

APPROVED

Molokai Arts Center
Board Meeting Minutes
February 9, 2015

Call to Order: The meeting was called to order at the MAC studio at 5:02 pm.

Attendees: Emillia Noordhoek, President
Dan Bennett, Treasurer
Greg Kahn, Vice President
Elizabeth Johnson, Acting Secretary
Bob Underwood, Board Member
Joyce Haase, Board Member
Helen Kekalia, Development Director

Minutes: **Motion:** To accept the minutes of January 6, 2015. Moved by Bob, seconded by Dan. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: No Report

Director's report:
On file

Membership Document:
It was discussed that the membership document and formation of a committee be delayed. The membership campaign will be introduced at the Soup 'R Bowl.

Soup 'R Bowl: DOH permit has been secured, set up to be on Friday, Tri-L will be asked to waive the fee for parking lot lights, tables and chairs will come from Hikiola, sound is confirmed with Sherman, stage lighting to be finalized, decorations by Kupu 'Ae, entertainment has been confirmed and Bob will do the set list.

New Business:
Fund Development – see director's report

Brandon Jones writing workshop will begin March 24 and run for 8 consecutive Tuesdays from 5:30 -7:00 pm. Bob will reserve the Kaunakakai School library.

The next Board meeting will be March 9 at 5:00 pm at the MAC studio.

Motion: To adjourn the meeting. Moved by Beth, seconded by Bob. Carried unanimously. The meeting adjourned at 6:15 pm.

Submitted by:

Elizabeth Johnson, acting secretary