**MAC Board Meeting Minutes**

**March 16, 2022, 7pm**

 Advisory Board Attendees:

In person: Roy Sander

Amy Wolk

Frank Dain

Sidney Myer

Julie Miller

Kristoffer Lowe

Wendy Russell

Natasha Castillo

Analisa Bell

Ray DeForest

Virtual

Michael Kirk Lane

Kim Grogg

Jennie Litt

Regrets:

Anna Anderson

**AGENDA:**

1. Meeting called to order By President Wolk at 7:03pm
2. Approval of February Minutes (Approved via email before meeting)
3. Treasurers Report – Natasha Castillo
	* + - 1. Frank motions to approve report; Wendy seconds. All in favor.
4. Finance committee – Natasha
	* + - 1. Reminder that W9 needs to be filled out for new vendors
5. Report- MKL
	* + - 1. 452 members – down 10 from last month
				2. Discussed membership drives – perhaps a Cabaret 101 class; reach out to open mics around town and encourage them to plug becoming a MAC member
				3. Discussed MAC’s history of activism – talked about supporting the drag community with a MAC sponsored drag event to raise funds for drag coalition Tennessee
				4. Value of joining MAC – Holiday Party discount; MAC to School; free open mics; calendar; google group
6. MAC Awards – President Wolk
	* + - 1. MAC Awards will have diverse presenters and performers
				2. Discussed changing gendered categories in future
				3. Theme of the awards is the “ever-changing face of the Great American Songbook” songs from 1973
				4. Burt Bacharach will be celebrated
				5. Cabaret on the Couch reps will present the trophies
				6. Speeches to be played out at 60 seconds
				7. Bar is open
				8. JP is running lights
				9. Jennie Litt is VOG
				10. There is a March 27 deadline for ad sales
7. MAC Open Mics – Kim Grogg
	* + - 1. Wendy reported that 15 people attended at Pangea
				2. May 29th is at Don’t Tell Mama with Tracy Stark at the keys and Kristoffer hosting
				3. Next dates September 25 and November 27
				4. Advertising is needed for May Open Mic
				5. Kim Grogg announced that she is leaving the MAC Board. Sidney Myer thanked Kim on behalf of the Board and is sad that she is leaving
8. Open Floor
	* + - 1. Michael McAssey has left the Board
				2. By-laws says we can stay at 12 Board members (minimum is 10 people)
				3. Elections will be in September

Adjourned 9:16pm