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