

MINUTES – A CUP OF COLD WATER

Thurs. May 26, 2016

4:30-6:30PM Lanai, John and Linda Decker's home.

Board of Directors (10)

Keku R. Akana, President

Deb Lynch, Vice-President Operations, *and Run Minder*

Paula Baldwin, Vice-President Support, *In-Reach, and New Volunteer Coordinator*

Mary Lou Mellinger, Secretary

Kit Hart, Stats, Run Minder

Erin Lowenthal, Grants

Rev. Linda Decker

Dr. John Decker

Rev. Amy Crowe, Maui Clergy Representative

Absent (3)

Leah Sarme, Treasurer

Jean Fiddes, Director

Jeanne Abe, Supply Room

Peter Lee, Director, Bishop's Representative

4:30PM Paula Baldwin opened the meeting with a prayer.

Minutes and Financials Reviewed and approved.

Treasurer , Leah:

From Leah via Keku the balance in ACCW bank account of \$64,143.45.

President Report, Keku:

Met with Leah and Lea (bookkeeper) to initiate the process of creating a simple financial report that mimics ACCW's annual report.

On March 30 ACCW received a \$15,000.00 gift from the Laurence H. Dorcy Hawaiian Foundation. *Our grant request (made by Cris South) was only for \$10,000.00.*

Russell Yamane, CPA, completed ACCW's IRS 990-EZ Form and was paid a discounted amount of \$625.00.

Kihei run was modified because of neighborhood concerns in the Lipoa/Uluniu area behind Times Market and across from St. Theresa Church.

Sometime between Saturday April 16th, at about 1200 noon and Sunday April 17th at about 0640 am, unknown person(s) intentionally cracked the driver side rear tail light plastic cover on our Care Van while it was parked at its designated stall at Good Shepherd Church. The van was repaired on Mon. 4.25.16 for a cost of \$226.43 including tail light repair and tire pressure adjustment.

There was a discussion going on about adding the Homeless Shelter in Wailuku (KHAKO) to the Central Run. My fear is this could be a bit much for us (supply wise) if the word spread throughout the complex. Adding KHAKO could easily create service requests from other low income housing groups in Wailuku. On a busy Central Maui run, we often serve over 100. If we were to add KHAKO Wailuku on the Wednesday run I am guessing we could serve 150-175+ on a regular basis. *We would like to encourage KHAKO to send out an outreach worker with the van once a month and try to get a few unsheltered off the street.*

Cup of Cold Water has been chosen again as one of the charity recipients for the St. John's Festival. The date is Oct. 1, 2016 and the hours are 9AM-4PM. There will be a 10 x 10 space for a table at the Festival. The St. John's Kula Festival would appreciate 'extra hands'. *Deb and Paula will spearhead the booth and Keku will see if there are ACCW volunteers that would help with set-up/breakdown. Rev. Amy Crowe volunteered coordinating the booth/table for the St. John's Kula Festival including tri-fold, rack cards, 2015 Annual Reports, clip boards for adding to snapshot and in-reach lists, bowl of candy, on-going needs list and an in-reach banner.*

In-Kind Report from Cindy Akana is as follows:

January 2016:	\$19,195.00 (includes some of December donations)
February 2016:	\$7,522.00
March 2016:	\$6556.00

ACCW only takes peanut butter and jelly sandwiches, please call first. We cannot distribute perishable food as it is not always eaten right away.

Goals:

- Ensure smooth first transition into 2017 for the board.
- Organize staggered BOD terms and finalize at the *May meeting*.
- **RUN LEADERS – start with 4th Seat – Two to three more, PRIORITY**
- **Vice President Administrative** (President-elect) needed in-place (Run Leaders and Supply Team) *before service expansion*.
- **Secretary** (could be two people it depends)
- **Van Coordinator** (never filled)
- **Public Relations and Fundraising**
- Supply team help/shoppers/in kind donation help etc (can always use some help)
- Ride Volunteers (always on-going...)
- Make sure all of our current volunteers have their mandated trainings/background checks –

- visits to churches –
- ACCW Board of Directors re-envisioned as a streamlined working BOD - appointment ad hoc committees.
 - Continue to keep and strengthen spiritual formation and prayer core to our mission.
 - Annual Volunteer Social
 - future goal: "East Maui run expansion" (4th day per week of outreach service) ...
 - Training DVD, Meetings with Run Leaders and Van Riders, share what we have learned, basis for small training DVD - update Manual
 - Snapshot Documentary (15-20 minutes)

Vice-President Operations, Deb:

The Maui Food Bank has been in touch with ACCW and offered us some of their surplus hygiene inventory at a nominal price. After a visit by Deb to the Maui Food Bank and a discussion with Jeanne Abe it was felt that ACCW should stay with the products we are currently distributing, the ones that are clients are used to and we know work.

There are a couple of new Run Leaders on the horizon including Megan Crouse, George Burnett and John Patrick Murphy.

The clothing items going into the van have been streamlined, there will be no more 'fancy things' but only what is most practical for our friends on the street. Anything received that we don't distribute is being passed-on to Women Helping Women and Saint Joseph's Church outreach. Reading glasses has recently been added as a distribution item and are useful to many of our homeless friends.

There were '104' people served in Kihei on May 22.

