

***APPROVED MINUTES OF THE MAUI MEADOWS NEIGHBORHOOD ASSOCIATION**
BOARD MEETING of FEBRUARY 11, 2019

PRESENT: Bonnie Newman, President; Phyllis Robinson, Vice-President; Daniel Kanahale, Secretary; Directors Laura Meisel, LaJon Weaver, Dawn Neway and Susan Bradford

EXCUSED: Joe Ritter and Miranda Camp

MEETING LOCATION: Phyllis Robinson's home at Malina Place.

CALL TO ORDER: At 6:44 PM President Bonnie Newman performed roll call, determined a quorum, and called the meeting to order. We then sang Bonnie Newman's version of "This Land Is Your Land".

MISSION STATEMENT OF THE MMNA: TO PROMOTE THE WELL BEING AND ALOHA SPIRIT OF ALL RESIDENTS OF THE MAUI MEADOWS NEIGHBORHOOD.

APPROVAL OF MINUTES: The Minutes of the January 7, 2019 board meeting was reviewed by the Board and unanimously approved via MOTION by Susan Bradford and seconded by Dawn Neway.

TREASURER'S REPORT: Bonnie Newman (Who gave the report on behalf of Miranda Camp) reported that the checking account balance as of 01/31/19 was \$5,753.

During the ensuing discussion the board felt it would be helpful to have the treasurer provide an annual financial report for 2018 detailing expenses and revenue. This information can help the new board come up with a budget for 2019.

MOTION was made by LaJon Weaver to accept the report and seconded by Phyllis Robinson. The motion passed unanimously.

PRESIDENT'S REPORT: Bonnie Newman disclosed that she met with representatives of Innergex at her office. They were in town and wanted to meet with her. They told her that MECO signed the purchase agreement and now it was on to the Public Utilities Commission to get their approval for the Innergex solar project. She invited them to speak at the annual MMNA membership meeting, but they said they were not available on that date.

More about Bonnie's meeting with Innergex and her report on the Annual Membership meeting and the MMNA Solar Project Survey are incorporated into the minutes that follow.

OLD BUSINESS: Bonnie Newman asked that the following business items be tabled for the next regularly scheduled board meeting (There were no objections):

1. Posting minutes to MMNA website update
2. Updating PO Box signature card
3. Updating Central Pacific Bank checking account signature card

NEW BUSINESS:

ANNUAL MEETING: Susan Bradford (Via email to the board) put forth this MOTION on January 29: *"That the annual membership meeting be held at Saint Theresa's Church on February 25 and that we pay for the associated cost of holding it there. And furthermore, that we invite Tina Wildberger and Kelly King to be guest speakers."*

The motion was seconded by Daniel Kanahale and passed by majority vote via email.

The board now formally ratifies the approval of this motion at this regularly scheduled board meeting. Bonnie reported the facility use fee of \$400 has been paid and includes set up of the meeting room, a sound system with four mics and a big table in the back of the room for food. She said that Kelly King and Tina Wildberger have confirmed that they will speak at the meeting.

Phyllis said Kelly has a PowerPoint presentation. Phyllis has access to a projector. Phyllis and Laura

have screens. Bonnie will find out if the hall has a screen.

A MOTION was made by Dawn Neway to extend an invitation to representatives of Innergex and the Pono Power Coalition to also speak at the annual meeting. The motion was seconded by Phyllis Robinson and passed unanimously.

Dawn volunteered to invite CarolAnn Barrows from the Pono Power Coalition, and Bonnie will extend a formal board invitation to Innergex. In the event Innergex is not able available, Sumner Erdman was suggested as an alternate speaker. Julia Mancinelli (Innergex Rep) offered to contact Sumner about coming to the annual meeting to speak when she met with Bonnie at her office. Bonnie will follow up with Julia on this and report back to the board via email.

It was suggested by Phyllis Robinson that Innergex could Skype into the meeting. Bonnie will find out if St Theresa has internet access in the meeting hall.

