

APPROVED

Molokai Arts Center
Board Meeting Minutes
March 9, 2015

Call to Order: The meeting was called to order at the MAC studio at 5:06 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 February 9, 2015. Moved by Dan, seconded by Bob. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: No Report

Super'R Bowl:

1. Soups

- MAC should consider investing in 3 big soup pots
- the rolls cost \$150.00 for 500 from Kanemitsu Bakery
- we ran out of tea – more next year
- all servers should be briefed, and given comp tickets
- consider providing a sweet and butter pats
- garbage should be a designated job
- the stove at the MCHC needs fixing

2. Silent Auction

- Ryerson wants \$500.00 for the ukulele
- consider lucky numbers next year

3. Gross collected

- finally tally not yet available
- there were 537 bowls and this gives a good start on next year
- thanks to merchants, donors etc.

4. Membership

- the brochure is great
- need a letter, membership cards
- the brochures will be at the studio and perhaps Coffees and Kalele Book store
- consider a welcome gift

5. Entertainment

- the performers were good and well received
- Sherman took care of stage lighting

6. Over all

- some of the tables at the Health Center were unusable
- MCHC has parking lot lighting in the works

New Business:

1. Clay can be purchased in June pending funding
2. It was suggested that there be a large laminated calendar at the studio so we can look at a yearly basis
3. It was suggested that the vision and mission statements be included on the brochure
4. Plan/Pot sale will held again this year and maybe incorporate garden art
5. The art bar will continue. Jenn Whitten has agreed to chair

The next Board meeting will be April 6 at 5:00 pm at the MAC studio. (Note this may have to change to April 7 depending on Development Director's schedule)

Motion: To adjourn the meeting. Moved by Dan, seconded by Beth. Carried unanimously. The meeting adjourned at 6:11 pm.

Submitted by:

Elizabeth Johnson, acting secretary