

**Molokai Arts Center  
Board Meeting Minutes  
June 2018  
FINAL**

Date: 6/4/2018

**Meeting Attendance:**

X Greg Kahn X Daniel Bennett X Beth Johnson X Stephanie Aquino  
X Joyce Haase X Josiah Ching X Paula Scott X Alice Kaahanui, Executive Director

**Guest(s):**

**Call to Order:** The meeting was called to order by: Greg at: 4:02 PM

**Closed Session:**

**Action Items:**

- Motion to Approve May Minutes - Motion moved, seconded, and carried unanimously

**Financial Report:** (Dan)

Treasurer's Report	6/2/2018
Opening Balance (As per estimated, 5/5/2018)	\$70,803.43
Deposits in May	\$19,590.87
Accounts Receivable - Outstanding Invoices	
21st CCLC Grant for March, Alu Like in Dec, Nov	\$4,524.00
Expenditures in May	
Salaries for Studio Manager, ED, Kupuna Instr., Keiki Instr., Volunteer Coord., HA Program ED	\$4576.25
Rent and Utilities	\$985.86
Plein Art Workshop, Larry Moore	\$1,248.00
HA Program Honoraria - Lauhala Workshop	\$797.38
Studio Supplies, Artist in Residence travel, Art Bar travel	\$417.02
Fiscal Sponsorship, MMS Uplink, & 21st CCLC	\$3,821.17
Peace Poems Award Travel	\$275.00
Refund for Workshop non-attendance	\$366.00
Artist in Residence Housing	\$96.00
Soup R Bowl, Member Show - Facility Use	\$600.00
Community Arts Education Mural Project	<u>\$500.00</u>
Total May Expenses	\$14,182.68

Estimated Adjusted Balance 6/2/2018

\$75,870.30

Approval of Financial Report - Motion moved, seconded, and carried unanimously

**2018 Annual Budget:** (Dan, Beth, and Alice)

Approval of Budget - Motion moved, seconded, and carried unanimously

**Additional Items:**

- An email has gone out with all Grants that we know of. We need to add to that Matson and Monsanto
- Artist in Residence Alison Beste will be presenting a proposal - she is also interested in Art Bar if the timing works. Possibly late August or early September
- Membership campaign - Paula and Alice will be working on a draft for a new membership brochure. Greg is working on locating our membership list with name and #.
- Bylaws revision - Article 7 - Section 5 Greg has confirmed that we do not need to file a report because we have not done so in the past.

**President's Report:** (Greg) None

**Executive Director's Report:**

- Friendly Isle Grant application is in
- OHA's A'hahui Grant must be for an event during January thru June. We will apply for the next one for our Member Show.
- Mosaic Class with Jane Kelly - only 5 signed up and only 3 showed. She is requesting \$500 instead of the \$800.
- Color Theory will be 6/15
- HA Traditional Lauhala Workshop 6/29
- Paula's Printmaking Workshop - Monotype Madness will be 7/26
- Kalani's Watercolor Workshop - Will be in August - exact date TBD
- Grant Writing - Leilani Chow and Rosie Davis will be sending CV's

**Committee Reports:**

Communications Committee:

- The new newsletter included Privacy Notice
- We can now issue refunds thru Paypal so that we don't have to issue a check
- Paula will look into putting back James Jacks showing information

HA Committee:

- Greg will be reaching out to Brandon to get the HTA contact

- There was questions around collecting supply money for the weaving workshop and questions on where that money was applied
- Alice is going to ask Kanoe Davis to attend the next board meeting to discuss the future of the HA program

Ad Hoc Lease Committee: None

Ad Hoc Capital Building Campaign Committee:

- Aaron will be setting aside the funds we discussed
- Alice is communicating with Junior Rabang

**Unfinished Business:**

- Mural work on a container by wharf at canoe club - Global warming - Blue Line Project is ongoing

**New Business:**

- The cancellation info will be added to proposal form

**Next Board Meeting:** Monday, July 2nd, 4:00 PM

**Adjourn:** Moved by: Dan    Seconded by: Beth    Time: 6:46 PM