

ACCW Board Meeting, June 4, 2015

4:30PM – 6:15PM John and Linda Decker's home, potluck

Present:

Dr. John Decker, Treasurer and Director
Jeanne Abe, Supply Room and Director
Paula Baldwin, Prayer and In-Reach Coordinator,
Run Team Assistant-Training Coordinator and Director
Mary Lou Mellinger, Secretary and Director
Deb Lynch, Run Leader Assistant and Director
Kit Hart, Stats and Director
The Rev. Linda Decker, Director
Peter Lee, Director

Absent:

Keku R. Akana, President and Director
Jean Fiddes, Director
The Rev. Austin Murray, Clergy Support

Opening Prayer 4:40PM.

At Keku's request, Peter Lee chaired the meeting.

Erin Lowenthal, CEO of Ka Hale A Ke Ola Maui's Homeless Shelters (KHAKO) was unanimously elected as an ACCW Board member. Erin is an attorney and also has a journalism degree. She will be happy to help with press releases, a web site and grant writing as well as offer legal advice as needed.

Kit Hart will be serving as ACCW's representative on the KHAKO Board.

Treasurer:

John Decker distributed a financial report covering January 1 – June 3, 2015. There is currently a balance of \$44,198.87 in ACCW's checking account.

President:

Changes to Volunteers: Unfortunately we have lost the dedicated services of Margo Cruse as a Van Volunteer. Taskie Hoopii, a van leader from the very beginning, has taken on a paying job and will not be able to continue. **We have had over 1 ½ years of full-on operations and a few of the Van Leaders may be getting tired so that is a critical need for ACCW.**

Great News for our ACCW family and friends....John Hirashima is officially joining us as our newest Run Leader! He has already done a run with Duke Casper and will be going out with Deb Lynch this Wed (May 27th). John will get a few more runs in with other Run Leaders, review Van Ops and our ACCW manual with Keku and off he'll go.

The ACCW Board unanimously voted to adopt the revision to our By-laws stating that there are two signatures required on all checks (no matter what the amount). The revised by-laws will be reviewed at the June Meeting of the Episcopal Diocese.

Rev. Amy has expressed interest in serving as an ACCW Director. Also in compliance with our By-laws Reverend Amy Crowe per Linda Decker will be asked to be the Maui Episcopal clergy (pro-tem) representative to the ACCW Board. This will be a temporary appointment until the Maui Clericus meets again in several months and formally authorizes this request. .

The annual volunteer social at Trinity by the Sea on August 30 is being catered by a donor and all food, drink and desserts will be provided. Bishop Fitzpatrick and Bea will be on-island and have this event on their calendar. Rev. Richard Tennes from the Kahului Honwanji will also be attending as a special guest. . ACCW Volunteers will be asked to wear their tee-shirts. *Mary Lou will contact Cindy Schumacher to see if she will be available to take some pictures – especially a group photo! Father Austin is putting together a short evening service, 6:00-6:15PM.*

Mother Amy is offering two or three social and service evenings over the summer for the Holy Innocent's congregation. As part of their evening they will be making sandwiches for ACCW's Saturday Run. The first social and service gathering was May 1st.

Leo Comerton has taken on the task of collecting hotel donations, inventorying and bringing them to Good Shepherd.

Priority is on new volunteers for Vice-President(s), Van Leaders (nine on-board but ideally we have a minimum of twelve), a Treasurer and a Scheduling Coordinator.

As we consider candidates for the ACCW Board, we need to keep in mind that we need active/working board members that can take on operation/administrative duties.

On Friday, April 27 Keku spoke to 75+ retirees at the ILWU Hall. This ACCW invitation came from Louise Corpuz at Saint John's Church.

Thanks to Deb we now have a small binder in the VAN which has three tabs labeled South Maui, West Maui and Central Maui). ANY information that a run leader feels may be important for the Run Leaders and/or supply team to will be recorded including safety, possible new location, ideas, requests, needed supply item etc.

There was a discussion about how welcome coloring books and crayons have been for the homeless children. The comments included that is easy to have a box of small children's things in the van for distribution. Items suggested include coloring, sticker and activity books, crayons, markers, a children's box to hold pencils and markers, children's back packs, bags for carrying activity supplies, bubbles, drawing pads and children's books.

Please note donation checks should be made out to ACCW and not to individual churches. It doesn't happen as often as it did at the beginning.

Bishop Bob is scheduled for the Central run on Wed. September 2.

