

APPROVED

Molokai Arts Center
Board Meeting Minutes
December 13, 2014

Call to Order: The meeting was called to order at Coffees of Hawaii at 11:33 am.

Attendees: Emillia Noordhoek, President
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 November 15, 2014. Moved by Dan, seconded by Greg. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: At the end of October there was \$20,513.01 in the checking account. Our expenses are approximately \$2,000 per month. We need to create a budget for the coming year.

Director's Report: Full report is on file

1. Membership document: This will be finalized and emailed to all board members prior to the next board meeting.
2. Grants/Fund raising: The OHA grant is being finalized. The DOE/Kualapuu Rauschenberg Grant is being explored. The Hawaii Charities money can be used for clay.
3. Art Bar: Kathy T and the DD will look at doing this monthly. There was discussion on getting artists, where it should be held and what it should be called.

Old Business:

1. Accounting: The cost will be covered by the OHA grant.
2. Performing arts workshop: There should be one group with 18 participants max. The cost should be \$40.00
3. Membership art show update: There were 28 pieces in the show of which 20 were for sale Eight have sold.

4. Super R'Bowl update: Joyce will coordinate the cooking.

New Business:

1. Faviana Rodriguez: He will be coming from San Francisco – will need air travel and housing and a fee. There is a possibility of a partnership with SM/Food Justice
2. Board Elections: There should be elections for Board Offices in January
3. Other: The studio Manager has asked to cut back on her hours to 6 per week. She would like to give the rest to April since she is done with AmeriCorps.

The next MAC Board meeting will be January 6, 2015 at 4:00 pm. at the MAC studio

Motion: To adjourn the meeting. Moved by Dan, seconded by Bob. Carried unanimously. The meeting adjourned at 1:01 pm.

Submitted by:

Elizabeth Johnson, acting secretary