Molokai Art Center
Board Meeting Minutes
APRIL 2019
FINAL

Date: April 1, 2019


Guest(s):

Call to Order: The meeting was called to order by: Greg at 3:12 PM

Closed Session: Yes

Action Items:
- Motion to Approve the March Minutes with 7 changes discussed - Motion moved, seconded, and carried unanimously
- Motion to approve Finance Report - Motion moved, seconded, and carried unanimously
- Motion to Approve 2019 MAC Operating Budget with 2 changes we discussed - Motion moved, seconded, and carried unanimously
- Motion to dissolve 2019 Ad Hoc Budget Committee - Motion moved, seconded, and carried unanimously

Financial Report: (Dan)

Treasurer’s Report 4/1/2019

Opening Balance (As per estimated, 03/4/2019) $72,465.68

Deposits in March- Some Soup R Bowl & $5 Donation Accounts Receivable - MMS Fiscal Sponsorship $17,636.59 $975.00

Expenditures in March
- Salaries for Studio Manager, ED, Kupuna Instr., Keiki Inst., Volunt. Coordinator $4585.00
- Rent and Utilities $1,574.79
- Resident Artist Honorarium, Alison Beste, jurying $100.00
- Soup R Bowl Expenses $4,427.69
- Accounting (Jan. & GE Taxes) $1,212.52
- Studio, Office, and HA Program Advance $389.93
- HA Program Honorarium (2), February $300.00
**Additional Items:**

- **BOD Membership:**
  - Alice will reach out to Josiah, with a letter for him for his resignation
  - Lynn will join us for his first meeting next month

- **Artist In Residence:**
  - Alison Beste - her work is now up on her website.
  - Jamie Allen will be here May 13th - 30th. We will be looking at having her do additional workshops in the community. We need to arrange for her to have a car for a portion of the time.
  - Lynette Beers - June 13th thru 30th. Will include a book signing and at least one workshop. She will be working on her 4th novel.

- **Policy Folder**
  - Tabled until next meeting
  - Steph will follow up with Donkey Mill contact

- **Membership Campaign**
  - Alice will be completing this week

**President's Report:**

- Greg is looking into the possibility of Hawaii Association of Nonprofits coming to do a board training in July or August. Please bring your dates you are not available in July or August to the next board meeting.

**Executive Director's Report:**

- **Grants**
  - We missed Musser last month
  - Alice will be emailing us the Grant Spreadsheet for those that may not have all pages
  - Hawaii People's Fund is due in 5 days. We would like to use for HA rentals, air, and supplies.
  - OHA - we will use for members show

**Committee Reports:**

  Communications Committee:
Web migration is still being worked on
Please give Paula info on classes and workshops ASAP.

HA Committee:
• Waiting for update from Kanoe
• 2 upcoming events in April
• Possibly 2 events in May

Ad Hoc Capital Building Campaign Committee:
• We will be signing another 1 year lease.
• We will continue to look for space/land.

Unfinished Business:
• Steph will re-do the proposal for Claire Seastone on the new form - we are looking at August 24th and 25th for the dates of the workshop.
• Greg will follow up as to if we owe or if they owe. Contract is not clear.
• Dan: vase for Maricel Kanemitsu as a mahalo

New Business:
• April 15th there is a Maui County budget meeting with Keani. We will be making an ask for $25k to be used for the HA, Youth, and Kapuna classes. We will have 3 minutes to discuss our programs. Alice and Kanoe will present on MAC’s behalf.
• Kilia Purdy has grant $ and is looking for someone to teach art through their homeschool group.
• Earth Day is coming up. Dan will get us a table for the event on April 19th. We would like to have HA and the Kapuna classes represented.
• Alice will have metrics for our next meeting.
• Maui CC will be having a Future Fest on 4/25. April and Kanoe will be there represent MAC and discuss positions in the art field.

Next Board Meeting: Friday, May 3rd, 3:00 PM

Adjourn: Moved and Seconded Time: 5:54 PM

Submitted by: Stephanie Aquino