

ACCW BOARD MEETING

April 26, 2018,
4:30PM - Decker Lanai

Present:

Paula Baldwin, President
The Rev. Amy Crowe, Maui Clergy Representative
John Decker, Director
The Rev. Linda Decker, In-Reach, Recording Secretary
Kit Hart, Run Minder, & Stats
Mary Lou Mellinger, Corresponding Secretary
Leah Sarme, Treasurer

Not able to attend:

Peter Lee, Director, Bishop's Representative
Chuck Spence, , Information Officer
Joan Vila, , New Volunteer Contact
Barbara Zipf, , Storage Room Liaison

The meeting was called to order at 4:40 PM with prayer led by Amy Crowe.

Minutes of BOD meeting of February 23, 2018, were accepted.

Minutes of the Annual Meeting on April 10, 2018, were accepted.

Treasurer's Report – Leah Sarme

Leah handed out the new reports from QuickBooks: Balance Sheet, and Profit & Loss Budget vs. Actual. She pointed out that in almost every case, we are well ahead of budget for three months. There has been an unexpected gift from the Caron Barrett foundation of \$19,000, which is being used to buy water. Expenses have included purchase of an air-conditioner for the storage room (MUCH appreciated by the team); auto insurance for the year has been paid.

Investment Fund for Van Replacement: the amount reported at the end of the first quarter of 2018 was corrected to show the increase since the fund was created.

President's Report – Paula Baldwin

Updating the “green card”: this list of resources – mostly meals –which has been given out to anyone who asks is now outdated, and needs to be greatly shortened as well. The BOD concurred that it should be focused on which are immediately available to clients. Paula and her “marvelous volunteer Rene Simenstad” will do the edit, and reprint in larger font.

Emergency Procedures: an ad-hoc committee today has revised the procedure in case of accident or harm to any volunteer, client, or to the van. In any case: **call 911; then call the ACCW number painted on the van, and follow any contact instructions recorded there.** The committee also decided to immediately join AAA, and also to investigate what tools and spare tire should be carried.

Black Folder of Emergency Contacts for Volunteers: the BOD concurred that phone numbers are all that is necessary, must be updated regularly, should be printed in notebook in van, and should be given electronically to those Directors who will be contacted in an emergency.

Build mailing list of “FRIENDS”: collect email from anyone exhibiting interest in ACCW.

Board Retreat: In view of having plenty of money, and not enough volunteers, the Board and any interested volunteers will retreat to look at our mission and make plans. The retreat will be facilitated by the Rev. Jodene Hawkins, on **Saturday, August 4,** 9am-1pm, at the Decker home in Wailuku.

In-Reach – Linda Decker: no report.

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

At 6:10 PM, Linda closed the meeting with a prayer.



Recording Secretary