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

**Date of meeting 20 January 2016**

**Board Members Attending:**

 Bob Diamond

 Kim Grogg

Thomas Honeck

 John Koprowski

Stearns Matthews

Sidney Myer

 Julie Miller

Billie Roe

Lennie Watts

Amy Wolk (leaving at 7:40pm)

**Advisory Board Attending:** Ricky Ritzel

 Roy Sander (leaving at 8:45pm)

**Apologies/Absent:** Frank Dain

Jim Speake

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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 January 20, 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 January 20, 2016, MAC has 598 members.

2.2. There were 12 new members joining and 49 renewals.

2.3. There were 6 expired memberships.

1. **Upcoming Events/Seminars:**
	1. **2016 MAC AWARDS** – The 30th Annual MAC Awards will be held on Tuesday, March 29th.
	2. The board determined who will receive the Ruth Kurtzman Award.

* 1. Amy reported the early bird ad (for people who placed ads last year) for the MAC program has a deadline of January 25th. The artwork must be submitted by March 15th.
	2. Kim confirmed the preliminary ballot mailing party will be on Friday, February 5th at DTM, and the final ballot mailing party is set for March 5th at 11am at DTM.
	3. The Board agreed to dedicate the MAC Awards program to Jan Wallman with a tribute section to Julie Wilson.
	4. Frank Dain will do the artwork for the program and Aaron Morishita will be responsible for the program layout work.
	5. Matt Baker agreed to be the musical director for this year’s MAC Awards.
	6. Nominees for “the Show of the Year” was discussed.
	7. Wingspan was discussed.
	8. **ROVING MIC** –The winter/spring schedules was finalized.
1. The January open mic will be at DTM with Lennie hosting.
2. The February 23rd open mic will be held at the Laurie Beechman with William TN Hall as MD with Kim hosting.
3. The March 22nd open mic will be held at DTM with Bill Zeffiro as MD, with Bob hosting.
4. The April 26th open mic will be held at the Metropolitan Room with Tracy Stark as MD, with John hosting.
5. The May 31st open mic will be held at the Duplex with Rick Jensen as MD, host TBD.
	1. **MAC/BISTRO AWARDS Barnes & Noble Event** – Sherry met with Kim and Stearns at the B&N in December. Details for this future event were discussed.
6. **Items for the Website and next MAC Mailing –**

4.1. A reminder will be sent out to all MAC members regarding application/ballot deadlines.

4.2. A reminder will be sent out to all MAC members informing them of the upcoming open MAC mic throughout the spring of 2016.

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

**The meeting adjourned at 9:30 PM**

**Billie Roe - Secretary**