**MAC BOARD OF DIRECTORS MINUTES**

**Date of meeting 18 October 2017**

**Board Members Attending:** Lennie Watts

 Julie Miller

 Stearns Matthews

 Frank Dain

 Roy Sander

 Kim Grogg

 Bob Diamond

 Amy Wolk

 Thomas Honeck

 Jennie Litt

 Kim Sutton

**Apologies:**

 Sidney Myer

 John Koprowski

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Meeting called to order at 7:04pm by Lennie Watts.

**1.Treasure’s report: John in absentia (Wendy Russell presented)**

 **-**Wendy presented the current state of MAC finances.

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

**2. Membership Report: Stearns**

-As of 21 September 2017, MAC has 593 members.

**3. Save the Dates**

 -BOD Meeting Wednesday, November 15th

-Holiday Soiree Monday, December 4th 6:30-9:30pm

 -BOD Meeting Wednesday, December 13th

 -Tuesday, March 27th 2018 MAC Awards

**5. Flea Market Wrap Up**

-Amy reports the flea market was a great success. We got rid of most items, and had lots of volunteers. Thank you Amy!

**6. They Write the Songs**

-We will regroup after the MAC Awards to decide the fate of TWTS.

**7. Wingspan-**Kim G will have an update next month

**8. Manhattan Association of Cabarets-**Frank will redo logo.

**7. In Memoriam-**Barry Levitt, Sean Hughes, Richard “Dick” Barclay

**10. MAC Awards 2018**-the applications will be accepted beginning Dec 1st. The forms need to be emailed or scanned and submitted to: submissions@macnyc.com.

**The meeting adjourned at 8:31pm.**

**Kim Sutton-Secretary**