**MAC BOARD OF DIRECTORS MEETING MINUTES**

**SEPTEMBER 16, 2020**

Attending: Bob Diamond Lennie Watts Jennie Litt

 Roy Sander Frank Dain Stearns Matthews

 Julie Miller Wendy Russell Kim Grogg

 Kristoffer Lowe Amy Wolk

\*\*\*meeting called to order by President Lennie Watts @ 7:07PM\*\*\*

**TREASURER’S REPORT:** Wendy presented the treasurer’s report.

**MEMBERSHIP REPORT:** Stearns delivered the membership report. MAC currently has 503 members.

**ELECTION:** There are 4 people running for 2 spots and voting ends in 2 weeks.

**ANNUAL MEETING:** will be Wednesday, October 14, 2020 @ 6:00PM via Zoom and will be followed by our regular monthly board meeting.

**BURMAN/WALLOWITCH AWARDS:**

We have 13 Wallowitch submissions and 34 Burman submissions

There will be 3 finalists in each category.

Marcy Heisler and Zina Goldrich will be our celebrity judges.

**OPEN MICS:** via Zoom, all at 7:00pm

 \*September 29, hosted by Stearns Matthews

 \*October 27, hosted by Wendy Russell

 \*November 24, hosted by Jennie Litt

\*\*Meeting adjourned by President Lennie Watts @ 8:41PM\*\*

---Minutes recorded by Kristoffer Lowe, Secretary---