

APPROVED

Molokai Arts Center
Board Meeting Minutes
November 15, 2014

Call to Order: The meeting was called to order at Coffees of Hawaii at 11:30 am.

Attendees: Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Bob Underwood, Board Member
Joyce Haase, Board Member
Helen Kekalia, Development Director

Welcome: Welcome to new board member Joyce Haase.

Minutes: **Motion:** To accept the minutes of October 18, 2014 with one correction. Moved by Dan, seconded by Bob. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: There is no new information from Kim. Dan brought it to our attention that the Coffees facility where MAC is located has been sold. We have two and one half years left on our lease.

Director's Report: Full report is on file

1. Members Art Show: The show will open Wednesday, Dec. 10 at 5 pm. And remain open until December 24th. The show is co sponsored with the Friends of the Library so that art can be sold. The MCC class can also show. Music and pupus will be provided. Entry forms are due Dec. 1. Three pieces can be submitted and up to 2 can be shown. Roshani Nash will curate and install. Press release will be sent to the Dispatch for Dec.3 issue.
2. Soup R'Bowl: Joyce will be coordinating this.
3. Grants: a. The Friends of Hawaii Charities runs from Dec. 1-Jan. 18, 2015.
b. A letter of intent has been submitted for the OED grant.
c. The OHA grant request is due in December. This will include Hana Keaka and Alaia Shaping class.
4. Program Development: The membership document and Art Bar are still under discussion.

New Business:

1. Check signing will remain as it is.

2. Michele Jones has agreed to serve as board member beginning in January.
3. Brandon Jones is proposing an 8 week writing course where each week would be a self contained unit. Proposed cost is \$15.0 per class.

The next MAC Board meeting will be December 13, 2014 at 11:30 am. at Coffees of Hawaii.

Motion: To adjourn the meeting. Moved by Dan, seconded by Joyce. Carried unanimously. The meeting adjourned at 2:03 pm.

Submitted by:

Elizabeth Johnson, acting secretary