

APPROVED

Molokai Arts Center
Board Meeting Minutes
February 12, 2016

Call to Order: The meeting was called to order by Dan at 4:15 pm at the MAC studio.

Attendees: Dan Bennett, Treasurer
Elizabeth Johnson, Acting Secretary
Emillia Noordhoek, President – by phone
Bob Underwood
Becky Takashima

Minutes: **Motion:** To accept the minutes of January 15, 2015 as written. Moved by Bob, seconded by Becky. Carried unanimously.

Financial:

1. At the end of December, the bank balance was \$34,234.
2. Pono Pacific has been paid \$1,000 and we will receive quarterly reports from now on.
3. The Friends of Hawaii Charities funds will be dispersed in June.
4. The Friends of Hawaii grant was submitted. I will cover clay and supplies for the kid's class.
5. Bob will spend his money on music supplies within the time frame.
6. We should start a capital campaign to raise funds for a facility. Our lease with Coffees is up in 2 years.

Old Business:

1. Soup'R Bowl - everything is on track. Orchids will be purchased for center pieces and then will be auctioned in the silent auction.
2. Music class - Bob would like to use some of his grant money for percussion supplies. This may have to be cleared with MSCS.
3. Yoellah is not leaving until April/May.

New Business:

1. Melinda Yamashita would like to teach a dance class at Kaunakakai School.
2. The next Board meeting will be Friday, February 26, 2016 at 4:00 pm at the Studio.

Motion: To adjourn the meeting. Moved by Becky, seconded by Bob. Carried unanimously.

The meeting adjourned at 5:15 pm.

Submitted by:
Elizabeth Johnson, Acting Secretary

