

APPROVED

Molokai Arts Center  
Board Meeting Minutes  
May 17, 2014

Call to Order: The meeting was called to order at the Sust'ainable Molokai office at 10:06 am

Attendees: Emillia Noordhoek, President  
Greg Kahn, Vice President  
Elizabeth Johnson, Acting Secretary  
Dan Bennett, Treasurer  
Bob Underwood, Board Member

Minutes: **Motion:** To accept the minutes of April 14, 2014 as written. Moved by Dan, seconded by Greg. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: Dan presented the balance sheet as of May 14, 2014 and the year to date Profit and Loss. Friends of Hawaii Charities collected for MAC \$6,315.20 which will be matched with 83 cents to the dollar, making our total award \$11,568.25. It will be paid to MAC in June. Contracts have been written for the MMS after school program teachers. Administrative costs need to be invoiced. There will be evaluations at the end of the school year for all programs.

Moved to Executive Session

Closed Executive Session

Old Business:

**1. Development Director Job Update:**

One application has been received and 3-4 others have indicated their intent to apply. Greg will ask Lydia if she is interested in applying. Applications will be reviewed at the next Board meeting.

**2. Children's art Class:**

It is going well and will continue with Koki teaching until the end of June. A punch card system for payment will begin June 1. There will be a 5 punch for \$25.00 and a 10 punch for \$50.00.

**3. Strategic Plan:** The strategic plan has been placed on the web site.

**4. Update on MMS after school program:** There was a successful slam poetry contest. This will be continued and expanded on in the future. The evaluation will be presented at the next meeting. The Molokai Arts School Program met April 29.

Principals want to talk with the teachers before determining what they want in the school. There will be no more meetings until September.

**5. Construction /Equipment:** No change - Matt will do it as soon as he is able.

**6. Update on Music Program:** The summer program will be June 19 -23 from 4:00 pm - 7:00 pm in Bob's classroom. There will be strings, brass and woodwinds. There will be a concert May 27 at 6:00 pm at St. Damien's Church.

New Business:

**1. MMC Class - possible materials charge:** There cannot be a materials charge through MCC. There is no charge for materials on Maui, the College provides the materials. Here MAC is providing the materials.

**2. MAC Summer Schedule:** There will be no MCC class, but the regular schedule will remain in place. This schedule should be posted.

**3. Other:**

(a) Insurance for Directors and Officers will be purchased. Quotes are now being obtained.

(b) A new small refrigerator was purchased for the Art Center.

(c) New Board members should be recruited. It was suggested that an article be placed in the Dispatch inviting interested people to submit an application

The next MAC Board meeting will be June 17, 2014 at Kaunakakai School Room A103 at 10:00 am.

**Motion:** To adjourn the meeting. Moved by Dan, seconded by Greg. Carried unanimously. The meeting adjourned at 11:58 am.

Submitted by:

Elizabeth Johnson, acting secretary