

**Molokai Arts Center**  
**Board Meeting Minutes FINAL**  
**Date: Dec. 20, 2022**  
**Zoom meeting 5pm-6pm**

**Meeting Attendance:**

XDaniel Bennett    XBeth Johnson    XJudith Mertens    Iolani Kuoha  
 XPaula Scott    Betty West    Kala'e Tongonan XExecutive Director (Alice Cabael-Ka'ahanui)

**Call to Order:** The meeting was called to order by: Beth, Vice President at 5:13 pm

Note: No quorum in Nov, so there was no meeting

**Action Items**

- Approval of Oct., 2022 meeting minutes-deferred to Jan meeting (Alice will submit)
- Approval of Oct 2022 Treasurer's Report: moved and approved
- Approval of Nov 2022 Treasurer's Report: moved and approved

**Treasurer's Report for Oct/ Nov 2022**

MOLOKAI ARTS CENTER  
 TREASURER'S REPORT FOR October, 2022

<u>BOH BANK ACCOUNT</u>	Oct., 2022	Sept., 2022	August, 2022
Opening Bank Balance	\$47,636	\$47,268	\$58,546
Closing Bank Balance	\$47,906	\$47,268	\$58,546
Account Additions	\$8,770	\$8,293	\$2,078
Account Subtractions	\$8,500	\$7,926	\$13,356

<u>EXPENSES</u>	Oct., 2022	Sept., 2022	August, 2022
Staff	\$5,106	\$5,832	\$5,710
Employees	(\$3,818)	(\$3,481)	(\$3,892)
Contractees	(\$1,288)	(\$2,351)	(\$1,818)
Rent	\$1,200	\$1,200	\$1,200
Utilities	\$656	\$53	\$351
Credit Card Payment	\$960	\$740	\$2,083
Studio supplies	(\$147)	(\$232)	(\$52)
Admin	(\$813)	\$132	(\$483)
Computer	(\$0)	(\$6)	\$49
Transportation	(\$0)	(\$340)	(\$1,304)
Professional Development	(\$0)	(\$0)	(\$175)
Banking Fee	(\$0)	(\$0)	(\$21)
Advertising	(\$0)	(\$0)	(\$30)
HA Program Honoraria	\$0	\$0	\$2,200
AIR Program-transportation	\$0	\$0	\$640
Insurance-Airport Liability	\$100		
GET -Jan-Jun, 2022	\$0	\$0	\$384
HA Program-supplies	\$0	\$0	\$768
Banking (Checks)	\$0	\$0	\$22
Member Show Honorarium	\$0	\$100	
Honorarium-Chamber Music	\$100		
DOT-rent & permit, airport	\$378		
Total Expenses	\$8,500	\$7,926	\$13,356

<u>REVENUES</u>	Oct., 2022	Sept., 2022	August, 2022
Donations	\$2	\$0	\$500
Sales (Wholesale)	\$20	\$0	\$0
Affiliate, Annual membership, Keiki Cards	\$933	\$390	\$1,024
Workshop, Classes	\$117	\$29	\$305
Water fund	\$23	\$0	\$28
Amazon Smile	\$0	\$112	
Malu Kukui Grant	\$0	\$6,000	
Firing fees, tools	\$100	\$50	\$112
Reimbursement	\$615	\$1,712	\$109
Propane	\$6000		
After School, Kualapuu	\$960		

## **INFORMATION:**

**Budget Committee:** Budget committee meeting in Jan 10 to do 2023 budget

### **Communications/Secretary/Hawaii Craftsmen Report:**

-Hawaii Craftsmen update for the Aha program in Jan 2023

-newsletter needs to go out (info needed from ED)

**New Facilities Committee Report:** Judy gave a new update on airport space/kiosk for display.

Banner and signs ready to go up in the kiosk. Need to check on the brochure.

**SOUPRBOWL** 2nd Sat in March (mar 11) at Lanikeha

### **Executive Director report:**

#### **MOLOKAI ARTS CENTER**

##### **Executive Director Report**

22 November 2022

##### I. Administration, Office

a. Jotform – Youth form will be updated to website

##### II. Classes, Workshops, Proposals

a. Halawa Watercolor no attendees Nov 20, next on Sunday Dec 18

b. Keiki Classes canceled Nov 19 & Nov 26

c. Mālama Molokai Market (Saturday Dec 10)

d. Pending - Art Bar, Parol (Filipino Christmas Star)

e. Chamber Music Hawaii – tentatively Jan 10, 16, or 30 for Spring Winds; February for Galliard

##### III. HA, AIR, Special Events

a. HA – Lei Hulu (Kahulu Peltier), Lauhala (Jasmine Kan Hai & Lola Spencer) planning for next year

##### b. AIR

i. Robert Mulholland declined due to cost from Mississippi. Waiting to hear on funding.

ii. March 11-29 - Brad Meninga (Ceramic Artist & Sculptor) from St. Paul, MN

iii. June 14-28 Ryan Pratt (Music Composer, Music History/Theory/in Film) & Tansy Xiao (Theatrical Installations) from Brooklyn, NY

iv. August 13-26 - Noelani Pifers (Short Fiction & Prose Poetry) from San Francisco, CA

##### c. Soup 'R Bowl

##### IV. Grants, Fundraising

a. State Foundation on Culture & Arts – pending 2024-2025

b. Laila Twigg-Smith Art Fund (AIR) – Deferred; sent names and Bio to Hawaii Community Foundation for consideration. Pending

c. Friendly Isle United Fund (FIUF) - pending

d. No Aloha for Hawaii Charities this year (matching), Friends of Hawaii Charities working on new plans for next year.

e. Mayor's Budget – Testimony has been received by the Budget Office and copy forwarded to Department of Economic Development. (Additional copies to Councilwomen Yuki-Lei Sugimura & Keani Rawlins-Fernandez, Mayor-elect Richard

Bissen)

f. Giving Tuesday

V. Membership Development – ongoing goal 100 active to start new year

VI. Donor Development – ongoing

VII. Community Outreach

a. Hawaii Museums Association – conferences moved to 2023

VIII. Building Partnerships

a. Kualapuu 21st Century – 2nd Quarter Begins Thursday. Instructors Caesar Caberto, Jr. (Tuesday) and Misty Mollena (Thursday)

b. HLIP – invoice outstanding, new process

c. Kanu O Ka 'Aina (keiki)

d. Hawaii Craftsmen 2023 Aha Hana Lima – Randy Johnston & Jan McKeachie Johnston, ceramicists (Between the Idea and Making: Maintaining the Dialogue)

e. MEO Youth Service

IX. Personnel, Professional Development

a. Kanoelani Dudoit

b. Teaching Artist Institute – SFCA & Maui Arts & Cultural Center

**President's Report:** none

**Vice President's Report:** none

**Unfinished Business:** new board members

**New Business:**

**Announcements:** public lecture Jan 12 AHA

**Next Board Meeting: Jan. 10 5pm (ZOOM)**

**Adjourn:** Moved by: Dan moved: 2nd: Paula 6:13pm

Respectfully submitted by

Paula Scott, Secretary