

Molokai Arts Center
Board Meeting Minutes
August 8, 2013 - 9:03 am
Location: COH

Meeting called to order by Dan Bennett~

Attending Board Members:

Dan Bennett, President
Greg Kahn, Vice President
Emillia Noordhoek, Treasurer
Dawn Simpson, Secretary
Kathy Tachibana, Member

Minutes: Emillia Noordhoek moved to accept the minutes from our July 24th Board Meeting, Greg Kahn seconded, motion carried.

Old Business:

Board Nominations:

Kathy Tachibana stepped down from the position of Secretary to become a member. Since the bylaws state that there can only be a maximum of 5 people on the board it doesn't allow for 2 member positions. Kathy Tachibana nominated Greg Kahn to be Vice President. Emillia moved to approve. Kathy seconded, motion carried. Dawn Simpson was nominated to be Secretary by Kathy Tachibana, Emillia seconded, motion carried.

The Board approves the revision and update of our Bank of Hawaii signature card to show the change of administration. Dawn, our new secretary is certifying that this is true and correct.

Financial Report:

Emillia moved to approve the spending of the Flex and the Laura Jane Musser Grants for operational expenses. The board agreed to spend from the Musser Grant first since we need to get that spent by the end of the year. Greg seconded, the motion carried. Kathy emailed Kim to let her know the board approved spending both grants on operational expenses.

Strategic Planning Meeting~ August 10th and 11th

Kathy T distributed Saturday's agenda for the Board to review. There were no changes.

Kathy T purchased the strategic planning book by David LaPiana because Audrey was using handouts from the book.

On Saturday, Dan will review MAC's list of achievements, our Mission Statement and how the center got started including the story behind the logo's creation. Kathy T will talk about the "timeline" and what should be noted on it. (Kathy T will create a visual using butcher paper). Emillia will review the budget. Kathy T will summarize the community interview responses.

Emillia will shop at Friendly Market to purchase food and juice for breakfast and lunch. She will also purchase pastries at Kanemitsu Bakery. Coffee is being donated by COH. Kumu Farms donated fruit. Greg will provide a green salad. Dan will bring bottled water from the studio's supply. Kathy and Emillia will partner up to get the key for the conference room. Set-up will be 8:00am. Kathy will bring markers, timeline, handouts, etc.

A big Mahalo from Dan. He would like to acknowledge Kathy and Emillia for their hard work and dedication in taking on the responsibility of planning our 1st Strategic Planning Meeting.

ScanCeram/Denmark:

Emillia was invited to speak at ScanCeram in Denmark. The County awarded her funding for the trip through the Office of Economic Development.

Soup R Bowl:

New Venue: MCHC needs check for the deposit. Emillia gave Kathy the deposit check. She will drop it off on Monday. Musicians still need to be confirmed.

Molokai Public Library / MAC Art Show:

November 13th will be the opening. Art will be allowed to be sold at the opening event. Greg will work with the Friends of the Library to negotiate a fair commission rate. The value of the art should be between \$10 and \$250. The board will assist the artists with pricing their work. The show is open to MAC members only. There will be no entry fee. Greg will ask Brandon Jones to jury the show.

MCC Internship:

Kathy T would like to talk to MCC about establishing an internship program. A representative will be on Molokai next week. She will forward the information to Dan and he will schedule a meeting with her.

Our next Board Meeting is scheduled for: TBD

Emillia made a motion to end the meeting. Greg seconded. Motion carried.

Meeting adjourned~ 10:00am

Submitted by:
Dawn Simpson
MAC Secretary