

**Molokai Arts Center
Board Meeting Minutes
May 2018
FINAL**

Date: 5/8/2018

Meeting Attendance:

X Greg Kahn X Daniel Bennett X Beth Johnson X Stephanie Aquino
() 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: 3:32 PM

Closed Session:

Action Items:

- Motion to Approve March Minutes with change to month on header - Motion moved, seconded, and carried unanimously
- Motion to Approve April Minutes with change to month on header - Motion moved, seconded, and carried unanimously
- Motion to keep our building allocation the same as last year at \$10,000 - Motion moved, seconded, and carried unanimously
- Motion to approve additional funds for Kanoe Davis' award ceremony - Total donation of \$315.00 - Motion moved, seconded, and carried unanimously

Financial Report: (Dan)

Treasurer's Report	5/5/2018
Opening Balance (As per estimated, 4/5/2018)	\$100,532.36
Deposits in April	\$13,292.08
Accounts Receivable - Outstanding Invoices	
21st CCLC Grant for March, Alu Like in Dec, Nov	\$3,278.50
Expenditures in April	
Salaries for Studio Manager, ED, Kupuna Instr., Keiki Instr., Volunteer Coord., HA Program ED	\$4080.00
Rent and Utilities	\$1,579.26
Galliard String Quartet Honorarium	\$100.00
Studio Supplies, Artist in Residence travel, HA Program	\$985.04
Kanoe Davis, First Nations Food	\$500.00

Fiscal Sponsorship, MMS Uplink, & 21st CCLC	<u>\$4,546.34</u>
Total April Expenses	\$11,790.64

Estimated Adjusted Balance 5/5/2018 \$102,033.80

Approval of Financial Report - Motion moved, seconded, and carried unanimously

Additional Items:

- Accountant is working on March and February reports. Has filed for extension on 2017 taxes, and it has been granted by the IRS. He will file reports and taxes post ending of academic term at Chaminade.
- Grant Writer - Alice has made contact. One is available at the end of this month and another is interested in future opportunities. Alice will work directly with the hire.
- Oha Ahahui Grant Suggestions - We will be applying to use for 2019 Members Show.
- Earth Day - Great turnout - We will plan on doing it again next year. Next time look into being able to accept donations.
- SRB Reservation and Deposit - Alice is working with MCHC to book March 2nd 2019 for our event and also inquiring when we can expect to see our deposit returned.
- Kalani Pruett Workshop - This will be watercolors in his Halawa garden. He has all of the equipment for the workshop. We are looking at July or preferably August. Alice will be contacting him.
- Bylaw Revisions - Articles 7,8,9
 - Article 7 - Section 1-4 No Change. Section 5 - Stephanie and Greg are looking into what our federal requirements are and will report back in June.
 - Article 8 - No Change
 - Article 9 - No Change

President's Report: (Greg)

- We had a good turnout at the James Jack opening in Honolulu - that will stay open until Sept. MCHC was well represented
- Ava also had Molokai work in the Contact Art Show in Honolulu
- Alison Beste was recommended from UH professors for our next Artist in Residency
- Recap of a Donkey Mill Site visit in February
 - They are looking to start a Hawaii State Art Center Association - this will benefit all with travel for artists

Executive Director's Report:

- Scott Galliard - Check was given
- April's Art Bar on the Road - Maui, was a huge success. We made a profit and they would like her to come back and do it again.
- Hawaii Peoples Fund - we applied and were denied
- Mosaic Class coming up on May 24th and 25th. Alice will wrap around with her again to see if we can do the same payment plan as last year.

- New location ideas discussed - 2 possibilities still in the works. Waiting to hear back from Robert Onofrio
- Also wrapping around with Agatha at MCHC on the Soup R Bowl Deposit
- Looking into grant report for Friendly Isle United Fund

Committee Reports:

Communications Committee:

- May newsletter is going out soon. Working on getting it more consistent.
- FB - Please save and add pictures in the events album and not just on the feed - that way they are easy to get to in the future.
- Working on communicating Print Making in July
- Website has been updated with board and employee information

HA Committee:

- Great turnout for Ohe Kapala class
- Upcoming weaving class
- Communication around HA programs and events needs some fine tuning

Ad Hoc Lease Committee: None

Ad Hoc Capital Building Campaign Committee:

- New location ideas discussed - 2 possibilities still in the works. Waiting to hear back from Robert Onofrio

Unfinished Business:

- Mural work on a container by wharf at canoe club - Global warming - Blue Line Project. Dan is waiting for funds before we release our sponsorship.

New Business:

- Greg will be sending a list of all past grants from the last several years to Alice. As well as several other grant options that we recently learned of, including the Bill Healy Foundation.
- Madison is teaching the keiki classes for the month of May on Saturdays

Next Board Meeting: Monday, June 4th 4:00 PM

Adjourn: Moved by: Dan Seconded by: Beth Time: 5:43 PM