

Molokai Arts Center Minutes
Sunday, December 19, 2010
Dan's Studio

In Attendance: Emillia Noordhoek, President, Dan Bennett, Vice-President, April Torres, Recording Secretary, Kim Markham, Treasurer, John Wordin, & Annette Pauole-Ahakuelo.

Emillia Noordhoek called the meeting to order.

Dan moved we accept the minutes of the last meeting. Kim 2nd the motion. Unanimously approved. Motion carried.

Discussion of the 1st annual Silent Art Auction on December 11, 2010 brought up several ideas for next year. All agreed we had enjoyed a good event over-all. Set-up was good, but the space was a little small. It was suggested we consider Pau Hana Inn for next year if our space at Coffees of Hawaii is not complete. Volunteer help was wonderful. Everybody seemed to enjoy themselves. "Rip roaring success", from Dan and John called it a "splendid event". There were about 45 items for auction. We will definitely need a larger area next year. There was discussion of having the donated art items in a week before the event to allow ample time for preparing bid sheets and research of art. It was agreed that we need to have sign-up for the Silent Auction near the actual set-up of donated items. Lighting was too dim to showcase all items, so we need to consider this as well. Co-operation by the employees of Coffees of Hawaii was outstanding. Being that there was standing room only we need to be sure to provide plenty of seating next year. Some people felt the music was too loud, so we will look into modulating the music. We discussed starting the Lucky Number drawing sooner and selling the tickets before the event as well as the day of the event since only \$240.00 was made on this endeavor. We are considering serving wine next time. Research will be done into the possibility of this and to see if a special permit is needed. We will be looking into donations of wine for this as well. Selling advance tickets was very successful as we sold all the tickets. We will try and have extra mugs for sale as well as planning to sell more tickets. We sold 130 tickets this year.

Next order of business was discussion of the next fund-raiser for MAC. It was suggested by Em, that the potter's guild members make and sell bowls and that we have soup made by local chefs to be served in these bowls. Sometime in mid-March, perhaps March 12th is a proposed date. Then we will need to consider which commercial kitchen to use. We will try to have extra bowls to sell.

Next order of business was Kim's financial report: (see attached adobe files)

Kim reports we now have our own 501 C3 status. We received \$10,000 from Atherton for her grant written. We expect to need \$23,000 to begin the build-out at the Coffees of Hawaii site. Kim will talk to Rick to see if we can get started and have the structural work done thus allowing access to the facility. She will also be working on breaking down expenses for the IRS for quarterly reports. We have paid all debts which cleans up our liability on the balance sheet and are now in the black with a net income of approx. \$7,745.

We hope to hear about the grant for the photo voltaic system, which is a matching grant, some time in December. We did not get the Cooke grant. Kim plans to write grants for more capital money in January.

Dan moved to close the meeting. Kim 2nd the motion. Motion carried. Meeting adjourned.

April Torres