

A CUP OF COLD WATER Meeting
Thurs. Aug. 18, 2016
4:30-6:30PM Lanai, John and Linda Decker's home.

Board of Directors (13)

Present:

Keku R. Akana, President
Paula Baldwin, Vice-President Support, *In-Reach, and New Volunteer Coordinator*
Leah Sarme, Treasurer
Jeanne Abe, Supply Room
Mary Lou Mellinger, Secretary
Kit Hart, Stats, Run Minder
Erin Lowenthal, Grants
Jean Fiddes, Director
Rev. Linda Decker
Dr. John Decker
Peter Lee, Director, Bishop's Representative

Absent:

Deb Lynch, Vice-President Operations, and Run Minder
Rev. Amy Crowe, Maui Clergy Representative

Father Craig Vance joined us for the first half of our meeting.

Minutes from our last meeting on May 26, 2016 were approved by all present.

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Treasurer, Leah:

Peter Lee has been added as a new check-signer. Authorized signers are Keku, John, Peter, Erin and Mary Lou.

Reviewed new Actual vs. Budget Report dated 8.17.16. Year-to-date income is \$41,311.51; expenses \$23,364.46 and there is currently \$62,398.21 balance in our checking account.

Keku noted: We wish to maintain a balance of at least \$10,000.00 in our account per our annual report. This a reasonable amount to avoid going lower than about six months of operating expenses if a crisis hit us and no money came in. Right now our balance of \$62,398.21 is about two years of operating expenses at our current rate of expenditures, about \$30,000 a year.

We have increased the quantity and quality of tarps and rain jackets distributed and could easily wipe out all of our on-hand items during a natural disaster.

President Report, Keku:

Jeanne Abe is resigning from the Board but will continue to be ACCW's Supply Room Leader along with her husband George. Any reports they have for the BOD will be submitted through Deb Lynch..

The 3rd Annual Summer Social is all set for this Sunday, August 21 on the lawn at Holy Innocent's. There are 50+ including spouses planning on attending.

Executive Committee chose not to pursue Foodland's Give Aloha Program this year. We have as intended, almost two years of operating funds in the bank. *Seeing the van out in the community is our greatest fund raiser. We extol and quietly shout: "God so loved the world that he gave his only begotten son,"*

The ACCW Operations Manual will be circulated to the Board for feedback.

Paula, Deb, Mary Lou and Keku will be meeting in September to review Executive Vice-President responsibilities and strategize as to how to cover the various tasks as well as invite some new leadership into ACCW.

ACCW made a \$50.00 donation to Our Daily Bread. We receive 100 booklets quarterly and distribute them on a daily basis.

The ACCW report for this year's Hawaii Diocese Annual Convention will be completed by September 15 and copied to the Board.

There has been no vandalism on the van since the gas siphoning and cracked left reflector in April so for the moment 'all-is-well' with our convenient parking space at Good Shepherd.

We'll miss Leo and all he contributed to ACCW including picking-up donations from the West side and delivering to the supply room at G.S. in Wailuku.

John Patrick Murphy is discerning taking on the role of 'run leader'! We still need three to four more run leaders to cover those getting weary as well as lighten the schedule for everyone else.

Confirmed to speak at the Buddhist Peace Forum on October 22 at the Kahului Honwanji and will be taking the van along with Mark Sitts to the Women-2-Women Monsanto employee gathering on August 21.

Keku presented Proposal for BOD Staggered-Terms. Will email a copy to the Members for their review and there will be a discussion and vote at our October meeting.

There is occasionally interest from our homeless friends in volunteering for ACCW. Each inquiry is handled by the President and Vice-Presidents on a case-by-case basis.

Goals:

- Ensure smooth transition into 2017 for the board.
- Organize staggered BOD terms and vote at October 2016 meeting.
- ***RUN LEADERS – start with 4th Seat – Two to three more, PRIORITY***
- ***Invite/recruit Vice President Administrative (President-elect), PRIORITY***
- ***Van Coordinator (never filled)***
- ***Supply team help/shoppers/in kind donation help. PRIORITY***
- Secretary (could be two people it depends)
- Public Relations and Fundraising
- Make sure all of our current volunteers have 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:

I'm sorry I'll miss the BOD meeting. Supply Room notes have no new info to share - all is good there. There are many new ACCW volunteers. George Brown may still become a Run Leader in the future. The numbers ACCW serves seems to grow (114 for a recent Central Maui run for me!).

Vice-Present Support, Paula:

Cindy Schumacher (writer and photographer) is brainstorming along with Paula and Deb on holiday articles for the Maui News and the Lahaina News. All ideas are welcome and needed as soon as possible. Cindy and her husband Paul will be attending the volunteer social.

