

***Maui Meadows Neighborhood Association**
Approved Minutes of Board Meeting March 12, 2019

PRESENT: President Bonnie Newman; Vice-President Phyllis Robinson; Directors Laura Meisel, LaJon Weaver, Dawn Neway, Susan Bradford, Blake Gray and Linda Gentiluomo

Resignation: Miranda Camp submitted her resignation from the board of directors via email on March 1, 2019.

Guest: Daniel Kanahale

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

CALL TO ORDER: At 6:48 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 February 11, 2019 board meeting was reviewed by the Board and unanimously approved via MOTION by Phyllis Robinson and seconded by LaJon Weaver.

TREASURER'S REPORT: Bonnie Newman reported that the checking account balance as of 02/22/19 was \$4759. In Addition to that there is \$500 from the annual meeting (Which includes \$100 withdrawn from our checking account for petty cash) that Bonnie gave to Miranda to deposit into the checking account.

At the last board meeting the directors 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. Miranda submitted this report via email:

2018 revenues-\$1,377.85
2018 expenses-\$2,252.23
2018 Pueo card purchase-\$340.00
2018 Annual D&O liability insurance payment-\$1,000

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

MAHALO and WELCOME:

Bonnie thanked outgoing directors Miranda Camp, Daniel Kanahale & Joe Ritter for their service to the board. A Hawaiian Moon gift card was presented to Daniel Kanahale in appreciation for his six years of service.

Bonnie welcomed newly elected directors Blake Gray, Linda Gentiluomo and returning re-elected director, Dawn Neway, to the board.

Linda is originally from Chicago, lived in San Francisco for 40 years and bought a home in Maui Meadows in 2008. She currently manages the accounting for her husband's consulting business. Linda joined the board to meet more neighbors.

Blake is originally from Milwaukee, Wisconsin, lived in Seattle for 23 years and move to Maui in October 2018. She recently started a business to patent ideas. She has a background in marketing and sales. A former president of the community council of her Seattle neighborhood, Blake is interested in helping to grow the MMNA membership.

ELECTION OF 2019 BOARD OFFICERS:

A motion was made by Phyllis Robinson and seconded by Susan Bradford to open up the floor for nominations for new board officers. The following board members were nominated and elected unanimously to serve in the following board offices:

Bonnie Newman, President

Phyllis Robinson, Vice-President

LaJon Weaver, Secretary

Linda Gentiluomo, Treasurer

OLD BUSINESS:

REVIEW OF ANNUAL MEETING DISCUSSION:

The annual meeting had good food, a good lineup of speakers and a great turnout. However, there were several areas of concern.

1. The registration table was a mess because it was understaffed, wasn't set up and positioned properly to manage the crowd, didn't have enough membership forms, solar project surveys or an accurate membership list. SOLUTION-Blake Gray volunteered to be in charge of the registration table next year and will implement ideas to help registration run more efficiently in the future.
2. Hearing complaints. Some folks complained that it was hard to have a conversation because of the loud piano music and poor room acoustics and that it was sometimes hard to hear speakers. SOLUTION-We need to be mindful of acoustical issues and provide a good sound system so that people can hear. All guest speakers must hold the microphone close to their mouths when they speak and folks who ask questions must speak into a microphone so everyone can hear. Also, it would be a good idea to tell the audience if they can't hear the speakers to raise their hands.
3. Program delays caused by presenters having technical issues. SOLUTION-Request that presenters come early to set up and check their AV equipment. Suggest that speakers bring their own laptops, jump drives and projectors if possible.
4. Daniel was asked to share the annual meeting checklist he created.

SOLAR PROJECT SURVEY REPORT:

Phyllis Robinson reported that the solar project surveys were handed out and collected at the annual meeting and then sent out later via email to our membership. Phyllis gave a preliminary report of the survey results. She would provide a final report once all the surveys have been tabulated.

Here are the final results of the two surveys:

Q1: When asked, "Do you support having the 200-acre Solar Array on Ulupalakua Ranch Property with a 250 ft. buffer above Maui Meadows?"

Out of 104 total respondents:

80 (76%) said NO

18 (17%) said YES

6 (7%) UNDECIDED

Q2: When asked, "Are you in support of this solar project, but want it somewhere else further away from residential Maui Meadows?"

64 (61%) said YES

21 (20%) said NO

6 (.05%) UNDECIDED

The results of the Survey Monkey emailed to our membership showed that out of 43 respondents, 79% said "no" and 21% said "yes" to question number one above, and 82% said "yes" and 18% said "no" to question number two.

