

APPROVED

Molokai Arts Center
Board Meeting Minutes
August 17, 2015

Call to Order: The meeting was called to order by Emillia at 4:02 pm at the MAC studio.

Attendees: Emillia Noordhoek, President
Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Joyce Haase, Board Member
Bob Underwood, Board Member
April Madella, Studio Manager

Minutes: **Motion:** To accept the minutes of July 17, 2015 as corrected. Moved by Dan, seconded by Bob. Carried unanimously.

Financial: At the end of July there was approximately \$13,780 in the bank.

Studio Manager Report:

The AmeriCorps volunteers are pressure washing and painting the fence around the nonfunctional kiln.

The MCC class starts next week – a total of 16 students. The AmeriCorps volunteers and the MCC students are making planters.

Old Business:

1. 21st Century grant. Emillia will write the MOA so that MAC provides materials and teachers. April will teach 1 class per month. She will line up the class and get supplies. There is a possibility that Brandon Jones will teach a writing class.
2. Roberta Cross will be hired to write at least 2 grant proposals – the McNerny and the Atherton.
3. Pono Pacific will give us a proposal to do the accounting and the grant reporting. Emillia will send the proposal to Board members as soon as she gets it.
4. Newsletter - Greg and Emillia will produce this by September.
5. The Executive Director search will begin after the first of the year.
6. Someone needs to be responsible for the membership data base. Joyce volunteered to work on a graphic organizer.
7. Donor Development. It needs to be clarified if MAC will be participating in the Aloha For Hawaii Charities fund raiser this year.
8. Music programs will be at Kaunakakai School, Molokai Middle School and Aka'ula. There may be a program at Kualapu'u School if a teacher can be located.

New Business:

1. The Plant and Pot sale will be held December 5, 2015 at the Studio.
2. The Super Bowl will be held on March 5, 2016.
3. The Art Show at the Library will be scheduled for November 18, 2015, pending approval from Sri.
4. The next MAC Board meeting will be September 14, 2015 at 3:30 pm at the Studio

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

The meeting adjourned at 5:47 pm.

Submitted by:

Elizabeth Johnson, acting secretary