

Molokai Arts Center Minutes for Board Meeting on May 1, 2011 at Coffees of Hawaii.

In attendance: Dan Bennett, vice-president, Kim Markham, treasurer, Betty West, secretary, April Torres, recording secretary, Maria Holmes, Jenn Whitted, Becky Takashima.

Dan called the meeting to order.

Kim moved we accept the minutes of the last meeting on March 27, 2011. April 2nd. Motion accepted unanimously.

Kim gave financial report. See attached.

Discussion of the next fund raising event at Kilohana School for their annual bazaar. Cost of booth is \$25.00. Kim will arrive early at 7:30 to set up. Volunteers are needed for the day. Sign up sheet is at Dan's studio.

Kim shared that the USDA program for the photo voltaic system has not yet funded.

Jenn Whitted talked with us about our web-site and how it can work better for MAC. Kim has asked her to write all the information down for us so that we can make decisions about all of the ideas presented. Kim is doing research for a Pay-Pal account for MAC for future donations with the non-profit status.

Dan entertained a motion to acquire a domain name for MAC. Kim moved we purchase domain names & use Grass Roots Hosting. Betty 2nd. Motion accepted unanimously.

Discussion of Shannon Au's proposal for the build-out of new location at Coffees of \$12,209 for phase I. Some items included in phase I are skylights to be installed with some materials donated by Art Parr. Cement to be poured with help from Yama. Phase II includes electrical, shelving etc. Time line is 6 months. Shannon was delayed in Honolulu and was unable to attend the meeting, but after discussion and review of proposal and plans, Kim made a motion to authorize phase I of construction. Betty 2nd. Motion accepted unanimously.

Becky Takashima presented the idea of bringing Molokai Quilter's Guild to MAC and wondered if it would be feasible to have a container on site to store a quilting machine. It was decided that the dust from the pottery work would be a problem.

Dan entertained motion to close the meeting. Kim moved the meeting close. Betty 2nd. Motion carried.