**MAC BOARD OF DIRECTORS WEB MINUTES**

**Date of meeting 21 September 2017**

**Board Members Attending:** Lennie Watts

Julie Miller

Stearns Matthews

Frank Dain

Sidney Myer

Jennie Litt

Bob Diamond

Kim Grogg

Amy Wolk

Thomas Honeck

Kim Sutton

**Apologies:**

Roy Sander

John Koprowski

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Meeting called to order at 7:0pm by Lennie Watts.

**1.Treasure’s report:**

-Wendy Russell reported the MAC financial activityas of 8 Sept 2017.

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

-Wendy Russell was suggested as an interim treasurer, as she has been assisting John with the reports. Bob made a motion to install Wendy as interim treasurer during John’s absence, Stearns seconded. The motion passed with a unanimous vote.

**2. Membership Report: Stearns**

-As of 21 Sept 2017, MAC has 595 members.

**3. Save the Date**

-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 (canceled)

-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

**4. MAC 2 SCHOOL**

-President Watts reports that Mac 2 School was a great success. We had 29 attendees, and the feedback was great.

**5. MAC BOD Elections**

-The online voting was a great success; we had 282 votes in total.

-All of the incumbent board members retained their seats.

-Stearns made a motion to keep all officers, Bob seconded and the motion was approved. All BOD officers were reinstated.

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

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

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

**7. In Memoriam**

-Shelly Berman, Novella Nelson, Micheal Friedman

**The meeting adjourned at 9:03pm.**

**Kim Sutton-Secretary**