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

**Date of meeting 18 May 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:**

Roy Sander

**Apologies:** Thomas Honeck

Ricky Ritzel

Sherry Eaker

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Meeting called to order: 7:00 pm by Lennie Watts

1. **Treasurer’s report: John Koprowski**
   1. John presented the current MAC financial activity as of May 16, 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 May 18, 2016, MAC has 601 members.

2.2. There were 8 new members joining and 12 renewals.

2.3. There were 9 expired memberships.

1. **Upcoming Events/Seminars:** 
   1. **MAC OPEN ROVING MIC –** Lennie reported there will be no open MAC Open mic’s in July and August. Summer hours are 7-9pm in May and June.

**3.2. The Julie Wilson Memorial Plaque/Tree –** The board finally decided a plaque would be the best choice for honoring Julie Wilson.

3.3. **MAC TO SCHOOL** – The dates this year for this event will be September 17th and 18th.

3.4. **FLEA MARKET** – will be held on Sunday, September 25th.

3.5. **The Holiday Party** – will be held on Monday, December 5th at Elmo’s from 6-9PM.

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.

3.7. **Marilyn Maye** - The board unanimously voted to invite Marilyn Maye to be an Honorary Board Member.

1. **Items for the Website and next MAC Mailing –** 
   1. The new hotline service for MAC members is up and working, and announced on the MAC website.
   2. 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. Amy confirmed 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 8:36 PM**

**Billie Roe - Secretary**