

Molokai Art Center
Board Meeting Minutes
APRIL 2019
FINAL

Date: April 1, 2019

Meeting Attendance:

[X] Greg Kahn [X] Daniel Bennett [] Beth Johnson [X] Stephanie Aquino
[X] Joyce Haase [] Lynn Donaldson [X] Paula Scott [] Josiah Ching [X] Alice
Kaahanui, Executive Director

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	\$17,636.59
Accounts Receivable - MMS Fiscal Sponsorship	\$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

HA Program, travel February and April	\$520.00
Resident Artist, Jamie Allen, travel	\$100.00
Kapuna Class Supplies, to be reimbursed	\$309.42
Membership	\$118.98
Art Bar	\$42.18
MMS Fiscal Sponsorship	<u>\$874.77</u>
Total March Expenses	\$14,555.28
Estimated Adjusted Balance 3/4/2019	\$75,546.99

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 Kanoë
- 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 Kanoë 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 Kanoë 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