

February 6, 2011  
Minutes for  
Board of Directors  
Molokai Arts Center  
Dan Bennett's Studio

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

Em called the meeting to order at 12:59.

Dan moved we accept the minutes of the last meeting as amended. Kim 2<sup>nd</sup>. All in favor. Motion carried.

Kim gave a financial report. See attachments.

The need for a new EZ-up was discussed. This would be used for Saturday Market and outdoor events. Dan moved we purchase one. Kim 2<sup>nd</sup>. All in favor. Motion carried

Help is needed on Saturdays if anyone is interested in helping & volunteer a Saturday morning chatting with people about MAC, selling t-shirts, soap dishes and soaps. Call Kim at 558-0180 or 349-6270. Also, regarding volunteer opportunities, a sign-up sheet is starting for time slots to help at the SOUP-R BOWL on March 12, 2011. 4-8 pm.

Annette is arranging for potted plant and decorations. Kalani will donate flowers again.

Kim is working with the printers to order the tickets.

Kim and Em are working on a grocery list for food ingredients for soups. Most of the ingredients will probably be ordered from Costco. Mikal will donate Salmon for the Sea Food Chowder. Kim & Richard are growing lettuce for the salads. She will talk to Coffees about where they get their bio-degradable utensils. Approx. three gal. each of 8 different soups will be prepared. Serving times will be 4-5 pm, 5-6 pm, 6-7pm and 7-8pm. Two hundred tickets have been ordered.

So far there is a bowl count of approx. 180+ bowls made by various people to be donated for the event. Any and all bowl donations are appreciated and may also be sold separately at the Saturday market.

Site inspection of Lanikeha kitchen to see what else might be needed for soup preparation will be done and determinations will be made accordingly.

Entertainment seems to be covered and there will be a few entertainers volunteering their time for the event.

Dan moved we table the Ceramics Olympics for now. April 2nd. All in favor. Motion carried.

Coffees of Hawaii is looking into financing building of two new buildings, one of which will be for our future use possibly.

There will be an art exhibit of the Raku pieces from our workshops at the library, if anyone is interested in displaying their work. The library should open again in late March, so there is time.

Dan moved we participate in the Molokai Country Fair on April 30, 2011 at Lanikeha. Kim 2<sup>nd</sup>. All in favor. Motion carried. Annette will co-ordinate for our space.

Potters, please make soap dishes and other items for donations.

April moved we close the meeting. Dan 2<sup>nd</sup>. All in favor. Motion carried.

Next meeting to be Feb. 20, 2011 at 1 pm at Dan's studio.

April Torres, recording secretary.