

*loving care for Maui's neediest*

**ACCW BOARD MEETING**

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

*present:*

Paula Baldwin, President  
Rev. Amy Crowe, Maui Clergy Rep  
Rev. Linda Decker, Director, Recording Secretary, In-Reach  
John Decker, Director  
Peter Lee, Director, Bishop's Representative  
Mary Lou Mellinger, Director, Corresponding Secretary  
Leah Sarme, Director, Treasurer  
Chuck Spence, Director, Information Officer

*not able to attend:*

Kit Hart, Director, Run Minder and Stats  
Joan Vila, Director, New Volunteer Contact  
Barb Zipf

+Peter Lee expects to resign as his term on Diocesan Council ends; Chuck Spence will be our liaison with the Bishop.

**Minutes of the May 24 meeting** were accepted.

**Treasurer's Report – Leah Sarme**

Income as of 6.30.18 was \$58,243.81 and the bank balance (including the van fund at \$36, 529.40) is \$94,773.40. Expenses are 47.8% of yearly budget.

There is a question whether all financial data is backed up on Leah Sarme and Lea Voss's computer. Leah Sarme is to check this and report at the next board meeting.

**The report was accepted.**

**President's Report – Paula Baldwin**

+Barb Zipf has resigned, due to her husband's illness. Her oversight of the supply room is taken, at the moment, by Kit Hart.

- Marcia Speiker is taking over on-line purchasing.

+After discussion, it was agreed by the Board that, since many organizations provide food and gifts at Christmastime, we will not do this, but rather in February, as Valentine gifts.

+Board Retreat is scheduled for August 9, and will be led by Jodene Hawkins; persons active in ACCW but not on the board will be invited by Paula; Keku has chosen not to attend.

+Volunteer Recognition Party has been set for Saturday, Sept 29, at St. John's, 4-6 pm.

+Community Services Guide: Paula is working to update this. The board concurred in her decisions print in small batches of 20-30 which can be updated, and to focus on main phone numbers which will lead to detailed information (e.g., AA)

+Procedures in case of van accident: CALL 911, then Paula. Further notes are on card in van. It has been very difficult to get further information from insurance company.

+Information on upcoming free Tropic Medical Care (provided by the military) will be handed out before the event.

**Supply Room:** Kit mentioned changes: t-shirts to be rolled (take less space); larger bandages to be included in expanded first-aid kits.

**Information Report – Chuck Spence** mentioned that Trinity by-the-Sea has a new “super copy machine” which will be available to ACCW for “scan-and-file” tasks, e.g., some files held by Mary Lou. “P-Cloud” storage will be available at a small cost; Chuck will explore.

+Email newsletter: he will add stats, using Amy Crowe’s short format.

+Annual Report: collect quotes, send to Chuck.

**In-Reach – Linda Decker** confessed to failure to send in-reach meditations. She was encouraged to do so as she can.

**New Volunteer Report** — When Ruth Langstratt is contacting all run riders for new schedule, some do not respond. She, Kit and Paula will contact all in question. If they wish to become inactive, they will be moved to “friend” list.

**Recruiting** was identified by the Board as a major issue, as we are an all-volunteer ministry, and agreed that this should be the portfolio for a board member. It will involve visiting congregations, and other publicity. Paula bid the board to Look/Pray/Think.

**John Decker** is undertaking tasks to assist the treasurer; efforts continue to make procedures simpler and quicker. All suggestions by auditors have been implemented.

**Disaster Response:** The board agreed that this “responding to the neediest” is part of our mission and should be included in our mission statement. We would work in partnership with VOAD (Voluntary Organizations Active In Disaster). Mary Lou has begun drafting an internal plan for disaster response, indicating priorities, and suggesting supplies to be kept on hand.

**Next meeting date:** October 4, 4:30PM at the Deckers’.

6:30 PM The meeting was closed with prayer.

Respectfully submitted,

Linda Decker  
ACCW Secretary