

**Molokai Arts Center  
Board Meeting Minutes  
April 3, 2017  
Molokai Arts Center**

**Meeting Attendance:**

X Greg Kahn      X Daniel Bennett      X Beth Johnson  
X Joyce Haase      X Josiah Ching      X Paula Scott      X Brandon Jones Executive Director  
Guest(s):

**Call to Order:** The meeting was called to order by: Greg at 3:35 pm

**Action Items**

Approval of March 2017 Minutes: moved by: Dan    Seconded by: Beth Carried unanimously  
Approval of Financial Report: No report for Feb. 2017 financials (estimate is on file though)  
Approval of Policy 004 Enrollment in Classes, Workshops and events: moved by: Paula  
Seconded by: Joyce Carried unanimously

**Information**

Meeting with Aaron Williamson (accountant) RFP for bookkeeping and taxes  
Soup 'R Bowl 2017 final financials  
Priorities identified for Kanoe Dudoit for HA Program  
Requirements for minutes  
Requirements for agenda

**Financial Report:** (Dan) estimate given (see action items)

**President's Report:** (Greg)

**Executive Director's Report:** (Brandon)

**Committee Reports**

Ad Hoc Lease Committee  
HA Committee  
Ad Hoc Newsletter Committee

**Unfinished Business**

Credit card  
BOD Secretary

**New Business**

Hawaii Craftsmen Strategic Partners 2017: need to finalize membership show and dates (Nov. 29-Dec. 13, 2017)

**Next Board Meeting:** Tuesday, May 2 at 3:30 Molokai Arts Center

**Adjourn:** Moved by: Dan    Seconded by: Beth    Time: 5:51 pm

Submitted by Paula Scott