**MAC Board Meeting Minutes**

**November 17, 2021 7pm**

Members Attending:

In person:                                                                       Advisory Board Attendees:

Amy Wolk                                                                                          Roy Sander

Julie Miller

Sidney Myer

Wendy Russell

Michael Kirk Lane

Frank Dain

Anna Anderson

Virtual:

Natasha Castillo

Michael McAssey

Jennie Litt

Kim Grogg

Analisa Bell

Regrets

Lennie Watts

Kristoffer Lowe

**AGENDA:**

1. Meeting called to order By President Wolk at 7:02pm
2. Approval of October Minutes – Analisa (approved via email before meeting)

President Wolk to assist Analisa with loading minutes to MAC website

1. Treasurer Report – Natasha Castillo presented Treasurers Report
	* + - 1. Report approved by Frank Dain, seconded Michael Kirk Lane
2. Membership Report- Michael Kirk Lane
	* + - 1. 436 members at time of presentation (-4 since last meeting)
3. Social Media – Michael Kirk Lane
	* + - 1. President Wolk, Kim Grogg, Anna Anderson and Michael Kirk Lane met as membership committee and discussed getting someone to help with social media
				2. Proposals are being prepared by two candidates
4. MAC Member Roving Open Mics 2022– Jennie Litt
	* + - 1. Jennie called for volunteers to host the in-person open mics
				2. January 25 @ Don’t Tell Mama with John DiPinto – Frank Dain to host
				3. February 22 @ venue TBD with Daryl Kojak – Natasha Castillo to host
				4. March 29 @ venue TBD with Darnell White – Analisa Bell to host
				5. April 26 @ venue TBD with Yasuhiko Fukuoka – Wendy Russell to host
				6. May 31 @ Laurie Beechman with Michael McAssey – Jennie Litt to host
				7. Michael McAssey asked what time pianists/hosts needed at venue – Jennie gave the following:

Arrive by 6:15pm

Doors open 6:30pm

Show 7-9:30pm

(Note: since the meeting, all venues have now been confirmed with February at Pangea, March at 53 Above and April at Don’t Tell Mama)

(h) December 28 open mic is virtual with Analisa Bell hosting

1. Burman and Wallowitch Awards – President Wolk/Sidney Myer

(a) Wallowitch winner: Adam Wachter

(b) Burman winner: Jeff Thomson and Jordan Mann (writing team)

1. Holiday Party – President Wolk on behalf of Kristoffer Lowe
	* + - 1. Online form will be launched as soon as possible
				2. Raffle prizes are being collected
				3. Hors d’oeuvres have been selected for the party
2. Open Floor
	* + - 1. Deposit for MAC Awards venue Symphony Space has been paid
				2. Lifetime Achievement and Board of Directors Award recipient ideas are still being discussed
				3. Trophies will be ordered by Anna Anderson
				4. Deadline for MAC Award submissions is January 18, 2022.
				5. MAC Awards Submissions Committee will be same as previous
				6. Wingspan Arts partnership on hold due to various factors. Hope to collaborate again in the Spring or Summer 2022.
3. December Board Meeting
	* + - 1. Vice President Julie Miller will run the December meeting.
				2. Upcoming Board Meeting dates: December 15, January 19, February 16, March 16, April 20 (5th day of Passover), May 18
				3. Consensus is that hybrid (in-person/virtual) meeting format is working

Meeting adjourned by President Wolk at 8.19pm.