

Molokai Arts Center Board Meeting
Thursday, October 27, 2011
Coffees of Hawaii

In attendance: Kim Markham, Dan Bennett, April Torres, John Torres, Betty West, Steve & Tracy Stevenson, Kathy Tachibana.

Dan called the meeting to order at 9:12 a.m. Betty read the minutes from the last meeting of September 8th and will post minutes from the last two meetings. Kim made a motion to accept minutes as read and amended. April 2nd. Motion carried.

Kim gave treasurer's report: attached. She also explained why the statements are slightly different. A new site called Guidestar.org oversees and allows for organizations to amplify and explain extenuating circumstances as well as provide information to the public. It is necessary to recognize improvements for Guidestar. Under restricted donations, things with a specific purpose such as concrete are listed. We discussed raising the price of t-shirts in the future. Kim is preparing the final report to Atherton of funds spent for the Atherton Grant received last year. Kim shared that we did not receive the Vera Long grant. Dan entertained a motion to accept the treasurer's report. April moved we accept the treasurer's report. Betty 2nd the motion. Motion carried.

Dan gave an update on the construction at Molokai Arts Center. The second phase consists of the second pour of concrete for the display/office and kiln area as well as a small sidewalk at the east facing entrance. Additional skylights have been installed which provides very good natural lighting for the interior work area. Next week Wednesday hopes to bring the finish of phase II with the taking out of the windows where a wall will be built. Art Parr has donated tin for roof and siding. Some lumber for the completion of the display/office/showroom addition has been ordered. When complete, Mark Gonzales can come in and start electrical. He has been given a check for materials. Shannon Au and his crew have generously donated much of their own time as well.

MAC's December fundraiser was the next topic of discussion. Kim has arranged for the lot to be used which will cost \$ 15.00 per square foot used. Annette is arranging for tents, tables and chairs with Adolfos. The food permit has been obtained for Lanikeha for December 2, 2011 for 4 hours from 12 to 4 p.m. We are forming a list for volunteers for this day. Kim has learned that this permit can be used up until March, so we are thinking of planning the next Soup R Bowl for March to utilize this same permit. The menu for our December event will be Gary Teves' Fried Rice, fruit salad with bananas and papaya donated by Kumu Farms, brownies will be baked, musubi will be prepared and a potato dish made by Roshani that she calls "Papeta Per Eda which is a soufflé of eggs on spiced potatoes. Coffees will donate coffee and tea. Kim is arranging for 200 tickets to be printed and posters to be made. Tickets will be \$10.00. There will be space for interested artists to sell their art and the cost will be \$15.00 and one donated piece of art. Each vendor is allowed about 100 square feet. This donated art is expected to be auctioned off during a live auction at the event from 10:30 am to 11:30 am with Lori Buchanan as auctioneer if she is able. Chevy Lavasa has purchased paper and raffia for wrapping purchased gifts. Receipt has been given to Kim for reimbursement. Kim will purchase additional wrapping paper, boxes and

tags. Annette has offered to make Christmas trees for decoration. Lono will be performing for 90 minutes. Kim will write an article for the Dispatch.

Next article of discussion was regarding the letter we have prepared inviting new members to join the board filling the positions vacated by E. Noordhoek and Betty West. Response is requested by December 10, 2011.

John Torres will donate wood for a countertop and some shelving. Plum perhaps, or monkeypod, or mango? He and Steve Stevenson will work on this project.

Dan announced that his son Jeremy Bennett will obtain web domain names for MAC.

Chuck Everhart has donated a 4' gas kiln to MAC.

Dan went on a ceramics tour in Palm Desert and brought back literature and copies of their rules and regulations, cost factor break downs and types of membership they offer at their center. These will be useful as guidelines when preparing our own for MAC.

Dan also brought in an anonymous donation of \$100.00 cash.

Finally, Kim shared that Facebook has set up an internet fund raising program called Causes.com which allows one to make a link on your page to your favorite cause. People can easily make donations by credit card or Pay Pal. She has sent MAC's copy of its 501 c (3) . Information is automatically sent to Guidestar, discussed earlier in Kim's treasury report.

Dan entertained a motion to close the meeting. Kim moved we close. April 2nd. Motion carried.

Next meeting is November 10, 2011 at 9 am at our Coffees location. Bring a chair.