

Molokai Arts Center  
Board Meeting  
January 23, 2011  
1:00 p.m.

In Attendance, Betty West, Secretary, Dan Bennett Vice- President, Emillia Noordhoek President, April Torres Recording Secretary, Kim Markham Treasurer, Annette Pauole-Ahakuelo.

Emillia called the meeting to order. Emillia moved we accept the minutes of the last meeting. Kim 2<sup>nd</sup>. All were in favor. Motion carried.

First item, Kim gave a treasurer's report (attached), and went over it line by line. She has filed tax returns for MAC on-line. Semi-annual and annual forms were filed and we are now up to date. There is a net income of \$977.76 for January.

Second item for discussion, Dan talked about a need for a charitable donations recognition letter for all donors in addition to a thank-you card. Kim will prepare it and include the tax I.D. number.

Dan announced he would emcee for the SoupRBowl.

Next item for discussion was the SoupRBowl slated for March 12, 2011. From 4-8 p.m. with staggered serving times to alleviate a rush by selling tickets in sets of 50 for each time period. Kim will design and have tickets printed. She is waiting for particulars and a picture of one of the bowls that will be for sale. MAC plans to order and sell 200 tickets at \$20.00 each. This includes a soup bowl, soup, salad, bread, and water or juice. Re-fills will be \$5.00. One big tent to seat 50-60 people, 75 chairs and 18 tables will be ordered. Annette is arranging for this. Types of soup were discussed and a tentative list will be studied by Em with a budget of approx. \$500.00 for ingredients. Food preparation will be done at Lanikeha from 11 a.m. to 4 p.m. and transported to Coffees. Set-up at Coffees will begin at 12:00 p.m. Annette is making banners with MAC logo and one for the SoupRBowl that can be used each year. Betty is researching cost of and types of ladles, soup spoons, napkins, etc. There will be entertainment throughout.

Kim gave a grant update and will write a grant to Friends of Hawaii charities and perhaps one to the Weinberg Foundation due Jan. 31<sup>st</sup>. with considerations. More research will be done.

Final item for discussion was a Community non-fundraiser event. Em proposes a Ceramic Olympics with clay games for children. She will work with teachers and get their opinion.

Em entertained a motion to close meeting. Dan moved to close meeting. Kim 2<sup>nd</sup>. All were in favor. Motion carried

Next meeting to be Feb. 6, 2011 at 1 pm at Dan's studio

April Torres Recording Secretary

April Torres  
Recording Secretary