**MAC Board Meeting Minutes**

**May 17, 2023 7pm**

In person:

Julie Miller

Natasha Castillo

Michael Kirk Lane

Sidney Myer

Ray deForest

Roy Sander (Advisory)

Virtual:

Jennie Litt

Analisa Bell

Absent:

Wendy Russell

Kristoffer Lowe

Amy Wolk

Anna Anderson

Frank Dain

Lennie Watts (Advisory)

**AGENDA:**

1. Quorum had not yet been reached at 7pm so Social Media portion of meeting was cancelled.
2. Secretary Analisa Bell logged in shortly after 7pm – quorum reached
3. Membership report – presented by Michael Kirk Lane (MKL)
4. Treasurers Report – presented by Natasha Castillo
	* + - 1. MKL motioned to approve; Ray deForest 2nd; all in favor.
5. Natasha Castillo also presented April treasurers report as she was absent in April.
6. Trophy Pick-up Party – thankyou to Ray deForest for hosting
7. MAC to School – dates set for September 9 & 10
8. Member survey – Jennie Litt
	* + - 1. Ray deForest makes motion to approve the survey; MKL 2nd. All in favor.
9. Finance Committee – budget analysis to be presented next month
10. Board of Director Elections – Julie Miller, Frank Dain, Wendy Russell, Michael Kirk Lane and Natasha Castillo are up for re-election
11. Burman and Wallowitch Awards will be in the Fall
12. Broadway Flea Market – October 1st
13. MAC Awards discussion – Sunday, May 21st 5-8pm on Zoom
14. Open Floor – Board members shared items they wished to be discussed.

Meeting adjourned at 8:44pm