

ACCW Board Meeting  
Thurs. Feb. 27, 2014/Conference Call

Present:

Kekuhaupio R. Akana, President and Director  
Dr. John Decker, Treasurer and Director  
Jean Fiddes, Public Relations and Director  
Paula Baldwin, Prayer Leader/In-Reach Coordinator  
Mary Lou Mellinger, Secretary and Director  
The Rev. Linda Decker, Director  
Peter Lee, Director

Absent:

Mark Sitts, Director, Training Coordinator  
The Rev. Austin Murray, Clergy Support  
Mary Leyva, Grants Manager ( non-voting participant)

Keku called the meeting to order at 5:30PM.

The meeting minutes from December 5, 2013 were approved.

#### **TREASURER'S REPORT**

ACCW had over \$17,000 in Bank on Monday. Since then a payment of over \$2000.00 was made for the van's insurance. (Van insurance 10/1/13 - 10/1/14 is \$2,923 + \$474.44 for 8/1/13 - 10/1/13)

new business bookkeeping:

John Decker is in touch with our ACCW bookkeeper regarding the need for income & expense category summaries in our monthly financial reports. Expense breakdowns would be things like fuel, van maintenance, water, paper products, and on the income side individual donations, congregational support, and grants.

We are also starting to talk about how to keep track of in-kind donations and volunteer hours to help us have an overall picture of our operations for ourselves, our donors and as matching funds for grants.

#### **PRESIDENT'S REPORT**

Paula Baldwin's help with coordinating the ACCW Run Leaders and Van Volunteer is invaluable. There are over thirty folks in this category.

Larry Brown's work on dividing the storage room in two so that clothing and footwear can be more easily organized and stored has been very much appreciated by the storage room and van teams - it has made their work a lot easier.

Mark Sitts , ACCW Training Coordinator, has made a matrix for tracking trainings, background checks abstracts., a super contribution to our efforts.

The snack packs along with a bottle of cold water have become an ACCW symbol out-on-the-streets. Holy Innocents has been shopping and is making some snack packs for A Cup of Cold Water!!!

The children at Saint John's Church are making colored eggs for ACCW's Easter Run. They will be in bags for easy distribution.

A large trash can for the Supply Room is in place and when full it is being loaded into the pick-up bin at Good Shepherd.

Duke Casper will become a West Side Run Leader in May increasing our Run Leaders to eight., ACCW has 25 van volunteers.

The Van was at Pukalani Nazarene last Sunday and the service was well-attended by ACCW volunteers from Holy Innocents, Trinity by the Sea, Saint John's and Good Shepherd. There is now a four man van volunteer team forming from Pukalani Nazarene!

Deb Lynch, a new ACCW volunteer, will be riding along for the West side run with Keku this Saturday. She has a background that could easily make her a potential run leader.

Cindy Schumacher (Saint John's) rode in the Van on a Central Maui run and is putting together another of her wonderful articles for the South Maui Times. She will be contacting a few run leaders in the process of writing her article.

Mary Leyva is now Grants Manager for ACCW. She is also an active van volunteer. Mary completed a Virginia Theological Grant for \$3000.00 and it was submitted after the Bishop's signature last Tuesday, Feb. February 25.

ACCW is now in the Aloha United Way's referral system for 2014.

Terri Pike (Trinity by the Sea) proposal to the Board of Maui's Annual Women's Golf Tournament that ACCW be considered as the recipient of their raffle. They already had a commitment for 2014 but would like to consider ACCW for their 2015 tournament.

Dr. Valerie Foree DNP, who has been a nurse practitioner for 10 years at Waikiki Health Care-A-Van Program in Honolulu, will be offering a presentation on multidisciplinary mobile health outreach to the homeless. She will give a one hour presentation, and then there will be an hour for questions, answers, and discussion. Friday March 21st at University of Hawaii Maui College campus in the Kupaa building, classroom 103, from 1 pm to 3 pm.

there is an In-reach Collective, Paula Baldwin, Cris South, Linda Decker and Kit Hart working on prayers and reflections for Lent.

## **New Business -Goals for 2014**

### **first six to nine months of 2014:**

Keku is discerning about might be an effective ACCW Vice-President. To help sustain ACCW in the future it could be a Deaconate Role. It was suggested that we could also consider a Deacon from the Catholic Church.

We are still looking for a new supply room, preferably at Good Shepherd.

Keku will invite Jean Abe who has been a force in keeping supply room operations flowing as an ACCW Board Member.

The 501(3)c application in process and we hope to have it approved by the early fall of this year.

Another important goals is get financial reporting up to speed for non-profit reporting requirements and grant requests including more complete breakdown of our expenses; in-kind donations and volunteer hours. Keku will learn more about what the Salvation Army is doing and other research will be done in the near future so that a simple but effective system can be set up for tracking and setting a value on in-kind and volunteer hours. Among other things in-kind donations and a value on volunteer hours helps with matching grant awards.

Visits to all the churches will continue. Trinity-by-the-Sea is scheduled for an ACCW Sunday April 27. A visit to Saint Theresa's Catholic Church will be added to these every-other-month ACCW Sundays.

We would like to add few more community speakers to share the good news about ACCW. Jean Fiddes has agreed to take this on once her schedule permits some ACCW run experiences. Keku also will ask Mark Sitz.

For the storage room Keku will ask Cindy Akana if she can help with the rummage donations as needed so that we keep only what is useful to distribute and pass on the other items to agencies that can use them. We will revisit our distribution list and make it even more specific as to what items we are storing and distributing. A Storage Room meeting will be held soon.

Be prepared to replace Gail Ressler as purchasing agent at some point.

Create a small training DVD and update manual to describe hands-on training through time as a van volunteer. Create a meeting with run leaders and volunteers to educate each other and to capture this nuts and bolts of these shared experiences for training purposes.

### **After the above goals have been accomplished** ACCW is considering:

Community Dinner with the Van: St. Joseph's Catholic Church's breaking Bread monthly feeding outreach program ( 3rd Sunday of each month 1200-2pm) and maybe once a month service St Theresa's Catholic Church at their 5:00 pm Hale Kaukau feeding (4:30-5:30 pm). We

would distribute non food items only, and build bridges to already established and wonderful homeless ministries.

Adding an East Side Run.

### **NEW BUSINESS - Fundraising**

Fundraising possibilities will be discussed at the March meeting. Jean Fiddes provided Mary Lou with contact information about Foodland's Give Aloha Program that runs each September.

Trinity by the Sea as initiated a simple penny ACCW collection box. The cost for an ACCW snack pack (one can sausage, one fruit cup, one rice krispy and one nabisco snack) is \$1.60, *160 pennies a bag or 80,000 pennies a month for 500.*

**Our next Meeting is scheduled for 4PM on Thursday, March 13 at John and Linda Decker's home.**

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

### **CALENDAR**

March 27, 7AM Keku presents at Wailuku Rotary, Mark Sitz will be the host.

Sun, April 27, ACCW worship at Trinity

Sat. June 7 Adult Sexual Misconduct Prevention (ASMP) Good Shepherd 8:30-11:30AM

Van to Kewalai Church in Makena

Friday March 21st at University of Hawaii Maui College campus in the Kupaa building, classroom 103, from 1 pm to 3 pm. The presenter is Dr. Valerie Foree DNP, Waikiki Health Care-A-Van Program in Honolulu.