

Molokai Arts Center  
Board Meeting Minutes  
November 7, 2016

Call to Order: The meeting was called to order by Greg at 4:00 pm at the MAC studio.

Attendees: Greg Kahn – President  
Joyce Haase – Vice-president  
Brandon Jones – Executive Director  
Dan Bennett - Treasurer  
Bob Underwood - Secretary  
Elizabeth Johnson - Board member  
Josiah Ching - Board member  
Paula Scott - Board member  
Becky Takashima- Board member  
Kathy Tachibana -

Executive Session: none

#### Action Items

- Approval of October 3, 2016 Board minutes - Moved by Beth and seconded by Becky. Carried unanimously
- Approval of Financial Report - Moved by Beth and seconded by Joyce. Carried unanimously
- Approval of Policy 002 with revisions - Moved by Becky and seconded by Josiah. Carried unanimously
- Approval of Policy 003 – tabled until December.

#### Information

- Kathy T. – Discussion about booking Art Bar at Hotel Molokai. Who is in charge at HM? Paddler's Inn is an option. Joyce discusses holding AB bi-monthly, exploring different media for activity. Thursday nights, 4 to 6, or 5 to 7.  
Paula will house Patrick Ching.

Soup r Bowl deposit paid. DOH permit acquired. Tea? Brandon is in charge of entertainment. Tere and Tahitian dancers? Doug Barndt can play for folks as they wait to enter?

\$30 MSRP. Dessert dollup.

- Annual Juried Show – Discussion about using Akaku for video of event. Joyce talked to Dan Emhof and Ruhi. They recommended having MAC board members check out video equipment after being properly trained. When will winners be given monetary awards? Norman DeCosta will perform background music. Deadline for entries November 17.
- Dream Date - Paula will facilitate, to be held in Joyce's classroom, Sunday, November 13 at 9AM to 12PM. Potluck snacks.
- Membership Campaign – no updates
- Fiscal Sponsor Update – Brandon shared information about Matt Yamashita's Kickstarter campaign. Brandon shared information about Matt using the MAC account information to open his Kickstarter campaign. Discussion about security issues in regard to giving out account information.
- Board Succession – Joyce, Bob, and Beth terms will be up in January. Joyce and Beth will re-up.

#### Financial Report:

- Balance as of November 7, 2016, \$65,272.

#### President's Report:

- Term policy – Greg clarifies the need to create policies.
- Aloha for Hawaii Charities – largest return for MAC. Greg will match any MAC board member donation.
- Artist of the Month - Ann Hamilton

#### 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)

- Year lease with 6-month notice.

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

- Discussion and revisions about proposed 2017 budget.

#### Unfinished Business:

- Gift for Audrey – done.
- Google Drive/Dropbox – work in progress

- Hawaiian Miles Account Management – need to setup. Greg and Brandon will handle it.

New Business:

- Dan suggests creating a building fund.
- Dan suggests designating funds from HC funds to the building fund.

Next Board Meeting: Monday, December 5, 2016 at 4pm.

Adjourn: Moved by Dan and seconded by Josiah to adjourn the meeting. Carried unanimously. Meeting adjourned at 6:15pm.

Submitted by  
Bob Underwood, secretary