Molokai Arts Center
Board Meeting Minutes
June 2018
FINAL

Date: 6/4/2018

Meeting Attendance:
X Greg Kahn   X Daniel Bennett   X Beth Johnson   X Stephanie Aquino
X 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: 4:02 PM

Closed Session:

Action Items:
  ● Motion to Approve May Minutes - Motion moved, seconded, and carried unanimously

Financial Report: (Dan)
Treasurer’s Report 6/2/2018

Opening Balance (As per estimated, 5/5/2018) $70,803.43

Deposits in May $19,590.87

Accounts Receivable - Outstanding Invoices
  21st CCLC Grant for March, Alu Like in Dec, Nov $4,524.00

Expenditures in May
  Salaries for Studio Manager, ED, Kupuna Instr., Keiki Instr., $4,576.25
  Volunteer Coord., HA Program ED
  Rent and Utilities $985.86
  Plein Art Workshop, Larry Moore $1,248.00
  HA Program Honoraria - Lauhala Workshop $797.38
  Studio Supplies, Artist in Residence travel, Art Bar travel $417.02
  Fiscal Sponsorship, MMS Uplink, & 21st CCLC $3,821.17
  Peace Poems Award Travel $275.00
  Refund for Workshop non-attendance $366.00
  Artist in Residence Housing $96.00
  Soup R Bowl, Member Show - Facility Use $600.00
  Community Arts Education Mural Project $500.00
Total May Expenses $14,182.68
Approval of Financial Report - Motion moved, seconded, and carried unanimously

2018 Annual Budget: (Dan, Beth, and Alice)

Approval of Budget - Motion moved, seconded, and carried unanimously

Additional Items:
- An email has gone out with all Grants that we know of. We need to add to that Matson and Monsanto
- Artist in Residence Alison Beste will be presenting a proposal - she is also interested in Art Bar if the timing works. Possibly late August or early September
- Membership campaign - Paula and Alice will be working on a draft for a new membership brochure. Greg is working on locating our membership list with name and #.
- Bylaws revision - Article 7 - Section 5 Greg has confirmed that we do not need to file a report because we have not done so in the past.

President's Report: (Greg) None

Executive Director's Report:
- Friendly Isle Grant application is in
- OHA’s A’hahui Grant must be for an event during January thru June. We will apply for the next one for our Member Show.
- Mosaic Class with Jane Kelly - only 5 signed up and only 3 showed. She is requesting $500 instead of the $800.
- Color Theory will be 6/15
- HA Traditional Lauhala Workshop 6/29
- Paula’s Printmaking Workshop - Monotype Madness will be 7/26
- Kalani’s Watercolor Workshop - Will be in August - exact date TBD
- Grant Writing - Leilani Chow and Rosie Davis will be sending CV’s

Committee Reports:

Communications Committee:
- The new newsletter included Privacy Notice
- We can now issue refunds thru Paypal so that we don’t have to issue a check
- Paula will look into putting back James Jacks showing information

HA Committee:
- Greg will be reaching out to Brandon to get the HTA contact
There was questions around collecting supply money for the weaving workshop and questions on where that money was applied

- Alice is going to ask Kanoe Davis to attend the next board meeting to discuss the future of the HA program

Ad Hoc Lease Committee: None

Ad Hoc Capital Building Campaign Committee:
  - Aaron will be setting aside the funds we discussed
  - Alice is communicating with Junior Rabang

**Unfinished Business:**
- Mural work on a container by wharf at canoe club - Global warming - Blue Line Project is ongoing

**New Business:**
- The cancellation info will be added to proposal form

**Next Board Meeting:** Monday, July 2nd, 4:00 PM

**Adjourn:** Moved by: Dan    Seconded by: Beth    Time: 6:46 PM