

APPROVED

Molokai Arts Center
Board Meeting Minutes
December 11, 2015

Call to Order: The meeting was called to order by Emillia at 4:05 pm at the MAC studio.

Attendees: Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Emillia Noordhoek, President

Minutes: **Motion:** To accept the minutes of November 13, 2015 as written. Moved by Dan, seconded by Greg. Carried unanimously.

Financial:

1. There were no financials available for the month of October.
2. The Flex grant of \$24,000 was received.
3. There was approximately \$2,600 made at the plant and pot sale. We still owe Boswell for Poinsettias.
4. The Atherton grant has been completed and will be submitted when the report is filed.
5. The Aloha for Hawaii Charities is ongoing.
6. The Friends of Hawaii grant is due in January.
7. The Laura Mauser grant is due in July.
8. There is approximately \$30,000 in the bank.
9. One of the AmeriCorps volunteers has left. We will look at getting another one in the spring.

Old Business:

1. Accounting - \$1,000 has been paid to Pono Solutions. Kim and Jonathan are getting it set up.
2. T-Shirts April will take over the inventory and ordering.
3. Dan will ask Kathy T. if she will keep up the web site on an hourly basis.
4. Ana's Painting Workshop will be moved to February.
5. Art Bar – It was proposed that there be 1 a month. April to assist.
6. In January Board terms are up. We need to elect new officers.
7. Hiring a Director - A search for Director will begin in January. Ad will go in the paper in January.

8. The member's art show went well. It was suggested that we look for a bigger space next year, and possibly offer prizes, such as "best in show".

9. Soup'R Bowl, March 5, 2016. We need to follow up on entertainment. Emillia will look after getting the tickets printed mid January. Dan will check on the health permit. Elizabeth will ask Tri-L Construction for parking lot lights. Jamie will provide tea. It was proposed that there be a child's ticket for \$10.00.

New Business

The next Board meeting will be Friday, January 15, 2016 at 3:00 pm at the Studio.

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

The meeting adjourned at 5:05 pm.

Submitted by:
Elizabeth Johnson, acting secretary