

APPROVED

Molokai Arts Center
Board Meeting Minutes
January 6, 2015

Call to Order: The meeting was called to order at the MAC studio at 4:12 pm.

Attendees: Emillia Noordhoek, President
Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Bob Underwood, Board Member
Joyce Haase, Board Member
Helen Kekalia, Development Director

Minutes: **Motion:** To accept the minutes of December 13, 2014. Moved by Dan, seconded by Bob. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: Kim has emailed the financials to all board members

Director's Report: Full report is on file

1. Grants: The OHA grant has been submitted. It will be used to fund Hana Keaka. If awarded, monies will be distributed in June.
2. Membership document: There was discussion on the third draft. It will be reworked, simplified and condensed. This is to be done by January 20 and emailed to all board members for final consideration.
3. Soup R Bowl: Cathy Parrino has been contacted with regard to decorations. Joyce presented the assignment of duties for board members and Development Director. Joyce will email this, as well as suggested time lines to board members. Tickets need to be ordered next week and entertainment should be lined up this week.

Old Business:

1. Accounting: Contingent on funding MAC needs to hire an accountant.
Motion: To hire Andrea Trenner for maximum of 10 hours per month for accounting. The starting date to be determined, preferable by January 20. Moved by Joyce, seconded by Bob. Carried unanimously.
2. Performing arts workshop: Final performance is tonight.

3. Final Report on art show: The show was successful and all monies have been distributed to artists.

New Business:

1. Board member: Michele Jones has declined to be on the Board. We still need one more board member.
2. MSAP: There needs to be contact with Lydia. We need a location for Brandon Jones short story workshop. Kaunakakai School or Molokai High School libraries were suggested.

The next MAC Board meeting will be February 9, 2015 at 5:00 pm at the MAC Studio.

Motion: To adjourn the meeting. Moved by Dan, seconded by Greg. Carried unanimously. The meeting adjourned at 6:01 pm.

Submitted by:

Elizabeth Johnson, acting secretary