MAC BOARD OF DIRECTORS MEETING

WEB MINUTES FOR JANUARY 22, 2020

***Attending members:***

Amy Wolk, Frank Dain, Lennie Watts, Kristoffer Lowe, Roy Sander, Wendy Russell, Sidney Meyer, Julie Miller

***Absent members:***

Jennie Litt, Kim Grogg, Stearns Matthews, Bob Diamond

\*\*Meeting called to order by President Lennie Watts at 7:03pm\*\*

Wendy delivered the Treasurer’s report. Treasurer’s report approved by all members.

Amy discussed needing to add names to our Honorary Board because we’ve lost several members. Various names were mentioned as well as the possibility of a letter/email of interest to various people.

Amy discussed the photoshoot for the new MAC website.

MAC AWARD submissions have been completed.

We will once again do the MAC AWARDS photo booth. Yay!

\*\*Meeting adjourned at 8:26pm by President Lennie Watts.\*\*

\*Minutes by Kristoffer Lowe, Secretary.