**MAC Board Meeting Minutes**

**May 18, 2022, 7pm**

 Advisory Board Attendees:

In person: Roy Sander (virtual)

Amy Wolk

Frank Dain

Virtual:

Natasha Castillo

Julie Miller

Michael Kirk Lane

Anna Anderson

Sidney Myer

Jennie Litt

Kim Grogg

Regrets:

Michael McAssey

Analisa Bell

Kristoffer Lowe

Lennie Watts

Wendy Russell

**AGENDA:**

1. Meeting called to order By President Wolk at 7:04pm
2. Approval of April Minutes (Approved via email before meeting)
3. Treasurer’s Report – Natasha Castillo
	* + - 1. Frank Dain Approves; Jennie Litt seconds
4. Membership Report- Michael Kirk Lane
	* + - 1. 455
				2. Natasha Castillo asked if an updated membership report can be provided for the MAC Open Mics
5. MAC Awards wrap-up
	* + - 1. President Wolk would like a budget wrap up from Michael Kirk Lane for the event
				2. President Wolk would like to use Symphony Space again for next year
6. Social Media
	* + - 1. Michael Kirklane will present a comprehensive report on social media data from Helane Blumfield at the next meeting
7. Trophy Party
	* + - 1. Approximately 30 people RSVP’d so far, including people who won in 2020 who will also be attending
8. Summer Meetings
	* + - 1. Usually don’t do July/August meetings in the summer – board was unanimous to pause these months
				2. Next meeting is Wednesday, June 15
9. Roving Open Mics
	* + - 1. Bill Zeffiro is doing May and John DiPinto doing June
				2. President Wolk asked if we would like to do virtual open mics over the summer – July and August
				3. Jennie Litt would like someone to take over organizing the Open Mics from the Fall
				4. President Wolk suggested doing a virtual open mic in December
10. MAC Award Rules
	* + - 1. President Wolk would like to re-evaluate MAC Awards rules – this will be discussed at next meeting
11. Open Floor
	* + - 1. Kim Grogg put her hand up for the Open Mic coordination and suggested Michael McAssey help out with booking MD’s
				2. Michael Kirk Lane suggested we do outreach to the new clubs in town, particularly those mentioned in the NY Times
				3. Burman and Wallowitch awards to happen again, along with They Write the Songs
				4. President Wolk will email Analisa and ask her to get RSVPs for next Board meeting by Wednesday, June 8

Meeting adjourned 8:14pm