



Nā Leo Kākoʻo O Maui, Inc.

P.O. Box 1913 • Wailuku, HI 96793

The non-profit support group of Kula Kaiapuni O Maui

GENERAL MEETING

Apelila 12, 2018 – 6:00p.m.

Pūnana Leo O Maui

MINUKE

- I. CALL TO ORDER/ PULE WEHE at 6:07pm by Trina Ishikawa
 - A. Present: Trina, Sesame, Joylynn, Kanoe Kamali'i-Ligsay, Kaimana Brummel, Kēhau Newhouse and Kahea Nae'ole,
- II. MO'OLELO KĀKAU 'ŌLELO
 - A. Malaki– by Kanoe Kamali'i-Ligsay
 - B. Motion to accept by: Joylynn , Second by: Kāhea, 'ae 'ia e mākou.
- III. MO'OLELO PU'UKŪ – Joylynn Paman
 - A. Going line by line through the treasuries report.
 - B. Golf tournament last year to this year is similar
 - C. Golf tournament report needs to be added to the Pu'ukū Report
 - D. Ho'omau report needs to be reconciled still as well.
 - E. If you have a fundraiser, please deposit money before withdrawing for expenses to keep track.
- IV. MO'OLELO NĀ KUMU & ALAKA'I
 - A. Kekaulike-
 - a. 'Aha Hemo Kula is May 20 12pm at Kekaulike Gym,
 - b. New Performing Arts Center, Friday April 20 sold out, others still available, check kingkekaulike.com
 - B. Kalama-
 - a. Mural with 808Urban, Pūnana Leo yesterday, Saturday, April 14 from 10 – 2pm, Pā'ia and kaiāulu are invited to paint.
 - b. FYI- Keiki Fest and NPN StemWorks at UHMC too.
 - C. Pā'ia-



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- a. KA'EO Testing this week,
 - b. Week of Lā 'ohana May 18, Friday, pau school at 12:25pm, that Wed, May, 16 pau school at 2pm.
 - c. Bingo for Books- 500 hotdogs and lots of fun. "BINGO" Go get 2 books, go get 3 books etc.
 - d. Papa 4 is going to Huaka'i O'ahu
 - e. Pā'ia Kumu- Ku'ikahi is going to Kalama, Papa Mala'o will be Leina'ala, Le'alani, Pūnohu (60+), 1st, Kamaka'eu & Kaleikaumaka, P2- Kaha'iola Harders & Kulia Kalu'au, P3, Ulu, Kaleialoha, Ke'ala, P4 Kiana &?, P5- Leinani &?, Kalani Au as Tech Coordinator.
 - f. Papa 5 going up about 8 to KS, rest to Kalama
- D. Pūnana Leo-
- a. Open houses, 70 'ohana for 13 spots, 30 'ohana came; Lā 'Ohana at Flemmings 4/27- 4/29; Pūnua 'ohana

Awaiting Approval



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- V. WASC Accreditation for Pā'ia
- A. Pā'ia Elementary School was required to put together a self study around the WASC components of study – WASC Team comes to School April 9 – April 12.
 - B. WASC visiting team walked around school to make observations and interview students, faculty & staff, families & community members and made recommendations for accreditation term.
- VI. MO'OLELO KŌMIKE
- A. 'Aha Kauleo – Apelila 21 ma Anuenue
 - B. KAEO test letter- sent out to inform that Kaiāpuni wants only KAEO test as measure, Sent to Board of Education and 'Aha Kauleo was informed
 - C. Complex area is the focus of next meeting. Kaiāpuni wants its own Complex. Organizations will be discussed at the meeting.
- VII. NĀ MEA KAHIKO
- A. Ho'omau - Malaki 24- Awesome! Mahalo for hard work, Sesame for working so hard organize the ticket booth and the Mea Inu Booth.
 - B. Financials- Sesame going over financials & Logistics.
 - a. \$33000 this year vs. \$38000 last year due to the rain
 - i. Everything did pretty well even in the rain.
 - C. How did you folks like the Google docs for planning logistics and communicating?
 - a. Script booth was moved and worked out nicely how it was set up.
 - b. Sesame sent out the information of each booth to each of the classes
 - c. Should we make the drink booth a papa booth?
 - i. NLK doesn't have the support to do scripts and meainu?
 - ii. More booths offered to papas and 10% off the top at Ho'omau
 - iii. NLK to take over the Golf Tournament completely and give the papa space during Ho'omau time.
 - d. Script counting space & time is important to have done with in HO'OMAU- Papa can script count with in the script booth- 2 spaces, 2 papa at a time. With a script count assist.
 - e. Two Script booth managers for the next year, to run shifts and changes.



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- f. A few papa's that didn't give volunteers for the script booth- Should we charge them? We will start that as a policy next year to put the kuleana on the papa's with Golf Tournament.
- D. Compostables- Next year to work with Maui Chem to educate to get the compostable for Huliau purpose and get donations.
 - a. Ask for report to post-
 - b. Next year – standardize sizes and get quotes and donations from Maui Chem; Continue to get sponsorship each year and endorse them and business
- E. Kākoʻo Tickets?- at the gate- preferred no list- any complaints? None reported.
 - a. 4200 people counted in attendance over the day.
- VIII. Drinks booth/ Food booths
 - A. Permit list- Food handler training needs to be done for papas,
 - a. Refer to Department of Health for Classes, it is a requirement for attaining a food permit starting in September 2018.
 - B. Mea inu booth- Need to talk about requirements:
 - a. Order their own cups and supply
 - b. No power booth?
- IX. Golf Tournament - Malaki 10 \$16960 made, \$7588 expenses, total \$9327
 - A. Plans for next year- Currently for Malaki 2, 2019 at The Dunes at Maui Lani
 - a. We want to change the tournament to be NLK board and papa kuleana run
 - i. Break up the kuleana; Set papa expectations for Kuleana; Present reasons for funds- Meetings for papa mala'o Pull Kuleana in priority;
 - b. We need to explore a different time of the year- too close to Ho'omau.
 - c. We could also entertain new venues.
 - B. This year- Number of golfers 88 at \$120/ea- 2 person golf team.
 - a. How can we increase the numbers for next year?
 - C. This year- 10 corporate sponsors at \$500/ea.
 - a. Next year, how can we have tiers for sponsorships? What might that include?



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X. NĀ MEA HOU

XI. NĀ MEA E A‘E

XII. HALAWAI A‘E

A. Mei 14, 2017, Po‘akahi ma 6pm, ma Pūnana Leo O Maui

XIII. Re-elections

A. 1 year term – Pelekikena, Pu‘ukū

B. 2 year term – Pelikikena Hope, Kākau ‘Ōlelo, Pu‘ukū

C. Board to Check the by-laws for nominations and voting process and inform the General Membership.

Pau: 7:30pm

Submitted by Kanoë Kamali‘i-Ligsay

Date: Apelila 17, 2018

Reviewed by: _____

Date: _____

Awaiting Approval