

Molokai Arts Center
Board Meeting Minutes DRAFT
Date: May 17, 2022
Zoom meeting 5pm-7pm

Meeting Attendance:

XDaniel Bennett XBeth Johnson XJudy Mertens XI'olani Kuoha
 XPaula Scott Betty West Kala'e Tongonan XExecutive Director

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

Action Items

- Approval of Feb. 8 meeting minutes: moved and approved
- Approval of March 15 meeting minutes: moved and approved
- Approval of April 12 meeting minutes: moved and approved
- Approval of April 2022 Treasurer's Report: moved and approved
- Approval of new president (I'olani): moved and approved
- Approval of new vice president (Elizabeth Johnson): moved and approved

Treasurer's Report for April 2022

MOLOKAI ARTS CENTER
 TREASURER'S REPORT FOR April, 2022

<u>BOH BANK ACCOUNT</u>	APR, 2022	MAR, 2022	FEB, 2022
Opening Bank Balance	\$35,153	\$60,427*	\$58,829
Closing Bank Balance	\$53,443	\$35,153	\$60,427*
Account Additions	\$26,673	\$11,540	\$10,720
Account Subtractions	\$8,384	\$36,814	\$9,123
<u>EXPENSES</u>			
Staff	\$4,366	\$5,359	\$4,848
Employees	(\$3,696)	(\$3,635)	(\$4,028)
Contractees	(\$670)	(\$1,724)	(\$1,519)
Rent	\$1,200	\$1,000	\$1,000
Utilities	\$250	\$989	\$822
Credit Card Payment	\$2,568	\$3,430	\$918
Studio supplies	(\$112)	(\$2,815)	(\$2)
Admin	(\$822)	(\$63)	(\$509)
Covid Supplies	(\$0)	(\$5)	(\$0)
Postage	(\$0)	(\$16)	(\$0)
Studio Equipment	(\$424)	(\$30)	(\$0)
Advertising-Newspaper	(\$108)	(\$0)	(\$408)
Soup 'R Bowl supplies	(\$750)	(\$139)	(\$0)
MIME fiscal sponshoship	(\$0)	(\$363)	(\$0)
Freight-clay	(\$352)	(\$0)	(\$0)
Bookkeeping	\$0	\$0	\$381
Facility Use-Fundraiser	\$0	\$0	\$225
Studio Supplies	\$0	\$45	\$0
Molokai Wellness fiscal sponsorship	\$0	\$24,250	\$0
GET-State Excise tax	\$0	\$0	\$229
Soup 'R bowl Honoraria	\$0	\$200	\$0
Soup 'R Bowl food & ticket supplies	\$0	\$1,341	\$0
Total Expenses	\$8,384	\$9,123	\$7,149
<u>REVENUES</u>			
Donations	\$26,673	\$11,540	\$10,720
Sales (Wholesale)	\$25,196	\$200	\$445
Affiliate, Annual membership, Keiki Cards	\$120	\$0	\$160
Water	\$538	\$1,815	\$1,031
Sales (Retail)	\$0	\$0	\$15
Clay & Glaze Supplies, Firing	\$100	\$0	\$32
Workshop, Classes	\$0	\$0	\$71
Paint supplies	\$720	\$0	\$0
HA Grant	\$0	\$0	\$40
Soup 'R Bowl goods sales	\$0	\$0	\$9,000
Amazon Credit	\$0	\$1,084	\$0
Community Fair sales	\$0	\$102	\$0
Facebook payment	\$0	\$265	\$0
Soup'R Bowl tickets	\$0	\$75	\$0
	\$0	april\$7,876	\$0

INFORMATION:

Budget Committee: pending

Communications/Secretary/Hawaii Craftsmen Report:

-E-newsletters sent out in May which was a total of 4 due to too many things for one letter. Would like to send one out before June to recap May's events. Assignments for board members to write upcoming articles: June: Dan re: how the show at DAC went, July: Beth , August: Betty (who could write about a teacher's perspective of kupuna program), Sept: Kala'e (film she was in a film nominated for an award).
-HI Craftsman - Hana Lima - workshop - Randy Johnson & wife Jan - January 12-15 (need Alice to block out the dates at the MAC 2023; need 10 people to sign up; tuition per person \$300 direct to HI Craftsman. Waiting to hear back if there any other direct cost to the MAC for budget purposes (anticipate it to be a low impact)

-Annual juried show - Neida Bangerter juror; Aug 25 intake, looking for place; Downtown Arts Center Sept 17-Oct 16; Maui Nov 5 - Dec 30 Need about 4-5 volunteers to help. Will be using the pavilion at the Congregation Church in Hoolehua (pending approval) for the intake, jurying and presentation.

