**MAC BOARD OF DIRECTORS WEB MINUTES**

**Date of meeting 15 November 2017**

**Board Members Attending:** Lennie Watts

 Julie Miller

 Stearns Matthews

 Frank Dain

 Sidney Myer

 Bob Diamond

 Amy Wolk

 Jennie Litt

 Wendy Russell

 Kim Sutton

**Apologies:**

 John Koprowski

 Kim Grogg

 Roy Sander

 Thomas Honeck

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Meeting called to order at 7:05pm by Lennie Watts.

**1.Treasure’s report: Wendy**

**-**Wendy presented the current financial status of MAC.

-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 11 December 2017, MAC has 584 members.

**3. Holiday Soiree**

**-**The evening was a great success. 95 members were in attendance.

**4. Wingspan**

-MAC will again sponsor a student from Wingspan, and this student will perform at the MAC Awards.

**5. MAC Awards 2018**

 -Submission deadline is January 12th, 2018.

**6. New Open Mic Dates, MD’s, and Hosts:**

-January 30th Don’t Tell Mama-Tracy Stark MD-Amy is hosting.

- February 27th The Duplex-Dan Furman MD-Stearns is hosting.

- March 20th Laurie Beechman Theatre-Matthew Martin Ward MD-Bob hosting.

- April 24th Don’t Tell Mama-William Tennessee Hall MD-Kim Sutton hosting.

-May 29th Don’t Tell Mama-MD tbd-Jennie is hosting.

Also, Jennie has volunteered to organize upcoming Open Mics. Thanks Jennie!

**7. 2018 BOD Meeting Dates:**

 -January 17th

 -February 21st

 -March 21st

 -April 18th

 -May 16th

 -June 20th

**The meeting adjourned at 8:11pm.**

**Kim Sutton-Secretary**