**MAC BOARD OF DIRECTORS MEETING WEB MINUTES**

**Date of meeting:** April 18, 2018

**Board Members Attending:** Lennie Watts

 Julie Miller

 Thomas Honeck

 Frank Dain

 Sidney Myer

 Amy Wolk

 Wendy Russell

 Jennie Litt

 Kim Sutton

 Kim Grogg

**Apologies:**

 Bob Diamond

 Roy Sander

 Stearns Matthews

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Meeting called to order at 7:06pm by Lennie Watts.

1. Wendy Reported the financial status of MAC. Frank made a motion to approve the treasurer’s report, Jenny seconded the motion. The report passed with a unanimous vote.
2. The membership report was submitted via email from Stearns.
3. In Memoriam: Leon Hall, Audrey Morris, Sam Williams
4. MAC Awards Recap: The MAC Awards were discussed and planning has begun for next year’s awards.

 5. Important Dates:

 -There is no Board Meeting in August.

 -Board Meeting will be held: May 16th, June 20th, July 18th, September 12th, October 17th (following the annual membership meeting), November 14th, and December 12th.

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

 -The annual Holiday Soiree will be help on December 3rd.

**The meeting adjourned at 8:15pm.**

**Kim Sutton-Secretary**