

APPROVED

Molokai Arts Center
Board Meeting Minutes
February 26, 2016

Call to Order: The meeting was called to order by Emillia at 4:06 pm at the MAC studio.

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

Minutes: **Motion:** To accept the minutes of February 12, 2016 as written. Moved by Dan, seconded by Becky. Carried unanimously.

Financial:

1. At the end of January, the bank balance was \$31,595.
2. The Atherton grant was submitted in January.

Old Business:

1. Soup'R Bowl - all aspects were reviewed. Set up can start at 4:00 pm on Friday. Ticket money and unsold tickets should be turned in by Friday March, 4.

New Business:

1. The next Board meeting will be Friday, April 1, 2016 at 4:00 pm at the Studio.

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

The meeting adjourned at 5:17 pm.

Submitted by:
Elizabeth Johnson, Acting Secretary