**MAC Board Meeting Minutes**

**January 18, 2023, 7pm**

 Advisory Board Attendees:

In person: Roy Sander

Amy Wolk Lennie Watts

Julie Miller

Sidney Myer

Michael Kirk Lane

Kristoffer Lowe

Jennie Litt

Frank Dain

Analisa Bell

Wendy Russell

Virtual:

Natasha Castillo

Michael McAssey

Kim Grogg

Anna Anderson

Ray deForest

**AGENDA:**

1. Meeting called to order By President Wolk at 7:04pm
2. Approval of November Minutes – Analisa Bell (Approved via email before meeting)
3. Treasurer Report – Natasha Castillo
	* + - 1. Frank motions to approve, Jennie Litt seconds.
4. Membership Report- MKL
	* + - 1. 449
				2. Member fees have gone up as of 1/15.
5. Social Media
	* + - 1. $50 requested for targeted ads to promote joining MAC
				2. Ray deForest motions to approve the $50, Wendy 2nds. All in favor.
				3. Ray deForest says we need to makes a motion that social media posts be approved by a board member. President Wolk motions to approve, Jennie 2nds. All in favor.
6. Holiday Party – Kristoffer Lowe
	* + - 1. There wasn’t enough food per person.
				2. 45 people attended across the evening.
				3. Need to look at a new venue option.
				4. Lots of people were sick or had other events to attend.
				5. Need to look at having earlier in December.
7. They Write the Songs
	* + - 1. Great spread in Cabaret Scenes for They Write the Songs
8. MAC Awards – Michael Kirk Lane
	* + - 1. Submissions are going ok – there have noticeably been less “errors” with submissions.
				2. Expense budget presented.
				3. Next month, a full budget will be presented.
				4. Ray deForest makes a motion to approve expenses, Anna Anderson 2nds. All in favor.
				5. Ticket prices proposed:

$140 prime; $95 rear; $70 balcony with $25 discount for nominees

Ray deForest suggests increasing to $150/$100/$75 and a $35 discount for nominees

Ray makes the motion to approve and Michael Kirk Lane 2nds. All in favor.

1. Next month
	* + - 1. Comprehensive finance report will be presented.
				2. Honorees for MAC Awards will be finalized.
				3. Meeting will be 2/15
2. Open Floor
	* + - 1. Piano Bar committee for MAC nominations has been assembled.
				2. Roving Open Mic venue issues discussed.

Meeting adjourned 9:02pm.