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

**Date of meeting 20 July 2016**

**Board Members Attending:** Frank Dain

Bob Diamond

Thomas Honeck

John Koprowski

Julie Miller

Sidney Myer

Jim Speake

Billie Roe

Lennie Watts

Amy Wolk

**Advisory Board Attending:** Roy Sander

**Apologies:**  Kim Grogg

Ricky Ritzel

Stearns Matthews

Sherry Eaker

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Meeting called to order: 7:03 pm by Lennie Watts

1. **Treasurer’s report:**
	1. John presented the current MAC financial activity as of April 25, 2016 through June 23, 2016. Bob made a motion to approve the treasurer’s report. Frank seconded the motion and it passed with a unanimous vote.
2. **Membership Report: In his absence Stearns sent a handout, and Lennie presented the report**

2.1. As of July 18, 2016, MAC has 596 members.

2.2. There were 6 new members joining and 15 renewals.

2.3. There were 13 expired memberships.

1. **Upcoming Events/Seminars:**
	1. **MAC BOD ELECTION –** Julie presented the possibility of using an online voting system for the upcoming board of director’s elections in the fall. The board discussed any concerns and how to most effectively implement this new online voting system.
	2. **The Julie Wilson and Jan Wallman Memorial Presentations –** Lennie and Amy announced that preparations are underway for these two events.
2. *The Jan Wallman Memorial Presentation* will take place on Sunday, October 16, 2016 at 4PM at the Duplex. Amy Wolk is chairperson of this event.
3. *The Julie Wilson Memorial Presentation* will take place on Sunday, October 30th 2016 at 3PM at Don’t Tell Mama. Lennie Watts is chairperson of this event.

 **3.3. MAC TO SCHOOL** – The dates this year for this event will be September 17th and 18th and reminders will be sent out in the email blast.

 3.4. **FLEA MARKET** – Amy announced this yearly event will be held on Sunday, September 25th. A MAC email blast will be sent to remind the membership of the dates and deadlines for submitting articles of donation.

1. **Items for the Website and next MAC Mailing –**
	1. The MAC MAILING – The Open Mic dates as well as the events coming up in the fall (They Write the Songs, Mac 2 School, and the Holiday Party will be announced on the next MAC e-blast.
2. **OPEN FLOOR – there was no new MAC business discussed.**

**The meeting adjourned at 8:47 PM**

**Billie Roe - Secretary**