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

**Date of meeting 15 June 2016**

**Board Members Attending:** Frank Dain

Bob Diamond

Julie Miller

Sidney Myer

Jim Speake

Billie Roe

Lennie Watts

Amy Wolk

**Advisory Board Attending: None**

**Apologies:**  Kim Grogg

Ricky Ritzel

John Koprowski

Stearns Matthews

Thomas Honeck

Roy Sander

Sherry Eaker

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Meeting called to order: 7:05 pm by Lennie Watts

1. **Treasurer’s report:** 
   1. John was not present at this meeting so no treasurer’s report was submitted.
   2. John will combine June and July’s report to present at the July board meeting.
2. **Membership Report: Stearns was absent. Lennie presented the report**

2.1. As of June 15, 2016, MAC has 602 members.

2.2. There were 8 new members joining and 13 renewals.

2.3. There were 8 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 announced the dates of these two events.
2. *The Jan Wallman Memorial Presentation* will take place on Sunday, October 16, 2016 at 4PM at the Duplex. Amy Wolk will chair 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 will chair this event.
   1. **MAC TO SCHOOL** – The dates this year for this event will be September 17th and 18th. Lennie and Stearns are making plans for this event to be a spectacular kick-off to the 2016 fall Cabaret season.

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 8:43 PM**

**Billie Roe - Secretary**