**MAC Board Meeting Minutes**

**September 21, 2022, 7pm**

Advisory Board Attendees:

In person: Roy Sander

Amy Wolk

Natasha Castillo

Julie Miller

Michael Kirk Lane

Anna Anderson

Sidney Myer

Jennie Litt

Kristoffer Lowe

Virtual:

Analisa Bell

Kim Grogg

Regrets:

Lennie Watts

Wendy Russell

Michael McAssey

Frank Dain

**AGENDA:**

1. Meeting called to order By President Wolk at 7:11pm
2. Approval of Minutes (Approved via email in June)
3. Treasurer’s Report
   * + - 1. Natasha Castillo presented Treasurer’s report
         2. Michael Kirk Lane approves; Anna Anderson seconds
4. Social Media
   * + - 1. Helane Blumfied presented six month progress report to the Board.
         2. Overall, numbers and engagement on all platforms has increased.
5. Membership Report
   * + - 1. Michael Kirk Lane presented Membership Report
         2. 442 members
6. MAC to School
   * + - 1. The Board discussed MAC to School. Feedback overall was positive.
         2. Price for participation will increase next year
7. Broadway Flea
   * + - 1. We will have a stand at Broadway Flea again this year. It will be located near The Lion King.
8. MAC Board Elections
   * + - 1. Julie Miller says Ray deForest aka Doris Dear has been nominated and suggests we invite him to join the Board.
         2. MKL moves that we follow Julie’s plan; all approve
9. Annual Meeting
   * + - 1. The meeting will be held on Wednesday, October 19 – online at 6:30pm, followed by Board meeting on Zoom
         2. Analisa Bell to set up Zoom meeting link and work with President Wolk on sending e-blast
10. Burman and Wallowitch
    * + - 1. President Wolk is working on getting committee together to go through submissions
11. They Write the Songs
    * + - 1. To be held Sunday, November 13 at Don’t Tell Mama 2pm
          2. Will be (1) hour long
          3. Will feature six (6) previous winners
          4. Cover $10 members $15 non-members (+ $20 F&B min.) – all agreed
12. Holiday Party
    * + - 1. New management; increased prices at venue
          2. Ticket price voted to increase to $30 this year
13. MAC Awards
    * + - 1. Piano Bar category was discussed.
          2. Michael Kirk Lane motioned to have earlier submission period for this category so that the committee has time to see the submitted performers – all agreed
14. MAC Awards 2023
    * + - 1. Symphony Space will be the venue.
          2. Board voted on Tuesday, April 4th as the date for the Awards
15. Open Floor
    * + - 1. No open floor items were brought to table.

Meeting adjourned 9:16pm