

ACCW Board meeting Thurs. October, 15, 2015

4:30-6:30PM John and Linda Decker's Home

Keku R. Akana, President
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
Kit Hart, Stats and Director
Jean Fiddes, Director
The Rev. Linda Decker, Director
Peter Lee, Director
Rev. Amy Crowe, Director-*pro tempore*, Maui Clergy Representative
Deacon Cris South (elected Director at this Meeting) Public Relations
Rev. Austin Murray, Clergy Support

Excused:

Erin Lowenthal, Grant Writing and possibly web-site development, Director
Deb Lynch, Run Leader Assistant and Director

Meeting started with a prayer at 4:30PM

August 20, 2015 Board Meeting Minutes and Financials were reviewed and approved.

Deacon Cris South's nomination to the ACCW Board:

Cris South and Barbara Mooradian made a \$764.00 donation from guests at their recent Kihei wedding! All those invited were asked in lieu of presents to please donate to either ACCW or the Maui Food Bank.

Deacon Cris South was nominated and unanimously approved as an ACCW Board Member. For now Deacon Cris will focus on Public Relations as well as dialogue with Keku regarding the Vice-President's role. The hope is for two ACCW Vice-Presidents.

Treasurer:

The ACCW Banking Summary through 10.12.15 was distributed to all Board members. The bank balance is close to \$50,000.00. A CPA willing to donate their time to completing IRS's long-form may have been found. The long-form filing will also help with ACCW's rating on Charity Navigator.

Under the Amazon.com Smiles Program, Amazon Prime Members are able to designate a charity to receive a percentage of the purchase price on most items. The paperwork designating A Cup of Cold Water as one of the possible charity choices and providing ACCW's banking information for quarterly direct deposit of Smile donations has been completed.

President:

The Diocesan review and approval of the revised by-laws is on the agenda for the Diocesan Council's next Meeting.

The Bishop's representative to the ACCW Board is still pending, Irena has been notified.

ACCW is getting involved in more public discussions and will **collectively advocate** for or against perspectives, policies, laws and/or agendas **but never for or against a person or people.**

Please wear ACCW tee-shirts and bring a light dessert or pupu to Holy Innocent's service at 9AM on November 8. Keku is also scheduled to make a presentation on Nov. 15 at Saint John's for both the 7:30AM and 9:30PM services.

Mother Linda Decker and Jean Fiddes will wear ACCW tee-shirts and be ACCW's official representatives for any questions or comments at the Episcopal Diocesan Convention this October.

After visiting Ka Hale A Ke Ola Homeless Resource Center's proposed supply room last week, our key supply team folks felt for now it is best to move into the larger room at Good Shepherd. We really appreciate KHAKO's offer of a supply room!

Keku and a small group of volunteers have already started moving ACCW supply room into the Saint John's room. It will be five to eight times bigger, serve ACCW well three to five years into the future and keep us in close proximity to our Episcopal Church roots. The move will be complete by October 25 and the van will load from the 4th stall facing the Good Shepherd Office.

As of October 2, the van is now parked at KHAKO. Thanks to Erin and her staff two parking places have been designated and painted as reserved for ACCW. The initial experience of having the van parked at the Homeless Resource Center has gone well.

We have really fond memories of the van parked at John & Linda's abode for the first two years, (the long reverse up the driveway, the feeling of safety), thank you!

Huge thank you to Trinity by the Sea for hosting the ACCW Volunteer Social!

Carol Reimann, Maui's new Director of Housing and Human Concerns, is scheduled to ride on November 18. Vic Garcia, thanks to Deb Lynch, has also experienced a run and has the possibility of becoming a regular van volunteer.

Kit Hart and Erin Lowenthal attended a dinner called 'A 100 Women Who Care' on August 27 and brought home \$3800.00 in donations from 34 women as a donation to ACCW. Each donor received an ACCW thank you card/receipt.

Keawalia Congregational Church's Outreach once again donated \$1000.00 to ACCW.

Designated teams will be taking the Van to St. Josephs' Church on the third Thursday of each month from 0800 am to 1030 am. We will distribute clothing, hygiene, first aid and other basic items and St. Joseph's food pantry will handle all food distribution. (same as our breaking bread partnership). Our first run is slated for Thursday October 15th at 0800 AM (Keku Akana lead driver, Duke Casper, Sean Foley)

Goals:

Volunteers needed:

- President ... As soon as possible two Vice-Presidents and share responsibilities) (Keku's term ends Oct 13, 2016)
- Two Vice Presidents (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 (Maintenance, Repairs, Detailing, Registration)
- 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 – **complete through 8.20.15**
- **visits to churches– 2015 – schedule Saint Theresa, Saint Ann's**
- **Add East side Run (2016)**
- ***NOTE: ACCW donor event spring 2016, supper or heavy pupus, interfaith service or continue to take the van around to each of the Churches (with various Run Leaders, not just Keku) for a Sunday visit.....and a grateful acknowledgement of their participation.***
- 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)

Supply Team:

The runs are getting busier! The team is going to the supply room daily to organize, inventory and prep. for the next run. In addition someone is shopping about two days a week and additional time is spent bagging first aid, hygiene, dog food and soap powder bags. **AN ACCW PRIORITY IS AN ADDITIONAL SUPPLY TEAM!**

The supply room is running low on combs, brushes, glasses, laundry detergent, toilet paper and shampoo!

STATS (Kit Hart)

Kit designed a simpler Van Load sheet and they are already available in the storeroom. It is important that we keep it simple and stay on mission.

