

# **Maui Meadows Neighborhood Association Board Meeting Monday, February 2, 2015**

**Present:** Karin Carlson, Vice-President; Debra Greene, Secretary; John Rogers Catalin; Emily Goss; Daniel Kanahele; Bonnie Newman; Bob Offermann; Joe Ritter; and Jim Van Blarigan.

Quorum

## **Call to Order**

The meeting was called to order by Vice President Karin Carlson at 6:45 p.m.

## **Approval of Minutes**

Motion to accept minutes of 11-20-14. Board voted. Motion passed.

## **Treasurer's Report**

Via email before the annual meeting Craig had reported a balance of \$6085.26.

## **Welcome New Board Members**

Karin welcomed new board members Emily Goss, John Catalin and Jim Van Blarigan with a fresh lei. Each board member did a self-introduction.

## **Thank You Gifts**

Board agreed to give \$100 gift certificates to outgoing board members Peter Davis and Craig Haueisen.

## **Debrief on the Annual Meeting**

Discussion of the annual meeting and Debra made a list of what's needed for next year.

## **Election of New Officers**

President – Debra Greene

Vice President – Daniel Kanahele

Treasurer – Bob Offermann

Secretary – Bonnie Newman

## **Banking**

Discussion of updating the MMNA banking at Central Pacific Bank, account number 4000-354127, from the current signers Peter Davis, Craig Haueisen, Matthew Gurewitsch and Gail Gentry, to the new signers: Debra Greene, Daniel Kanahele, Bonnie Newman and Bob Offermann.

## **Non-Officer Positions Appointed**

Website – Joe Ritter

Membership – Karin Carlson

PO Box – John Catalin

Communications – Debra Greene

## **Priorities/Issues/Assignment of Areas of Special Interest for Monitoring**

Roadways – Bob Offermann

Honua'ula aka Wailea 670 – Daniel Kanahele and Emily Goss

Recycling – Debra Greene and Joe Ritter

Representation at Rotary Lahaina's upcoming meeting – Jim will call Larry and Karin will call Susan to see if they can make the meeting.

Representation at South Maui Coalition – Debra Greene and Joe Ritter

Little Fire Ants – Jim Van Blarigan

**Adjournment:** Meeting adjourned at 9 p.m.

**Next Meeting: Monday, March 16, 2015**

**6:30 p.m.**

**Maui Meadows residence, 3309 Keha Drive**