

**ACCW BOARD MEETING**

May 24, 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  
Peter Lee, Director, Bishop's Representative  
Chuck Spence, , Information Officer

## Not able to attend:

Leah Sarme, Treasurer  
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. Paula treated the Board with petit fours, colored red to honor the Holy Spirit in this new Pentecost season.

**Minutes of BOD meeting of April 26 , 2018**, were corrected to spell "Stimestad."

**Treasurer's Report** – Leah was not able to prepare the reports; Paula will forward them to the board next week.

**President's Report – Paula Baldwin**

+Updating the "green card" is proceeding, with listing of the several largest AA & NA meetings, and an information number.

+Paula , Mary Lou, and Keku have created a yearly administrative calendar indicating tasks to be accomplished.

## Important dates are:

A gathering of the Run Leaders will be on June 14 at Keku's home.

-A planning retreat for board members and any interested volunteers has been scheduled for Saturday, Aug. 4, 9-1 at the Decker home.

-The annual Volunteer Thank-you Party will be held on Saturday, Sept. 29, at St John's, 4-6 pm.

-Annual Meeting 2019 will be held on Saturday, March 30, at 4 pm at Good Shepherd.

+Emergency Tow-away Plan for the van: AAA will not provide road service to any vehicle not registered to a person. Paula will get in touch with Jack Rutledge of the Church Insurance Agency Corporation. ([jrutledge@cpg.org](mailto:jrutledge@cpg.org)) to see if he can ascertain what our current insurance offers.

+Bibles for Prison Ministry: the Board concluded that this is not part of our ministry. Peter will encourage Hau'oli to apply for a grant from the Diocese.

+Change in treasurer's duties: Toni Paul will now deposit any funds in the ACCW lock-box in the Good Shepherd office; information on these deposits will be copied and left in the lock-box for the Treasurer. Jean Fiddes will now write thank-you notes for both monetary and in-kind donations. Auditor would prefer two counters, but the board feels that other personnel in the office at the time will accomplish oversight.

+There is now a locked file cabinet in the storage room; Paula has a list of the contents, including primary documents.

**Kit Hart** showed supplies (toothbrushes, toothpaste, razors) ordered on-line which arrived packaged in ways which made them difficult to distribute. Communication between supply-room volunteers and Lisa Werner, who does on-line ordering, should help- though information on packaging is not always available.

**Chuck Spence** will post ongoing church activities on the on-line calendar, and update the e-list of "supporters". He also reported that he has brought the last boxes of slippers and towels from the diocesan office.

**Linda Decker** was given the Board's concurrence that In-Reach messages should maintain a balance between Christian and other spiritual messages.

**Mary Lou Mellinger** reported on the **VOAD (Volunteer Organizations Active in Disasters)** meeting, clarifying that we will be a "soft partner" with the Red Cross, possibly transporting meals or supplies to shelters, etc. Our volunteers should be informed prior to a disaster of the modes of cooperation, and their responsibility to see that our clients are cared for. Mary Lou will further develop a description of "who we are and what we do" to inform other agencies, and also an internal disaster response; these will also be circulated in our newsletter. Mary Lou will continue as liaison.

**Paula & Chuck** will create the July newsletter.

**Next meetings:** No meeting in June; July 26 at Deckers', Retreat on Aug 4, Volunteer Party in September, no meeting in October.

**Board Homework:** Read and edit information on Disaster Response; study financials; consider who should be specifically invited to the August retreat.

At 6:18 PM, Linda closed the meeting with a prayer.



Recording Secretary