**MAC Annual Meeting**

**October 19, 2022**

 Advisory Board Attendees:

Virtual: Roy Sander

Amy Wolk

Natasha Castillo

Julie Miller

Anna Anderson

Sidney Myer

Jennie Litt

Kristoffer Lowe

Analisa Bell

Kim Grogg

Frank Dain

Ray DeForest

Wendy Russell

Michael Kirk Lane (joined late due to doctor appt)

Regrets:

Lennie Watts

Michael McAssey

**AGENDA:**

1. Meeting called to order By President Amy Wolk at 7:13pm
2. Approval of minutes – approved via email
3. Treasurer’s Report – Natasha Castillo
	* + - 1. Anna Anderson approves, Frank Dain seconds
4. Membership report – President Wolk
	* + - 1. 442 members as of last meeting, Michael Kirk Lane to send updated report tomorrow
5. Holiday Party – Kristoffer Lowe
	* + - 1. Working on menu items with the venue
				2. Board is happy for Kristoffer to select these items, no vote necessary
				3. Price for tickets to be increased this year
				4. All board members agree
6. Social Media update – Michael Kirk Lane
	* + - 1. Discussing new pricing with Helane Blumfield for next year– looking at a scaled down version of what she does. Pricing will be presented at November meeting.
7. Burman and Wallowitch
	* + - 1. Burman and Wallowitch winners have been selected
				2. John Forrester was Burman winner; Anson Jones was Wallowitch winner
				3. They Write the Songs will be Sunday, Nov 13 at Don’t Tell Mama
				4. Ray DeForest motions that ticket prices be $15 members/$20 non-members; Michael Kirk Lane seconds
8. MAC Awards rules updates
	* + - 1. Various Items were discussed and a deadline for submissions set for January 16, 2023
9. Open Floor
	* + - 1. Future of Open Mics to be discussed at next meeting
				2. Wendy suggested we have a Finance Committee – Ray DeForest motions, Jennie Litt seconds
				3. Ray DeForest, Wendy Russell and Natasha Castillo volunteer to be Finance Committee
				4. Next Meeting November 16, 2023

Meeting adjourned 9:05pm