**‘AINAHAU O KALEPONI HAWAIIAN CIVIC CLUB**

**GENERAL MEETING MINUTES**

**25 August (‘Aukake) 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’omalu)**

The meeting was called to order at 4:48 p.m. by Eric Kakihara.

1. **OPENING, PULE, PLEDGE OF ALLEGIANCE (ho’omaika’I ka hui)**

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

1. **RECORDING SECRETARY (kakau’olelo ho’opa’a)**-Sharon Noheaokapu’uwai Abbott

Add additional agenda items here The minutes were approved.

1. **CORRESPONDING SECRETARY (kakau ‘olelo ho’oholo)**-Maggie Perry
2. August birthdays were celebrated. Auntie Maile had two family birthdays missing on the 18th and 24th.
3. Please submit newsletter articles to Maggie by August 31st. All are welcome to send in articles.
4. Kehau and Kevin are uploading information to the website. They are working with Maggie to get some vintage newsletters posted. Sharon is getting the past general meeting minutes together for posting.
5. The next kolohe lunch will be on September 13th at Fu Wing Low Restaurant at 16545 Brookhurst (at the Heil intersection) across from Mile Square Park, for Cantonese Chinese food.
6. Aloha you to Gil as he continues his recovery. He is at Genesis located at 1800 Old Tustin Road, Room 103 in Santa Ana (behind Benji’s). Auntie Lori is not feeling well as she has a cold. Uncle Norm is ok.
7. **Treasurer (pu’uku)**-Edye Moanikealaonapua Hill

See attached treasurer’s report for details. Total assets are at $66,417.03. A couple of deposits are still outstanding. All scholarships were handed out.

1. **President (pelekikena)**-Eric Kupa’aokalehua Kakihara
2. A recording committee meeting needs to be held. The meeting will be on Thursday, September 6th at Wintersburg. Committee members for the Aha ‘Aina event will be Artland, Charlene, Maile, Paddy and Pua.
3. The Mainland Council met last weekend. They have been working on strategic planning since 1990 and have a Memorandum of Understanding. Different entities have a 501c4 and a 501c3.

They are trying different fund development ideas including selling popcorn (they made $5,000) & card use by members at establishments like Starbucks. Annual fee to join/member is $50.00. A portion of sales will go to the club.

1. Papa Ola Lokahi has major federal funding to reach out and teach native Hawaiian skills to those who are interested. It was decided that we want to take full advantage of this opportunity and begin with a workshop on December 1st. Eric and Auntie Jane will lead the way to make it happen. Some suggested workshops include kukui nut lei making, shell lei making, tapa making and bamboo stamping..
2. The Association of Hawaiian Civic Clubs will be having their convention in November. So far Ua and Sharon are interested but not confirmed to attend. Those definitely going are Paddy, Tom, Agnes, Edye, Ka’ala, Pua, Kehau, Kevin, Charlene, Maile and Eric.
3. Nominations for the various association awards were discussed and made. Assignments for writing up the nominations were also made. The nominations are due by mid-September. Pua will write up the club nomination, Ka’ala will do the non-Hawaiian of the year & the Hawaiian club member of the year, Kehau will write the website nomination and Auntie Maile will do the ohana of the year. Each council also remember those who we lost during the year since the last convention, including Uncle Henry Kim of Arizona, Auntie Carol and Auntie Alika from San Diego and those in our own club who we will fondly remember: Uncle Victor, Uncle Jay and Barbara Murakaki. Lehua moved to accept the nomination. Charlene seconded the motion. The motion was carried by unanimous vote.
4. .**First Vice President (hope pelekikena ‘ekahi)**-Pua Hao-Jarvis
5. Pua advised that an ad hoc committee will be formed to discuss membership innovation to retain and recruit new members. Uncle Artland and Auntie Ka’ala will join Pua on the committee.
6. Membership numbers remain the same from our last meeting. We can support thirteen delegates to the convention.
7. Edye thanked everyone for their support of the scholarship committee.
8. **Second Vice President (hope pelekikena ‘elua)**-Maile Hubbard
9. Auntie Maile thanked everyone for their kokua with Aha ‘aina . She reported that we did well and that was because everyone helped however they could. Everyone agreed that we need to have coffee available next year. The recording committee will meet on September 6th to make notes of the event. One kahili award has already been given out and the remainder will be given out soon.
10. Our pau hana bash bowling night will be on October 20th, spearheaded by Linda. We will have a meeting & pizza from 2-3 with bowling from 3-5 at Westminster Lanes.
11. We will order two boxes of laulau, they come 50/box to sell to club members in December at about $4 each.
12. We will try to schedule a bingo night on September 29th from 2-9pm (includes setup and clean up. If anyone knows a place, please let us know.
13. The t-shirt order was tabled at this time.
14. Barber City Women’s club is having a craft fair on Sunday, September 30th. Anyone can rent a booth for $30 for the event. A chili lunch is available for $7. The next craft fair is on March 31, 2019.
15. **Old Business**

None at this time.

1. **New Business**

None at this time.

1. **Adjournment**

Paddy led us in the closing pule.

The meeting was adjourned by Eric at 6:47p.m.

Respectfully submitted,

Sharon Abbott

Secretary