

ACCW BOARD MEETING

May 25, 2017, 4:30PM Decker's Lanai

Paula Baldwin, Director and Interim President
Leah Sarme, Director, Treasurer
Mary Lou Mellinger, Director, Secretary
Joan Villa, Director, New Volunteer Contact
Rev. Linda Decker, Director, In-Reach
Rev. Bruce DeGooyer (Temporarily for Rev. Amy Crowe, Maui Clergy Rep.)
Peter Lee, Director, Bishop's Representative
John Decker, Director

Absent:

Chuck Spence, Director, Information Officer
Kit Hart, Stats, Director, Run Minder and Stats
Barbara Ziph, Director, Storage Room Liaison

4:30PM Opening Prayer Rev. Linda Decker

A motion was made by John Decker for approval of April 27 BOD minutes and financials, and seconded by Joan Villa. All voted in favor.

Financial Report (Leah Sarme))

The financial reports were reviewed noting there was a bank balance of \$77,789.02. After a board discussion regarding ACCW's increasing monies on-hand Linda Decker motioned for Leah to start the process of finding a favorable special account (Board restricted) for setting aside funds in the event a total van replacement is needed. John Decker seconded this motion and all voted in favor. Peter Lee will look into the cost of a replacement van from a local dealer.

In-addition it was noted Keku Akana (ACCW's past President) had suggested that in case of an island-wide catastrophe ACCW distribution items in-stock could be made available to the community. Linda Decker motioned for Mary Lou to inquire as to how to make recourses available in case of an island-wide emergency, John Decker seconded this motion and all voted in favor.

Information and Communication Report (Chuck Spence)

Paula reviewed Chuck's written report included with these minutes noting with appreciation the emailing of the first quarterly newsletter to 184 friends and volunteers of ACCW.

Audit Report (Peter Lee and John Decker)

John has had a couple of phone calls from the auditors. This will be an 'Agreed-upon Procedures Audit. Leah has written-up our existing procedures and once we have their input they will be revised. A meeting is being set-up by the auditors for late June.

New Volunteers (Joan Villa)

One new volunteer has been processed and will be riding in the van soon! Three more people will be in process next week.

President's Report (Paula Baldwin)

There will be a surprise thank you gathering with leis and prayers for Duke Casper just outside the ACCW Storage Room after his last run this coming Saturday. In addition there is a group taking him to dinner next Wednesday.

Return calls have been made to Monique Yamashita and Joyce Rucker at Maui's Ka Hale A Ke Ola Homeless Resource Center to follow-up on their ideas about having their Outreach workers ride with the van. ACCW has two board members on the Homeless Resource Center board. Because of Housing First policies it is no longer a requirement to be clean of drugs and/or alcohol before being admitted to the Homeless Resource Center.

The American Cancer Society donated pink tee-shirts left over from a recent drive. Christine Ortiz, Wailuku Elementary School, coordinated with Barbara Zipf so that 50 surplus food packets from the Maui Backpack Program could be donated to ACCW. Lawrence Kauhaahaa helped with the donation of lots of workmen's boots and towels from the Maui Fire Department. The boots are stored in the Queen Emma room at Good Shepherd and will be distributed by Keku and Lawrence as they become aware of homeless friends that have recently been employed in construction. (It was also noted by Rev. Bruce that Maui Sunseeker's new owners have contributed bags of linens and clothing that will be sorted and inventoried by volunteers at Trinity.) Our supply room continues to do an outstanding job as the 'back bone' of our outreach.

Rev. Bruce has concluded his time on the Board as Clergy Representative while Rev. Amy has been on leave, thank you!

Next Meetings are scheduled for June 29 and July 27, Thursdays at the Decker's Lanai. Bishop Bob will join us at the July meeting.

Rev. Bruce closed with a prayer at 5:45PM.

Respectfully submitted,

Mary Lou Mellinger, ACCW Secretary

A Cup of Cold Water – Board Meeting

May 25, 2017 – Information Officer's Report

Website: A rough design was done for our new website www.accwmaui.org and it is up and posted. We will be starting the build out as time permits. Also, the file storage will also be implemented in the next month.

Email Newsletter: The first newsletter went out to 184 subscribers. 95 subscribers opened the newsletter and read at least a portion of it. That is a 52% open rate, which is well above the 29% average for non-profit email newsletters. Since the newsletter went out, we had two new subscribers add their names to the mailing list.

Please send any feedback or suggestions to chuck@accwmaui.org for upcoming editions. Our plan is to send an email newsletter out once per quarter via Mailchimp. The editions will be stored on the new website as well.

Email lists: Have all been established and are working well after we removed a few bumps in the set up. I'll be training Mary Lou on the administration of the lists in the next week or so.

Phone.com : I have not had time yet to set us up on the new system. I plan to work on that next week so we have some overlap and then can port our 808 number over to the system as well. I'll be in touch with people to confirm 'departments' and individuals responsible for answering those calls.