

APPROVED

Molokai Arts Center  
Board Meeting Minutes  
June 8, 2015

Call to Order: Greg called the meeting to order at the MAC studio at 10:15 am. He then asked Dan to chair the meeting.

Attendees: Emillia Noordhoek, President (Late arrival)  
Dan Bennett, Treasurer  
Greg Kahn, Vice President  
Elizabeth Johnson, Acting Secretary  
Joyce Haase, Board Member

Minutes: **Motion:** To accept the minutes of May 5, 2015 as written. Moved by Greg, seconded by Joyce. Carried unanimously.

Financial: At the end of May there was \$9,986.43 in the bank, not including a little over \$10,000 has been received from Friends of Aloha.  
The May p/l statement has not yet been received from Kim.

Old Business:

1. Insurance for Board of Directors .This policy for \$1,000,000 is due to be renewed July 14. The cost is \$680 annually.
2. Insurance for off- site events. Insurance will be added for the Art Bar at a cost of \$60 annually.
3. AmeriCorps Volunteers. Two students from the College class have applied. They will begin training with April this summer.
4. AmeriCorps volunteer job description has been written by April.
5. Ariana Nash's Poetry Workshop. This will be held Saturday, July 25 and August 1 for 4 hours each day. Lunch will be provided. Greg will do a membership presentation prior to the workshop. The cost is \$50.00 for both or \$30.00 for 1 day. There will be a minimum of 2-3 people. Ariana will be paid \$200.00

Executive Session:

The Board interrupted "Old Business" to go into executive session to discuss Personnel matters at 10:45 am. The Board came out of Executive session at 11:55 am.

Old Business Continued:

6. MAC Credit card. There is a need for MAC to have a credit card to expedite ordering of materials. Who will be authorized to use it and how to keep it secure are issues for further discussion

New Business:

1. MOM Hui's Art Project. Mom Hui will be doing an art project at the Library in July. They want MAC to contribute to sponsorship and possibly loan them art materials.
2. Membership Drive Dinner. Greg proposed this as a means of increasing the non studio membership. This would be at someone's house, MAC would pay for the dinner and people would attend with the idea that they would buy a membership. Another suggestion by Joyce was a Mother's Day Brunch. It will be discussed more in the future.
3. Joyce will look into purchasing a calendar that we can use for an annual planning.

The next Board meeting will be July 21 at 10:00 am. at Coffees of Hawaii.

**Motion:** To adjourn the meeting. Moved by Joyce, seconded by Elizabeth. Carried unanimously.

The meeting adjourned at 12:30 pm.

Submitted by:

Elizabeth Johnson, acting secretary