

## MMNA BOD MINUTES In-Person Meeting 8/29/2022

### **Present:**

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Karen Dorrance, Alfred Wolf

Absent: Jim van Blarigan, Dawn Neway

**MEETING CALLED TO ORDER** at 6:03 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the August 1st meeting. Alfred **moved** to approve, **seconded** by Daniel. The **motion passed** unanimously.

**Treasurer's Report:** \$7,480.20

### **President's Report:**

Webpage & plug-in:

\$45.00 for update and plug-in.

Daniel **moved** to reimburse Debra for her expenses to upgrade website platform, **seconded** by Alfred. **Motion passed** unanimously

Systems in place:

E-mail via Aweber

Website hosting (via Ianos) just renewed and is automatic

Paypal and Bank account

Membership database

Board of Directors (BOD) webpage with important documents

Roles assigned:

Daniel becomes President and VP will remain vacant.

Fireworks notifications, updating the Google Sheets membership database, Aweber newsletter/membership renewal e-mails will be handled by Caleb.

Innergex legal action update:

Motions for Discovery due September 2nd, there is a site visit coming up (to be determined).

November 1st, pre-evidentiary hearing.

4. **Old Business:**

Banner/signage for annual meeting:

Vistaprint: Caleb and Sue will create banner design.

Kamali'i School: principal in charge of renting space, Daniel has called and no response.

5. **New Business:**

Insurance renewal:

Insurance for board members. Payment is due by September 11.

Daniel **moved** to renew insurance, **seconded** by Ryan. Voted in unanimously

Debra resignation: Debra resigned from the board because she is moving out of Maui Meadows.

New BOD member introduction: Les Iczkovitz

Vote on BOD member: Alfred **moved** to approve Les to serve on the Board of Directors, **seconded** by Sue. Les was **voted in** unanimously.

The board discussed meeting in person again, and will probably do so once a quarter.

**Scheduled next meeting:** October 3rd, 2022 at 6:00 PM via Zoom

**Meeting adjourned** at 6:54 PM