Paula will contact Irina regarding ACCW sponsoring a Sexual Misconduct Class at Trinity with ACCW paying his airfare, more information at our next meeting.

There have been a run of new volunteer interest. After two runs Paula is welcoming them and starting the process. There are six new run volunteers through the process including both trainings and background checks and five more are getting started.

Supply Room, Jeanne:

The storage room operation is running smoothly. Jean Fiddes is ordering and bagging all first-aid supplies and that really helps. It would be useful to find additional assistance for bagging feminine hygiene. Most importantly there is a concern is about having consistent storage room coverage. Toni and Susie are consistently there but more is needed for both the supply room and for shopping! There are health issues in the family that could prevent Jeanne from being able to cover her almost daily visits. There is a possibility that the Kahului Honwanji may be able to help once a month. **If there were a few new volunteers available for a couple of hours twice a month that could make a difference.**

Secretary, Mary Lou:

A monetary donation for \$40.00 came with a note requesting restricted use for food and to please deposit as soon as possible. Their donation was acknowledged and sent along with an ACCW Distribution List noting that with an All-volunteer outreach monetary donations are carefully spent as needed on all of these various items and at this time we don't have the capacity to manage restricted funds.

Stats and Run Minder, Kit:

May 2016

PEOPLE SERVED

910!!

MISSION RUNS

14

MILES DRIVEN

479

Distributed the following:

CHILLED WATER

408

HYGIENE

2,119

BASIC FIRST AID

350

FOOD

5,503

CLOTHING

460

BIBLES/DAILY BREAD

26

OTHER

75 PBJ Sandwiches

C. Wilkerson and the Kahului Hongwanji Team!

In-kind totals for May (using the 2016 Salvation Army value calculator)

\$6,872.00

JUNE 2016

PEOPLE SERVED

839

MISSION RUNS

14

MILES DRIVEN

411

Distributed the following:

CHILLED WATER

504

HYGIENE

2,045

BASIC FIRST AID

250

FOOD

5,556

CLOTHING

476

BIBLES, DAY BY DAY

42

OTHER

PBJ sandwiches 103 from the Kahului Hongwanji Buddhist Women

In-kind totals for June (using the 2016 Salvation Army value calculator)

\$5,233.00

JULY 2016

PEOPLE SERVED

960

MISSION RUNS

15

MILES DRIVEN

446

Distributed the following:**CHILLED WATER**

656

HYGIENE

2,038

BASIC FIRST AID

350

FOOD

5,926"

CLOTHING

491

BIBLES,DAILY BREAD

18

OTHER

PBJ sandwiches 179

In-kind totals for July (using the 2016 Salvation Army value calculator)

\$4,456.00

Total In-Kind through July 30, 2016 \$57,120.00

Public Relations**Grants, Webpage, (Erin)****Fundraising:****Rev. Amy Crowe, Maui Clergy Representative:**

Kula Festival, October 1: Follow-up with Saint John's to make sure that a booth/table is reserved for ACCW. Do we need to bring our own table and chairs? Paul Janes Brown, Festival Chair, Kulafestival2016@gmail.com. ACCW has our wonderful tri-fold (thanks to George and Jean), rack cards, and some 2015 Annual Reports for this event. We may also wish to have a bowl of candy and on-going needs lists available. So far Deb, Paula and Kalani are signed-up to work at the booth. (Unfortunately Good Shepherd has the installation of their new rector, Rev. Craig Vance, that same day so help with festival coverage will be a challenge for its members.) The Board approved ordering an ACCW Banner.

Peter Lee, Bishop's Representative:

Diocesan grant continues (\$413.00-\$417.00 a month) through 2017.

Mother Linda:

Jean Fiddes:

Old Business:

New Business:

Is ACCW interested in exploring paypal for those interested in recurring donations?

ACCW'S NEXT MEETING IS SCHEDULED FOR: THURS. OCT. 20.

CALENDAR:

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

Sun., August 21, 4:00-6:30Pm 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 (Table, tri-fold, pew cards, annual reports, needs list, donation box?, clip boards for Interested volunteers.)

Sat. October 22 Keku will speak at the Buddhist Peace Forum, Kahului Honwanji.

Homeless Awareness Week Nov. 14-18: Mon. Mayor's Office, Tues. sign-waving, Wed. Candlelight vigil, Thurs. Homeless Health Fair

Thurs. Nov. 17 Homeless Health Fair

Respectfully submitted,

Mary Lou Mellinger, ACCW Secretary