**MAC BOARD OF DIRECTORS MINUTES**

**Date of meeting 15 February 2017**

**Board Members Attending:**

Lennie Watt

Julie Miller

John Koprowski

Frank Dain

Sidney Myer

Bob Diamond

Amy Wolk

Thomas Honeck

Roy Sander

Jennie Litt

Kim Sutton

**Apologies:**

Kim Grogg

Stearns Matthews

Ricky Ritzel

Sherry Eaker

James Mase

==================================================================

Meeting called to order: 7:05 pm by Lennie Watts

**1.Treasure’s report: John**

**-**John presented the current MAC financial activity as of 2 Jan 2017.

-Bob made a motion to approve the treasurer’s report. Frank seconded the motion, and it passed with a unanimous vote.

**2. Membership Report**

-There was no report as Stearns was not in attendance.

-Julie knows we have several new members and renewals

**3**. **Jan Wallman Tribute**

-Everything went very well, a lovely afternoon indeed.

-Amy’s projector purchase worked out great.

-The plaque looks lovely where it’s hung.

**4. MAC Awards 28 March 2017**

-Eligibility committee meetings are hard at work and going very well.

-Preliminary ballot voting is going great; 250 people have already voted.

-Final ballot voting begins March 7th.

-February 24th, nominees will be announced (no later than Feb 24).

-The cut off date for voting final ballot for members in good standing is March 2nd.

-Ads can be purchased up until the 15th of March. The discount runs until February 28th.

-Julie states tickets are currently on sale exclusively through Brown Paper Tickets. We will also have door sales that night, at the higher price. Seating area pricing is the same. All tickets are will call only.

**5. Open Mics**

**-**The following Open mics are scheduled:

-March 21st Don’t Tell Mama William TN Hall MD Stearns hosting

-April 25th The Duplex Andrew Sotomayor MD Kim G hosting

-May 30th Laurie Beechman Theater Tracy Stark MD Jennie hosting

-All hosts are responsible for sending out social media reminders to promote open mics. Stearns also send out open mic reminders.

**6. Jennie –Songwriter Showcase Proposal**

-Jennie submitted a proposal for all to take home and read. The idea is for songwriters and singers to get together to create a sense of shared purpose, to facilitate an ongoing dialogue between singers and songwriters. This will be discussed next month.

**7. Open Floor**

-Lennie stated the open mic at 53 Above was just delightful. Everyone had a really great time; the staff was great.

-Amy has sweatshirts for sale.

-Amy says videos are going up from They Write the Songs.

-Also, Frank did an outstanding job on the MAC artwork.

**The meeting adjourned at 8:20pm.**

**Kim Sutton-Secretary**