

THE MAUI MEADOWS NEIGHBORHOOD ASSOCIATION
***APPROVED MINUTES OF BOARD MEETING OF JULY 23, 2018**

PRESENT: PRESIDENT Bonnie Newman, VICE PRESIDENT Phyllis Robinson, TREASURER Miranda Camp, DIRECTORS Susan Bradford, and Director LaJon Weaver

ABSENT: SECRETARY Daniel Kanehele, Joe Ritter, Dawn Neway, and Laura Meisel

MEETING LOCATION: Susan Bradford's home at Kaleo Place.

CALL TO ORDER: At 6:20 pm President Bonnie Newman performed roll call, determined a quorum, and called the meeting to order with a song, a Hawaiian version of "This land is your land"

MISSION STATEMENT OF THE MMNA: TO PROMOTE THE WELL BEING AND ALOHA SPIRIT OF EVERYBODY IN MAUI MEADOWS.

APPROVAL OF MINUTES: The Minutes of the May 28, 2018 meeting was reviewed by the Board and unanimously approved via motion by Phyllis Robinson and seconded by Susan Bradford.

TREASURER'S REPORT: Treasurer Miranda Camp reported that as of 6/30/18 the bank account balance was \$6547.65. Motion was made by LaJon Weaver to accept the report, and seconded by Bonnie Newman.

PRESIDENT'S REPORT: Bonnie reported that she organized a meeting with the Canadian solar company Innergex at Phyllis' home. She sent out a newsletter to the 2017 members with the information we received at this meeting.

COMMITTEE REPORTS:

3 CAN PLAN: Blue Cans: People are still putting incorrect plastic in the blue bin.

ACTION: (Phyllis) will call the recycling company to request new stickers for the blue bins in order to get more folks informed and in compliance with their requests.

NEWSLETTER:

ACTION: Bonnie to coordinate with Dawn

OLD BUSINESS:

Summer Newsletter:

Contact Dawn to get passwords and to add fifteen names on to Mail Chimp.

ACTION: Bonnie will contact Dawn

MMNA Brochures: No discussion

Posting on our website: No discussion

ADMIN PERSON:

ACTION: (Bonnie) to check in with Daniel if the technical person he was checking in with accepted the paid job MMNA is offering.

Central Bank Signature Card: We want to add names onto the card.

ACTION: Did Bonnie check what needs to be done to change the signature card? Were the minutes of the March 14, 2018 meeting signed today as planned, to bring to the bank?

Update PO Box signature card:

Miranda and LaJon went to the post office to add LaJon's name on the PO box. A letter from Jim Van Blarigan is needed to release the box to Miranda.

ACTION: Miranda will get a letter from Jim and contact LaJon to meet her at the Post Office to sign onto the PO Box.

NEW BUSINESS:

Motion to accept Daniel Kanahele's leave of absence from the Board.

ACTION: Susan motioned and second by Phyllis. A consensus was achieved.

Appointment of temporary Secretary: LaJon will be temporary secretary.

Membership List update: Bonnie will contact Dawn to add fifteen names on to Mail Chimp.

ACTION: Bonnie will contact Dawn

Pueo Cards for new Membership drive:

Susan motioned for Pueo cards, Phyllis seconded and approved by board.

ACTION: Bonnie will get the cards at the beginning of September and post it on Next Door and in the newsletter coordinated with Dawn.

Mixer Block party changed to November 11.

ACTION: Phyllis to ask Buck Joiner about MMNA doing it at the end of the cul de sac by his home on Malina Place and if he will help us with it. There will be an MMNA meeting to plan the event on September 6. Phyllis, Bonnie, and Miranda will be there. LaJon will be off island and Susan will probably be off island. We need to check with the other members who can attend on this day to have a quorum.

Schedule next board meeting:

September 6, with main focus being to plan the Nov 11th block party.

(LaJon to return from mainland Sept 24th and can attend the next meetings any time after that except Oct 10th.)

The MMNA July 23, 2018 meeting meeting was adjourned at 7:50. Motion by Susan, seconded by Phyllis.

***Notes submitted by LaJon Weaver, temporary secretary, filling in for Daniel Kanahele during his temporary leave of absence**