**--‐--‐--‐--‐MAC BOD AGENDA--‐--‐--‐--‐--‐**

**Date of Meeting: November 16, 2016**

**Board Members Attending:**

Lennie Watts

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Julie Miller

John Koprowski

Kim Grogg

Bob Diamond

James Mase (barring early baby arrival!)

Stearns Matthews

Thomas Honeck

Jennie Litt

Amy Wolk

Sidney Myer

**Advisory Board Members Attending:** Roy Sander

**Apologies:** Kim Sutton

Frank Dain

Sherry Eaker

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Meeting commenced at 7:07

Treasurer’s Report: John presented his treasurer’s report by handing out copies of the bank statement. Details were discussed which included expenses for several events. It was concluded that MAC remains in a sound financial position. Stearns motioned to approve the treasurer’s report. Bob seconded.

Membership Report: Stearns went on to give the Membership Report. We currently have 598 members. Two new clubs have joined: Pangea and 53 Above.

3. Upcoming Events/Seminars:

A. They Write the Songs- November 20th: Lennie and everyone involved reported that the planning was going well. The event begins at 4pm at Baruch College.

B. Julie Wilson recap: Lennie reported that it was a lovely event. It was well attended and everyone enjoyed it. The plaque will permanently hang at Don’t Tell Mamas . Amy spoke briefly about the Jan Wallman Event scheduled for January 29th at 4pm. This event will be held at The Duplex.

C. Holiday Party- Monday December 5th at Elmo: Bob declared that everything is moving forward and that the menu and the price will be the same as last year. Reservations can now be taken on the website. Party starts at 6:30 and ends at 9:30. Kim Grogg mentioned that raffle items are coming together and thanked everyone for their donations.

D. MAC Awards and MAC Awards Rules and Forms: Roy stated that the forms and rules have been updated. Amy will put everything on the website. Reminders to submit for the Awards will be sent to the membership. January 13th is the deadline for submissions. The Lifetime Achievement Award, the Board of Director’s Award and the Ruth Kurtzman Award were all discussed. Final decisions were made as to the honorees.

5. Website and Google Instructions: Lennie requested that there be an official e-blast to members explaining again how to use the MAC Goggle Group. Stearns will post the e-blast and Amy will post a notice on the Website.

6. Wingspan: Kim reported that Marissa Porto and the Cabaret group will be starting up again on December 10th with performances on March 25th and 26th. It was decided that the Master Class will be held on Saturday 28th.  Sidney and Thomas will check to see what club can accommodate us.

6. Open Floor: Lennie reported Larry Hernan passed away. He also mentioned an idea about sharing/exchanging banner ads with other organizations on our website.

The next meeting is Wednesday December 14th with Julie Miller presiding as Lennie will be out of town.

The meeting was adjourned at 8:35.