



TANGO SOCIETY OF MINNESOTA [TSOM] BOARD MEETING MINUTES

January 26, 2017 - 7:00 pm
Location: Central Library – Room 202
300 Nicollet Mall, Minneapolis, MN 55401

Present: Scott Chase, Fran Howley, Paul Lohman, Suzanne Doyle, Gregory Bringman, Ray Shudy, Corinne O'Neil, Barbara Haselbeck, Linda McFadden, Jennifer Wang, Terri Davis, Natalie Aiello, Irene Erickson

Absent; Terry Holten,

Non Board: Don Rowe

1. Introductions
2. Approved Agenda
3. New Members – New members were given general information about Process Documents and directions for accessing these on TSOM Google Drive.
4. December Minutes approved
5. Process Documents - Suzanne Doyle
Membership Database approved; ACTION Fran will update the Nomination Committee Process Document
6. Milonga Board Assignments 2017 - Suzanne Doyle
Scheduled passed and board members asked to fill in at least 3 spots as well as time not available ACTION Suzanne will compile results for Board Milonga assignments and distribute
7. Review of January Milonga 74 Attendees and \$14.36 profit.
8. February 11, Milonga Reminder about brief announcements at milongas

 - a. MC – Terri Davis, Ray Shudy
 - b. Food – Gregory Bringman
 - c. DJ – Jennifer Wang
 - d. Lesson – Diana DeviLocation: Virginia Street with waterfall
9. Treasurer's Report – Jennifer Wang stated that there is an audit done every other year by Jim Dunn
December inflow \$1198; outflow \$2682.49 Net (\$1484.49)

10. Membership Update - Paul Lohman 152 members (5 year high)
 11. Tango Moments Proposal - Paul Lohman distributed a handout from Gail Wagner's (aka Tessa) describing offer to do quarterly digital publication of Tango Moments. It would be produced by "Malena Ink". They will work with TSoM to develop a 2017 -2018 editorial calendar and "would work with the TSoM board to determine an approval process". MOTION Accept proposal for digital Tango Moments as long as the TSoM board is involved in finalization of editorial guidelines . Passed
 12. Venue Contracts for 2017 - Paul Lohman stated all are completed excepted Triune
 13. DJ & Teacher Rotation 2017 - Suzanne Doyle stated that schedule is all set for 2017
 14. 2016 Ad Campaign - Scott Chase has been putting small ads in Sheer Dance and MN Dancer. MN Dancer is now an on-line publication. Suggestion made that we track by use of a word/code allowing an individual to attend one TSoM milonga for free Both magazines are asking for content articles.
 15. Free Passes - Scott Chase distributed cards to new board members. Decision made to replace TSoM brochure with scatter cards
 16. Web Site Update - Gregory Bringman, Don Rowe
Barb Richied, consultant, has added consistent icons. Don distributed a handout of new website status and time frame for varied sections and final launch Home page, header and footer are mostly in place Don.MNtango.org is new site address. Goal continues to be keeping the website simple enough that new board members will be able to take over responsibilities. Would be nice to have video imbeded.
 17. TSoM Materials, Milonga supplies - Fran, Corinne and Terri will inventory all. Corinne will be able to store. ACTION: Fran, Corinne and Terri will set a time for completing inventory of TSoM venue supplies before next TSoM meeting.
- ACTION: Secretary is asked to research other locations for future meetings... ie food stores, community rooms
18. TSoM Long-range planning 2017 and beyond - Paul Lohman asked for volunteers to develop an Outreach Committee that would be responsible for setting up events where tango could be visible to the public. ie Open Streets, tango bombs Barbara H. agreed to be on the committee.
 19. TSoM Policies Overview - Paul Lohman
Grants Policy Discussion on policy and application form. Could be listed (history as well) on website under 'About TSoM.' Need to let members know where their dues are going. No set amount of money budgeted in order to maintain flexibility. ACTION: Paul will finalize Grants Policy and send for email vote.
 20. Next meeting: Thursday, February 23 Downtown Minneapolis Library Room N-202

Respectfully submitted, Fran Howley, Secretary

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