**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**