

APPROVED

Molokai Arts Center
Board Meeting Minutes
November 13, 2015

Call to Order: The meeting was called to order by Greg at 4:00 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
Bob Underwood, Board Member

Minutes: **Motion:** To accept the minutes of October 16, 2015 as written. Moved by Joyce, seconded by Bob. Carried unanimously.

Financial:

1. As of September 30, there was \$9,234 in the bank.
2. We are expecting the Flex grant of \$24,000.
3. Ruhi Quinn and Kanoe Davis have been approved to teach in the after school program at \$22 per hour. Brandon still needs to submit his resume.
4. There is \$1,500 from Friendly Isle United Fund for the music program.
5. The Aloha for Hawaii Charities did not get submitted appropriately, but Emillia got this straightened out and MAC will be online Monday. We will proceed with the communications agreed on at the last meeting.
6. The Friends of Hawaii grant is due in January. Emillia and Roberta will coordinate this.
7. The Atherton Grant request was not accepted because last year's report had not been filed. Once this is done we can reapply.

Old Business:

1. Accounting -
Motion: To hire Pono Solutions for the fourth quarter financials and accounting. Moved by Joyce, seconded by Elizabeth. Carried Unanimously
2. T-Shirts - The 15 missing T-shirts will be written off. We will order 30-50 more. Dan will ask April if she can take charge of the T-shirt sales.
3. Fundraisers
 - a. Members' Show is Nov. 18 at the library. The set up, advertising, music and food are arranged.
 - b. Aloha for Hawaii Charities - (see under Old Business)
 - c. Plant and Pot sale December 5. Kanoe is in charge. Advertising and

entertainment (Kupuna) are arranged. MAC members will be allowed in 30 minutes early, at 8:30 am.

d. Soup'R Bowl. We need someone to be the organizer. Tickets need to be ordered the second week of January. Kathy T. is doing the design. Elizabeth will contact Tri-L about parking lot lights if they are needed.

4. Ana's Painting Workshop will be the last 3 Fridays in January. She will determine cost and order supplies and utilize the MAC easels. Greg will work with her on advertising and will conduct the usual membership drive.

5. Art Bar - Kathy T had an appointment with an artist, but he never showed. Art Bar will be postponed until January.

6. New Board member- Joyce reported that Becky Takashima has agreed to serve on the Board beginning in January.

7. Hiring a Director - A search for Director will begin in January, after the new board member(s) are on board and we have reviewed the Strategic Plan.

New Business

1. Nick Reti was suggested as a visiting artist next year. He has expressed interest in teaching a class for the after school program.

2. Christmas Sale - It was suggested that Lil be contacted to see if she would do a MAC sale at Saturday market in December. Dan will contact her.

3. The next MAC Board meeting will be December 11, 2015 at 4:00 pm at the Studio.

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

The meeting adjourned at 5:15 pm.

Submitted by:

Elizabeth Johnson, acting secretary