

Molokai Arts Center
Board Meeting Minutes
October 3, 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 - Secretary
Joyce Haase - Vice-president
Josiah Ching - Board member
Paula Scott - Board member
Becky Takashima - Board member

Executive Session: none

Action Items

- Approval of September 19, 2016 Board minutes - Moved by Joyce and seconded by Paula. Carried unanimously
- Approval of September 19, 2016 Financial Report- Moved by Joyce and seconded by Beth. Carried unanimously
- Approval of selling policy - tabled
- Discussion about BOD Term Limits. Recommendation of expansion up to 9 members. Motion to amend Article 3, section 5 and Article 4, section 3 in the MAC bylaws pertaining to BOD term limits. Moved by Paula and seconded by Becky. Carried unanimously
- Approval of BOD Term Limits, Article 3, section 5 in Bylaws -

Information

- Annual juried show - Show begins Nov. 30 through Dec. 14, 6 to 8PM. Discussion about event details, awards, recommendation to ask Ruhi to film the event.
- Dream date - Paula will facilitate, to be held in Joyce's classroom, Sunday, November 13 at 9AM to 12PM.
- Website - Paula will inform the BOD of the changes in the website at the BOD meeting following the Dream Date.

- Membership campaign – Brandon and Greg will clarify membership levels.
- Policy Folder – One policy per month, Brandon is working on the selling policy, will be voted on at the next meeting.
- Board Matrix – discussion about timelines for existing members. Bob Underwood announces that he will vacate his seat at the end of Decem

Financial Report:

- Balance as of October 3, 2016, \$71,362.

President's Report:

- Discussion about MAC budget running in the red.
- Board succession.
- BOD members are encouraged to contribute bylaw changes.
- President's artist of the month: Cindy Sherman

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

- Discussion about using social media for Aloha For Hawaii Charities. Paula will facilitate.

Committee Reports:

Ad Hoc Lease Committee (Dan, Brandon, Greg)

- Committee has yet to meet with owner, but received information about how to approach the owner.

Budget Committee (Dan, Brandon, Becky, and Beth)

- Will meet soon.

Unfinished Business:

- Gift for Audrey – Kathy T. will provide a plant and a pot.
- Plant and pot sale – no plant and pot sale this year; will be revised. Committee will be formed at the next meeting.
- Volunteer coordinator – **Recommendation** for Kanoe Dudoit to step in as studio manager while April is gone. Motion to hire Kanoe Dudoit to start January 15, 2017, no more than 5 hours per week, \$20 per hour. Moved by Becky, seconded by Josiah. Carried unanimously
- Patrick Ching Workshop – tabled until next meeting.
- MCHC Deposit – Greg will contact Abby Akai.
- Internet Access/Chip Card – still being discussed by Dan. Looking for donated cell phone.

New Business:

- Dropbox Access – BOD members need an invitation; Brandon can send. **Recommendation to switch to Google account.**
- Hawaiian Miles Account Management – Brandon will manage Hawaiian Miles Account. **Recommendation to credit card to receive miles.**
- Matt Yamashita and Quasi Films – Matt wants the MAC to be the fiscal sponsor for a film to be created for PBS about Walter Ritte. Discussion about

the pros and cons of the sponsorship. The BOD needs more time to make an informed decision and will not be able to provide sponsorship at this time.

Next Board Meeting: Monday, November 7, 2016 at 4pm.

Adjourn: Moved by Dan and seconded by Josiah to adjourn the meeting. Carried unanimously. Meeting adjourned at 6:14pm.

Submitted by
Bob Underwood, secretary