Molokai Arts Center Minutes for Board Meeting on March 6, 2011 at Dan's studio.

In attendance: Emillia Noordhoek, President, Dan Bennett, Vice-President, April Torres, Recording Secretary, Kim Markham, Treasurer, Annette Pauole-Ahakuelo, Art Parr, Rashani Nash, & Mikal Berry.

Em called the meeting to order. Art Parr shared his drawings for the new site for MAC. Drainage issues were discussed. It was suggested we may use water barrels to collect the water and recycle it to water plants. The showroom will be approx. 11X14. Some structural work is needed. Shelving and roof work will also be done. A new lease will be signed as there is less sq. footage than the previous site. Plastic panel sky lights are to be installed as well as an overhang. There will be 200 square feet of new construction added. An electrical plan is still needed. Some concrete flooring will need to be done. Dan volunteered to co-ordinate with the contractors, Matt Goodrich & Timmy Leong.

Parking concerns were discussed as parking is limited. MAC can use the restrooms at Coffees.

Final plans for this weekend's fund raiser, the Soup'RBowl, were discussed next. Volunteers were asked for, for the prep work for the eight soups. The Molokai Arts Center is calling out for your kokua on Friday March 11 @ 10-4 pm and Saturday March 12 @ 10-9pm. You can see this request on Molokai Arts Center Facebook page.

... Hands are needed to create and serve the soups that will be dished up at the Soup 'R Bowl fund-raiser. Please show your support and contact <u>Mikal Berry</u> or leave a message here! Hands are needed to help create and serve the soups. Anyone can contact Mikal Berry at<u>Mikalberry@gmail.com</u>Hands are needed to create and serve the soups that will be dished up at the Soup 'R Bowl fund-raiser. Please show your support and contact <u>Mikal Berry</u> or leave a message here!

Plans are to make 3 ½ gal. of each soup, cool the soup, transport in plastic containers to Coffees, and re-heat for serving. Volunteers for serving are also needed. Shifts are to be from 4 to 6 pm and 6 to 8 pm.

The remaining ingredients are being ordered by Kim. Artie is making foccacia bread and more may be ordered just in case we run out. Annette has arranged for soda boxes to be used as trays. Utensils were ordered from Coffees, as well as 10 cases of soda. There will be coolers with ice.

A press release went to the Dispatch. Kim has flyers to be put up around town.

Betty will sell t-shirts. Dan & Kathy will hand out bowls. Dan will MC for MAC. Kim and Richard will set up sound system.

Dan moved we close the meeting. Kim 2^{nd} . Motion carried.