**MAC BOARD OF DIRECTORS WEB MINUTES**

**Date of meeting 19 July 2017**

**Board Members Attending:** Lennie Watts

 Julie Miller

 Stearns Matthews

 Frank Dain

 Kim Grogg

 Sidney Myer

 Roy Sander

 Bob Diamond

 Amy Wolk

 Thomas Honeck

 Kim Sutton

**Apologies:**

 Jennie Litt

 John Koprowski

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Meeting called to order at 7:01pm by Lennie Watts.

**1.Treasure’s report:**

-Lennie reported the MAC financial activityas of 18 July 2017.

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

**2. Membership Report: Stearns**

-As of 18 July 2017, MAC has 598 members.

**3. MAC Award Changes**

-Several changes were made to the MAC Award rules, including submissions via email.

**4. Save the Dates**

-BOD Meeting Wednesday, September 13th

 -Sunday, September 24th Flea Market

 -Annual Meeting Saturday, October 14th noon-2pm

 -BOD Meeting Wednesday, October 18th

 -Saturday, November 11th They Write the Songs 1pm

 -BOD Meeting Wednesday, November 15th

-Holiday Soiree Monday, December 4th 6:30-9:30pm

 -BOD Meeting Wednesday, December 13th

 -Tuesday, March 27th 2018 MAC Awards

**5. MAC 2 SCHOOL**

-The dates for MAC to School 2017 are September 9th and 10th.

 -Admission is $50 for members, $150 for nonmembers.

 -Held at 244 Rehearsal Studios @244 West 54th St.

**6. MAC BOD Elections**

-Voting will occur August 17th-31st.

**7. Open Mic Night Dates for the Fall**

 -8/29 Laurie Beechman Theater-Matthew Martin Ward MD (Bob hosting)

 -9/26 The Duplex-Bobby Peaco MD (Jennie hosting)

 -10/31 Don’t Tell Mama Yaz MD (Kim Sutton hosting)

 -11/28 Laurie Beechman Theater Dan Furman MD (Kim Grogg hosting)

**8. In Memoriam**

-Joe Fields (Muse record label founder)

**The meeting adjourned at 8:45pm.**

**Kim Sutton-Secretary**