**MAC Board Meeting Minutes**

**March 16, 2022, 7pm**

Advisory Board Attendees:

In person: Roy Sander

Amy Wolk Lennie Watts

Frank Dain

Sidney Myer

Julie Miller

Michael McAssey

Michael Kirk Lane

Anna Anderson

Virtual:

Jennie Litt

Natasha Castillo

Kim Grogg

Regrets:

Kristoffer Lowe

Analisa Bell

Wendy Russell

**AGENDA:**

1. Meeting called to order By President Wolk at 7:04pm
2. Approval of February Minutes (Approved via email before meeting)
3. Membership Report- MKL
   * + - 1. 453 members
4. MAC Awards – Julie Miller
   * + - 1. The ballot has been completed and will go out tomorrow (Thursday, March 17) for a voting period of two weeks through April 1st.
5. Treasurer Report – Natasha Castillo
   * + - 1. Frank Dain approves; Michael McAssey seconds
6. MAC Awards event – Lennie

The Board discussed various matters pertaining to the event.

1. Social Media – MKL
   * + - 1. Going great so far – people have been responding
         2. Helane will provide insights into numbers re: likes/follows etc
2. They Write the Songs – President Wolk
   * + - 1. Still on the table but is pausing for now
3. Meetings
   * + - 1. Next meeting is April 20.
         2. We will likely do virtual meetings over the summer

Meeting adjourned 7:51pm