

APPROVED

Molokai Arts Center
Board Meeting Minutes
June 17, 2014

Call to Order: The meeting was called to order Kaunakakai School and went immediately into executive session to address HR matters and the hiring of the Development Director. The meeting moved out of executive session and at 11:06 am

Attendees: Emillia Noordhoek, President
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Dan Bennett, Treasurer
Bob Underwood, Board Member

Minutes: **Motion:** To accept the minutes of May17, 2014 as written. Moved by Dan, seconded by Greg. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: The financials were not available, but Dan reported that we have received money for 2 grants, Friends of Hawaii, restricted funds which will be used for a kiln, and Aloha for Charities, unrestricted funds. Signature cards have been changed at the bank. The DCCA needs to be updated on line.

Old Business:

1. Development Director:

Applications were reviewed in executive session. Greg will set up a schedule for interviews on June 24, 2014

New Business:

1. Studio Policy: The studio policy regarding classes and the open studio hours should be posted and updated regularly. A volunteer must be there when there is open studio.

2. MAC Summer Schedule: There will be no children's ceramic class during July, but there will be performing arts on Saturdays 8:30 am – 1:00 pm for 3 weekends in July. The class will be taught by Maile Naehu and the punch cards will be utilized to pay. There will be a performance on the last day. There needs to be a contract for Maile.

3. Other:

(a) The wood fire kiln needs to have a roof. Some materials have been donated and the AmeriCorps students can help with the project. We may need to purchase 4x4's or cut kiawe posts for the supports.

(b) The butterfly tiles are ready to be picked up and installed.

(c) A plan has been drawn up for next year's super bowl with timelines. March 7, 2015 is the suggested date. Dan will pay the \$200.00 deposit at the Community Health Center.

The next MAC Board meeting will be July 10, 2014 at the studio at 9:00 am.

Motion: To adjourn the meeting. Moved by Dan, seconded by Bob. Carried unanimously. The meeting adjourned at 11:35 am.

Submitted by:

Elizabeth Johnson, acting secretary