

APPROVED

Molokai Arts Center  
Board Meeting Minutes  
September 20, 2014

Call to Order: The meeting was called to order at Coffees of Hawaii at 10:05 am.

Attendees: Emillia Noordhoek, President  
Greg Kahn, Vice President  
Elizabeth Johnson, Acting Secretary  
Dan Bennett, Treasurer  
Helen Kekalia, Development Director

Minutes: **Motion:** To accept the minutes of August 23, 2014 as written. Moved by Dan, seconded by Greg. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: The reports were not available. Kim will be on island next week. The Friendly Isle United Fund grant has been received. It is for \$1,500 for music supplies.

Children's Art Teacher:

April Madela will be hired to teach the Keiki Saturday classes at \$12.00 per hour. This will be raised to \$15.00 per hour after 90 days, pending a positive review to be done at the December Board meeting. This is an Altres hire (contact Denise), no contract, 4 hours per week.

Membership Structure:

Helen and Greg presented a new membership structure. Preliminary discussions which will be continued.

New Business:

Performing Arts workshop - It was proposed that this be held October 6-9, 4 hours a day. The workshop will cost \$12.50 per day (total \$50.00 paid in advance).Maile will be paid \$20.00 per hour. Need 12 participants. Flyers and press release will be done immediately.

Recruitment of New Board Members - It was suggested that Joyce Haase be asked to serve on the Board.

Other:

Michael Arntz, ceramics teacher will be here this winter and will be a visiting artist. He will stop by the college and adult classes to do casual demonstrations. If he is to do a workshop, we need to have a set protocol as to when the workshops will be.

Membership Art Show in December - It was suggested that there be a theme. If so, then the theme needs to be decided by the end of September.

The next MAC Board meeting will be October 18, 2014 at 11:30 am. at Coffees of Hawaii.

**Motion:** To adjourn the meeting. Moved by Beth, seconded by Greg. Carried unanimously. The meeting adjourned at 12:08 pm.

Submitted by:

Elizabeth Johnson, acting secretary