**MAC BOARD OF DIRECTORS MARCH 2017 WEB MINUTES**

**Board Members Attending:**

 Lennie Watt

 Julie Miller

 John Koprowski

 Frank Dain

 Kim Grogg

 Stearns Matthews

 Sidney Myer

 Bob Diamond

 Amy Wolk

 Roy Sander

 Jennie Litt

 Kim Sutton

**Apologies:**

 Thomas Honeck

 Ricky Ritzel

 Sherry Eaker

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Meeting called to order: 7:06 pm by Lennie Watts

**1.Treasure’s report: John**

 **-**John presented the current MAC financial activity as of 24 Feb 2017.

-Frank made a motion to approve the treasurer’s report. Stearns seconded the motion, and it passed with a unanimous vote.

**2. Membership Report**

-As of 14 March 2017, MAC has 600 members.

**3. MAC Awards 28 March 2017**

-Rehearsals for nominees are set up.

-Tickets have been ordered; all tix are will call.

 -Doors open at 6; show will begin promptly at 7pm.

-After party will be at the Beechman Theatre.

**4. Open Mics**

-A reminder: The cover is waived for MAC members at open mics, non MAC guests pay $10.

-There will be no open mics in June and July; we will resume in August.

**5. Jennie –Songwriter Showcase Proposal**

-Lennie is encouraging Jennie to invite the Songwriters Alliance to attend the open mic she is hosting in May.

-Tracy Stark is MD for open mic in May, which works out great, as Tracy is a member of the Songwriters Alliance.

**6. Open Floor**

-Kim G. showed the lovely MAC ad in the St. George Theater program.

**The meeting adjourned at 8:28pm.**

**Kim Sutton-Secretary**