

APPROVED

Molokai Arts Center
Board Meeting Minutes
January 15, 2016

Call to Order: The meeting was called to order by Emillia at 3:08 pm at the MAC studio.

Attendees: Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Emillia Noordhoek, President
Joyce Haase
Bob Underwood
Becky Takashima

Motion: To accept Becky Takashima as Board member at large of the Molokai Arts Center. Moved by Joyce, seconded by Bob. Carried unanimously

Minutes: **Motion:** To accept the minutes of December 11, 2015 as written. Moved by Dan, seconded by Bob. Carried unanimously.

Financial:

1. At the end of October, the bank balance was \$12,573
2. The Atherton grant is about half done
3. The Friends of Hawaii grant is due in January and is being worked on
4. The Baldwin Grant is due February 1
5. The Aloha for Hawaii Charities has 2 more days to run

Old Business:

1. Board
 - The election of officers will take place at the April Board meeting
 - Josiah Ching has been asked to consider being on the Board,
2. Hiring a Director
 - This will be executive director rather than a development director
 - It is part time (less than 20 hours per week) and the pay will be \$25.00 /hr
 - An article should go in the Dispatch, emphasizing that a non profit background, fund raising experience and art knowledge are requirements. The Ad should run for a month
 - We could contact Kahua Business center and let them know our needs
3. Soup'R Bowl
 - Bowls are made
 - Tickets (500) will be made. The time is 5:00-7:30 pm. Cost is \$10.00 for children under 12 and \$25.00 for 12 and over
 - The Molokai Family Health Center might have parking lot lights. If not Tri-L

- Construction has been asked to provide them
- Emillia and Elizabeth will coordinate the silent auction
 - Joyce and Greg will be in charge of food
 - Entertainment will be Makana Arce (60 min.), Molokai Strings, and the Molokai Community Band. Sherman will do sound and Lyndon will be asked to MC
 - Becky will coordinate the décor
 - April and the college students will serve food in shifts.
 - Rodney Rodrigues is in charge of set up and clean up
 - Tables and chairs will be secured from either Hikiola or Adolpho
 - Lil and Greg to man the front door
 - Linda Mina is selling extra bowls and T-shirts

4. Membership Report

- Letters still need to go to new members

5. Music Class

- classes are running, Strings at Kaunakakai School and Brass at MHS

New Business

1. We need internet access for the computer
2. Elizabeth will donate a file cabinet
3. Other
 - The MCC class has been put into 2 sessions due to the size of the class. This should justify asking MCC for twice the facility charge
 - Yoellah is moving to Oahu. Need a replacement to teach the Kupuna class
 - Ana's Painting Workshop will be 2/19 2/26, 3/4. Greg will write press release
4. The next Board meeting will be Friday, February 12, 2016 at 4:00 pm at the Studio.

Motion: To adjourn the meeting. Moved by Dan, seconded by Bob. Carried unanimously.

The meeting adjourned at 4:47 pm.

Submitted by:
Elizabeth Johnson, acting secretary