**MAC BOARD OF DIRECTORS MEETING MINUTES**

**Date of meeting:** December 12, 2018

**Board Members Attending:** Lennie Watts, Julie Miller, Bob Diamond, Wendy Russell, Kim Grogg, Frank Dain, Sidney Myer, Amy Wolk, Stearns Matthews and Jennie Litt

**Apologies:** Roy Sander and Kim Sutton

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The meeting commenced at 7:12pm. Lennie presided and John Jacob Jingle Heimer Schmidt stood in as acting secretary.

**1.Treasure’s report: Wendy**

Wendy gave the treasurer’s report. She is currently working out of two accounts. Once she can successfully transfer everything from the Citibank account to the TD Bank, MAC will solely operate out of the TD Bank Acct.

Bob moved to approve the treasurer’s report and Stearns seconded.

**2. Membership Report: Stearns**

Stearns sent out a report via email. Total Membership is at 597. Last year total membership was 605.

**3. Christmas Party: Bob**

Re-Cap included: Party attendance, food and the Holiday Raffle. The party was pronounced a great success. Bob Diamond will remain the Committee Chairman for the Holiday Party 2019.

**4. Wingspan: Kim**

Kim heard from Marissa Porto regarding the Wingspan Class for 2019. MAC will once again award a scholarship to one deserving student. Possible dates for a master class and audition were discussed. The winning scholarship student will perform in the 2019 MAC Awards.

**5. MAC Awards Update: Lennie and Julie**

Discussion included talk about the new space, Sony Hall. Lennie, Julie and Amy will visit Sony Hall to further discuss logistics and what will be needed to make the award ceremony run smoothly. The Laurie Beechman will again host the after-party. Julie and Frank will be working on the program and Amy will once again oversee program ads. Stearns will send out an e-blast regarding MAC Award submissions.

**5. Open Floor:**

Lennie read to the BOD a letter that was written by Cynthia Crane. Cynthia’s letter praised MAC and wanted board members to know that she appreciates all our hard work.

Meeting adjourned at 9:05.