

Maui Meadows Neighborhood Association

Approved Minutes of Board Meeting October 6, 2016

Present: President Daniel Kanahale, Treasurer Bob Offermann, Secretary Jim Van Blarigan, Directors Paul Gomez, Phyllis Robinson, Dawn Neway and Ed Felien.

Absent: Vice -President Bonnie Newman and Director Joe Ritter

Call to Order: At 6:40 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order. Daniel then gave a big Hawaiian welcome to Director Ed Felien.

Mission Statement: President Daniel Kanahale repeated the MMNA Mission Statement, which is: "To promote the well being and aloha spirit of all residents of Maui Meadows".

Approval of Minutes: The Minutes of the 8/18/16 BOD meeting were unanimously approved by all Directors.

Treasurer's Report: Treasurer Bob Offermann reported that the current MMNA checking account balance is \$6,332.62. Income was \$677. Recent expenditures were \$103.64 for a gift for Karen C., \$400 for 40 Pueo cards, \$48 for post office box rent for 1 year and \$1,000 for Directors and Officers liability insurance premium. The Treasurer's Report was unanimously approved.

Bob has researched the tax exempt status of the MMNA and was directed to contact the IRS to file for Section 501 C 4 Tax Exempt Status.

President's Report: President Daniel Kanahale expressed appreciation for the Board's patience while he was recovering from an illness. He then reviewed the MMNA recent policy regarding incoming e-mails which states:

A copy of all incoming e-mails should be sent to the MMNA President. All responses to e-mails should be done using mauimeadowsna@gmail.com in order to maintain an ongoing record of MMNA e-mail correspondences in one place.

Any information which is broadcast will use Mail Chimp to accomplish it. Any surveys shall be taken using Survey Monkey.

COMMITTEE REPORTS

3 Can Plan: It was noted from a Maui News article that the Anergia waste to energy project might be revived. If that happens the 3 Can Plan might be in jeopardy, it might be eliminated. Phyllis Robinson will contact Hana Steel for an update on recycle status.

Membership Committee: Committee members Jim Van Blarigan, Dawn Neway and Paul Gomez reported that the current membership drive is successful with memberships being received regularly. The details of the membership drive are as follows:

Anyone, whether new or renewing, who registers and pays the \$25 annual 2017 membership fee between now the end of November 2016 will receive a current Pueo discount card (\$10 value) for free. The Pueo card is active from August 2016 through July 2017. This will be sent to the member upon receipt of their dues.

Joe Ritter will send out promotional details of the membership drive via Mail Chimp to those on the non-renewal list, and an updated 2nd promotional letter about the membership drive via Mail Chimp to current members. Bonnie Newman will post reminders of the membership drive on Next Door Maui Meadows and in the next news letter.

Paul Gomez will work on revising, updating and printing MMNA brochures.

OLD BUSINESS

2016 MMNA BOD Priorities and Focus: After discussion the Board agreed that our main focus will be growing our membership.

E-Mail Address: We are still using the mauimeadowsna@gmail.com address, but are looking to set up info@mauimedowsna.com as our future e-mail address. To do this we must upgrade our GoDaddy account.

Website administrator Thomas Kelly will tell us the cost to do this.

Pi'ilani Northbound Traffic Backup: Jim contacted Don Smith again, the State Highway Engineer, to check on any action taken by his department regarding the traffic light adjustment at the Mapu intersection to ease the backup when hotel shifts are leaving Wailea. Don said he was still very busy due to the heavy rains and recent flooding and wanted more time to respond. Jim will check with him again in three weeks.

Status of Website Postings of Past Minutes: Jim sent Joe all approved Minutes of the May & June 2016 meetings which he authored but have not yet been posted. Bonnie will also send February and March 2016 approved Minutes and Newsletters to Joe which have not yet been posted.

Quarterly MMNA Newsletter: Bonnie Newman will be working on the next quarterly MMNA newsletter. Phyllis Robinson and Ed Felien volunteered to assist Bonnie with this.

Status of 2016 Assigned Roles: Phyllis and Ed were added to the Newsletter team and Phyllis was also added to the 3 Can Plan committee. The remaining roles stayed the same.

NEW BUSINESS

NOAA Regulations on Swimming with Dolphins: Phyllis Robinson attended a meeting regarding the proposed regulations and will send the Board further information which will be discussed at the next BOD meeting to determine if the Board should take any action regarding it.

Mulligan's Mixer: The next MMNA mixer will be held November 12, from 3 to 5 pm at Mulligan's.

Christmas Caroling: Bonnie Newman will lead the singing and will provide the Board with potential dates for the caroling. The Spees have volunteered to host the after caroling merriment.

Board Members' Terms: Board members serve three year terms. Those members terming out at the end of 2016 are: Bob Offerman, Bonnie Newman and Phyllis Robinson.

Next General Membership Meeting: The tentative date for the next general membership meeting is January 16, 2017 at the Kamalii School cafeteria. Daniel will look into reserving the room.

Next Meeting will be November 10, 2016 at 6:30 PM at Daniel Kanahele's home.

The Maui Meadows Neighborhood Association October 2016 meeting was adjourned at 8:32 PM.

Respectfully submitted by Jim Van Blarigan, Secretary.