

APPROVED

Molokai Arts Center
Board Meeting Minutes
October 18, 2014

Call to Order: The meeting was called to order at Coffees of Hawaii at 11:36 am.

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

Minutes: **Motion:** To accept the minutes of September 20, 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 reports are complete through August 31, 2014. Kim has recommended Andrea Trenner as an accountant for MAC. MAC needs to be proactive about securing an accountant. In 2015 our books will need to be audited.

Director's Report: Full report is on file

1. Membership – will be emailed to Board members for comment so that it can be finalized at the next meeting.
2. Soup R' Bowl – A chair person needs to be assigned. We need to produce another 400 bowls.
3. December open house/fund raiser - no decision finalized
4. Grants - Helen is writing these.
5. Marketing for the Art Bar? - Helen will research the liability MAC might incur.
6. Performing Arts workshop - this was a success. Due to a last minute change in venue, there was an additional charge resulting in a \$87.58 loss to MAC. Suggest that this be done again in the Christmas break.

New Business:

1. **Motion:** To accept Joyce Haase as a Board Member. Moved by Greg and seconded by Bob. Motion carried unanimously.
2. Greg will ask Michele Jones if she is interested in serving on the Board.

3. Member show: It was proposed that the show run December 8 -19. Greg will check this with Sri. The show will be curated and entertainment provided on opening night.

Executive Session:

The Board moved to executive session at 1:00 pm. to discuss personnel issues, and came out of executive session at 1:22 pm.

- Other:
1. Signing checks: It will be on next month's agenda to determine who will sign checks, how many signatures, and limits.
 2. Brandon Jones would like to teach a class on writing short fiction. Greg will check with school principals to possibly involve students.
 - 3 Ariana Nash is interested in doing a 4 hour workshop on poetry.

The next MAC Board meeting will be November 15, 2014 at 11:30 am. at Coffees of Hawaii.

Motion: To adjourn the meeting. Moved by Dan, seconded by Greg. Carried unanimously. The meeting adjourned at 1:25 pm.

Submitted by:

Elizabeth Johnson, acting secretary