

Maui Meadows Neighborhood Association

Approved Minutes of Board Meeting May 5, 2016

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Bob Offermann, Secretary Jim Van Blarigan, Directors Joe Ritter, Dawn Neway and Paul Gomez.

Absent: Director Ed Felien

By Invitation: Phyllis Robinson

Call to Order: At 6:41 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

Daniel welcomed Paul Gomez to the Board and presented him with a shell lei.

Daniel introduced Phyllis Robinson as a potential Board member to fill Debra Greene's term which expires December 2016.

Approval of Minutes: The Minutes of the 3/22/16 BOD meeting were approved by five Directors with one abstention.

Treasurer's Report: Treasurer Bob Offermann reported that the current MMNA balance is \$7,266.46

President's Report: President Daniel Kanahale thanked all Board members for volunteering to serve on the Board and set a goal to keep Board meetings shorter. He will endeavor to send out meeting agendas one week before each meeting. Daniel reminded the Directors of the MMNA Mission Statement: "To promote the well being and aloha spirit of all residents of Maui Meadows".

Daniel will be meeting with Councilman Don Couch, Community Police Officer Taylor K. Kamakawiwo'ole and the South Maui Coalition of Community Associations.

Discovery Development requested to meet with the MMNA Board to discuss the Makena Resort Development. Daniel will further investigate this request.

The 3 Can Plan has been put back into the proposed County Budget thanks to very strong community input via testimonies and e-mails.

OLD BUSINESS:

Board of Directors Candidate: The Directors discussed the director candidacy of Phyllis Robinson.

Motion: Appoint Phyllis Robinson to fill the term of the position vacated by Debra Greene, pending her joining the Association.

The Motion was unanimously approved.

Review BOD Officer Duties: Daniel encouraged the current officers to review the roles of their office as found in the By-Laws.

Review of Assigned Roles: The current roles for Directors are as follows:

Joe Ritter – Webmaster. Will post Minutes and care for the website.

Bonnie Newman – Will write and send out quarterly newsletter.

Bob Offermann – Will check PO Box regularly. Is responsible for the key.

Paul Gomez – Will maintain current membership data base and renewal membership data base.

Dawn Neway – Will be e-mail contact person and employ Mail Chimp and Survey Monkey Master when needed.

Website Report: Joe Ritter fixed the link to the By-Laws and uploaded approved Minutes of previous BOD meetings.

Board Committees: There are currently two committees: the 3 Can Plan with members Daniel Kanahale and Bob Offermann; and the Membership Committee with members Jim Van Blarigan, Dawn Neway and Paul Gomez.

Membership Renewals: 60 previous members have not renewed yet. Ed Felien and Daniel Kanahale volunteered to contact them to encourage them to renew their membership.

Status of Last Board Meeting Minutes: Bonnie Newman will send past Minutes which she authored to Joe Ritter for Website posting. Jim will check the Website to see if the approved Minutes he authored are posted.

NEW BUSINESS

Focus and Priorities: Daniel encouraged Directors to think of goals or projects for the coming year and bring their ideas to the June meeting.

Mulligan Mixer: Bonnie will check on dates for our next MMNA Mixer at Mulligan's.

Next Meeting will be June 9, 2016 at 6:30 PM at Daniel Kanahale's home.

The Maui Meadows Neighborhood Association May 2016 meeting was adjourned at 8:35 PM.

Respectfully submitted by Jim Van Blarigan, Secretary.