

Molokai Arts Center Board Meeting  
Thursday, December 1, 2011  
Molokai Arts Center

In attendance: Kim Markham, Dan Bennett, Steve Stevenson, Kathy Tachibana, Roshani Nash, April Torres.

Dan called the meeting to order at 9:20. Dan entertained a motion to accept the minutes of the November 10, 2011 meeting as amended. Kim so moved. April 2<sup>nd</sup>. Motion carried.

Kim gave her treasurer's report. Attached.

April made a motion to accept these minutes. Kim 2<sup>nd</sup> the motion. Motion carried.

Next item is the ongoing construction at MAC. Siding is going up and doors are being hung. Mark Gonzales came by for a few minutes to explain his ongoing work with the electrical phase. He has donated track lighting as well as extra work of removing old electrical stuff that looked unsightly. There was some discussion of the need to eventually purchase additional fixtures for lighting and four ceiling fans. The rough electrical work has been completed. Shannon can now close up and finish up the gallery. The next stage includes installing the sink, making tables, and shelves and is scheduled for January.

There was a short discussion about on-going grant writing by Kim for Monsanto and 21<sup>st</sup> Century as well as the community development grant from the county of Maui. Roshani brought up a grant opportunity with E-bay.

Regretfully, the next item was Betty West's resignation from Molokai Arts Center. Dan entertained the motion to regretfully accept this resignation. Kim made the motion. April 2<sup>nd</sup>. Motion regretfully carried.

Next item was election of new board members effective this day. Kim made a motion to elect Steve Stevenson and Kathy Tachibana to the Board of Directors of Molokai Arts Center. April 2<sup>nd</sup>. Motion carried.

Next item for discussion was the music education program with Bob Underwood which is part of a 21<sup>st</sup> Century grant program. Kim made a motion to act as a non-profit fiscal sponsor for this music program with Bob and other music instructors at Molokai schools and other locations, including Molokai Arts Center. Adults are also invited to participate. April 2<sup>nd</sup>. Motion carried. This project falls under our mission to create art education and gives us a branch of music under our umbrella that we can address and bring to the community.

We are seeking donations of potter's wheels as we do not have any at this time.

Next item was the upcoming fund raiser on December 3<sup>rd</sup>. Kim is picking up last minute items. There was last minute designation of various jobs for preparations on Saturday morning. Steve will keep coffee table going. Kim will run soap and soap dishes. Kathy Tachibana will work the

Silent Auction. Betty West is at the T-shirt table. Annette Pau'ole-Ahakuelo and Stanley Ka'ahanui are arranging the table centerpieces. Annette has also made all the arrangements for the tent and table set up for Friday evening.

The Dispatch will be there at around 10 a.m. to cover the event.

Next item was acquisition of domain names which Dan's son Jeremy has taken on after learning that the .com name was already taken as Molokai Arts Center.com.

There was discussion of purchasing a portable vacuum system down the road. Dan has requested a catalog.

There have been many donations made to MAC, among them being building supplies and tools for use at volunteer work days by Shannon Au. Display racks and fixtures by Beale Shawhan. Packing materials for shipping by Georgie Chivington.

Next item was about having the next Super Bowl in March and to make the location either Hotel Molokai or Coffees letting one of them prepare the soup. Dan is asking the potters to each make 30 bowls if possible and the plan is to make more bowls than last year since we ran out last time.

Finally there is discussion of having a blessing for a soft opening in January or February with a Grand Opening following.

Some discussion of defining memberships is under way with recognition of volunteer time. Dan suggests we set up the curriculum to match the community college curriculum to legitimize what MAC is offering.

April moved to close the meeting. Kim 2<sup>nd</sup>. Motion carried.