

NANAWALE COMMUNITY ASSOCIATION, INC
BOD SPECIAL MEETING MINUTES
OCTOBER 26, 2015

CALL TO ORDER: 10:20am

ATTENDANCE: Madie Greene, Phil Jennings, Al Kuali'i, Ronnette Gonsalves, Glen Bousquet

ABSENT: Dennis Carlson, Ma'ave Enos

PRAYER: Francis Malani led the Board Members in prayer prior to the start of the meeting.

PRESIDENT'S REPORT: Madie Greene made a motion to nominate Francis Malani to fill an open seat available with the Board. Phil Jennings 2nd the motion, all in favor, motion passed to accept Francis Malani to fill the open available seat with the Board.

GUEST SPEAKER: Faye Hanohano – Faye Hanohano has requested the use of Nanawale Community Association grounds to present the "E Ola Mau 'O Puna" (Long Live Puna) event on Saturday, November 28, 2015 from 10:00am through 2:00pm. The event will be hosted by Nanawale, open and free to all. The event will hold workshops, keiki activities, door prizes, lunch and snacks. Francis Malani motioned to accept Faye Hanohano's request for use of Nanawale Association Grounds for the event, Phil Jennings 2nd the motion, all in favor, motion passed to hold the "E Ola Mau 'O Puna" event on Nanawale Community Association Grounds on November 28, 2015.

STAFF REPORT: Bruce Kuamo'o – Bruce presented a proposal for Diane Hensley. Diane has requested the use of the Nanawale Longhouse to run her personal business. Her business would be a "for" profit after school program for the community children; therefore, she will be charging the community for her services. The Board Members discussed the matter and decided that they did not want to allow Diane use of the Longhouse for her personal business where she would be charging the community a fee. Madie Greene motioned to deny Diane Hensley her request for the use of the Nanawale Longhouse for her personal business, Francis Malani 2nd the motion, All in favor, motion denied Diane Hensley's request for use of the Nanawale Longhouse to perform her personal business.

OFFICE: Bruce notified the Board Members that Carbonaro and Associates will be assisting the Nanawale Office with referrals to help correct some current issues with QuickBooks.

TREASURER'S REPORT: Bruce announced that the office has surpassed its' projected budget income by \$3,500.00 so far.

In Addition, Al Kualii'i proposed that the Board meet about implementing a merit system for an Employee Appreciation Incentive. He noted that he would like to see employees be recognized for the good work they are doing and going beyond their normal duties. Al requested that there be allowances set aside for such type of bonus or incentive. After thorough discussion, Phil Jennings motioned to accept that allowances be set aside for Employee Appreciation Incentives, Glen Bousquet 2nd the motion, All in favor, motion accepted for allowances to be set aside for Employee Appreciation Incentives.

MAINTENANCE REPORT: Bruce presented a quote from Bacon Universal for the cost of the Landpride RCR1860 Rotary Cutter. Sale price of \$2,400.00 + tax will include 60" cut width, 65" overall width, driveline with slip clutch, front and rear chain guards. After some discussion of the need for the Rotary Cutter, Phil Jennings motioned to accept the quote price to purchase the Rotary Cutter as quoted, Francis Malani 2nd the motion, All in favor, motion passed to purchase the Rotary Cutter from Bacon as quoted.

RECREATION: Bruce presented to the Board, the need for a new sound system for the variety of dances and events that is hosted by Nanawale Association. Bruce informed the Board that he has checked with several places and informed the Board that a good sound system will cost close to \$3,000 total with good microphones included. After discussion, the Board decided that the Association could benefit from a new and good sound system for all events. Francis Malani motioned to allow no more than \$3,000.00 to go towards purchasing an upgraded sound system. Al Kualii'i 2nd the motion, All in favor, motion passed to purchase an upgraded sound system, not to exceed the total cost of \$3,000.00.

In addition, Bruce informed the Board that the monthly rummage sale has ten (10) regular vendors at this time and consumer numbers are up.

In closing, Ronnette Gonsalves added that she would like to start a Youth Group Committee for the youth that reside in the community. She will request a letter of intent from the youth as to why they would like to be part of the youth group and represent their community. Phil motioned to accept the idea of Ronnette starting a Youth Group Committee, Al 2nd the motion, All in favor, motion passed for Ronnette Gonsalves to implement and start a Youth Group Committee.

HALLOWEEN DANCE: Bruce updated the Board about the upcoming Halloween Dance on Friday, October 30th. He informed the Board that security would be provided by Koa Puna, Salvation Army, and Members of the Community. There will be nine (9) \$10.00 McDonald's Gift Cards for winners of the Costume Contest and twenty (20) \$5.00 Gift Cards for the Raffle Drawing. One (1) canned good item is requested to enter; however, no one will be turned away if they do not bring a canned food item.

MEETING ADJOURNMENT: Glen Bousquet motioned to adjourn the meeting, Phil Jennings 2nd the motion, All in favor, Meeting Adjourned at 11:35am