Paula, Deb, Kit, New Volunteer Interest ad-hoc meeting

1. For **New Volunteer interest that clearly would like to experience a run**, Deb/Kit will schedule and keep notes.
2. **If they continue to be interested** after their **second** run **Paula will be notified** for volunteer info. follow-up.
3. If Mary Lou receives a phone call and someone would like a run experience turn over to Deb/Kit and then follow steps 1.2.
4. **If anyone is interested in volunteering with ACCW** and **not clear about the various tasks and/or does not want to ride on the van** but what wants to help they can be referred to Deb. She is happy to bring them to clarity regarding their best fit and then can have Paula handle the volunteer forms.

Vice-Present Support, Paula:

There are 34 wavier forms and 34 volunteer information forms completed. A notebook of volunteer information forms has been turned over to Keku.

If there are any concerns on a volunteer's background check it will be handled in a confidential manner with ACCW's President and two Vice-Presidents and a report will be made to the Board.

3rd Annual Volunteer Volunteer social to be held at Holy Innocent's Church on Aug. 21, 4:00-6:30PM. Keku is sending out a flyer, Cindy will coordinate pot-luck food and our P&J Buddhist friends will be invited again this year! There will be a brief service at 6:00PM to bring the evening to a close with Mother Amy and possibly Rev. Richard Tennes of the Kahului Honwanji.

The two paragraphs below are from an Email to Mary at Hale Kau Kau, regarding interest in how ACCW and Hale Kau Kau could work together. This correspondence summarizes a conversation between Paula and Keku. A 4th seat run was offered to anyone on the Hale Kau Kau board that would like to experience an ACCW run.

ACCW has 3 major points that we must keep always in mind; one is to serve the neediest of Maui with the basic necessities of life—water, food, clothing, hygiene, compassion. Another is to take the van to where those we serve live. A third is to grow spiritually individually and within our community so that we serve with love and that we are a community within the larger church community of Maui.

ACCW is beginning our 4th year of service, and feel it is important we don't spread ourselves too thin. There is also the reality of keeping organizations such as ACCW and Hale Kau Kau separate so that in case of a disaster on Maui we both have some resources to share. We feel we can better serve the community by continuing to work separately.

Supply Room, Jeanne:

Secretary, Mary Lou:

The Homeless Alliance is planning a Landlord Summit, tentatively scheduled for June 20, to help increase the number of HUD units available on Maui. ACCW is currently a non-voting Community-Partner member of the Homeless Alliance. Voting requires 75% meeting attendance and we missed the first three monthly meetings of 2016 so we are re-building our voting privilege.

Stats and Run Minder, Kit:

APRIL 2016

PEOPLE SERVED	816
MISSION RUNS	14
MILES DRIVEN	433

Distributed the following:

CHILLED WATER	488
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HYGIENE	1,764
FOOD	5,407
BASIC FIRST AID	300
CLOTHING	484
BIBLES	7

OTHER

125 PBJ Sandwiches
 75 bags cookies
 Kahului Hongwanji Buddhist Mission Peanut Butter & Jelly Crew
 Pat & Julie Donahue
 Morey & Kathy Norman
 Kobashigawa Family

STATS MARCH 2016

PEOPLE SERVED	733
MISSION RUNS	14
MILES DRIVEN	398

Distributed the following:

CHILLED WATER	432
HYGIENE	1,508
FOOD	5,415
BASIC FIRST AID	350
CLOTHING	407
BIBLES/DAILY BREAD	31

OTHER (March)

PBJ SANDWICHES

350 (From: Julie & Pat Donahue (Holy I) & Kahului Hongwanji Buddhist Temple (P&J crew))

February 2016:

PEOPLE SERVED	782
MISSION RUNS	13
MILES DRIVEN	392

DISTRIBUTED FOLLOWING

CHILLED WATER	552
HYGIENE	1,107
FOOD	5,311
BASIC FIRST AID	300
CLOTHING	365
BIBLES/Spiritual Lit.	35

OTHER:

Peanut Butter & Jelly Sandwiches

130
 Julie & Pat Donahue, Charlotte & the Kahului Hongwanji team,

Public Relations

Grants, Webpage, (Erin)

Fundraising:

Rev. Amy Crowe, Maui Clergy Representative:

Holy Innocent's is forming Team-Outreach and will be taking peanut butter and jelly sandwiches out to the Homeless in Lahaina three days a week.

Peter Lee, Bishop's Representative:

Hold-off on applying for new Diocesan grants as ACCW is already a line item in the Diocese's budget (\$413.00-\$416.00 a month, 2015-16-17, renewed each year by the Council).

Mother Linda:

Jean Fiddes:

Old Business:

Staggering Terms for ACCW Board – deferred until August meeting

In-Process New Signatures for Checks (Keku, Mary Lou, Erin, John, Peter) March 3 signed minutes

Document holders (ad-hoc Keku and Paula)- deferred until Aug.

Would we like to consider ACCW pew envelopes? deferred until Aug.

New Business:

Create an Ad-Hoc committee to meet and create a strategy for an Administrative Vice-President/President. – deferred until Aug.

Is ACCW interested in exploring Paypal for those interested in recurring donations? – deferred until August

ACCW'S NEXT MEETING IS SCHEDULED FOR: AUGUST 18, 2016.

CALENDAR:

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

Sun., August 21, late afternoon at Holy Innocents, 3rd Annual Volunteer Social

Sat. Sept. 10, 2016, 11AM – 2:30PM, Safeguarding at Holy Innocents Church in Lahaina

Sat. Oct. 1 KULA FESTIVAL

Nov. 17 or 18 Homeless Health Fair (and Homeless Awareness Week)

Respectfully submitted,

Mary Lou Mellinger
ACCW Secretary