**MAC BOARD OF DIRECTORS MINUTES**

**Date of meeting 15 November 2017**

**Board Members Attending:** Lennie Watts

Julie Miller

Stearns Matthews

Frank Dain

Roy Sander

Kim Grogg

Sidney Myer

Bob Diamond

Amy Wolk

Thomas Honeck

Jennie Litt

Wendy Russell

Kim Sutton

**Apologies:**

John Koprowski

==================================================================

Meeting called to order at 7:01pm by Lennie Watts.

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

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

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

-Julie made a motion to bring Wendy on to Board of Directors, and make her acting Treasurer until further action is taken by the board. Stearns seconded the motion. The motion was approved by a unanimous vote. Welcome Wendy!

**2. Membership Report: Stearns**

-As of 14 November 2017, MAC has 595 members. Stearns is now sending this report to board members via email.

**3. Holiday Soiree**

**-**Bob has everything all set to go, and everyone is looking forward to the festive evening.

**4. Wingspan**

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

**5. In Memoriam-**Liz Smith

**6. MAC Awards 2018**-The board continues to plan the MAC Awards.

**7. New Open Mic Dates:**

-January 30th, February 27th, March 20th, April 24th, and May 29th. More details to follow.

**The meeting adjourned at 8:50pm.**

**Kim Sutton-Secretary**