**----MAC WEB MINUTES-----**

**Date of meeting 20 April 2016**

**Board Members Attending:** Frank Dain

Bob Diamond

Kim Grogg

John Koprowski

Stearns Matthews

Sidney Myer

Jim Speake

Julie Miller

Billie Roe

Lennie Watts

Amy Wolk

**Advisory Board Attending:**

Ricky Ritzel

**Apologies:** Thomas Honeck

Roy Sander

Sherry Eaker

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Meeting called to order: 7:10 pm by Lennie Watts

1. **Treasurer’s report: John Koprowski**
   1. John presented the current MAC financial activity as of April 18, 2016. Bob made a motion to approve the treasurer’s report. Stearns seconded the motion and it passed with a unanimous vote.
2. **Membership Report: Kim and Stearns**

2.1. As of April 20, 2016, MAC has 597 members.

2.2. There were 17 new members joining and 29 renewals.

2.3. There were 7 expired memberships.

1. **Upcoming Events/Seminars:** 
   1. **2016 MAC AWARDS** – Lennie reported that The 30th Annual MAC Awards ran smoothly and overall the event was received well by the membership and proclaimed a great success.
2. Julie confirmed that the attendance this year was up with an estimated 400 people attending.
3. The board discussed ways to further improve the MAC Awards for next year.
4. The board felt the after party at the Laurie Beechman was very successful.
   1. **BOARD OF DIRECTORS ELECTIONS –** Stearns researched using online balloting for this upcoming election.
   2. **PRESS –** Frank Dain has agreed to handle any monthly publicity needed by MAC.
   3. **MAC OPEN ROVING MIC –** Lennie suggested we hold the open mic throughout the summer thru November.
5. There will be no open mic held in December. It was decided that summer hour will be 7-9pm.
6. The April 26th open mic will be held at the Metropolitan Room with Tracy Stark as MD, and John Koprowski as host.
7. The May 31st open mic will be held at the Duplex with Rick Jensen as MD, with Frank Dain as host.

**3.5. The Julie Wilson and Jan Wallman Memorial Plaque/Tree or Bench –**

a.) The board felt a tree would be the best choice for honoring Julie Wilson and a ceremony for the planting of the tree be held.

b.) Stearns noted that the Jan Wallman dedication at The Duplex will be scheduled after plans are confirmed for the Wilson memorial.

3.6. **They Write the Songs** – Julie reported that we have the date of Sunday, November 20th reserved at Baruch Performing Arts Center for this event and is working on obtaining the contract details.

1. **Items for the Website and next MAC Mailing –** 
   1. The new hotline service for MAC members is up and working.
   2. The MAC MAILING – will include new dates for the open mic up until November 2016.
   3. The submission deadline date for CD’s going to Accu-Radio will be May 31st.

1. **OPEN FLOOR – there was no new MAC business discussed.**

**The meeting adjourned at 9:41 PM**

**Billie Roe - Secretary**