

Molokai Arts Center
Board Meeting Minutes FINAL
Date: July 8, 2021
Zoom meeting 3pm-5pm

Meeting Attendance:

XDaniel Bennett XBeth Johnson XJudy Mertens Xlolani Kuoha
 Joyce Haase XPaula Scott Betty West XExecutive Director
 Guest:

Call to Order: The meeting was called to order by lolani Kuoha, Vice President at 3:01pm

Action Items

- Approval of June 9, 2021 meeting minutes: moved and approved
- Approval of June 2021 Treasurer's Report: moved and approved

Treasurer's Report for June, 2021

MOLOKAI ARTS CENTER
 TREASURER'S REPORT FOR June, 2021

BOH BANK ACCOUNT	JUNE, 2021	MAY, 2021	APR, 2021
Opening Bank Balance	\$59,743	\$66,684	\$63,295
Closing Bank Balance	\$49,118	\$59,743	\$66,684
Account Additions	\$1,019	\$1,125	\$14,270
Account Subtractions	\$11,645	\$8,064	\$10,882
<u>EXPENSES</u>			
Staff	\$5,798	\$4,993	\$5,731
Employees	(\$4,067)	(\$3,331)	(\$3,863)
Contractees	(\$1,731)	(\$1,662)	(\$1,868)
Rent	\$1,000	\$1,000	\$1,000
Utilities	\$892	\$409	\$945
Credit Card Payment	\$1,026	\$563	\$964
Studio supplies	(\$267)	(\$89)	(\$110)
Covid supplies	(\$0)	(\$7)	(\$41)
Fundraising Adv.	(\$0)	(\$0)	(\$214)
Fundraising, Supplies	(\$0)	\$0	(\$105)
Admin	(\$156)	(\$456)	(\$167)
MIME supplies	(\$603)		
Grant Writer	\$0	\$0	\$2,220
MIME program	\$1,925	\$1,099	\$0
Molokai Wellness Program	\$970		
Banking (Checks)	\$0	\$0	\$21
Indigo Workshop Supplies	\$33		
Total Expenses	\$11,645	\$8,064	\$10,882
<u>REVENUES</u>			
	\$1,019	\$1,125	\$14,270
Donations	\$608	\$29	\$809
Sales	\$211	\$11	\$404
FOH Grant/Sony Open	\$0	\$0	\$7,357
Program Fees, Kualapuu Elementary	\$0	\$0	\$900
Studio Dues	\$0	\$0	\$126
MIME Fiscal Sponsorship/Donation.	\$0	\$0	\$3,674
Amazon Credit	\$0	\$85	
Molokai Wellness	\$0	\$1,000	
Water	\$15		
Membership	\$185		

INFORMATION:

Covid-19 MAC Response Update: no updates to report.

Board Succession (New Members and Officer Slate): lolani updated BOD with her prospects. Alice is following up with another prospect.

MAC Events (updates):

-Pana'i Aloha update: June was the last month. ED is in process of finalizing paperwork and we are waiting for reimbursement from the County.

-2021 Members Show update: info going into the Dispatch and the enewsletter (going out in the next 24 hours)

New Facilities Committee Report:

-Judy updated the BOD with several more possibilities.

-Suggested that we consider a professional fundraising organization and has contacted organizations on Maui to inquire about the logistics.

Artist in Residence: review committee needs to set up dates for August (Paula, Alice, lolani and Beth) Applications will need to be reviewed ASAP in early August. ED guesstimates that there are already approximately 10 applications in hand.

Budget Committee: tabled (only meets once a year to prepare the yearly budget)

Communications/Secretary/Hawaii Craftsmen Report:

-still need Betty's image and bio info for the website

-submitted article to the Dispatch on the indigo class.

-discussed the possibility of partnering with Hawaii Craftsmen for the 2022 AHA program and having a workshop held here on Molokai in Jan. Artists' names were given along with the requirements for the class. Will need to check with Hawaii Craftsmen the specific things they want the MAC to be responsible for (financially-such as airfare and meals or any other per diem is applicable). Housing and transportation is easily provided. Discussed that 6 of the 12 participant spots would be reserved for Molokai/MAC folks and the remaining 6 slots can be open state-wide.

-July newsletter is forthcoming

Executive Director's Report:

-No P&L statement yet as a delay was caused as Carbonera wanted some changes done in Quickbook entries and only one person can work on the program at a time.

-adding additional keiki classes for July and August. Betty is doing a total of 4 cookie workshops between July and August (2 per month). Carol Roacha will also do some weekday classes for keiki since we aren't doing Kualapuu and Akaula. Also setting up a fall break camp instead of a summer camp since we are out of time.

- after COVID restrictions are lifted ED and staff can look at doing an open studio time for keiki and parents.
- MIME concert: was recorded but looking for video link
- Hawaiian Arts program: waiting on grant funding decision (State Foundation on Culture and Arts is the source).
- lots of AIR applications coming in (committee will meet in early August)
- Grants/Fundraising Updates: Bill Healy grant: no response yet. No response from Friendly Island Fund: they still have the incorrect email address for sending things to which hasn't been updated by Friendly Island Fund (notices were sent).
- Grant Writer Update - (L. Schuette) next big grant is the NEA American Rescue Plan grant (statewide and national). 2 year grant for 100K, 250K or 500K. Alice attended the technical assistance training for this grant. Grant is for the underserved and BIPOC (black, indigineous and other people of color).
- Malama Molokai Wellness has MAC as the fiscal sponsor and MAC is listed on their logo.
- Meet with politicians and community leaders: OHA rep was no show. No response from Lynn's office and Mayor either.
- Maui County 2022 Mayor's Budget request (advised to ask for 20K). OED is the overseeing department. Need to get our youth programs on the proposal.
- Professional Development (staff): Professional Development was part of the recent Strategic Plan. April, Misty and Kanoe went to a 3 day MAC Maui Cultural Center workshop (via Zoom). Each day was a different workshop.
- no updates for Hawaii Museum Association

President's Report: tabled

Unfinished Business: none

New Business: Art Bar update needed

Next Board Meeting: August 17th 3:30 via Zoom.

Adjourn: Moved by: Dan Seconded by: Beth Time: 4:22

Respectfully submitted by
Paula Scott, Secretary