

CCW Board Meeting

Thurs. 10.16.14, 4:30PM – 6:30PM, John and Linda Decker's Home in Wailuku

Present:

Kekuhaupio R. Akana, President and Director
Dr. John Decker, Treasurer and Director
Jeanne Abe, Supply Room and Director
Jean Fiddes, Public Relations and Director
Paula Baldwin, Prayer and In-Reach Coordinator,
Run Team Assistant-Training Coordinator and Director
Mary Lou Mellinger, Secretary and Director
Deb Lynch, Run Leader Assistant and Director
The Rev. Linda Decker, Director
Peter Lee, Director
The Rev. Austin Murray, Clergy Support

Absent:

Mark Sitts, Director

Opening Prayer and meeting called to order at 4:30PM.

Minutes and Financials from last meeting, 8.14.14, were reviewed by Keku and posted on ACCW

Treasurer's Report

There is approximately \$15,000.00 in the bank account.

President's Report

Erin Fleming, Director of KHAKO Maui's Homeless Shelter, is thinking of having some of their outreach workers ride on the ACCW van to make contact and referrals.

Van seats 3 and 4 are in process. MEO has donated a two-seat flip-up van seat it will be installed by a local mechanic. At the same time the van shelving will be adjusted to accommodate a full load of distribution items.

Deb Lynch has agreed to be ACCW's Run Leader Assistant and Paula Baldwin the Run Team Assistant. They will assist Keku with communication and feedback to and from the van volunteers.

On September 13 Keku made a presentation at the ECW meeting in Honolulu in conjunction with the Episcopal Church Women's special award to ACCW. In addition Keku made a presentation at the Kahului Hongwanji Mission and their congregation has invited the van and team members to be present at their Taste of Honwanji fundraiser in January of 2015.

Keku also made an ACCW presentation to 35 nursing and dental hygiene students on October 15 at the University of Hawaii at Manoa on Maui. This event was organized by Judy Mancini.

In addition Keku spoke on September 1st at the Episcopal Church Women's gathering in Honolulu. This presentation was in conjunction with an ECW special award to A Cup of Cold Water of \$1000.00 for gas.

Deb Lynch is the Run Leader for the Maui Homeless Fair, November 21 at the Salvation Army in Kahului. The van team will distribute 'water only' to participants with booths at the fair. .

Deacon Cris South, Jean Fiddes and Lawrence Kauhaahaa have all agreed to be ACCW Speakers!

Per Keku, a \$50.00 donation was sent to RBC Ministries in acknowledgement of their regular donation of Our Daily Bread to ACCW.

Department of Commerce filing fee was paid August 21, 2014.

Keku: *I sometime's think about ACCW producing a mini-documentary (15-20 minutes which follows, rides along and captures all the different clients speaking and telling their stories...like a rolling movie ACCW Snapshot, full of harsh reality and honest dialog... will be more educational then 10 forums. There was a brief discussion. This project will be added to our goal list for future development and funding.*

Goals:

- Vice-President on-board, Treasurer, Shopper (Mailyynn Hirashima) Volunteer Coordinator (Vice Pres.?), Van Coordinator, Run Leaders.
- Van Coordinator-critical This person will ensure the Van is cleaned, maintained, schedule maintenance, keep insurances current, take care of safety and registration and have the van fully detailed 2-3 times a year and deal with mechanical issues.
- Grant Manager, Actively seek out grants and see what we need for support in this area.
- Web Master/Facebook Coordinator (with paypal or other donation component).
- Make sure all of our current volunteers have their mandated trainings/background checks
- New Brochure, tee shirt, and thank you, fill-in-the blank, card - coordinated look for all three
- visits to all churches continues – 2015 - Saint Theresa, Saint Ann's
- Training DVD, Meeting with Run Leaders and Van Riders, share what we have learned, basis for small training DVD - update Manual regarding in-the-van training for Run Leaders
- Board Members for the future from other churches – not just Episcopal! *
- **Add East side Run (2016)**

Comments on the Goals: Father Austin will explore volunteer and other support and interest for ACCW with Seabury Hall.

Additional Reports

Supply Team:

Jeanne Abe reports the team is working well with Susie Davis and recent new volunteer Linda Takara.

The In-kind donations are running about \$3000.00 a month and keeping Cindy Akana hopping. We would like to recruit one more In-kind inventory volunteer.

In-Reach:**Run Leader Assistant:****Van Volunteer Assistant & Training Coordinator:****Secretary:**

Please note that at a recent Homeless Alliance Meeting the Salvation Army announced that will help the homeless obtain an Hawaii ID card.

PR:

A press release went out in celebration of ACCW's first Anniversary on October 13.

Notes for future PR Volunteer:

- Whole Food. Customer Service change donation jars at the check-out counters, table in front of store on designated days, etc.... Elyse Ditzel, Community Marketing, 872-3310 ext. 120.
- Foodland Give Aloha July 2015

Fund Raising Report:

For the Kula Festival next year ACCW may want to consider only a table with pictures of the van and a banner if there is a place for one. The van would make its regular Saturday run. This was heartily agreed to by the Board.

