

NANAWALE COMMUNITY ASSOCIATION

BOD SPECIAL MEETING

SEPTEMBER 23rd, 2015

AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Minerva Chenoweth, Al Kual'i, Ronnette Gonsalves, Dennis Carlson, Glen Bousquet, Ma'ave Enos

STAFF REPORT: Bruce Kuamo'o

- **Office:** Credit Card-Quikbooks & BOH. Too Expesnive. Looking at alternative? Phone & cube? New Chip Cards and Oct. 1st Deadline.
- **Maintenance:** Anthony Adams left for a better opportunity. Ad placed in Tribune Herald. New hire 09/21/15 Ronnie-James Williamson.
- **Recreation:** Cheyla Y. on Maternity Leave. Kaylinn Staudinger-Terminated. Chelsie Santos new hire 09/13/15.
- **Mailboxes:** Waiting on Post Master! Spoke to Post Master James on Mon. 21st. 1 pm. Said he would call Honolulu and return my call. ?
- **Poison/Albizia:** Sell \$10.00 per bottle. Created waiver. Is it ok to give verbal warning and customer sign?
- **Kapuna & Driftwood:** Ongoing...
- **Sprint Mobile:** Possibly leaving as soon as 30 days.
- **TEEN DANCE:** Friday, September 11th. 7pm-10pm. Success!

PRESIDENT'S REPORT: Madie Greene

- **BOD:** Letter of Resignation, Minerva Chenoweth
- **Annual Members Meeting:** October 3rd, 2015
Bylaw Revisions-How are the votes counted?

Nominating Committee & Pre-Count?

No Testimony? Time Keeper.

Police Presence.

Sgt. At Arms Ma'ave Enos.

Food. Sushi, veg. sushi, karage chix, noodles, juice & water.

HALLOWEEN: Dance, Costume Contest, Raffle, Candy & games for the keikis.

Outreach & info?

Security

Glen Lagman to D.J. Will give answer on Friday 25th.

50's IN NOVEMBER-DANCE TO REMEMBER! – Suggestions, ideas... Dress...

CHRISTMAS FAMILY CONCERT: Afternoon-evening event. Open to vendors to help with food and drinks. Games? Prizes? Raffle?

Mixed music. All bands must play a number of Xmas Tunes. Comedy? Clowns?

Light gifts for the very young?

MEETING ADJOURNED: