardo suggested we merge our milonga with theirs. Shannon supports the idea of TSoM supporting them. Sandi suggested we rent a party bus to go to Rochester's milonga and promote it. **ACTION:** Fran recommended we email to confirm how much room there will be at the TSoR event. Fran will contact Michael K regarding his May 14 workshop.
7. Milonga Rotation Form: Fran asked that we examine our assignments on the list in google drive. **ACTION:** Eduardo to complete his choices.
8. Summer Milonga Schedule: Fran asked if we could have a committee to secure facilities for our summer milongas. Sandi said yes and we have a process to secure facilities for our milongas. Sandi recommends we email back and forth to decide as part of the committee. Kathy supports Fran's suggestion to rent now for June-August. **ACTION:** Fran will find out when sign ups become available in county parks.
9. December 17th Holiday Party: Fran is working with Susan Horowitz to secure the Women's Club of Minneapolis for our Holiday Milonga. Tango 5400 has switched weekends with TSoM and it is posted on the TSoM calendar.
10. April 9 Milonga: Fran advised it will be at Four Seasons with Paul as DJ from 7:30-11:00
11. Dorothy D Milonga: Jack advised that Doug prefers a milonga at Desparados at the Eagles as it was her favorite event. Michael agreed and it will be on April 25th. It will not be a TSoM event. **ACTION:** Fran will contact Sabine to offer TSoM's support.
12. Susan M Milonga: Kathy advised that there's a group planning a milonga to remember Susan. Janeen and Sabine are organizing the milonga. **ACTION:** Fran will contact them to have TSoM support them as they organize.
13. Meeting was adjourned at 9:40.

Next Virtual Meeting April 28, 2022 8:00 - 9:30 AM