Ad-Hoc Committee

A Volunteer brochure was completed with Deb Lynch's help and Linda's design work. ACCW now has descriptions of core volunteer tasks.

A donor letter was mailed in September sharing recent stats, quotes and thanking them again for their contributions.

Mother Linda, Paula and Mary Lou will be meeting to discuss at Donor Reception on a Sunday in April at Trinity – more to come.

Grants and Diocesan Budget

ACCW is now a line item in the Diocesan Budget, \$5000.00 for 2015. *Our mission is to encourage and spread the good news about ACCW and offer support and our*

experience when there is a groundswell of interest in starting something similar at other churches in Hawaii.

Pending: Mission Beyond the Church \$8,000.00 request, 2014

An ECW Special award of \$1000.00 has been announced for ACCW.

All grants requesting follow-up reports have been completed.

Old Business (follow-up)

New Business

1. **St. John's is hosting an Alternative Christmas Market** on Sunday, December 7 from 9:00 to 2:00 (same day as the Ulupalakua Spakles event). 20+ non-profits will have a table at the market, and a table is reserved for A Cup of Cold Water. Shoppers will have the opportunity to purchase gifts or make donations in honor of family members or friends. 100% of monies raised at each table go to the non-profit. We will also have a table for Episcopal Relief and Development and the Heifer Project. YES- ADD TO THE CALENDAR (Jean Fiddes, Mary Lou Mellinger, Paula Baldwin, Kit Hart and Amy Shim))
2. **Arron Candelara, Graphic Designer**, In-kind Volunteer. – Aaron will develop a consistent look for thank you cards, brochures, tee-shirts and eventually a website and Facebook page once there is a coordinator in place. YES – follow-up Mary Lou, Keku + ad-hoc committee as needed.
3. **Discussion around Homeless Alliance Proposed Forum and response to Lisa Darcy**

From the Homeless Alliance Meeting on September 17....

The Maui Community police receive complaints about the homeless around Saint Theresa and in Kalama Park in Kihei. Father Terry – Saint Theresa has tried community meetings but all that was received were complaints.

The Maui Homeless Alliance would like to have a community meeting called "How Can I Help" .**Lisa Darcy**: " If we do not facilitate community discussions, the dialogs may be dominated by a few outspoken individuals who are not knowledgeable. Let us create an educational event to start the new year off which supports problem solving".

Response sent to Lisa Darcey as a result of the Board's Discussion on 10.16.14.

1. The crucial first step is to specify the amount of complaints about homelessness on Maui, via data if possible, and get a good grasp on the nature of the complaints and who (in general) is complaining. Knowing the complaining audience is key.
2. Also it would be nice to interview others. We must be careful because our ideas are

not always the ideas of our clients. We like to think we know what is best for them and the client themselves are often times not heard.

3. Treat those that are complaining about the 'homeless' issues with their businesses and residences as a group that needs help - Have the Homeless Alliance be a resource that provides support and help-

a. Homeless Alliance provides guidance as to ways to act and react to homelessness in daily life, in neighborhoods, on walks in the park, at business locations and while shopping.

b. Provides opportunities to Maui businesses and residents to interact with Maui community Police in positive ways so there is more understanding when there is a problem and there is more positive communication about solutions.

c. Provide information about homelessness, who they are, etc.

2. Interview Keku. He has a police and homeless outreach background. This interview may provide perspective on understanding policing and homelessness as well as guidelines as to how to interact with the homeless and a perspective on ways to think about it.

3. Interview John Decker - 25+ years involvement with the development and operation of the Ka Hale A Ke Ola. John has the long perspective on homelessness on Maui, what the center does as well as an understanding of the profile of who is successful at the shelter and why.

These interviews and others (Maude, Barbara Cook. etc) could be part of the community education/PR prior to any event.

4. Have the Homeless Alliance be a resource for all the different ways someone can volunteer to help the homeless on Maui.

5. Keku's mana'o tells us that most of the volunteers of change that will partake in any number of community programs and/or launch into new and creative solutions, are not the ones complaining ... these hero's lay in wait, motivated by compassion and caring service.

6. The Homeless Alliance needs to have clear and concise ideas and solutions regarding homelessness.

CALENDAR

- **Oct. 25 Keku speaking at Hawaii Episcopal Convention**
- **Nov. 18 Deacon Cris South, Pukalani Homeowners Association-6PM**
- **Nov. 21 Kahului Homeless health Fair, 9AM – 1PM, Deb Lynch and Team**

- **DECEMBER 4 (Thurs) ANNUAL MEETING, 4:30PM, Linda and John Decker's Home.**
- **January 10, 2015 the van at the taste of Hongwanji in Kahului.**

Respectfully submitted,
Mary Lou Mellinger, Secretary
A Cup of Cold Water