**MAC BOARD OF DIRECTORS MEETING WEB MINUTES**

**Date of meeting:** November 15, 2018

**Board Members Attending:** Lennie Watts

Julie Miller

Roy Sander

Bob Diamond

Amy Wolk

Frank Dain

**Apologies:**

Kim Grogg

Jennie Litt

Stearns Matthews

Sidney Myer

Wendy Russell

Kim Sutton

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Meeting called to order at 7:04 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 November 15, 2018.

**3. MAC Awards**

-Rule and application clarifications were discussed.

-Lifetime Achievement and other awards were discussed

-Awards Timeline Discussed

**4. Christmas Party**

- Bob discussed details. RSVP will go up this week.

**The meeting adjourned at 8:46pm.**

**Amy Wolk – Substitute Secretary**