

**Molokai Arts Center**  
**Board Meeting Minutes**  
**Date: Oct 8, 2018 FINAL**  
**Molokai Arts Center**

**Meeting Attendance:**

xGreg Kahn      xDaniel Bennett      xBeth Johnson      \_ Stephanie Aquino  
xJoyce Haase      \_Josiah Ching      xPaula Scott      xExecutive Director  
Guest(s):

**Call to Order:** The meeting was called to order by: Greg at: 4:05 pm

**Action Items**

Approval of Sept 2018 Minutes moved by: Dan    Seconded by: Joyce  
Carried unanimously  
Approval of September 2018 Financial Report: moved by: Beth    Seconded by: Paula  
Carried unanimously

**Information**

Grants:

-Hand out from Alice with revised grants form (previous one at a past meeting was missing info)  
Artist In Residence: Alison Beste subsequent visit date will possibly be Dec. and wants to do the 'Meet the Artist' program at the public library in Dec. Alice and Alison will work out the the dates and details of the public presentation.

Membership Campaign:

-Need to send renewal notices to those that have gone past one year.

Performing Arts Talk Story (Joyce): no time to do it at this moment in time. Looked into HNL theater for youth that has community outreach areas.

Dan informed the board that there are a couple of performing artists who want to come to Molokai to do workshops: Brain Tolentino and Lopaka Colon. Brian is in process of getting the ball rolling on this. Alice is in communication with both of these artists about details and dates.  
Aside: entertainment at Soup 'R Bowl: Alice is identified as the point person for this. Blayne Asing is the headliner. Hula dancers before the event begins out on the lawn.

**Financial Report: (Dan)**

Treasurer's Report 10/7/18

Opening Balance (As per estimated adjusted balance 9/4//18) \$49,999.97  
\$54,750.76

Deposits in September \$22,165.55

Accounts Receivable August-Outstanding invoices:

Alu Like (kupuna program, MMS UPLINK grant fiscal sponsorship) \$2,787.50  
\$50.00

## Expenditures in August

Salaries for studio manager, ED, kupuna instructor, keiki instructors, volunteer coordinator, HA program ED \$4,307.50

Rent and utilities \$711.69

HA Program (Ku Lana O'iwi facility use) \$50.00

Office supplies, member show, clay and glaze supplies \$4,207.14

Fiscal sponsorship MMS UPLINK grant \$2,319.68

Member Show Awards \$750.00

MHS Yearbook Advertising \$90.00

Member Show Sales \$350.00

Total September Expenses \$12,786.01

Estimated Adjusted Balance 10/7/18 \$59,379.51

## **President's Report:** (Greg)

Praised Alice for spearheading the Member's Show

Short art tutorial: the notion of archetype and cliché.

## **Executive Director's Report:**

### Grants:

-Aloha for Charities campaign begins Nov. 15. Our goal is to raise at least \$10K so that we can get up to 20K through the campaign.

-Grant writer, Rosie had a few addendums to the contract and wants to do individual per grant and asked for 8% for grants over 25K and up. If we apply for that kind of grant, we will treat as a separate contract and have the discussion at that point in time.

-Oha Kulia Grant: minimum is 25K so we will not try for that one (and it is a new grant).

Workshop this Friday for this grant.

-McInerney: Rosie wants to go for a larger amount of 20K instead of 10K so we can put more programs in there.

-Anne Steinke asked if we could be a site for Americorp. This would entail a lot of reporting requirements and is merely an administrative fiscal sponsor and the hosting site. Discussion yields that we are not ready for this kind of thing as it requires more resources than we have to admin it.

-HTA: rec'd the 2K final check last week.

-United Fund: not connected with contact person yet

-American Native grant Workshop: not for us, BUT ALice yielded a lot of grant tools from it

### New brochures out

Posting MAC hours online-Alice is fine tuning the accuracy of the online calendar and Paula will post directives on the website to check the calendar for hours

### More misc membership info

Alice is doing thank yous out to those that were in the show and for those who donated/helped.

Need board members to help with cleanup for the show-need a clean up committee formed for next year's event at MCHC

### Upcoming events:

-color theory workshop-no one signed up yet. Help push it. from 4-7  
-Oct. 20 at Kualapuu School Fun Fair MAC will have 2 tables there as info booth. Hawane Rios will be there performing. Face painting, ornaments, magnets made from clay.

### HA Program:

-Kanoë Davis is waiting for gourds for an ipu workshop later this month.  
-Nov 9-10 a 3 day hula workshop at Home Pumehana. FREE workshop. All funding from HUIA preservation society.  
-Pending programs with Uncle Kini and Kimo (TBD)  
-Sketching Class: has a teacher coming in to teach a sketching program here at MAC. Waiting for the proposal to come through.

### Plant n Pot sale: are we doing it again?

-Dec. 8th would be the date of the sale.  
-Consensus is to go ahead and do it. No MAC members as vendors. Discussion about getting Ono Scoop truck here. Purpose of the event is a fundraiser.

### **Committee Reports**

Ad Hoc Capital Building Campaign Committee: possibility of leasing land for potential future MAC site. Just need an agriculture component. Alice and Charlie has 5 acres of Home Commission land. Need to get a report/proposal in. Emilia volunteered to do Environment Assessment if one is needed. Date set to tour the site on Sunday, Oct. 21st at 2 pm at ALice's house.

### Ad Hoc Communications Committee (Paula):

Paula will not have access to doing website updates and other communication action items during Oct. 23-Nov. 2nd

### HA Committee (see Alice's report)

### **Unfinished Business**

-Art Bar report: past one was successful. Joyce needs an assistant as Kathy T. will not be able to help. Steph's name came up as a suggestion. Discussion on Art Bar supplies.  
-By laws signature page question. Amendment language one page attachment will be drafted by Greg for us to vote on next time.  
-Possible new board member is Dorothy Donaldson's husband.

### **New Business**

None

**Next Board Meeting:** Nov. 15th at 4:30 pm

**Adjourn:** Moved by: Dan    Seconded by: Beth    Time: 6:20 pm

**Submitted by:** Paula Scott

