MAC BOARD OF DIRECTORS MEETING

WEB MINUTES

FEBRUARY 19, 2020

**Attending:**

Stearns Matthews Kristoffer Lowe Lennie Watts

Sidney Meyer Amy Wolk Jennie Litt

Julie Miller Wendy Russell Roy Sander

**Not Attending:**

Kim Grogg Frank Dain Bob Diamond

Meeting called to order by Lennie Watts, President at 7:07pm.

Membership Report: Stearns

Stearns is sending out a reminder email for members to renew their memberships so they may vote in the MAC AWARDS categories.

Treasurer’s Report: Wendy

Wendy gave an update on the status of our finances.

MAC Website:

Amy gave us updates on the progress of the new MAC Website, which should be up and running by late March.

MAC Awards:

Lennie and Julie gave us updates on our annual MAC Awards planning, ticket sales and run of show. The awards are set for Monday, March 30 at 7:00pm at Sony Hall.

Meeting adjourned at 8:42pm by President Lennie Watts

\*\*\*Minutes recorded by Kristoffer Lowe, Secretary\*\*\*