**MAC Board Meeting Minutes**

**January 19, 2022, 7pm**

Advisory Board Attendees:

Virtual: Roy Sander

Amy Wolk Lennie Watts

Julie Miller

Sidney Myer

Michael Kirk Lane

Kristoffer Lowe

Natasha Castillo

Michael McAssey

Jennie Litt

Kim Grogg

Frank Dain

Anna Anderson

Analisa Bell

Regrets

Wendy Russell

**AGENDA:**

1. Meeting called to order By President Wolk at 7:04pm
2. Approval of November Minutes – Analisa (Approved via email before meeting)
3. Treasurer Report – Natasha Castillo
   * + - 1. Report approved by Anna Anderson, seconded by Frank Dain
4. Membership Report- MKL
   * + - 1. 436 (-1 since last meeting)
         2. Notably, we gained an Angel level member
5. MAC Awards – Vice President Miller
   * + - 1. Eligibility committee is preparing to meet
         2. Voting on a preliminary ballot will take place around mid-February.
         3. Final voting to occur around second half of March.
         4. Nominating committee needed for Song and CD categories – Frank Dain to lead CDs and Kim Grogg to lead Song.
         5. Club submissions – good amount of nominations coming in from clubs
         6. Lifetime Achievement Award was discussed.
         7. Board of Directors Award was discussed.
         8. Show of the Year Award was discussed.
         9. Venue – Michael Kirk Lane and Lennie Watts will be doing venue walk through soon with a production meeting be held once it has happened to discuss programmatic needs.
         10. MAC Awards program and selling ad space was discussed.
         11. Frank Dain is working on ideas for Awards logo.
         12. Musical Director for Awards was discussed
6. They Write the Songs – President Wolk
   * + - 1. 70 or 90 minute show featuring Burman and Wallowitch Award winners from last 3 or 4 years, 1-2 songs each.
         2. Tentative date Sunday, June 12 at 3pm.
7. Social Media – MKL
   * + - 1. Proposals for Social Media were discussed and voted on.
         2. Helane Blumfield will be brought on for a six-month trial for MAC socials.
         3. MKL moved; Anna and Jennie 2nd – all in favor.
8. Open Floor
   * + - 1. Digitizing MAC video archives was discussed.
         2. Virtual Open Mic is in January with Frank Dain hosting
         3. Next meeting is February 16 in-person – there will be Zoom option for those who can’t make in-person.

Meeting adjourned 8:38pm.