

ACCW BOARD MEETING

June 29, 2017, 4:30PM Decker's Lanai

Paula Baldwin, Director and Interim President
Kit Hart, Stats, Director, Run Minder and Stats
Mary Lou Mellinger, Director, Secretary
Rev. Linda Decker, Director, In-Reach
Peter Lee, Director, Bishop's Representative
John Decker, Director

Absent:

Leah Sarne, Director, Treasurer
Chuck Spence, Director, Information Officer
Barbara Ziph, Director, Storage Room Liaison
Joan Villa, Director, New Volunteer Contact
Rev. Amy Crowe, Maui Clergy Rep.

4:30PM Opening Prayer Rev. Linda Decker

Minutes of May 25 Meeting – Mary Lou Mellinger

A motion was made by John Decker for approval of May 25 BOD minutes and seconded by Peter Lee. There was no discussion and all voted in favor.

Treasurer's Report – John Decker

A financial report is included with these minutes. Donations are on track with the budget for the end of the year. Monetary donations seem to slow down this time of the year but should pick-up near the end of the year.

Stat Report – Kit Hart

The April and May Stat Report including people served, mission runs and items distributed reported nothing unusual. There were 824 people served in April and 884 in May with a total of 29 mission runs for the two months.

President's report – Paula Baldwin

ACCW's first newsletter is a huge success thanks to Chuck and all who contributed. The next one will be in August, and the Supply Team will be featured. Ways to gather stories, information and pictures gratefully accepted. The visit to the Kahului Hongwanji in August will also be reported with pictures.

Sunday, August 13 at 9am join us at the Kahului Hongwanji to give thanks for their support of ACCW and make new friends. Wear your blue shirts.

Jeanne Abe is happy with and grateful for the fruit basket the BD sent her and George when Jeanne's mother recently died.

Holy Innocents is now making PBJ's for each Saturday run in Lahaina.

Joy Ruckers from KHAKO wants to ride on a Lahaina and a Kihei run. She and I are talking about how we can support each other.

There are two new ACCW volunteers through the process with Joan Villa.

We have had another interested volunteer referred from the Drug Court. From past experience we have found that this involves on-going supervision of their duties as well as making reports and unfortunately we don't have the resources to do this. **Paula will contact the Drug Court and let them know.**

Audit report – Peter Lee and John Decker

After various scheduling conversations it looks like the audit will be scheduled in September to best meet the availability of Carr, Gouveria & Associates.

In-Reach- Linda Decker

In-reach will be emailed the 1st and 15th of the month.

Wrote a grant application to Monsanto the end of February and a \$10,000.00 check was received today. John Decker will take the check to Leah Sarme for deposit tomorrow!

New Business

Kit suggests that we consider inviting someone from Ka Hale A Ka Ola Homeless Resource Center to be on our Board. Both Kit and John serve on the Center's Board. **After a discussion John Decker agreed to explore this possibility.**

The van needs new seat covers and Paula will authorize this expenditure and contact Sean Foley to make it happen.

New Volunteer Maureen Vandenburg is willing to work with us on our long-range plans. One of the areas Maureen suggested to Paula was being intentional in offering services to the homeless children. The suffering of poorly housed children has been noticed at our monthly Saint Joseph run. There was an informal BOD discussion about widening our mission to include a more direct effort to find and help the children. For

the moment the consensus was to stay focused on our current mission as it is. ***Our clients are desperate, needs are basic and immediate, and we do the best we can.***

The Bishop will be on Maui and is planning to attend our next meeting. Linda suggested that we take this opportunity to bring him our questions.

Old Business

Last month the Board talked about putting money aside to fund a new van when needed. Paula talked to Keku about this and affirmed that he had always thought this was a good idea. This would be a *Board designated account* and not a *restricted account*.

- Paula will contact Peter Pereira to find out more about placing it in the Diocesan Investment Portfolio as an ACCW Capital Account and report at our July meeting.
- Peter Lee will report on the costs for van replacement, equipment, shelving and van design at our next meeting.

Paula discussed with Keku the interest expressed at the last meeting of how ACCW might be involved in an island-wide crisis. The best consensus from Keku, Paula and the Board was **that in an emergency our priority for service and our distribution items would be the homeless and volunteers in-need**. Depending on what is in-stock our supplies could be gone in a day or two.

- Paula will contact the office of Emergency Management office at the country to explore the idea that ACCW could be useful as a distribution channel but we may not have any supplies available.

The meeting closed at 6:15PM with a prayer from Peter Lee.

NEXT MEETING: JULY 27, 2017.

Respectfully submitted,

Mary Lou Mellinger, ACCW Secretary

ACCW Calendar:

Sunday, August 13, 9am, come to Kahului Hongwanji, wear your blue.

Wednesday, Nov. 15, Homeless Health Week candlelight vigil, 6pm, Queen Kaahumanu Center stage

Thursday, Nov. 16, Homeless Health Fair, 9am-1pm, Salvation Army Kahului. **Van will be there, need helpers.**