

Molokai Arts Center Board Meeting  
July 28, 2011 9:09 a.m.  
Coffees of Hawaii

Attending: Daniel Bennett, Kim Markham, April & John Torres, Betty West

Dan called the meeting to order.

Old minutes pending.

Kim brought us up to date with the financial report. We received printed copies of the 2nd quarter profit & loss, grants, soap and tee shirt sales. Also 3rd quarter income donation of \$1000. from Rashani. Six month taxes were paid. One day market sales of \$91.00. Au Construction/Shannon, \$100. for concrete work. Real value not recorded-donation in kind. Information from Annie at Tri-L Construction that concrete costs "over \$1000."

Solar project is presently in limbo because of the government budget deficit.

Kim reminded us we need to keep making soap dishes. We need more to sell.

Construction update: The slab has been poured in the main room (its nice!). Shannon will be working on completion of Phase one, including structural support, roof support, 2 more sky lites, cement in the yard area. Discussed sink placement, refrigerator, cabinets, and plumbing work, which is minimal, we can do it ourselves.

Shannon and Mark will coordinate work on the electrical. When that's finished Phase two can begin, with additional electrical work & drywall.

Question about purchase of the sink arose. We discussed whether we need a rule about limit spending for items without a pre-approval.

Wireless connection may be too far away for our use so we need to check on getting our own connection to the MAC studio.

Grants situation: Em drafted a letter to Bill Healy at Friendly Isle for \$1500. grant. Maybe to put towards the purchase of a pug mill, approx. \$6000.

Plan to contact Vera(?) at Monsanto for grant program Aug. 15th deadline. Last year we did not get the Cooke Foundation grant, will try again this year (?)

New Business: Dan made a motion to accept Emilia's resignation. Betty 2nd, all in favor? Passed.

We need another board member, so discussed new board selection process. We need to compile a list of names, for volunteers that might make good board members, send a letter to apply then we can vote on yes applicants.

Dan will act as board president for the next 6 months.

List of names suggested for possible applicants;

Walter Mendes  
Bob Grangier  
Marilyn Melvin  
Mari

Rashani  
Maricel Kanemitsu  
Kari Hagler  
Gladys Stennen (Kimo)  
Helen Bergman  
Linda Mina

Kim will draft a letter of interest. We are looking for a 2 year commitment.

Next Meeting for Aug. 4th, 9 a.m., here at MAC

Dan made a motion to adjourn, Kim moved, April 2nd. Motion carried.