

APPROVED

Molokai Arts Center
Board Meeting Minutes
April 7, 2015

Call to Order: The meeting was called to order at the MAC studio at 5:08 pm.

Attendees: Emillia Noordhoek, President
Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Bob Underwood, Board Member
Joyce Haase, Board Member
Helen Kekalia, Development Director

Minutes: **Motion:** To accept the minutes of March 9, 2015. Moved by Dan, seconded by Greg. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: Kim has mailed all financial information.
Final Soup'R Bowl questions will be resolved by the next meeting.

Director's Report:

Director provided an update on the thank you letter for Dispatch, Grants, Mural Project, Hana Keaka, Art bar, web site updates and Membership Brochure. The full report April 2015 is on file.

Music Program:

1. Chamber Music of Hawaii presented a concert on March 30. They asked for a donation of \$100.00 to offset their costs.
2. Lanai High School has a band. It was suggested that they come to Molokai.
3. The Strings will play at Earth Day, April 17, 5:00-6:00 pm.
4. Jazz Trio will play at Molokai Middle School on April 22, 5:30 – 6:30 pm.
5. Spring Concert will be at Kaunakakai School Cafeteria May 21, 6:00 pm.
6. There will probably not be a summer music program unless it is requested.
7. Melinda Yamashita is proposing an after school dance program and is requesting funding.

New Business:

1. Plant and Pot sale - we need a date.
2. Other fund raising ideas were a coffee/tea cupping – possibly on a Saturday at the Library grounds, or a Mother's Day brunch.
3. Brandon has 11 people enrolled in his writing class.
4. Anna Feurensteiner will do a "pop up" art class at the beginning of September.
5. Ariana Nash will do a 2 day poetry workshop in July.

Other:

1. The 90 day probationary period is up for April and Helen. We need to do evaluations. It was suggested that someone sit in on April's class.
2. Approval to buy clay
Motion: To purchase clay in June, pending arrival of money from Friends of Aloha grant. Moved by Beth, seconded by Joyce. Unanimously carried.

The next Board meeting will be May 5 at 5:00 pm at the MAC studio.

Motion: To adjourn the meeting. Moved by Dan, seconded by Joyce. Carried unanimously. The meeting adjourned at 6:37 pm.

Submitted by:

Elizabeth Johnson, acting secretary