**MAC BOARD OF DIRECTORS MINUTES**

**Date of meeting 19 April 2017**

**Board Members Attending:**

Lennie Watts

Julie Miller

John Koprowski

Frank Dain

Kim Grogg

Stearns Matthews

Sherry Eaker

Bob Diamond

Amy Wolk

Thomas Honeck

Jennie Litt

Kim Sutton

**Apologies:**

Ricky Ritzel

Sidney Myer

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

**1.Treasure’s report: John**

-John presented the current financial activity of MAC as of 23 March 2017.

-Kim Grogg made the motion to approve. Julie seconded the motion, and it passed with a unanimous vote.

**2. Membership Report: Stearns**

-As of 18 April 2017, MAC has 603 members.

**3. MAC Awards Follow Up**

-The MAC award program was discussed.

-A more in depth discussion of the show will occur at the May MAC Board meeting.

**4. Board Meeting Dates**

-There is no MAC Board meeting in August.

-The September 2017 MAC Board meeting has been moved to September 13th.

-The December MAC Board Meeting will be held on December 13th.

**5. MAC 2 SCHOOL**

-The dates for MAC to School 2017 are September 16th and 17th.

**6. MAC Holiday Party will be on Monday, December 4th.**

**7. They Write the Songs**

-The time of year of this event has been discussed, to try to improve attendance.

-Discussion of TWTS will be continued at the next board meeting.

**8. Open Floor**

-There is no open mic in June and July.

**The meeting adjourned at 9:27pm.**

**Kim Sutton-Secretary**