**MAC BOARD OF DIRECTORS MEETING WEB MINUTES**

**Date of meeting:** May 16, 2018

**Board Members Attending:** Lennie Watts

Julie Miller

Roy Sander

Stearns Matthews

Bob Diamond

Sidney Myer

Amy Wolk

Wendy Russell

Jennie Litt

**Apologies:**

Kim Grogg

Frank Dain

Thomas Honeck

Kim Sutton

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Meeting called to order at 7:10 pm by Lennie Watts.

**1.Treasure’s report: Wendy**

-Wendy reported the current financial standing of MAC.

**2. Membership Report:Stearns**

-Stearns presented the membership report as of May 16, 2018.

**3. MAC Awards**

-Venue options for the 2019 Awards were discussed

**4. They Write the Songs**

- Discussion on doing the event again this year

**5. MAC To School:**

-MAC to School will be held on September 15th and 16.th

-Stearns and Jennie will begin planning

**6. Board Elections**

- Will be held in August

- Sidney, Stearns, Bob, and Lennie are up for re-election

**The meeting adjourned at 8:57pm.**

**Amy Wolk – Substitute Secretary**