**MAC BOARD OF DIRECTORS WEB MINUTES**

**Date of meeting 21 June 2017**

**Board Members Attending:** Lennie Watts

 Julie Miller

 John Koprowski

 Frank Dain

 Kim Grogg

 Sidney Myer

 Bob Diamond

 Amy Wolk

 Thomas Honeck

 Jennie Litt

 Kim Sutton

**Apologies:**

 Stearns Matthews

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

**1.Treasure’s report: John**

 **-**John reported the MAC financial activity as of June 15th, 2017.

-Bob Diamond made a motion to approve the treasurer’s report. Kim Grogg seconded the motion, and it passed with a unanimous vote.

**2. Membership Report: Stearns in absentia (Kim Grogg presented)**

-As of 20 June 2017, MAC has 602 members.

**3. Songwriters Alliance Open Mic Follow Up: Jennie**

-Jennie reports it was a great evening and was well attended. (She received positive feedback from songwriters and singers.)

-There will be future Songwriters Alliance events in the fall and spring 2018.

**4. Board Meeting Dates**

-Wednesday, September 13th

 -Annual Meeting Saturday, October 14th noon-2pm

 -Wednesday, October 18th

 -Wednesday, November 15th

 -Wednesday, December 13th

**5. MAC 2 SCHOOL**

-The dates for MAC to School 2017 are September 9th and 10th.

 -Admission is $50 for members, $150 for nonmembers.

 -Held at 244 Rehearsal Studios @244 West 54th St.

**6. MAC BOD Elections**

-We begin soliciting for candidates in late July for 2-3 weeks, and late August is the live voting.

**7. They Write the Songs**

-The event will be held on Saturday, November 11th, 2017 at 1pm, at The Yotel Green Room on 42nd and 10th Ave.

**8. Open Mic Night Dates for the Fall**

 -8/29 Laurie Beechman Theater-Matthew Martin Ward MD

 -9/26 The Duplex-Bobby Peaco MD

 -10/31 Don’t Tell Mama

 -11/28 Laurie Beechman Theater

**The meeting adjourned at 8:58pm.**

**Kim Sutton-Secretary**