ACCW Stats: July 2015

PEOPLE SERVED: 681

MISSION RUNS: 13

MILES DRIVEN: 381

DISTRIBUTED THE FOLLOWING ITEMS:

CHILLED WATER: 556* estimated (some days load sheet did not indicate water cases loaded)

FOOD: 5,294

BASIC FIRST AID: 250

HYGIENE: 1,750

CLOTHING: 315

BIBLES, DAILY BREAD: 31

*also distributed towels, wash clothes, linen, footwear, eye glasses, nail clippers, pet food, children's toys and other items.

Record number of sandwiches distributed in July – 344, Ruth Eisen, Leo Comerton, Youth Groups Good Shepherd and Holy Innocents Churches, Kahului Honwanji Mission. Episcopal Church Women prepared school supply bags in Central and West Maui,

In kind donation total July:

August Stats:

Thank You Run Leaders & Ride volunteers and all of our Churches & ACCW friend who donate money & items on a regular basis.

SHOUT OUT: On-going need for Water, towels, baseball caps, tee shirts (XL-XXXL), rubber slippers, pet food

PEOPLE SERVED: 837!

MISSION RUNS: 13

MILES DRIVEN: 400

DISTRIBUTED THE FOLLOWING ITEMS:

CHILLED WATER: 576

FOOD:	6,448
BASIC FIRST AID:	400
HYGIENE:	1,846
CLOTHING:	346
BIBLES, DAY BY DAY:	40

15 SCHOOL PACKS WERE PUT TOGETHER BY GOOD SHEPHERD CHURCH WOMEN (ECW)

328 SANDWICHES!!!!, WERE MADE BY GOOD SHEPHERD CHURCH ECW, HOLY INNOCENTS CHURCH PEOPLE, WAILUKU HONWANJI PEOPLE, RUTH EISEN AND LEO COMERTON

In-Kind Donations August:

In-Reach and Van Volunteer Assistant & Training Coordinator:

In-reach meditations are flowing in. We are now covered into January 2016. Deborah and Kit are taking over run volunteer reminders! We are tracking new volunteers and when there are eight or ten we will process their background checks. Safeguardng God's Children is scheduled for April 9, 2016 at Saint John's.

Run Leader Assistant and Facebook Coordinator:

Secretary:

Jean Fiddes volunteered Saint John's to address at least 100 of the approximate 250+ envelopes that will be needed for the Annual Report shortly after the first of the year. Others will also help!

The Board looked at both the Volunteer Brochure and the earlier ACCW brochure and felt that both were needed once updates are made. **Mother Linda will review and edit both ACCW brochures as well as order more of the return mailing labels.**

Special distribution item orders are made through Dollardays.com, Amazon.com, and now razorbladeco.com. They include first aid items, shampoo, and razors. Once additional supply team volunteers are on-board these special order tasks will be done by someone on the supply team.

Public Relations:

Jean Fiddes:

Jean asked whether there is interest in small zip lock bags of laundry detergent (clearly marked) being added as a distribution item. This would be a project for older members of Saint John's Church. ***There was a big Yes for this. There are other bagged distribution items including first aid and hygiene that could be done in this same way!! In the past Holy Innocents has bagged dog food and that has been a big help!***

Fundraising:

Father Austin, Clergy Advisor:

Old Business:

New Business:

From Rev. Kerith in discussion with Paula Baldwin-Vacation Bible School

Although inspired by experiences on the ACCW Runs, this is a separate shared-ministry outreach of the Episcopal Churches on Maui. The Outreach will be coordinated by Kerith, and insured through the Diocese.

During a recent visit, an idea came up: what if we held a Vacation Bible School (Dec. 21, 22, 23, 9AM-1PM) for the homeless kids who live at Kanaha over Winter Break? The VBS would achieve multiple positives: 1) It would familiarize the children with the Good News of the Christmas Story: that God sent God's Son to communicate God's Love to the World, and that *they* are God's beloved, and 2) It would ensure that these children are well fed over the course of the curriculum (often children who get free meals at school go hungry during school holidays). An additional benefit would be inter-church fellowship for the volunteers, as well as a broadening of the exposure to the problem of homelessness on Maui. Rev. Kerith Harding of St. John's, Kula, applied for and received a Diocesan Council 1% grant to help fund this effort, as well as a follow-up effort in the spring/early summer. ***Next week Kerith will take an ACCW run to talk to the Mothers and Fathers about this three day program.***

Do we want to pare down the current Board to 11-12 people?

President, Vice President, Treasurer, Team Coordinator, In-Reach, Secretary, Fundraising and Grant writing, Public Relations, Supply Team, Stats, Clergy Representative, Bishop's Representative (total of 12) **We'll talk further about this at the next meeting.**

ACCW'S NEXT MEETING IS SCHEDULED FOR:

- **Schedule next Board Meeting for WED. DEC. 2. 4:30pm, Decker's lanai**
- **NOTE: Thurs. January 21, 2016 ACCW Annual** *nominate Board Members – 14 days notice with agenda to the ACCW community.

- **March 2015?** Meeting with Diocesan Council, they elect Board Members. ACCW's President and Treasurer are required to attend. All Board members are encouraged to be involved in this meeting.

CALENDAR:

Third Thursday of each Month: Van to St. Josephs' 0800 am to 1030 am, shared outreach.

Sun. Nov. 8 ACCW to Holy Innocents 9AM Service (bring light dessert or pupus)

Tues. Nov. 10 Lahaina Rotary – speaker?

Sun. Nov. 15 Keku at Saint John's for both 7:30 and 9:30AM services.

Fri. Nov. 20: Homeless Health Fair 9AM – 1PM, Deb. Lynch Run Leader plus Kit Hart, Mary Lou Mellinger, Maka Pua'a and others?

April 9, 2016 Safeguarding God's Children at Saint John's Church in Kula.

Respectfully submitted,

Mary Lou Mellinger, ACCW Board Secretary
