

**‘AINAHAU O KALEPONI HAWAIIAN CIVIC CLUB**

**BOARD MEETING MINUTES**

**28 APRIL (‘APELILA) 2018**

**Barber City Women’s Club**

**14046 Rancho Road Westminster, California**

**President Eric Kakihara and secretary Sharon Abbott were present.**

**1. CALL TO ORDER (kakai ho’omalua)**

The meeting was called to order at 3:30 p.m. by Eric Kakihara.

**2. OPENING, PULE, PLEDGE OF ALLEGIANCE (ho’omaika’i ka hui)**

Auntie Maile Hubbard led us in pule and Edye Hill led us in the pledge of allegiance.

**3. RECORDING SECRETARY (kakai’olelo ho’opa’a)-Sharon Abbott**

Add possible fund raiser to September under new business.

There were no minutes to approve.

**4. CORRESPONDING SECRETARY (kakai ‘olelo ho’oholo)-Maggie Perry**

a. March & April birthdays were celebrated.

b. Newsletter article deadline has been extended to next Friday, May 4, 2018.

c. A website meeting will be called for next week. The scholarship applications are available on the website but we don’t know how to retrieve the completed applications. None have been received via regular mail. The calendar needs to have regular updates. Once everyone gets used to going to the website, the confidence level in it & its accuracy will greatly improve. We should post the constitution and by-laws on the site.

d. Kolohe lunches are on schedule per Gil. They are always on the second Thursday of the month.

e. Uncle Victor’s memorial service information will be announced at the general meeting. Auntie Ka’ala has requested donations for their favorite charities in lieu of flowers.

f. We will ask for any aloha you requests at the general meeting.

**5. Treasurer (pu’uku)-Edye Moanikealaonapua Hill**

a. Treasurer report copies were handed out.

b. The budget was approved at the last meeting.

**6. President (pelekikena)-Eric Kupa’aokalehua Kakihara**

a. Everyone should start thinking about whether they would like to go to convention in Kauai this year.

b. It has been suggested that we have a journal to record statistics for our events, i.e. how much of various items to buy, how much we pay for them, etc.

Charlene said she would try to create a template. It was mentioned that Auntie Jackie used to have large binders for historical recording as well as statistical information. Auntie BJ is said to have also had such binders. If we could review the binders it would be helpful. Sharon suggested having one person to record information and several people to ask the questions at event follow up meetings to gather new information. Sharon offered to record information. Auntie Corey and Linda McElrea were suggested as possible members for a recording committee that would be responsible for asking the said questions.

- c. No new news from the mainland council.
- d. We have a director board position to fill with Uncle Victor's passing.

**7. First Vice President (hope pelekikena 'ekahi)-Pua Hao-Jarvis**

- a. Pua noted that the Hawaiian wording for her position should be amended to hope pelekikena mua to align with Mainland Council titles. A few new payments have been received for membership.
- b. Constitution and by-laws will have a final review today.
- c. Scholarship applications have been received by e-mail. The deadline was extended a few days.
- d. Kamehameha school visit to Cal Poly Pomona will be on June 2<sup>nd</sup>. Contributions of chili and salad and volunteers to serve will be solicited during general meeting.

**8. Second Vice President (hope pelekikena 'elua)-Maile Hubbard**

All upcoming events will be discussed during the general meeting.

**9. Old Business**

There was no old business to discuss.

**10. New Business**

Sharon said that we may have the opportunity to cater a function being hosted by LAPD's Harbor division. She suggested having the event date in September to replace the loss of revenue from the PIHP festival which has been cancelled for this year. The board agreed to submit a proposal for catering the event at \$40-45 per person which would include food and entertainment. Lehua made the motion. Maile seconded the motion. The motion was carried by unanimous vote.

**11. Adjournment**

The meeting was adjourned at 4:13p.m.

Respectfully submitted,

Sharon Abbott

Secretary