

**Molokai Arts Center
March 2018
Board Meeting Minutes
Final**

Date: 3/9/2018

Meeting Attendance:

XGreg Kahn XDaniel Bennett XBeth Johnson XStephanie Aquino
XJoyce Haase XJosiah Ching XPaula Scott _Executive Director

Guest(s):

Call to Order: The meeting was called to order by: Greg at: 3:03 PM

Action Items:

Approval of February Minutes - Carried unanimously
Approval of Stephanie Aquino Board Member - Carried unanimously
Approval of Financial Report - Carried unanimously
Approval of Stephanie Aquino as Secretary - Carried unanimously

Financial Report: (Dan)

Treasurer's Report 3/8/2018	
Opening Balance (As per estimated, 2/1/2018)	\$82,289.59
Deposits in February	\$3,376.71
Outstanding Invoices - MMS Molokai Live grant in Feb.	<u>\$4,492.00</u>
Total February Income and A/R	\$7,868.71
Expenditures in February	
Salaries (Studio Manager, Keiki Class Instructor, HA Program (Director, Volunteer Coordinator)	\$4,492.50
Rent and Utilities	\$974.49
Art Bar Instructor, HA honorarium	\$250.00
Accounting - December	\$550.00
Art Bar, Studio, HA, SRB supplies, Publicity	\$1,902.58
Other SRB Expenses(Banner, Advertising, and Sound)	\$586.09
Mime Program	<u>\$1,111.12</u>
Total February Expenses	\$9,867.78
Estimated Adjusted Balance 3/1/2018	\$80,290.42

President's Report: (Greg) None

Executive Director's Report: None

Committee Reports: None

Communications committee

HA committee

Ad Hoc lease committee

Real Estate committee

Unfinished Business:

- Interviewing for the Executive Director continued with 3 candidates

New Business:

- We will be debriefing the Soup R Bowl on the next board meeting
- Greg will be sending out agenda for next board meeting prior to the meeting and we will be consenting to the agenda.

Next Board Meeting: Friday, April 6th 3:30 PM

Adjourn: Moved by: Paula Seconded by: Beth Time: 5:26 PM