

ACCW BOARD MEETING
October 5, 2017 4:30PM Decker's Lanai

Paula Baldwin, Director and Interim President
Mary Lou Mellinger, Director, Secretary
Leah Sarme, Director, Treasurer
Chuck Spence, Director, Information Officer
Kit Hart, Stats, Director, Run Minder and Stats
Joan Vila, Director, Director, New Volunteer Contact
Rev. Linda Decker, Director, In-Reach
Peter Lee, Director, Director, Bishop's Representative
John Decker, Director
Rev. Amy Crowe, Director, Maui Clergy Rep
Maureen Van Denburgh, Guest

Absent:

Leah Sarme, Director, Treasurer
Barbara Zipf, Director, Storage Room Liaison

Opening prayer, 4:30 PM – Rev. Amy Crowe

Minutes of July 27 meeting – Mary Lou Mellinger

A motion was made by John Decker for approval of August 24, 2017 minutes and seconded by Peter Lee. All in-attendance voted to accept the minutes as presented.

Treasurer's Report – John Decker

Leah is in the process of preparing for the meeting with the auditor scheduled for next Tuesday, October 10. She has a list of all documents requested for the review.

The financial statements reflect that we are buying more distribution items than the first couple years of operation. Paula will follow-up and find out what is noted as \$377.68 of miscellaneous expenses in the 8.31.17 Actual vs. Budget report. The financial report does show the \$35,000 board restricted Reserve Fund for a replacement van when needed is invested with the Diocesan Portfolio. Earnings are being re-invested. We will receive quarterly reports from the Diocese for this fund. ACCW's reported bank balance as of 8.31.17 is \$44,460.42.

President's Report – Paula Baldwin

The 4th annual ACCW Volunteer social is from 3 – 5PM at Good Shepherd's parish hall on Sat. Nov. 4. Set-up will be Friday, Nov. 3 at 4PM. Help is needed for set-up and clean-up. Sean Foley's Kula Roads will play. Food and decorations are being organized by Cindy Akana along with Joan Villa and Mary Lou Mellinger. Paula Baldwin and Joan will greet and provide name

tags. Rev. Hauoli Tomoso will be doing a Eucharist service at 5PM in the church. Twenty-nine people are signed-up and the flyer will be sent-out two more times.

There is unanimous interest from the Board for a Google calendar and a pro-active point person to manage entries from ACCW as well as appropriate entries from all four churches. The calendar would be used to help schedule ACCW events as well as keep everyone informed of all its scheduled events. Chuck Spence is working on getting this set-up and linked to the ACCW website in-process.

A discussion was had about a request for a window or portable air conditioner in the storage room. The cost has been estimated at \$450.00 to \$750.00. *It was concluded that ACCW would pay for the installation including minor window repairs involved in the installation and a pro-rated share of Good Shepherd's electric bill. Peter Lee will report to the Good Shepherd vestry on this air conditioning installation and will help facilitate the installation and the arrangements for electricity payments.* John Decker moved that the air conditioner be paid for and installed in the storage room per this summary of the Board's discussion and Linda Decker seconded. All present voted in favor.

Attended the Homeless in Kihei meeting on September 16 organized by Kihei County Council member Kelly King.. KHAKO, Family Life Center and Lisa Darcy were on the panel. KHAKO has money designated for a homeless shelter in Kihei and there was talk about places for the homeless to take showers, store their items and as needed a place to lie down. I will continue to attend these meeting.

My current priority is on planning for the annual report and annual meeting, more to come. Please welcome Maureen Van Denburgh to our meeting! She is helping to put together the ACCW Newsletter and the Annual Report.

Stats report – Kit Hart

Two runs were canceled, one weekly run and the once-a-month Makawao run. The stat report reflects that there were less items distributed. Kit is keeping copies of all the paper reports that are used for creating the month stat report.

Information report – Chuck Spence

The electronic group emails keep spammers out. To accommodate graphics like the Volunteer social flyer the size allowed has been made bigger. A separate service called 'mailchimp' is being used for the newsletter so when Mary Lou updates the email groups she also contacts me so that I can update the distribution list on 'mailchimp'. There has been lots of positive feedback from the newsletters.

ACCW's phone number is now ported to phone.com and Mary Lou has been receiving calls on her cell phone. We will be working soon on the phone.com app so that phone calls will appear to be coming from ACCW's number, 808-419-1637 and not from one of our personal phone numbers.

New Volunteer report – Joan Vila

Joan is awaiting approval on one new volunteer. A completion list for diocesan required courses is in process.

In-Reach – Rev. Linda Decker

Going forward will be sending out In-reach directly to the appropriate email group.

Maui Clergy Rep. – Rev. Amy Crowe

Amy reminded the Board about Holy Innocent's Church Chili Cook-off on Sat. Nov. 25, 11 to 3PM, \$5.00 of each ticket will go to ACCW. The van will stop-by the cook-off at the end of its Saturday run. Let Paula know if you can help with the ACCW table.

FYI – The Lahaina Town Action Committee is organizing this year's free Thanksgiving dinner. The hope is that ACCW will distribute flyers on our West-side runs.

New Business:

Mary Lou announced her resignation as Board Secretary. She will work with Chuck and Paula to get all of the pertinent files stored in the most appropriate ways including hard copies in the storage room, password protected as part of the new web site and in the cloud. In addition she would be happy to be a run rider for some of the Makawao runs and will continue to shop sales for slippers as well as any special projects, like labeling envelopes for annual reports.

Respectfully submitted,

Mary Lou Mellinger, Secretary

Sat. Nov. 4, 2017 ACCW Volunteer Social 3-5 pm followed by Eucharist service in the church.

Wed. Nov. 15, 2017 Homeless Awareness Week Candlelight Vigil – Queen Kaahumanu Center Stage 6PM, come with candle.

Thurs. Nov. 16, 2017 Patrick Foyle Resource Fair (for the homeless) at the Salvation Army in Kahului 9AM – 1PM. Keku and Susie Davis will be there with the van passing out water.

Sat. January 20, 2018 A Tasteful Benefit, Trinity by the Sea and ACCW, great food, auction, fun.