

**Molokai Arts Center
Board Meeting Agenda
July 24, 2013 – 3:00 pm**

Call meeting to order-Dan

Minutes from August 8. Emillia moved to approve, Greg second, motion carried.

Present: Dan Bennett, Emillia Noordhoek, Kathy Tachibana, Greg Kahn, Audrey Newman

Old Business

1. Strategic Planning scheduled for August-10-11 at LT conference room, Ku Lana O'iwi.
 - a. Agenda – Audrey reviewed the draft agenda. She will work with Kathy to finalize it.
 - b. Who should be there 2nd day (assign someone to make sure they are invited)-Dan will make sure Kathleen Mendes and Dawn Simpson are invited and will confirm attendance.
 - c. Interviews – Kathy has conducted some interviews. She will work with Carol to call a few more people.
 - d. Logistics- need 2 flipchart stands (KT) Flipchart Paper (GK), Markers (AN). Need to confirm with QLCC if okay to use painters tape on wall. EN handling food prep.
 - e. Will meet once more before Saturday to go over final details.
2. Art Show – 2nd Annual at Library
 - a. Tentative date – November 6-20
 - b. Coordinator Greg Kahn
 - c. Schedule of events – Em to check with Bob about having the kids play.
 - d. Greg still needs to meet Lahela to coordinate the show with her since she will be doing it as her senior project.
3. Art Show – October for Kathleen Mendes
 - a. Application Criteria –Still working on developing this.
 - i. Opening – Need to talk to Kathleen about dates.
 - ii. Arts Center will write press release
 - iii. Arts Center will pay for advertising up to a certain amount (we need to set the amount)
 1. Artist creates draft layout for advertising – Needs board approval
 - iv. Artist provides refreshments
 - v. We need to develop criteria - 3 artists per year seems a reasonable amount of shows.
4. Website Feedback- No Changes

5. Em travel to Denmark – OED gave grant. Part of stipulation was that other organizations need to support. They want the Arts Center to support the trip. Dan is going to write a letter of support. Em is leaving 9/13- 30.
6. Other - None

Next Meeting - August 8, 9am Coffees of Hawaii.

Kathy moved to adjourn at 3:45 pm Greg seconded. Motion Carried.