

Minutes of Directors' Meeting

April 4, 2008 at Kathi's home at 6:30 p.m.

In attendance: Pauline Peters, Kathi Thompson, Katy Sweet (minute taker)

Regrets: M.J. Sakurai, Hung-Yeh Peisinger

Action

1. Call to Order & Approval of Agenda

- Agenda approved

2. Minutes

- It was decided that from now on minutes from the previous Directors' meeting will be discussed at the current meeting prior to approval. This is to avoid the pitfalls of a back-and-forth email editing process. Advance suggestions re corrections can always be made to the Secretary
- The minutes of the 08 February 08 and 13 March 08 meetings were approved
- Pauline to arrange for distribution via Michael & Margaret

Pauline

3. Matters Arising from Previous Minutes

(A) ECTS Information Blurb

- Kathi will write a draft blurb describing the ECTS
- Kathi will contact Margaret to explore possibility of posting ECTS blurb on tangonova website.

Kathi

Kathi

(B) Directors' Meetings

- It was agreed that Directors' meetings will be limited to Directors for the time being.

(C) Pre-Society Minutes

- It was agreed to publish pre-Society (i.e. 989 Group/Tango Group) minutes going back to March 2007.
- Pauline will gather and prepare these minutes for publication.

Pauline

(D) 8th February 2008 Meeting Notes

- Katy will consider Patricia's comments regarding the 8th February 2008 meeting notes and prepare a final version
- Katy will send the final version to everyone who attended the meeting
- It was agreed that wider distribution of the notes will coincide with the announcement of the formation of ECTS working groups

Katy

Katy

4. **ECTS Launch Party**

- It was proposed to officially celebrate the birth of ECTS at a special “launch party” milonga at 989 Young
- May 31 was proposed as a tentative date
- It was proposed that working groups could be formed at the launch party
- It was agreed that a poster advertising the event should be distributed at the Tomas Howlin 989 Milonga on May 3
- Kathi will prepare a draft poster
- Kathi will investigate availability of 989 Young for May 31

Kathi
Kathi

5. **Secretary**

- In light of Peter Schwenger’s resignation from the Board, Katy agreed to serve as Secretary.

Meeting Adjourned at 8:45 p.m.
Next Meeting—TBA