

Molokai Arts Center  
Board Meeting Minutes  
August 2, 2016

Call to Order: The meeting was called to order by Greg at 4:10 pm at the MAC studio.

Attendees: Greg Kahn, President  
Dan Bennett, Treasurer  
Elizabeth Johnson, Board member  
Bob Underwood, Board member  
Joyce Haase, Board member  
Josiah Ching, Board member  
Paula Scott - guest

Executive Session: None

#### Action Items

- Approval of June 13, 2016 Board minutes - Moved by Joyce and seconded by Beth. Carried unanimously
- Discussion about replacing the MAC secretary. Bob is willing to do it, board will check with Paula to see if she is willing to take it on after she joins the board.
- Approval of Bob to officially assume the secretary position - Moved by Dan and seconded by Beth. Carried unanimously
- Discussion about adding Paula Scott as a new board member.
- Approval of adding Paula Scott as a new board member - Moved by Dan and seconded by Josiah. Carried unanimously

#### Information

- Strategic planning review meeting.
  - Date for strategic planning review meeting set: August 19, 2016, Portable E-101, 9AM to noon.
- MAC credit card.
  - Discussion regarding activation of MAC credit card.
- Officer check signing

- Discussion regarding MAC checking account signature bearers. Tabled until next meeting.
- Art bar
  - Discussion regarding how often event will be offered. Board agrees to offer it bi-monthly.
- 90-day ED performance review
  - review will be postponed until next month.

Financial Report:

Current MAC account balance is \$59,000.

- Discussion about Musser grant.
- Approval of August 2, 2016 Financial Report - Moved by Becky and seconded by Josiah. Carried unanimously

President's Report:

- Discussion about need to complete 12 board meetings to meet requirements of 501c.
- Hold donations until Sony Open matching funds kicks in.
- Discussion about member that wants to volunteer, but needs to be monitored because of problem behavior. Board policy concerning volunteer qualifications needs to be revised. Brandon will do a draft.
- President's artist of the month: Cristo
  - [cristojeanclaude.net](http://cristojeanclaude.net)

Executive Director's Report: Full report is on file.

Meeting Notes on ED's Report (see report, page 2)

1. Program
  - a. Ad Hoc committee formed to work on MAC budget. (Dan, Becky, Brandon)
  - b. Financial
    - a. ED Report
      - a.
      - b.
      - c.
      - d.
      - e.
    - Facility
      - a.

Question to ED: Contact manager for MAC? Discussion about issues regarding a contact manager.

Mokulele MAC account? ED will continue working on it.

Committee Reports: none

Unfinished Business:

New Business:

Updates from Dan

- Wifi card reader for MAC studio. April will investigate and report.
- Kupuna class is taught by Betty West, unpaid.
  - Approval of paying Betty West to teach Kupuna class - Moved by Dan and seconded by Josiah. Carried unanimously
- Wifi card reader. April will investigate and report
- Uplink- Lyn Bonk requests continued MAC support.
- College classes start August 24.
- Recommendation for MAC to partner with Molokai Land Trust's acquisition of their new building.

Next Board Meeting: Monday, September 19, 2016 at 4pm.

Adjourn: Moved by Dan and seconded by Beth to adjourn the meeting. Carried unanimously. Meeting adjourned at 5:54pm.

Submitted by  
Bob Underwood, secretary