**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.
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.
         5. Ticket prices proposed:

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

Board member suggests $150/$100/$75 and a $35 discount for nominees

Ray deForest makes the motion to approve and Michael Kirk Lane 2nds.

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.