

**Molokai Arts Center
Board Meeting Minutes
April 2018
Final**

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
- Kanoë 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.	<u>\$3,579.10</u>
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	<u>\$1075.00</u>
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