

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 Kanahale

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 Hauelsen, Matthew Gurewitsch and Gail Gentry, to the new signers: Debra Greene, Daniel Kanahale, 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 Kanahale 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 Kaha Drive