**MAC Board Meeting Minutes**

**November , 2022 7pm**

Members Attending:                                                                          Advisory Board Attendees:

Amy Wolk                                                                                          Roy Sander

Sidney Myer

Michael Kirk Lane

Frank Dain

Michael McAssey

Virtual:

Kim Grogg

Anna Anderson

Analisa Bell

Natasha Castillo

Wendy Russell

Julie Miller

Ray DeForest

Regrets

Kristoffer Lowe

Jennie Litt

Lennie Watts

**AGENDA:**

1. Meeting called to order By President Wolk at 7:07pm
2. Approval of Oct Minutes- Approved via email prior to meeting
3. Treasurer Report – Natasha Castillo presented

Wendy motions to approve, Frank 2nd

1. Financial Committee – Natasha, Wendy, Ray
   * + - 1. Going to review financial spending patterns and look at ways to improve, reduce costs and increase profit margins
         2. Going to recommend budgets for every activity so that we keep spending within reasonable limits
         3. Discuss ways to increase membership
         4. Hope to present recommendations in the New Year
2. Membership Report- Michael Kirk Lane
   * + - 1. Current # 448
         2. Board will look at doing a push for membership renewals over the holidays/New Year
         3. Jennie Litt has taken over monitoring the MAC email
3. They Write the Songs wrap-up – Amy
   1. Amy Wolk presented a wrap-up of the event
   2. Sidney Myer congratulated Amy Wolk and Anna Anderson on their organization for the event
4. Social Media report - MKL
   1. Social Media contract with Helane Blumfield was discussed.
   2. Wendy Russell motioned to keep Helane on payroll through June and re-evaluate in May; Anna Anderson 2nd.
5. Holiday Party – Amy Wolk on behalf of Kristoffer Lowe
   1. Material to go live on the website on Friday 11/18
   2. Price will be $35 for members and $45 for non-members
   3. Analisa Bell to do eBlast on Monday 11/21 and Amy Wolk will follow with Google-group
6. MAC Awards – Amy Wolk and Michael Kirk Lane
   1. Lifetime Achievement Awards potential recipients were discussed.
   2. Wendy Russell motioned that Michael Kirk Lane and Amy Wolk to produce and direct 2023 MAC Awards; Frank Dain and Ray DeForest both 2nd
   3. Piano Bar Submissions were open until 11/15
   4. Amy asked how much money we will be giving committee members as a stipend
   5. Michael Kirk Lane motions that up to five (5) members on Piano Bar committee up to receive stipend up to $125 each, reimbursable upon turning in of receipts. Wendy 2nd.
7. Open Floor
   1. December meeting dates discussed – Analisa Bell to put out poll
   2. Kim Grogg proposed we do a virtual MAC Open Mic in January and to change to quarterly. It was decided that 2023 dates will be February, May, September, November. Last Monday of the month instead of Tuesdays.

Meeting adjourned 8:52pm