**MAC Board Meeting Minutes**

**June 15, 2022, 7pm**

Advisory Board Attendees:

Virtual: Roy Sander

Julie Miller Lennie Watts

Frank Dain

Sidney Myer

Michael McAssey

Anna Anderson

Natasha Castillo

Kim Grogg

Michael McAssey

Kristoffer Lowe

Regrets:

Analisa Bell

Wendy Russell

Jennie Litt

Michael Kirk Lane

Amy Wolk

**AGENDA:**

1. Meeting called to order By VP Miller at 7:03pm
2. Approval of May Minutes (Approved via email with VP Miller’s suggested language amendment)
3. Membership Report – no report today due to Board Member absence
4. Treasurer’s Report – Natasha Castillo
   * + - 1. Frank Dain approves; Michael McAssey seconds
5. Board of Directors Elections
   * + - 1. Four Board Members are up for re-election - VP Miller asked if they could let her know if they wish to run again
         2. We will reach out to the membership in early August to see if anyone would like to run
         3. New Board will start third week in September
6. Burman & Wallowitch Awards
   * + - 1. We will be doing the awards again this year. VP Miller has created a timeline with results to be announced in mid-October
7. Virtual Roving Open Mics – July and August
   * + - 1. July 26 and August 30 – Natasha Castillo has volunteered to host both
8. MAC to School
   * + - 1. Natasha Castillo to spearhead this year with assistance from Kim Grogg, Analisa Bell and Sidney Myer
         2. Dates tentatively set as Sept 17/18
         3. Team will book spaces, decide on class topics, schedule etc
9. MAC Awards – Roy Sander
   * + - 1. The Board of Directors had a lengthy discussion about making amendments to the rules and nomination eligibility
         2. The Board agreed to make the necessary changes discussed.
10. Social Media
    * + - 1. Michael Kirk Lane distributed social media data analytics to the Board prior to the meeting.
          2. There has been some good traction since Helane Blumfield started working on socials for us.
          3. The Board will discuss the plan ahead for socials at the September meeting.
11. Open Floor
    * + - 1. The Board discussed various items pertaining to expenses.
          2. There are no meetings in July or August.
          3. Next meeting will be third week of September.

Meeting adjourned 8:43pm.