

APPROVED

Molokai Arts Center  
Board Meeting Minutes  
September 14, 2015

Call to Order: The meeting was called to order by Emillia at 3:40 pm at the MAC studio.

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

Minutes: **Motion:** To accept the minutes of August 17, 2015 as written. Moved by Dan, seconded by Bob. Carried unanimously.

Financial: At the beginning of August there was approximately \$11,000 in the bank.

Old Business:

1. The McInerny grant is in and will be reviewed later this week. It is for \$12,000 for programming.
2. The Atherton is due October 1. Roberta is doing it and it will be submitted on line.
3. The Mural project is scheduled for mid January if there is funding. Artists need a place to stay.
4. The Aloha for Hawaii Charities fund raiser starts Nov. 9. Emillia and Dan will coordinate a mass mailer and email to encourage donors.
5. Accounting - Pono Solutions will be retained. They will train a staff person to do the month to month, but we have no staff person to do this.

Upcoming Events:

1. The Soup'R Bowl will be on March 5, 2016. The Community health Center has been reserved and the \$450.00 deposit paid.
2. The Annual Members' Art show will be Nov. 18, 2015 at the Public Library. Items must be submitted by Nov. 4. Kathleen and Dan will set up. Roshani will be asked to curate. Music must be acoustic. Kathy T. will do the brochure. The college students can receive extra credit if they submit a piece.

3. The Plant and Pot sale will be December 5, 2015 from 9 am to 2:00 pm. Entertainment and food to be determined. Greg will do a membership booth at each of the 3 events.

New Business:

1. Ana Feurnsteiner has agreed to do a workshop for 3 consecutive Fridays. The dates, class size and cost will be discussed at the next board meeting.
2. The next MAC Board meeting will be October 16, 2015 at 3:30 pm at the Studio.

**Motion:** To adjourn the meeting. Moved by Dan, seconded by Joyce. Carried unanimously.

The meeting adjourned at 4:53 pm.

Submitted by:

Elizabeth Johnson, acting secretary