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

**Date of meeting 16 March 2016**

**Board Members Attending:** Frank Dain

Bob Diamond

Kim Grogg

 Thomas Honeck

 John Koprowski

 Stearns Matthews

 Sidney Myer

 Jim Speake

 Julie Miller

Billie Roe

Lennie Watts

Amy Wolk

**Advisory Board Attending:**  Roy Sander

Sherry Eaker

**Apologies:** Ricky Ritzel

=============================================================================

Meeting called to order: 7:01 pm by Lennie Watts

1. **Treasurer’s report: John Koprowski**
	1. John presented the current MAC financial activity as of March 14, 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 March 16, 2016, MAC has 580 members.

2.2. There were 13 new members joining and 51 renewals.

2.3. There were 34 expired memberships.

1. **Upcoming Events/Seminars:**
	1. **2016 MAC AWARDS** – Lennie reported that preparations for The 30th Annual MAC Awards are underway and on schedule for the March 29event.
	2. Julie thanked the board for their participation regarding the final ballot mailing.
	3. Julie informed the board the MAC program is presently undergoing a final proof and looks great with all ads booked, and for the first time (at Sidney’s previous suggestion) B.B. Kings is now advertising our event on their website.
	4. Julie informed the board that all backstage and house preparations are set.
	5. Stearns ordered the four special honoree plaques to be presented the night of the awards.
	6. **ROVING MIC**
2. The March 22nd open mic will be held at DTM with Bill Zeffiro as MD, with Bob hosting.
3. The April 26th open mic will be held at the Metropolitan Room with Tracy Stark as MD, with John hosting.
4. 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** – Stearns and Sherry informed the board that this event was a tremendous success with 80 people attending.
5. **The Julie Wilson and Jan Wallman Memorial Plaque/Tree or Bench –** Stearns showed a final draft of the Jan Wallman plaque.
	1. Kim is researching the cost of a bench vs. a tree in Julie’s honor.
	2. Lennie suggested Ricky announce the plaque and bench/tree at the MAC Awards.
6. **Items for the Website and next MAC Mailing –**

4.1. A reminder will be sent out to all MAC members to remind them of the 3/29 date and will also provide a link to buy tickets.

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 – There was no new open floor discussion**.

**The meeting adjourned at 8:52 PM**

**Billie Roe - Secretary**