**MAC Board Meeting Minutes**

**December 15, 2021 7pm**

Members Attending:   Advisory Board Attendees:

In person: Roy Sander

Sidney Myer

Michael Kirk Lane

Kristoffer Lowe

Virtual:

Julie Miller

Wendy Russell

Natasha Castillo

Michael McAssey

Jennie Litt

Kim Grogg

Analisa Bell

Frank Dain

Anna Anderson

Regrets

Amy Wolk

Lennie Watts

**AGENDA:**

1. Meeting called to order By Vice President Julie Miller at 7:04pm
2. Approval of November Minutes – Analisa (Approved via email before meeting)
3. Treasurer Report – Natasha Castillo
   * + - 1. Report approved by Wendy Russell, seconded by Frank Dain
4. Membership Report- MKL
   * + - 1. 437 (+1 since last meeting)
         2. Report approved by Jennie Litt, seconded by Wendy Russell
5. MAC Holiday Party Wrap-up
   * + - 1. Overall consensus was that food was delicious
         2. Wendy Russell said venue was very spacious
         3. Michael Kirk Lane said owners were very pleased
         4. Congratulations to Kristoffer for organizing the event
6. Social Media report – MKL
   * + - 1. Membership committee will meet next week to discuss and will report more next month
7. MAC Awards
   * + - 1. Submissions are open for MAC Awards
         2. Board discussed Lifetime Achievement, Board of Directors and Kurtzman Award nominations
         3. Submissions are already coming in. Deadline is January 18.
8. Open Floor
   * + - 1. Natasha Castillo expressed concerns about holding in-person open mics during COVID surge
         2. Jennie Litt said if we need to switch to virtual open mics we can
         3. Board will keep an eye on COVID numbers and make decision on a switch in January.
         4. Everyone wished each other Happy Holidays

Meeting adjourned by Vice President Julie Miller at 7:57pm.