Proposed Annual MMNA Meeting Program and Timeline:

5 PM Everybody helps with room set up, registration and food table

6 PM -Member registration, pass out surveys, Mix and Mingle, Pupu, piano music by Louise Lambert, visit resource tables and meet State House Rep Tina Wildberger

6:30 PM-Meeting called to order by President Bonnie Newman-Daniel Kanahale opening chant-Bonnie Newman welcome, lead us in a song, introductions, President's report-Susan Bradford short talk on membership, serving on the board and MMNA solar project survey-Elections: Take nominations from the floor for board candidates, introduction of board candidates, election by acclamation or ballot.

6:50 PM -Kelly King (25 minutes and includes 10 minutes Q & A)

7:15 PM-Tina Wildberger (25 minutes and includes 10 minutes Q & A)

7:40 PM -CarolAnn Barrows (10 minutes)

7:50 PM -Innergex or Sumner Erdman (10 minutes)

8 PM Q&A

8:30 PM Adjourn Meeting 9 PM Hall locked down and Everyone Out

Assignments:

Bonnie-Post announcements on NextDoor and send email notice letter to membership, ask Louise Lambert to play piano and offer her a free MMNA membership, pick up key to hall, project song on screen, make copies of membership application forms, complete final survey draft, make copies of surveys, check if hall has a screen and Internet access and follow up on Sumner Erdman.

Phyllis-Bring projector and screen (If needed), purchase food and drinks, bring table cloths, bring water dispenser, bring box for completed surveys, name tags, official speaker time keeper colored reminder cards.

Miranda-Bring check book and payment receipt book.

Daniel-Take minutes, opening chant, bring plates, napkins and cups, 50 brochures, election ballots.

Joe-

Dawn-Mail Chimp notice to membership, help Phyllis with food.

Susan-Contact Jim Van Blarigan about using his sign on Mapu.

LaJon-Take care of signage for Miki'oi and Mapu Streets

Laura-Bring water dispenser, bring 2019 paid membership spreadsheet and 2018 spreadsheet of members who have not renewed their membership yet.

Folks assigned to work at registration table-LaJon, Miranda, Susan, Laura

Food table monitors-Dawn, Laura, Daniel

Timer-Phyllis

Floater-Bonnie and Joe

Minutes-Daniel

Resource Tables: Jeff Bagshaw of the NARS (Phyllis will invite him); Farmers Union (Phyllis will invite them); Debra Greene (Daniel will invite her); Pono Power Coalition; Innergex

Things not assigned-Someone to bring pens and marker pens for name tags and survey.

MOTION was made by Bonnie Newman to budget \$300 for food, seconded by Dawn Neway and approved unanimously. A check for that amount was cut to Phyllis Robinson who volunteered to purchase the food assisted by Dawn Neway.

A check for \$100 was cut to Susan Bradford to use for petty cash at the membership registration table.

MMNA SOLAR PROJECT SURVEY: At our November 14, 2018 board meeting the board decided to survey it's a membership regarding their feelings about this solar project and specifically it's proposed location. The survey will help to determine the boards' involvement, if any, with regards to this proposed solar project. Phyllis Robinson volunteered to draft the survey.

The board reviewed the two simple questions asked in the survey Phyllis drafted and offered suggestions and revisions. Bonnie volunteered to incorporate the boards input into a final draft which she will share via email with the board for review and input before the annual meeting.

The board has decided to pass out the survey at the beginning of the annual meeting and collect them when completed before the end of the meeting. The board will also send the survey out via Survey Monkey to its membership after the annual meeting.

The board has not taken a position with respect to the solar project and wants to remain respectful of all viewpoints. It is hoped that the survey will help balance the position of the board.

NEW BOARD MEMBERS: Bonnie reported that Linda Gentiluomo is interested in serving on the board.

OTHER BUSINESS: Susan reported that she will be off island for a while beginning in April. She has the option to take a leave of absence if she chooses.

Susan and Dawn said Monday is the worst night for them to meet during the week.

The next board meeting will be scheduled after the annual meeting.

The meeting was adjourned at 9 PM.

***Minutes submitted by Daniel Kanahele, Secretary**