**MAC BOARD OF DIRECTORS MINUTES**

**Date of meeting 19 October 2016**

**Board Members Attending:** Lennie Watts

Julie Miller

John Koprowski

Kim Grogg

Stearns Matthews

Thomas Honeck

Amy Wolk

Bob Diamond

Jennie Litt

James Mase

Kim Sutton

**Apologies:** Frank Dain

Sidney Myer

Ricky Ritzel

Sherry Eaker

Roy Sander

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Meeting called to order: 7:04 pm by Lennie Watts

**1. Treasure’s report: John Koprowski**

-John presented the current MAC financial activity as of26 Sept 2016.

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

**2. Membership Report: Stearns Matthews**

-As of 19 October 2016, MAC has 603 members.

-There were 12 new members joining, and 15 renewals.

-There were 13 expired memberships.

**3. Annual MAC Membership Meeting 22 OCT 2016**

-Lennie explained that the meeting will be used to discuss upcoming MAC events, introduce board members, officers, etc.

-John will present a financial report.

-Stearns will present a membership report.

-Julie will discuss upcoming events.

-Amy will again explain how the google groups information is to be handled by MAC members.

**4. Flea Market Wrap Up: Amy Wolk**

-The flea market was a success this year.

-Amy placed unsold items in storage unit.

-Amy purchased a new MAC banner. It is a heavier weight than the previous banner, with grommets to be used for hanging. The banner will be used for They Write the Songs, MAC Holiday party, MAC Awards, etc.

**5. Julie Wilson Tribute**

-Stearns reported that the event is sold out.

-Lennie stated press will be in attendance.

-It was discussed that a beautiful gardenia should be placed in a lovely vase on stage

-Doors will open at 2pm.

**6. Lifetime Achievement Award, BOD Award and Kurtzman Awards**

- Lifetime Achievement potential recipients were discussed.

-The BOD Award (generally given to someone who is not a performer) potential recipients were discussed.

-Kurtzman Award potential recipients were discussed.

-Decisions for recipients of these awards should be made next month.

**7. They Write the Songs**

-Julie Gold is hosting; Tracy Stark is musical director.

-The lineup is all set to go.

-Writers should be reminded to bring CD’s, cards, books, etc. Credit card info will be an option for purchases this year.

**8. Jan Wallman Tribute**

-Several people will speak about Jan and then dedicate plaque.

-Amy has video from when Jan won BOD Award; Joan Rivers presented.

**9. Open Floor**

-Lennie is now planning open mics for first half of 2017, for the last Tuesday of every month.

-Bob stated that Holiday Party planning is going well. The price for attendance will remain the same.

-Julie will send an email to MAC requesting donations (restaurants and services, baked goods, show tickets, coaching, rehearsal space donations gratefully accepted.)

-Lennie encouraged all new board members to bring new ideas/things to do to the table.

-The December meeting will be held on 14 December 2016, due to the holidays.

**The meeting adjourned at 8:31pm.**

**Kim Sutton-Secretary**