

ACCW BOARD MEETING

July 27, 2017 , 4:30PM Decker's Lanai

Paula Baldwin, Director and Interim President

Mary Lou Mellinger, Director, Secretary

Leah Sarne, Director, Treasurer

Chuck Spence, Director, Information Officer

Barbara Zipf, Director, Storage Room Liaison

Joan Vila, Director, New Volunteer Contact

Rev. Linda Decker, Director, In-Reach

Peter Lee, Director, Bishop's Representative

John Decker, Director

Rev. Amy Crowe, Maui Clergy Rep

and.

Bishop Robert Fitzpatrick, Director

Keku Akana, former President and Director

Absent:

Kit Hart, Stats, Director, Run Minder and Stats

4:30PM Opening Prayer Bishop Robert Fitzpatrick

Minutes of June 29 meeting – Mary Lou Mellinger

A motion was made by Linda Decker for approval of June 29, 2017 minutes and seconded by Barb Ziph. All present voted to accept the minutes as presented.

Treasurer's Report – Leah Sarne

The financial report was emailed to all Directors prior to the meeting. Income as of 6.30.17 was \$35,594.55 and the bank balance \$82,782.02. All income and spending appears to be in an acceptable range in relation to the budget.

Bishop Fitzpatrick

The Bishop gave us a report on the hour-long meeting he and the Maui clergy had with Maui's Mayor Alan Arakawa. He also reported on the Diocesan and performance review and some of the feedback that will set-the-direction for the next ten years.

Investment for Van Replacement - Peter Lee and John Decker

.Peter reported that the current van fitted-out plus shipping and wrapped (graphics on the van) cost \$35,000.00 to \$40,000.00.

After BOD discussion John Decker moved that we transfer \$35,000.00 to the Diocesan Investment Portfolio and board restricted for van replacement. (John noted that board restricted funds can change by a majority vote in the future}. Peter Lee seconded the motion and the Board unanimously passed the resolution. Paula will get in touch with the Diocesan office regarding making out the check and where to send it.

President's Report – Paula Baldwin

There is a new lock on the Supply Room door. Due to continual difficulties with keys in the old lock and frustration over people entering the Supply Room the decision was made to ask Keku Akana to hire a locksmith and work with them to relock and rekey. The cost is \$206.25, it has been paid. New keys have been distributed. A list of key holders is in the file cabinet. Master keys are held by Mary Lou Mellinger and Cora Brown.

I have had a meeting with Supply Room volunteers and shoppers. We have discussed successes and things to make better. This group will be honored in the August newsletter.

As a result of the Supply Room Meeting I became more aware of communication among ourselves and the need to spend more time sharing news among the 70+ volunteers. Deb Lynch's husband, Trip, is doing well with his cancer treatments and Deb continues to be a substitute run leader.

Please remember we are invited to attend the Kahului Hongwanji service Sunday August 13 at 9am. They have and are continuing to support ACCW with peanut butter and jelly sandwiches on a twice a month regular basis. Please wear your blue, and join in giving shared thank yous for this mutual ministry. There is food after the service, we have been told NOT to bring anything, but somehow it seems to me we should share a little.

Good Shepherd Episcopal Church Women made 25 school supply bags and have donated them for distribution by ACCW. There have not been a lot of homeless children on recent runs. I will check with Christine Ortiz a teacher, parent and PTA

leader at Wailuku School and other teachers about the need for school supplies among their at-risk students.

I am sending home with you a suggested financial procedure. We Want to make it as simple and as logical as possible. Please take home a copy and think about it.

Information Report – Chuck Spence

All email groups are up and working and Mary Lou has been trained to keep them in good order. A newsletter will be in process soon, please submit articles. The new ACCW website is in process at www.accw.maui.org. Please take a look and send ideas on what you would like to see. When it is ready for launch the current Diocesan page will point to the new site.

Supply Team – Barb Zipf

Had a meeting this morning with the supply team and there were seven volunteers present. It was a good meeting.

In-Reach – Linda Decker

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

New Volunteer Report – Joan Vila

Two new volunteers were given information regarding Safeguarding training and Joan will follow-up in a month.

Audit – John Decker

ACCW's first audit will be scheduled for some time in September and Leah Sarme is aware.

Next meeting date: August 24, 4:30PM at the Deckers.

6:08PM Reverend Decker closed the meeting with a prayer.

Respectfully submitted,

Mary Lou Mellinger
ACCW Secretary

