

Molokai Arts Center
Board Meeting Minutes FINAL
Date: June 21, 2022
Zoom meeting 5pm-7pm

Meeting Attendance:

XDaniel Bennett XBeth Johnson XJudith Mertens X'Iolani Kuoha
 XPaula Scott Betty West Kala'e Tangonan XExecutive Director

Call to Order: The meeting was called to order by: Iolani, President at 5:05 pm

Action Items

- Approval of May 17, 2022 meeting minutes as amended: moved and approved
- Approval of May 2022 Treasurer's Report: moved and approved

Treasurer's Report for May 2022

MOLOKAI ARTS CENTER
 TREASURER'S REPORT FOR May, 2022

<u>BOH BANK ACCOUNT</u>	MAY, 2022	APR, 2022	MAR, 2022
Opening Bank Balance	\$53,443	\$35,153	\$60,427*
Closing Bank Balance	\$45,977	\$53,443	\$35,153
Account Additions	\$2,300	\$26,673	\$11,540
Account Subtractions	\$9,766	\$8,384	\$36,814
 <u>EXPENSES</u>			
Staff	\$6,797	\$4,366	\$5,359
Employees	(\$3,949)	(\$3,696)	(\$3,635)
Contractees	(\$2,848)	(\$670)	(\$1,724)
Rent	\$1,200	\$1,200	\$1,200
Utilities	\$1,517	\$250	\$989
Credit Card Payment	\$32	\$2,568	\$3,430
Studio supplies	(\$0)	(\$112)	(\$2,815)
Admin	(\$32)	(\$822)	(\$63)
Covid Supplies	(\$0)	(\$0)	(\$5)
Postage	(\$0)	(\$0)	(\$16)
Studio Equipment	(\$0)	(\$424)	(\$30)
Advertising-Newspaper	(\$0)	(\$108)	(\$0)
Soup 'R Bowl supplies	(\$0)	(\$750)	(\$139)
MIME fiscal sponshoship	(\$0)	(\$0)	(\$363)
Freight-clay	(\$0)	(\$352)	
Studio Supplies	\$0	\$0	\$45
Molokai Wellness fiscal sponsorship	\$0	\$0	\$24,250
Soup 'R bowl Honoraria	\$0	\$0	\$200
Soup "R Bowl food & ticket supplies	\$0	\$0	\$1,341
AIR Program-transportation	\$220		
Total Expenses	\$9,766	\$8,384	\$9,123
 <u>REVENUES</u>			
Donations	\$2,300	\$26,673	\$11,540
Sales (Wholesale)	\$0	\$25,196	\$200
Sales (Retail)	\$750	\$120	\$0
Affiliate, Annual membership, Keiki Cards	\$407	\$538	\$1,815
Molokai Wellness-fiscal sponsorship	\$0	\$100	\$0
Workshop, Classes	\$900		
Soup 'R Bowl goods sales	\$144	\$720	\$0
Amazon Credit	\$0	\$0	\$1,084
Community Fair sales	\$99	\$0	\$102
Facebook payment	\$0	\$0	\$265
Soup'R Bowl tickets	\$0	\$0	\$75
	\$0	\$0	\$7,876

INFORMATION:

Board Succession (New Members and Officer Slate): Secretary position needs to be filled

New Facilities Committee Report: Judy gave an update

Budget Committee: pending

Communications/Secretary/Hawaii Craftsmen Report:

-Betty West info on website is finally complete

-Still looking for team members. Asking BOD to help recruit

-E-newsletter items set for June (will include No Stop Light Molokai article, the 2 AIRs, upcoming programs, and Hawaii Craftsmen Annual State Exhibit info)

-ASE 2022: Thursday, August 25

Kupu A'e Molokai (Kalae's Shop), 2130 Maunaloa Hwy, Suite H, Kualapuu, HI 96757

Artwork intake: 10 - 12:30pm

Jurying: 1 - 2pm

Juror's public presentation: 2 - 3, Molokai Arts Center, 1630 Farrington Ave. Kualapuu, HI 96757

Artwork pick-up: 3 - 5pm

-HI Craftsman - **Hana Lima** - workshop - Randy Johnston & wife Jan - January 19-22, 2023

Need to have the studio reserved for those times. (Note: ask Neida to help put the word out to Maui for this workshop)

Executive Director's Report:

- I. Administration, Office
 - II. Classes, Workshops, Proposals
 - a. Mālama Molokai Wellness (fiscal sponsor) – Betts Cruz
 - b. Summer Program – youth (\$ from Maui County OED), HTY July 18-22
 - c. Honolulu Museum of Art (HoMA program) outreach – resources for teachers. Kualapuu School will host on Wednesday or Saturday in July or August.
 - d. Halawa Watercolor – started 6/17/22
 - III. HA, AIR, Special Events
 - a. HA – Kekai Daunhauer will do 2-day Kapa/natural dyes workshop; Kahulu Peltier to do feather workshop. Ritte-Camara lei-making.
 - b. AIR – Plan workshop & presentation in conjunction with residency
 - i. Melody Cooper - 7/5 - 7/29 (Puko'o; need transportation-automatic); writing workshop (teens adults)
 - ii. Richard Morgan Howell – cancel this year
 - iii. Rafael Lamas – 7/9 – 9/1 (workshop or performance with local musicians in August) – We have housing for first portion (7/9 – 7/28) – Paula's; Dan vehicle?
 - iv. Already received inquiries for 2023. Jotform
 - IV. Grants, Fundraising
 - a. Aloha for Hawaii Charities – Received list of donors, boost about 26%
 - b. Friends of Hawaii – denied
 - c. Maui OED - \$15,000 original grant; waiting for balance.
 - d. Maui County – Councilwoman Keani Rawlins-Fernandez (not line item, but included in district pot).
 - e. State Foundation on Culture & Arts – received \$9,000 of the \$15,000 awarded; request remaining \$6,000 after June 30.
 - f. Friendly Isle United Fund – Youth/Senior Supplies pending
 - V. Membership Development – no report
 - VI. Donor Development – no report
 - VII. Community Outreach
 - a. Hawaii Museums Association to include Molokai in interisland conference in July. Collaborate with Ka Ipu Makani Cultural Heritage Center, Damien Center, Maunaloa Museum, Molokai Museum, MAC.
 - VIII. Building Partnerships
 - a. Kualapuu 21st Century – invoice
 - b. HLIP – invoice
 - c. Alu Like – lei haku class
 - IX. Personnel, Professional Development
 - a. Arts First - Directory
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President's Report: none

Vice President's Report: none

Unfinished Business:

-Beth suggested that each Board member make a list of potential BOD members to discuss at the next meeting.

-Judy will double check with airport space

New Business: none

Announcements: Next Board Meeting: July 11, 2022, @ 5 pm. Via Zoom

Adjourn: Moved by:Dan moved: 2nd:Beth 6:11 pm

Respectfully submitted by

Paula Scott, Secretary