

APPROVED

Molokai Arts Center
Board Meeting Minutes
August 23, 2014

Call to Order: The meeting was called to order at Coffees of Hawaii at 12:03 pm.

Attendees: Emillia Noordhoek, President
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Dan Bennett, Treasurer
Bob Underwood, Board Member
Helen Kekalia, Development Director
Kathleen Mendes, Studio Manager

Minutes: **Motion:** To accept the minutes of July 10, 2014 as written. Moved by Bob, seconded by Dan. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: Reports were emailed to Board members. At the present time there is about \$30,000 in the account. Invoice has been received from the Director. The FIUF grant monies have been delayed, but are coming.

Director's Report:
A written report was submitted.

Studio Manager:
Her current schedule is Monday-Wednesday-Friday from 10:00 am – 4:00 pm. An order of supplies will be made soon. A salt firing is being planned possibly in September.

AmeriCorps Interns:
Misty has completed her service hours and April is completing hers. There was discussion on securing an AmeriCorps volunteer next year – the grant is due in January (a 12 month position).

Strings: The program is being run form A103 at Kaunakakai School. There is no program at Kualapuu School so far this year. The music program is free, but we should look at a charge. There are 2 concerts a year. A 21st Century grant is being written for the Middle School, and the Uplink program is still intact.

New Business:
1. The Children's' art classes: The children's' art class needs a new instructor. April will conduct the class, and we need a resume form her. There needs to be a couple

of volunteers to assist on Saturday morning. Payment will be means of the punch card system.

2. Century 21 Grant: Lyn Bonk is writing this grant for the Middle School program

3. Other:

- a. The kilns (Friends of Hawaii grant) have been ordered. The shipping cost is still pending.
- b. The MCC class has 9 students signed up. The class is Wednesday and Friday from 12:00 to 3:00 pm.
- c. The tiles made by the kids and Kupuna have been installed in the Butterfly Garden at the Public Library. A few were held back in storage in case of breakage.
- d. Kathy T has mentioned wanting to do an “Art Bar”. This will be discussed at a later time.
- e. A MSAP meeting is planned for September. The Principal’s need to be contacted.

Executive session:

The meeting entered executive session for discussion of a personnel matter at 10:38 am and moved out of executive session at 11:37 am.

The next MAC Board meeting will be September 20, 2014 at 11:30 am at Coffees of Hawaii.

Motion: To adjourn the meeting. Moved by Dan, seconded by Greg. Carried unanimously. The meeting adjourned at 1:39 pm.

Submitted by:

Elizabeth Johnson, acting secretary