Erin offered the possibility of a large storage room and parking place for the van

at Ka Hale A Ke Ola Homeless Resource Center in Wailuku. *John Decker and Kit Hart will look at it on Monday and Keku will follow-up with Erin next week.*

Goals:

Volunteers needed:

- President (can have two and share responsibilities) (Keku's term ends Oct 13, 2016)
- Vice President Elect (assume the roll of President every 3 years for smooth transition)
- Secretary (Mary Lou's term ends April 1 2016) Tasks could possibly be divided among two people if needed.
- Treasurer (term ends as soon as we can replace)
- Van Coordinator (never filled)
- Public Relations (needed now)
- Scheduling Coordinator (needed now)
- Training & Background checks coordinator (needed now)
- Grants research & writer (open for 1 year now)
- Supply team help/shoppers/in kind donation help etc (can always use some help)
- Run Leaders (need 3 more)
- Ride Volunteers (always on-going...)
- Make sure all of our current volunteers have their mandated trainings/background checks – **in process**
- visits to churches– 2015 – schedule Saint Theresa, Saint Ann's
- **Add East side Run (2016)**
- ACCW donor event spring 2016, supper or heavy pupus, interfaith service?
- Training DVD, Meeting with Run Leaders and Van Riders, share what we have learned, basis for small training DVD - update Manual regarding in-the-van training for Run Leaders
- Snapshot Documentary (15-20 minutes)
- 990 Long Form – increases rating for Charity Navigator
- Annual Volunteer Social (end of August) – **scheduled for August 30, 2015 at Trinity**

Supply Team:

All of the extra distribution items saved in-case they were needed during the shipping strike have now been distributed. The apple sauce pouches will be switched back to apple sauce cups. Double-edged razors are now available and the single-edged supply will be provided only to those that are comfortable using them.

George Abe has already made 45 crosses for the volunteers at the Social in August.

The supply team is working three days a week. Usually Jean, Susie Davis and Lynne Takara are all there on Thursdays and at least one of them is there to prepare the storage room prior to Sunday and Wednesday's run. In addition to the storage room hours Jeanne Abe is bagging the first aid kits feminine hygiene items and diapers. Another item that gets bagged is dog food. (Keku plans to meet with the supply team soon!).

Note: please note that donation checks should be made out to ACCW and not to individual churches. It doesn't seem to happen as often as it did at the beginning but

It is extra work for the church administrator.

An email was received during the meeting from Emmanuel Lutheran School in Wailuku About an 8th grade service project with ACCW. – bagging??? Mary Lou will follow-up.

Jeanne suggested that we look into purchasing waterproof document pouches for distribution possibly at Christmas. Mary Lou will check Dollar Days to see what they carry.

Kit Hart, Stats:

March 2015 2015:

PEOPLE SERVED;	650
MISSIONS RUNS:	13
MILES DRIVEN:	437

DISTRIBUTED THE FOLLOWING ITEMS:

CHILLED WATER:	486
FOOD:	4,064 + 50 Sandwiches Kahului Honwanji and 72 Easter Eggs St. John's Youth
BASIC FIRST AID:	217
HYGIENE:	1,035
CLOTHING:	320
BIBLES and/or DAY BY DAY:	35* (estimated)

*also distributed towels, wash clothes, linen, footwear, eye glasses, pet food and other miscellaneous items.

In-Kind Donation Tally: \$8,109.00 (donated clothing, misc hygiene, dog food, water, small food items-Salvation Army donation value calculator

April 2015:

PEOPLE SERVED;	637
MISSIONS RUNS:	13
MILES DRIVEN:	485

DISTRIBUTED THE FOLLOWING ITEMS:

CHILLED WATER:	410
FOOD:	4,036

BASIC FIRST AID: 325
HYGIENE: 1,140
CLOTHING: 291
BIBLES and/or DAY BY DAY: 30* (estimated)

*also distributed towels, wash clothes, linen, footwear, eye glasses, pet food and other miscellaneous items.

April 2015 Estimated In-Kind Donation Tally: \$4,121.00 (donated clothing, misc hygiene, dog food, water, small food items)

In-Reach and Van Volunteer Assistant & Training Coordinator:

Please email Paula reflections and prayers for ACCW in-reach. They are emailed to the in-reach list serve every two weeks and every week during Advent and Lent. The background checks are moving along with only 17 volunteers still to go.

The Safeguarding God's Children workshop will be offered at Good Shepherd in September.

Run Leader Assistant and Facebook Coordinator:

Secretary:

Public Relations:

Fundraising:

Father Austin, Clergy Advisor:

Old Business:

New Business:

ACCW's next meeting is scheduled for Thursday, August 6, 4:30PM at the Deckers.

CALENDAR

- VOLUNTEER SOCIAL, AUG. 30 AT TRINITY 4-6:30PM short service Bishop will be in attendance
- Sat. Sept. 26 Safeguarding God's Children, 1-4:30PM, GSEC Wailuku, Parish Hall, John Tomoso, Postulant

- ***January or February 2016 –an ACCW Board Meeting in January or February to Report to the community and affirm its nominations –(per revised By-Laws)***
- ***March 2016 – Annual Meeting with the Diocesan Council in Honolulu. The President and Treasurer are required to be present (or skype?). All Board members are encouraged to attend.***

Respectfully submitted,

Mary Lou Mellinger
ACCW Secretary