



BOARD/GENERAL MEETING

Ianuali 19, 2016 – 5:30 p.m.

Punana Leo o Maui

MINUTES

- I. CALL TO ORDER/ PULE WEHE  
*Meeting called to order at 6pm. See attached sign in sheet for attendance.*
- II. MO'OLELO KĀKAU 'ŌLELO  
A. Nowemapa minute review  
*1<sup>st</sup> motion Keala, 2<sup>nd</sup> Ohai Daniels. Motion accepted.*
- III. MO'OLELO PU'UKŪ – K. Nae'ole  
A. Book Keeping Update  
*Jame's & Associates will now do taxes & books. Challenges with previous bookkeeper have been solved and penalties paid. Purchased Quick Books for 200\$ to alleviate bookkeeper costs.*
- IV. MO'OLELO NĀ KUMU  
A. King Kekaulike  
*Kumu Kapolei is on leave*  
E. Kalama  
*Kumu Kiani to Olowalu this past weekend.  
4 Haumana will be in Europe March 16-26*  
I. Pā'ia  
*Volunteers are needed for the library on Tues & Thurs. Reps please email papa's.  
Hālāwai on Pō'akolu at 5:30 at UHMC with OHE, Kalehua Krug & Kau'i Sang to talk  
about Kaiapuni Program & discuss challenges.*  
O. Punana Leo  
*Hale hou cleanup. Accepting applications for next year. 2<sup>nd</sup> Wed of April is Orientation  
at UHMC. Ninau end of April/May.  
Need clarification from Po'o Kumu regarding the GE  
Lāna'i in April.  
Punana Leo o Lahaina starting next year. Punana Leo o Hana is projected.*
- V. MO'OLELO KŌMIKE  
A. Friends of Pā'ia  
E. Website update –*kōkua needed*  
I. 'Aha Kauleo  
*Next Hālāwai is Feb 6 at Kalama starts at 9am. NLK to setup at 8am. Kalama providing  
lunch. Open to makua, but cannot vote.*  
O. Kula Hou  
*No current changes. Kau'i Sang for DOE to push for site in new development.*
- IV. NA MEA KAHIKO  
A. Ho'omau



Nā Leo Kāko'o o Maui, Inc.  
P.O. Box 1913 • Wailuku, Hawai'i 96793

The nonprofit support group of Kula Kaiapuni O Maui

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*March 19<sup>th</sup> Flyers coming soon to reps.*  
*Petty Cash requests needed this week.*  
*Darryl needs information on what selling and cost ASAP.*  
*Plans to adjust procedure on what serving for next year.*  
*Need Signage sample from Kaimana.*  
*FOOD PERMITS are due to Darryl*  
*Fire extinguishers needed in every cooking booth.*

- E. Golf Tournament  
*March 5<sup>th</sup> – Leina'ala, Kili, Trina*  
*Price increase, Please email papa's to help get more golfers and support event*  
*Funding – half to NLK General, half to papa'eha*

VII. NĀ MEA HOU

- A. Makahiki – *Panina Makahiki Feb 25<sup>th</sup> at UHMC*  
E. Pūpūkahi  
*Sheri will draft at Leka to inform about NLK and upcoming events.*  
*Lā 'Ohana Kaiapuni – Mālama 'Āina*  
*Remind people why we are in this program. Talk story meetings with Kūpuna. Ipolei & Sesame to organize.*

VIII. NEXT MEETING

*Pepeluali 16, 5:30pm at Punana Leo o Maui*

IX. ADJOURN