

APPROVED

Molokai Arts Center
Board Meeting Minutes
October 16, 2015

Call to Order: The meeting was called to order by Greg at 3:35 pm at the MAC studio. He then asked Dan to conduct the meeting.

Attendees: Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Joyce Haase, Board Member

Minutes: **Motion:** To accept the minutes of September 14, 2015 as written. Moved by Joyce, seconded by Greg. Carried unanimously.

Financial: Nothing has been received from Kim. There is approximately \$ 9,000.00 in the checking account.

Old Business:

1. Membership – Greg will have a membership booth at the Art Show, the Plant and Pot Sale and the Soup'R Bowl. There is information that has to go into the data base. Greg said that he could do membership cards and letters from home.
2. Fund Raisers.
 - a. Robbie is doing the Aloha for Hawaii Charities fund raiser which runs from Nov. 9 -January 17. It was suggested that the information be on the web site and that an email to the mailing list be sent on November 9. This would be followed up with a Post card with appropriate art work about Nov. 28 and then another email early January. Greg will look into the mailing cost.
 - b. Plant and Pot sale - Dan and Kathy T. are co-chairing the event. They are also making Christmas ornaments for sale. It was suggested that the Kupuna be asked to entertain.
 - c. Soup'R Bowl – It was suggested that the price of a ticket be raised to \$35.00. We need someone to be in charge. Joyce has agreed to do the soups. She requested that MAC purchase a 12-15 gallon pot and appropriate ladles for the soup. We need a price on this. The salad will be plated and attention paid to cleanliness at the soup table. The Community Health Center has received new appliances. There were suggestions for entertainment. There will be 500 tickets.
3. Grants - The McInerny grant for \$6,000 has been received. The Atherton is pending.

4. Ana has asked to delay her workshop until after January. It will be 3 consecutive weekends on Friday or Saturday. Class will be limited to 7- 8, and Ana will let students know how to get the necessary supplies. They will use easels from Art Bar.

5. Hiring a Director – This will be a part time job and search will begin in January, depending on the financial position. It was suggested that we need to add a board member(s) and review the strategic plan prior to the search.

6. High School Program – The memorandum of agreement has been signed, and Dan has the DOE Purchase Order to procure teachers. Brandon and April will teach. Other suggested teaches were Melinda Yamashita, Nicole Kahale, Ruhi Quinn and Ui Borden. It was suggested that there be a bulletin board at the high school listing the classes.

7. Members' Show – The entry forms will be passed out next week and exhibits will be due November 4. Dan will ask Rob Bento to curate. Members can enter 3 exhibits, but only 2 will show. All artists will be expected to bring a dish for refreshments. Doug will be asked to entertain. Kathy and Dan will do the brochure. As in the past, 10% of all sales will go to Friends of the Library.

8. Accounting – Tabled

9. Mural Project - Tabled

New Business

1. New Board Members – A list of people were suggested to be contacted about serving on the Board.

2. Art Bar – Kathy T. has agreed to organize this. Joyce would like to train with her so there is more than one person who could lead this. It was suggested that these be done quarterly.

3. Suggested new Fundraiser – Joyce suggested that there be an Ichibana workshop the day before Mother's Day. Each participant would make 2 arrangements -one to keep and one for sale. There would then be a Mother's Day Brunch the next day.

4. The next MAC Board meeting will be November 13, 2015 at 4:00 pm at the Studio.

Motion: To adjourn the meeting. Moved by Elizabeth, seconded by Greg. Carried unanimously.

The meeting adjourned at 4:52 pm.

Submitted by:
Elizabeth Johnson, acting secretary