**MAC Board Meeting Minutes**

**April 19, 2022, 7pm**

In person:

Amy Wolk

Frank Dain

Sidney Myer

Julie Miller

Kristoffer Lowe

Jennie Litt

Wendy Russell

Analisa Bell

Ray DeForest

Virtual

Michael Kirk Lane

Anna Anderson

Roy Sander (Advisory Board)

Absent:

Natasha Castillo

**AGENDA:**

1. Meeting called to order By President Wolk at 7:03pm
2. Approval of March Minutes (Approved via email before meeting)
3. Treasurers Report – Natasha Castillo absent so decision was made to hold for next month
4. Finance committee – Natasha Castillo absent so Ray deForest and Wendy Russell asked that we wait until Natasha returns to present an update
5. Membership Report- MKL
   * + - 1. Due to technical issues with the Membership database software, Michael asked that we hold for next month
6. Social Media – MKL and President Wolk
   * + - 1. The Board discussed current social media strategy and will ask Helane to present at May meeting
7. MAC Awards
   * + - 1. The Board discussed items pertaining to the awards night such as photography, duration, venue, speeches etc
8. MAC Open Mics
   * + - 1. The next Roving Open Mic is May 29th
9. Open Floor
   * + - 1. The Board discussed diversity efforts, minutes on website and Agenda items for May: - MAC to School – Burman and Wallowitch – Board elections

Adjourned 9:16pm