**MAC BOARD OF DIRECTORS**

**Web Minutes for March 20th**

**Date of meeting:** Wednesday March 20, 2019

**Board Members Attending:** Lennie Watts

 Julie Miller

 Bob Diamond

 Wendy Russell

 Kim Grogg

 Frank Dain

 Stearns Matthews

 Jennie Litt

 Amy Wolk

 Sidney Myer

 Roy Sander

**Apologies:** Kim Sutton

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The meeting commenced. Lennie presided. Kim Grogg 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. Stearns motioned to approve the treasurer’s report and Frank seconded.

**2. Membership Report: Stearns**

Membership levels are close to last year’s level. February is always a busy renewal month and February 2019 proved to be no exception.

**3. Business Item: Wendy**

Stipends for the MAC Award musicians, technicians, director and producer were discussed. John Jacob Jingleheimer Schmidt moved to all approve and all voted in favor.

**4 MAC Awards Update: Lennie and Julie**

Discussion included talk about logistics, presenters and details of the evening. With Sony Hall being a new venue, challenges are expected. Amy reported that ad sales went well.

**5. Open Floor:**

Amy spoke about the new MAC Mugs that will be given as a thank you to all presenters.

Amy and Stearns reported on the new MAC website that will be built. It will be user friendly and should be completed by fall 2019.

Kim Grogg will send Kim Sutton a get-well basket of goodies.

Meeting adjourned.