**MAC Board Meeting Minutes**

**October 20, 2021 7pm**

Members Attending:                                                                          Advisory Board Attendees:

Amy Wolk                                                                                          Roy Sander

Julie Miller                                                                Lennie Watts

Sidney Myer

Wendy Russell

Michael Kirk Lane

Frank Dain

Anna Anderson

Analisa Bell

Kristoffer Lowe

Regrets

Natasha Castillo

Michael McAssey

Jennie Litt

Kim Grogg

**AGENDA:**

1. Meeting called to order by President Wolk at 7:16pm
2. MAC Annual Meeting

(a) 38 people attended

1. Approval of Sept Minutes – Michael Kirk Lane (Approved via email before meeting)
2. Treasurer Report
   * + - 1. Wendy Russell presented on behalf of Natasha Castillo
         2. Michael Kirk Lane moves we approve the report, Frank Dain seconded
         3. Approved Unanimously
3. Membership Report- Michael Kirk Lane

(a) 440 members at time of presentation

1. Flea Market
   * + - 1. We made $2,500
2. Burman and Wallowitch Award – Frank Dain/Sidney Myer
   * + - 1. Committee members still listening to submissions
         2. Deadline for committee to finalize rankings by November 1st
3. Holiday Party – Kristoffer Lowe
   * + - 1. Pricing will be set at $25 for members, $40 for non-members
         2. No walk-ups; RSVP in advance
         3. Raffle prizes are being organized
4. 2021 Remaining Meetings – In-person or Virtual
   * + - 1. Consensus is to have in-person
         2. Upcoming dates: November 17, December 15
5. MAC Awards
   * + - 1. We have been contacting venues
         2. Symphony Space possible contender.
         3. Sony Hall deposit – hoping they will hold over the deposit until FY23
         4. Possible dates for event: April 5 or 12
6. MAC Honorees
   * + - 1. Board is currently considering possible recipients of Board of Directors and Lifetime Achievement Awards
7. Open Floor
   * + - 1. President Wolk clarified the MAC Open Mic is now called the MAC Member Roving Open Mic.
         2. Natasha Castillo will be helping Wendy Russell at the next Open Mic.
         3. Reminder next month’s meeting is in person.
8. Adjourned at 8:40pm