**MAC BOARD OF DIRECTORS MEETING MINUTES**

Date of meeting: January 16, 2019

**Board Members Attending**: Lennie Watts

Julie Miller

Bob Diamond

Wendy Russell

Kim Grogg

Frank Dain

Sidney Myer

Stearns Matthews

Jennie Litt

Roy Sander

**Apologies**:

Amy Wolk

Kim Sutton

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The meeting commenced at 7:04 with President Lennie Watts presiding. Kim Grogg stood in as secretary.

1. **Treasure’s report**: Wendy reported that there are still two bank accounts. Citibank and TD Bank. Several monthly deductions still need to be switched over from Citibank to TD Bank. Once that is complete, we will just have the TD Bank account. No outstanding items. Bob motioned to approve and Stearns seconded.
2. **Membership Report**: Stearns reported that we have 602 members. Membership total does include clubs. Within the last month, Beach Café and the Green Room 42 have joined.

1. **MAC Awards Update**: Lennie and Julie. There is a site visit within the coming week. Submission deadline just passed, so an eligibility committee meeting will follow. Lennie is gathering presenters and putting the show together. Lennie acknowledged the cover art that Frank designed for the cover of the MAC Awards program and posters. The artwork includes a picture of John Jacob Jingleheimer Schmidt.
2. **Wingspan**: Kim and Jennie. Kim put Jennie and Marissa in touch for the Wingspan Master Class on Saturday Feb. 9th. Jennie will be teaching the Master Class from 12-12:30 to 4:30. The audition portion of the class will happen at 4:30 with Board members in attendance.
3. **Open Floor**:
4. In Memoriam was discussed. Frank Dain has composed a list of our Cabaret community members who have passed away during the past year.
5. Open Mics are booked through May. They will start back in September and run through November.
6. Kim gave an update on John Koprowski’s plaque from the Rock-N-Roll Hall of Fame. It will take approximately 6-8 weeks from mid-January.

Meeting adjourned at 7:59