**MAC Board Meeting Minutes**

**April 20, 2022, 7pm**

Advisory Board Attendees:

In person: Roy Sander (virtual)

Amy Wolk Lennie Watts (in-person)

Wendy Russell

Julie Miller

Michael Kirk Lane

Anna Anderson

Sidney Myer

Analisa Bell

Virtual:

Natasha Castillo

Frank Dain

Kristoffer Lowe

Regrets:

Jennie Litt

Kim Grogg

Michael McAssey

**AGENDA:**

1. Meeting called to order By President Wolk at 7:07pm
2. Approval of March Minutes (Approved via email before meeting)
3. Treasurer’s Report
   * + - 1. Wendy Russell approved; Anna Anderson seconded
4. Membership Report- MKL
   * + - 1. 457 members
5. MAC Awards wrap-up – Julie
   * + - 1. Trophy Party – date TBD – winners to pick up trophies at Don’t Tell Mama
         2. Sightlines and length of show were discussed
         3. President Wolk will put award winners list up on the website as soon as possible
         4. Frank Dain was congratulated on his work on the MAC Awards program
6. Holiday Party
   * + - 1. December 12 was decided as the date
         2. Consensus was that Brazen Tavern is good choice for the event space
7. Social Media
   * + - 1. Helane has reported that there has been a lot of interaction since the MAC Awards with lots of people sharing and reposting
         2. We will have data to share at the next meeting
8. They Write the Songs
   * + - 1. President Wolk will reach out to Birdland re: possible Sunday afternoon event
9. Open Floor
   * + - 1. Mailing labels - do we bring them back? Privacy laws may prohibit us from doing so
         2. After much discussion we landed on NO for labels
         3. MAC membership cards – looking at ways to get the cards to print with auto populated expiry dates so people can print them out themselves

Meeting adjourned 8:31pm