LaJon Weaver made a motion that the Board take a position on the solar project. However, no second to the motion was made. Nevertheless, an intense discussion ensued. It soon became apparent that the board was not prepared to take a position on the solar project. The board decided to table the discussion of the survey results and any position that the board could take on the solar project to another time. LaJon withdrew her motion.

Susan Bradford made a motion that the results of the Innergex solar project surveys can be made public by anyone on the board. The motion was seconded by LaJon Weaver and approved unanimously.

UPDATING CENTRAL PACIFIC BANK CHECKING ACCOUNT # XYZ SIGNATURE CARD:

The Board of Directors has authorized Bonnie Newman, Phyllis Robinson and Linda Gentiluomo to be on the signature card.

To update the signature card Central Pacific Bank requires proof from the IRS of the tax exempt status of the organization. The president and treasurer of the organization will work on getting that letter from the IRS.

UPDATE POSTING OF MINUTES TO WEBSITE:

Daniel reported that there are 13 sets of outstanding minutes that need to be posted to the website to bring the posting of board meeting minutes current. Debra Greene has been contracted and paid to post all of these minutes, which includes today's minutes. If the board wants to continue using Debra services in the future, someone from the board will need to contact her. Bonnie agreed to do that.

UPDATE PO BOX SIGNATURE CARD-A motion was made by Phyllis Robinson that Linda Gentiluomo be responsible for the PO Box key and the named and authorized board member on the PO Box signature card replacing outgoing director and treasurer Miranda Camp. The Motion was seconded by Susan Bradford and approved unanimously.

Linda and Miranda plan to meet at the post office to make the changes to the signature card. As holder of the key, Linda is responsible for checking the MMNA PO Box regularly.

MEMBERSHIP ROSTER (Background information and discussion)-

At the May 28, 2018 board meeting Daniel reported that the board needed to find someone who could post the minutes of our meetings to the website and maintain the membership data base/roster. Daniel volunteered to follow up on this. Subsequently, he retained Debra Greene to post the minutes for a fee. Then he asked Laura Meisel in June if she would maintain the XL spreadsheet database for our membership roster. Laura agreed. On July 13, 2018 Daniel sent the board an email informing all the directors that Laura had agreed to maintain the membership data base and that he had emailed her the 2017 and then current 2018 membership data base. He added that if any directors had information of anyone who had paid their 2018 calendar dues to please give that information to Laura so that she could input it into the database. Laura gave her first report to the board regarding the updating the 2018 membership database at the October 1, 2018 board meeting.

A discussion regarding the inadequacies of the current membership database collection system revealed that relevant membership information was not being forwarded to Laura (For various reasons) in a timely manner. To correct this moving forward, all relevant membership information that comes to the board via email, or Pueo card promotion or the PO BOX should be sent to Laura ASAP so she can update the membership roster periodically. Relevant information would include all the information on the MMNA membership application form found on our website.

<<http://www.mauimeadowsneighborhoodassociation.com>>. If you are signing up a new member make sure you get as much of this information as possible, especially email addresses and payment date. There should be two list kept. A list of all current members who have paid their calendar dues and a list of those who have let their membership expire.

Phyllis suggested that we use an app that sends email reminders to members to renew their memberships before they expire.

NEW BUSINESS:

COUNTY COUNCIL COMMUNITY BUDGET HEARINGS-The Mayor submitted his budget proposal on March 25. The public is invited to attend one of the County Council's community budget hearings to make your concerns known to Council members. The south Maui meeting is at the Kihei Community Center, April 9 at 6:00pm. The board discussed testifying at this meeting regarding the county's continued funding of the 3-can curbside recycling plan and Maui Meadows' street improvements and pavement maintenance.

NEIGHBORHOOD MIXERS AND SOCIALS-

LaJon Weaver volunteered to organize a membership mixer at Longhi's restaurant on Saturday, April 13. Bonnie will announce this event in the next membership newsletter.

An outing at the Keālia Pond wildlife refuge in June was suggested for the next social.

BOARD VACANCY-Miranda Camp's resignation has left a vacancy on the board. The board can appoint a qualified resident to complete Miranda's term.

BOARD ASSIGNMENTS:

Newsletter Editors-Bonnie and Phyllis

Maintain Membership data base (Roster)-Laura

Checks PO Box-Linda

Forward "contact us" emails to board members-Dawn

Creates surveys-Phyllis

Sends out surveys and newsletters via email to the membership using survey monkey or mailchimp-Dawn

Post minutes to website-unassigned

Scheduling of the next board meeting will be by doodle poll.

The meeting adjourned at 9:11 PM

***Minutes submitted by Daniel Kanahele**