

**‘AINAHAU O KALEPONI HAWAIIAN CIVIC CLUB**

**GENERAL 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 (kakau ho’omalū)**

The meeting was called to order at 4:25 p.m. by Eric Kakihara.

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

Lehua Swope led us in Doxology and Edye Hill led us in the pledge of allegiance.

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

Add possible fund raiser to September under new business.

Edye moved to approve the minutes as submitted. The minutes were approved.

**4. CORRESPONDING SECRETARY (kakau ‘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 held at Charlene’s hale on May 2<sup>nd</sup> at 6:30p.m. 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.

d. Kolohe lunches are fun and enjoyed by all who attend per Gil. The next lunch will be at Song Long on Thursday, May 10<sup>th</sup>. Song Long is on Bolsa east of Magnolia. The lunches are always on the second Thursday of the month at 11:30a.m.

e. Uncle Victor’s memorial service will be held in Honolulu on Friday, May 11<sup>th</sup>. The Honolulu civic club is assisting in the services. Charlene and Ua will be attending as will many PIHP members. Auntie Ka’ala said she will have a memorial here when she returns perhaps in June. She has requested donations for PIHP in lieu of flowers.

f. Aloha you requests were made for Auntie Lori, Auntie BJ and Auntie Ka’ala.

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

a. Treasurer report copies were handed out. The new Kalama fund figures were just released and will be shared at the next meeting.

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. The convention will be the week of November 11-18. We may go to Lunalilo home either before or after the convention.

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. These binders were taken to convention each year and awards were given out for the best ones. 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 said questions.

- c. The next Mainland Council meeting will be the second weekend in June, the 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> in Washington, D.C. for the annual lei draping. Charlene, Eric & Agnes are scheduled to represent us.
- d. We have a director board position to fill with Uncle Victor's passing. The board recommended that Eric nominate someone to fill the position.

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

- a. We have 131 members, 90 adults, 11 students and 20 keiki. A few members still need to pay.
- b. Constitution and by-laws will have a final review today. This is the second review of these documents and will be finalized if approved today. This review is prompted by the request of the Mainland Council for all clubs to review their ruling documents. The finalized editions will be posted on the website. Edye moved to approved this revised edition of the constitution. Linda seconded the motion. The motion was carried by unanimous vote. Edye moved to approve this edition of the by-laws. Maile Hubbard seconded the motion. The motion was carried by unanimous vote. These are now the operational documents for our club.
- c. Scholarship applications have been received by e-mail. The deadline was extended a few days to May 1st. See Edye if you need an application.
- d. Kamehameha school visit to Cal Poly Pomona will be on June 2<sup>nd</sup>. The director of the band at Cal Poly is a Kamehameha grad. We would like to contribute 10 pots of chili and salad and need 10 volunteers to help serve. We will be serving 173 people at 1:00p.m. We also have the AOP event that weekend.

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

- a. We will have an Aha Aina meeting after hula practice on May 3<sup>rd</sup>. Hula practice is from 6:30-7:30.
- b. Bingo tickets are still available. Donations for magic number prizes and raffle prizes are still being accepted. The canoe club may donate the kalua for us. The menu will include nachos, pork sliders, rice and coleslaw. The total cost for the rental is \$544.
- c. The old and new parking structures should be open for Ho'olaule'a this year. We are looking for volunteers for July 21 & 22 at the park and for July 20 to make lomi lomi salmon.

d. The PIHP festival is cancelled for this year but will return next year. We may be able to replace lost revenue from this event if we can cater and provide entertainment for an LAPD Harbor division event that would be on September 15<sup>th</sup>. Sharon will negotiate for the club.

**9. Old Business**

We have 400 HICC, Ho'olaule'a raffle tickets to sell.

**10. New Business**

Shirt orders will be made soon. Pictures of the shirts and tote bag were shown to those present.

**11. Adjournment**

The meeting was adjourned at 5:55p.m.

Respectfully submitted,

Sharon Abbott

Secretary