

# KS '88 CLASS MEETING MINUTES

## MEETING INFORMATION

<b>Objective:</b>	To elect board members to move forward with opening class bank account.		
<b>Date:</b>	02/13/2015	<b>Location:</b>	Dino Granito's Place 1235 Ala Kapuna St. #301, Honolulu, HI 96819
<b>Meeting Called To Order:</b>	7:31 p. m.	<b>Meeting Adjourned:</b>	8:47 p. m.
<b>Called By:</b>	Nadine Jacang	<b>Facilitator:</b>	Luana Holi
<b>Timekeeper:</b>	Luana Holi	<b>Note Taker:</b>	Luana Holi
<b>Attendees:</b>	Luana Holi, Dino Granito Lance Katahara, Dolan Waikiki, Heidi Randolph, Branden Lee, Rodney Kahalepuna		
<b>Absentees:</b>	Nadine Jacang, Lamela Kahalepuna, Kendrick Torres, Kanani Mo'okini, Aimee Ferreira, Diane Ako, Julianne Kahiliwai		
<b>Please Read:</b>	Nominations for board, description of positions, sample by-laws		

## ACTION ITEMS FROM PREVIOUS MEETING

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

## AGENDA ITEMS

	AGENDA ITEMS	DUE DATE
1	Nominations from last meeting- Luana reported that we received only 3 responses for nominations	N/A
2	Elections for class board – Luana provided list of names with corresponding positions. It was decided that we should put the list on our website to open elections to class members. Dino will work on getting it on the website and notify Luana so that she could send out e-mail blast to the class.	03/14/2015
3	Responsibilities of elected board members – it was decided as a group that there should be 1 more treasurer who has access to the website. Lance Katahara motioned that we nominate Dino Granito for that position, Luana Holi seconded the motion.  All attendees were asked to read over the positions responsibilities as listed in the Bylaws provided to them. Nominees for the Chair position(s) will be tabled until the Board is elected.	03/14/2015
4	2017 Lū'au Kuleana – Heidi raised a good point about whomever the Reunion Chair is, that person will need to shadow Class of '87 chairperson. Luana also suggested that we should shadow Class of '86 this year.  There was a lot of discussion about the responsibilities of the Reunion Chair position that warrants further discussion at next meeting.	03/14/2015

<p>5 Class dues &amp; Fundraising – Luana reported that on top of class dues we should think about a couple of fundraising events as well. It was suggested that we could do a Casino Night to start with. Also, we need to clarify whether we need to have monies to start with or if we will be getting monies from ticket sales that we can use to help with the rest of the Lū’au preparations. Heidi got information from Noelle Ka’ai (’87) and was told that there will be a meeting soon and that we should attend. Noelle was going to let Nadine know when that will be.</p>		open
<p>6 Scholarship (Community Service) – Luana reported that the idea of this scholarship was to help a needy/deserving student with books, uniforms, etc. The class board would select the recipient based on criteria that we would create.</p> <p>Heidi mentioned that the class has about \$200 from a couple of community service events that we participated in a few years back, which she referred to as the “Kokua Fund”. The intent of the donation was to go towards a scholarship and not for class business.</p>		open
<p>7 Website &amp; Banner/Shirts – Dino demonstrated other things we could add to our class website. Heidi asked about whether we can create our own class directory if classmates. Dino showed us how we can do that and what kind of information we can extract from it.</p> <p>Luana reported that Daniel Hi’ipoi Kauahi is working on designing something for our class shirts/banner.</p>	Luana/Dino	03/14/2015

**NEW ACTION ITEMS**

	<b>RESPONSIBLE</b>	<b>DUE DATE</b>
<p>1 Create by-laws – Nadine already put a draft together and it was handed out at the meeting. Attendees were asked to review and provide feedback by next meeting.</p>	Board	03/14/2015
<p>2 Form Lū’au committees – Tabled until after Election of Board</p>	Board	Pending
<p>3 Collection of class dues set up – Not discussed, tabled for next meeting.</p>	Dino	Pending
<p>4 Need 50 volunteers to help with serving at this year’s lū’au – We need more details so that we can start recruiting. Heidi has a group of people she can call on.</p>	Nadine	03/14/2015

**NEXT MEETING:**

**03/14/2015 location & time TBD**

**OTHER NOTES OR INFORMATION**

Sent meeting minutes to Dino Granito for review. Will forward to Nadine as well.