

MEETING AGENDA – KS '88 CLASS MEETING

MEETING INFORMATION

Objective:	To elect board members to move forward with opening class bank account.		
Date:	02/13/2015	Location:	Dino Granito's Place 1235 Ala Kapuna St. #301, Honolulu, HI 96819
Time:	6:30 PM	Meeting Type:	Election Meeting, forming Board
Called By:	Nadine Jacang	Facilitator:	Luana Holi
Timekeeper:	Luana Holi	Note Taker:	Dino Granito
Attendees:	Luana Holi, Dino Granito		

PREPARATION FOR MEETING

Please Read: Nominations for board, description of positions, sample by-laws

ACTION ITEMS FROM PREVIOUS MEETING	RESPONSIBLE	DUE DATE
1 Open class bank account	Board	08/08/2014
2 Class of 1988 Board – Nominations/Election	Nadine & Dino	07/31/2014
3 Create By-Laws for class board	Board	07/31/2014
4 Relay for Life	Nadine	08/23/2014

AGENDA ITEMS	PRESENTER	TIME ALLOTTED
1 Nominations from last meeting	Luana	5 minutes
2 Elections for class board	Luana	10 minutes
3 Responsibilities of elected board members	Luana	15-20 minutes
4 2017 Lū'au Kuleana	Luana	10 minutes
5 Class dues & Fundraising	Luana	10 minutes
6 Scholarship (Community Service)	Luana	5 minutes
7 Website & Banner/Shirts	Luana/Dino	5 minutes

NEW ACTION ITEMS	RESPONSIBLE	DUE DATE
1 Create by-laws	Board	Next mtg
2 Form Lū'au committees	Lū'au Chair	Next mtg
3 Collection of class dues set up	Dino	Next mtg.
4 Need 50 volunteers to help with serving at this year's lū'au	Lū'au Chair	Next mtg.

OTHER NOTES OR INFORMATION

Time is getting short....ONLY 2 MORE YEARS! We will need to get as many classmates together as we can to come out to our meetings or at least to commit to helping as time gets closer.