**MAC BOARD MEETING MINUTES (via Zoom)**

**AUGUST 18, 2020**

***Attending:***

Stearns Matthews Julie Miller Lennie Watts

Jennie Litt Sidney Meyer Roy Sander

Bob Diamond Amy Wolk Kim Grogg

Kristoffer Lowe

***Absent:***

Frank Dain Wendy Russell

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

**TREASURER’S REPORT:** Delivered by Wendy Russell**.**

**HONORARY BOARD**: We have added the following as honorary board members: Mario Cantone, Julie Gold, Karen Mason and Steve Ross.

**BURMAN/WALLOWITCH AWARDS**: we discussed hoping for more submissions for the awards and our celebrity judges.

\*We have 15-20 submissions for the Burman Award

\*We have 7 submissions for the Wallowitch Award

\*Celebrity judges will be finalized within the week.

**MAC TO SCHOOL**: Mac To School will be held virtually on Friday, September 25 and Saturday, September 26 as a 2 day webinar. Programming, yet to be named, will reflect Diversity/People of Color in cabaret as well as Cabaret 201 (perhaps about technical aspects of how to create content/music virtually due to the ongoing pandemic). Panel presenters/moderators TBD.

*(****Update: As of 9/1/2020, we have canceled 2020’s MAC TO SCHOOL-too many logistics and we’ve run out of time.)***

**HOLIDAY PARTY**: We discussed possibly having this year’s party in some form via Zoom or as a possible virtual fundraiser performance. We’ll discuss more next meeting.

**MAC AWARDS**: Julie reports that Sony Hall did not refund our money for this year’s canceled 2020 Mac Awards. They will apply our deposit to a future date/booking.

**ANNUAL MEETING**: is set for October 21

Next virtual board meeting is September 16 at 7:00pm

\*\*\*Meeting adjourned by President Lennie Watts at 8:39 PM\*\*\*

\*Minutes recorded by Kristoffer Lowe, Secretary\*