

**Molokai Arts Center  
Board Meeting Minutes  
May 2, 2017  
Molokai Arts Center**

**Meeting Attendance:**

XGreg Kahn      XDaniel Bennett      Beth Johnson  
XJoyce Haase      XJosiah Ching      XPaula Scott      XBrandon Jones Executive Director  
Guest(s):

**Call to Order:** The meeting was called to order by: Greg at 3:38 pm

**Action Items**

Approval of April 2017 Minutes moved by: Dan    Seconded by: Josiah  
Carried unanimously  
Approval of Financial Report: moved by: Joyce    Seconded by: Paula  
Carried unanimously

**Information**

- Tax Accounting/Bookkeeping: this is the last year Kim Markham will do it. New accountant Aaron interviewed. Greg will check with him if we are to do quarterly and it was agreed that Kim could also do a 2nd 'interview'.
- Peace Poem Prize (Joyce): MAC sponsored 2 students to go to Maui. MAC will offer more support next year. Joyce also got the teacher's award and will be doing an article for press release that can also serve as blog material for the website.
- MAC Annual Juried Show dates confirmed for Nov. 29- Dec. 13 and Greg will get MCHC booked for reception and first hang for W Nov. 29
- Art Bar (Joyce): on hold right now  
MAC Art at the Library for 80th Anniversary May 22-27: library wants all partnering orgs to be recognized-MAC by way of art (about 10 pieces: April, Dan, Kathleen, Paula, Carol, Kathy T., Brandon, Josiah, and 2 more by invitation). April will be assigned to oversee gathering and hanging of art.

**Financial Report:** (Dan) on file

**President's Report:** (Greg) attended the Honolulu 2017 Biennial Art and is working with artist Eva Fedorov to come to Molokai to do an 1) installation 2) Art Bar 3) Workshop sometime this fall

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

ED will be off island from May 13 – June 5. Will work intermittently from the road.

## Upcoming events:

- Reading with Alexander Maksik at Kalele bookstore 5/5
- Writing class with Maksik at MAC 5/6 – 8 signed up so far.
- Printmaking with Paula Scott – June 29 (see program proposal).
- In the works: James Jack wants to do an artist in residency for one month here on Molokai. Note: need to find out his expectations and needs and ask to do community outreach once a week during stay (July 15-Aug 15).

## Grants:

- Flex grant coming due at the end of the month.
- McInerny (rolling deadline).

**Committee Reports**

-Ad Hoc Lease: no news. Still renting on a month to month basis

-HA Program: recent talk story was a success. Next year's goal is for one program a month.

-Communications: email still getting cleaned up along with setting up mailing list on Constant Contact. Need 2016 Strategic Plan to upload to website (not in Google Docs). Rack card in queue (Brandon and Paula) for membership focus and another for community outreach (featuring HA Program)

**Unfinished Business:** none**New Business:**

-Dan working with UH for a work study position for Kanoe Dudoit.

-Plant/Sale date set for Dec. 9, 2017

**Next Board Meeting:** *June 15th at 3:30 pm*

**Adjourn:** Moved by: Dan    Seconded by: Josiah    Carried unanimously at 5:05 pm

Submitted by Paula Scott

**MISC:****Action Items:**

-Policy #005 loaning out of supplies and materials to former MAC members who are not current needs to be established

-check with Aaron about quarterly taxes (or not) and set up meeting with Kim and Aaron

-Renting and booking MCHC space for AJS Nov. 29 for reception (need set up and take down crew)

-collect art from 10 MAC members for library show

-monthly report from here on in until Dec on Plant/Pot Sale

-do a FB live feed this Friday from Kalele Bookstore (and future MAC events such as the HA workshops)

-invite and waive fee for studio managers to printmaking workshop

