

Maui Meadows Neighborhood Association
Approved Minutes of Board Meeting February 23, 2017

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Secretary Jim Van Blarigan, Directors Phyllis Robinson, Dawn Neway and Ed Felien.

By Invitation: Bob Offermann

Absent: Directors Joe Ritter and Susan Bradford

Call to Order: At 6:40 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

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 1/16/17 BOD Special Meeting and the 1/16/17 Annual Meeting were reviewed and unanimously approved.

Treasurer's Report: Former Treasurer Bob Offermann reported that the current MMNA checking account balance is \$7,141.16. There are some outstanding bills to be paid such as the domain renewal. The Treasurer's Report was unanimously approved.

President's Report: President Daniel Kanahale thanked Bob Offermann for his faithful and dedicated service to the Board as Treasurer.

COMMITTEE REPORTS

3 Can Plan: There are no changes at this time.

Membership Committee: The MMNA has 90 members at this time. The bulk of the members joined during our Pueo Card promotion and at the Annual Meeting.

OLD BUSINESS

Review of the MMNA 2017 Annual Membership Meeting: Everything went well. A suggestion was made to not have a Special Board Meeting just prior to the start of the Annual Meeting. We will work on arranging for our Community Police Officers to attend next year's Annual Meeting, which will be January 15, 2018.

Posting of Minutes: Many of the approved Minutes have not been posted on our website. The Board discussed what can be done to have them posted.

NEW BUSINESS

Election of 2017 MMNA Board Officers: The 2017 slate of MMNA officers is: Daniel Kanahale, President; Bonnie Newman, Vice President; Dawn Neway, Treasurer; Jim Van Blarigan, Secretary.

Assignment of Non-Officer Positions:

MMNA Website posting – Ed Felien

MMNA Quarterly Newsletter – Bonnie Newman, Phyllis Robinson & Ed Felien

MMNA P.O. Box Key Master – Dawn Neway

MMNA Membership Database – (new Board member)

Mail Chimp Master – Dawn Neway

Survey Monkey Master – Phyllis Robinson

MMNA Website E-mail contact – Dawn Neway

3 Can Plan curbsite recycling – Daniel Kanahale & Phyllis Robinson

Membership Committee – Jim Van Blarigan & Dawn Neway

Membership Renewal phone calls – Ed Felien

Relationships With The County of Maui: To maintain a working relationship with the County of Maui we will maintain contact with Kelly King and our Community Police Officers.

Next MMNA BOD Meeting: The date for the next regular BOD meeting is March 23, 2017, 6:30 PM.

The Maui Meadows Neighborhood Association February 23, 2017 meeting was adjourned at 8 PM.

Respectfully submitted by Jim Van Blarigan, Secretary.