

**Honolulu Academy of Art
Docent Council Annual Spring Luncheon and Meeting
Outrigger Canoe Club
Monday May 11, 2009**

Approximately seventy-eight docents and guests attended the Docent Council Spring Luncheon at the Outrigger Canoe Club.

A social hour preceded the luncheon seating at 12:30 p.m.

MC and Docent Council President Cathy Levinson welcomed all and introduced Trustee Frank Boas who thanked the docents for carrying out the educational mission, a legacy of Anna Rice Cooke. Director Steve Little spoke of the many ways the Academy is steering through troubled financial times. He thanked the docents for their participation and mentioned new gallery exhibits that will originate from the HAA permanent collection. Assistant Director Rob Saarnio congratulated the docents and the MLC staff for their many contributions to the Academy. He told us of the varied responsibilities of his comprehensive position and explained many projects that are being implemented or explored. Betsy Robb and the MLC staff distributed 50 Hour Pins to the 35 docents who reached this goal in 2008. Betsy thanked the docents for their support and management of the 30,000 children who come on school tours and those who staffed the adult tours.

The Annual Meeting of the Docent Council was called to order by President Cathy Levinson at 2:10 p.m.

A quorum was present. Minutes of the May 14, 2008 meeting were approved as circulated. The Treasurer's Report, circulated on line, was approved as circulated. All 2008/2009 Officers reports and committee reports have been circulated on line and are also available in the Docent Room.

Cathy introduced and thanked the outgoing Board, Standing Committees and Ad Hoc Committee chairs.

Carolyn Whitney, for the Nominating Committee, praised the By-Laws committee for helping to simplify and streamline nominating procedures. She also praised the willingness of the docents to volunteer for Board and Committee positions. She presented the Committee nominations for the 2009/2010 year:

President:	Jan Tucker
Vice President:	Marilyn Smith
Secretary:	Jill Clapes
Treasurer:	Patrick Norman
Nominating:	Jim Marsh
Immediate Past President:	Cathy Levinson

Nomination were called for from the floor. There being none, the slate was approved by voice vote. Standing and Ad Hoc committees will be announced at a later date.

Cathy turned the meeting over to newly elected President Jan Tucker who thanked Cathy for her leadership this past year and her willingness to remain a vital part of the docent program as Immediate Past President. She also thanked her new officers.

Meeting adjourned, 2:30 p.m.

Respectfully submitted,

Marilyn Smith, Secretary

Complete listings of the Pin Awardees, 2008/2009 Executive Board Members and Standing and Ad Hoc Committees are attached to the file copy of these minutes