-Fiber HI Show - intake on June 4 10am-12; opening reception June 10, runs through July 1 juror Amos Kotomori. Another press release sent out to remind folks.

MAC Events: Need to do an e-newsletter push for 2nd Sat. of each month and to give Exec Dir to contact for more info

New Facilities Committee Report: submitted by Judy Mertens via email. Lots of new updates.

Executive Director's Report:

I. Administration, Office

II. Classes, Workshops, Proposals

a. East/West Center Artist in Residence (AIR) to Molokai – Balinese painter & performer I Madé Moja May 5 workshop at MAC (13 students), May 6 performance at Molokai Middle School (with Misty Mollena + 13)

b. Molokai Instrumental Music Education (fiscal sponsor) – May 9 concert with Galliard String Quartet. Special guest performer Biliana Voutchkova. About 125 in attendance. Request for Hawaii Youth Symphony Pacific Music Institute July 17-24, 2022 Hawaii Convention Center (need money for lodging expenses for one student).

c. Mālama Molokai Wellness (fiscal sponsor)

d. Summer Program – youth (\$ from Maui County OED), Honolulu Theater for Youth (HTY) July 18-22 mini workshops and Molokains be assistant teachers.

e. Honolulu Museum of Art (HoMA program) outreach – resources for teachers. Kualapu'u School will be hosting on Wednesday or Saturday in July or August. MAC co-sponsoring by way of networking

f. Art Bar (start in Sept/Oct-June)

g. Halawa Watercolor Kalani does watercolor paintings on the 1st Sat of the month but looking at partnering with MAC for another weekend (3rd Sunday)

III. Hawaiian Art (HA), Artist In Residence (AIR), Special Events

a. HA – Kekai (Hanapi) Daunhauer will do a 3-day Kapa/natural dyes workshop (kapa first day, native and invasive species dyes 2nd day, 3rd day is hau) scheduled for last weekend in June; Kahulu Peltier will do feather workshop. Ritte-Camara lei-making. Planning on a workshop tying family history/genealogy to music, fashion design towards the end of the year (similar to Brook Parker & painting technique).

b. AIR – Plan workshop & presentation in conjunction with residency

i. Leilehua Lanzilotti – 4/25 – 5/6 completed work, shared with community "MAC Talk"(25 people) and Ho'olehua Homesteaders Assn (40 people).

ii. Melody Cooper - 7/5 - 7/29 (Paula is housing but in need of transportation-automatic); planning a writing workshop (teens adults)

iii. Richard Morgan Howell – cancel this year

iv. Rafael Lamas – 7/9 – 9/1 (workshop or performance with local musicians in August) – We have housing for the dates of 7/9 – 7/28. Need housing for 7/29 - 9/1

v. Already received inquiries for 2023.

IV. Grants, Fundraising

a. Aloha for Hawaii Charities – Received list of donors, pending boost

b. Friends of Hawaii – pending notification

c. Maui Office of Economic Development (OED) - \$15,000 original grant; adding \$15,000 more for summer youth program including HTY, HA, painting, ceramics.

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 – due May 30, Youth/Senior Supply specific by way of funding

V. Membership Development – no report (discussed that January would be a good month to push for memberships).

VI. Donor Development – no report

VII. Community Outreach

a. Hawaii Museums Association to include Molokai in an inter island 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 – semester ending

b. Hawaiian Language Immersion Program (HLIP) – Instructor Emillia Noordhoek, school closed last week, semester ending

c. Alu Like – no report

IX. Personnel, Professional Development

a. MACC Summer Institute for teaching artist June 10-12

b. Arts First - Directory

President's Report: no report

Vice President's Report: No report

Unfinished Business:

-board officer slate

New Business: none

Announcements: none

Next Board Meeting: June 21, 2022, @ 5 pm. Via Zoom

Adjourn: Moved by: moved: Dan 2nd: Judy 6:34pm

Respectfully submitted by

Paula Scott, Secretary