Date: 4/6/2018

**Meeting Attendance:**
X Greg Kahn  X Daniel Bennett  X Beth Johnson  X Stephanie Aquino  
X Joyce Haase  X Josiah Ching  X Paula Scott  X Alice Kaahanui, Executive Director

**Guest(s):**

**Call to Order:** The meeting was called to order by: Greg at: 3:37 PM

**Closed Session:**

**Action Items:**

- Table March Minutes for next months approval
- Motion to approve consent agenda - Carried Unanimously
- SRB Debriefing
- Grant Writing Opportunities
  1. Hawaii Peoples Fund - HA, Due April 16th
  2. Laura Musser Grant - Expired, Due March
  3. OHA Grant - Aha Hui - 2 phases - 1st phase is pau, can apply for 2nd. Must be used for community event - Open to event ideas
  4. Friends of Hawaii Grant
- James Jack - April to make plane reservations
- Kanoe Davis Award Ceremony - 1st Peoples Award - May 5th - Approval of $250 reserve funds
- Galliard String Quartet - May 1st visit - 2 events (concert and workshop) $100 Donation
- Peace Poem Award Ceremony - 4 Molokai students attending in Maui - MAC to donate 2 RT tickets
- Jane Kelly Mosaic Workshop - Late May, we will suggest early June. Same arrangements as last year
- Kalani Pruett Watercolor Class in Halawa - 50% proceeds - No materials needed other than brushes
- Larry Moore - Painting
- Earth Day - April 20th Mitchell Pauole 5-9 PM Josiah will be reaching out to some Uncle Poe Poe, Kini, and Apo
- Proposed Annual Budget - Committee Meeting will be held in the next few weeks
- Art Book Donation - Shelves are complete for the donations. There is a 2nd donation coming in as well.
• We will review the following tabled agenda items next month.
  ○ By-Laws revisions
  ○ Membership Brochures
  ○ Donkey Mill Recap

**Financial Report:** (Dan)

Treasurer's Report 4/5/2018

Opening Balance (As per estimated, 3/1/2018) $80,290.42

Deposits in February $25,526.30
  Outstanding Invoices - MMS Molokai Live grant in Feb. $3,579.10
  Total March Income and A/R $29,105.40

Expenditures in March
  Salaries for Studio Manager $1,045.00
  Rent and Utilities $1,239.17
  HA Program Facility Use $500.00
  Accounting - January $550.00
  Other SRB Expenses(see reconciliation) $3,965.40
  Studio Expenses $107.95
  Book Shelves $380.94
  Interim Operations Manager $1075.00
  Total March Expenses $8,863.46

Estimated Adjusted Balance 4/1/2018 $100,532.36

Approval of Financial Report - Carried Unanimously

**President's Report:** (Greg) None

**Executive Director's Report:** None

**Committee Reports:**

Communications Committee:
  • Working on getting Alice up to date
  • Article for Peace Poem

HA Committee:
  • Flight from HNL for next event - $100 Air approved
  • Alice will work with Kanoe D. for flyer for Ohe Kapala Workshop

Ad Hoc Lease Committee: None

Real Estate Committee:
Dan would like to propose that we increase Capital Funds deposits-table for next month.

**Unfinished Business:**
- Mural work on a container by wharf at canoe club - Global warming - Blue Line Project. We are waiting for a proposal form.
- Program Proposal - Monotype Print Workshop - July 26th 4:30-7:30 with Paula Scott
- Program Proposal - Color Theory - Coming

**New Business:**
- Real Estate/Capital Savings Discussion
- Program Proposal - Art Bar Hits the Road - Maui. April 28th - 15-20 people for a retirement party. They will pay air and $100 fee. Charge will be $30/person.
- Aloha for Charities - Awards luncheon in June at Waialae Country Club. We will be sending Alice to attend on behalf of MAC.
- Greg will be sending out agenda for next board meeting prior to the meeting and we will be consenting to the agenda.

**Next Board Meeting:** Tuesday, May 8th 3:30 PM

**Adjourn:** Moved by: Dan       Seconded by: Beth       Time:  6:00 PM