

Minutes-May 30, 2019
Board of Directors
A Cup of Cold Water
4:30pm Linda and John Decker's lanai

present:

Paula Baldwin, President
George Brown, Director
Rev. Amy Crowe, Maui Clergy Representative
John Decker, Director
Rev. Linda Decker, Director, Recording Secretary, In-Reach
Jean Fiddes, Treasurer
Kit Hart, Director, Run Minder, and Stats
Deb Lynch, Vice President
John Patrick Murphy, Director
Mary Lou Mellinger, Corresponding Secretary

unable to attend:

Chuck Spence, Director, Information Officer
Joan Vila, Director, New Volunteer Contact, Event planner

The meeting was called to order at 4:40pm by Paula Baldwin, President.

Minutes of March 28, 2019, were approved. (There was no meeting in April.)

VOTES by email were confirmed:

To make a donation of \$300 to Maui High School Arts & Communication in thanks for the creation of a video describing the work and structure of A Cup of Cold Water, and also in encouragement for further learning and experiences for these students.

To appoint Deb Lynch as signatory on ACCW bank account.

To appoint Jean Fiddes, treasurer, as signatory on ACCW bank account. However, Jean does not accept this appointment. Signers are therefore Paula Baldwin, John Decker, Deb Lynch, Mary Lou Mellinger.

Treasurer's Report— Balance in checking account on April 30: \$46,837.67

Restricted account for van replacement on: \$37,496.80.

The report was accepted, with much rejoicing on the completeness, clarity, and timeliness of the report. The new procedures are working well.

Profit & Loss: the \$400 "miscellaneous" includes \$300 contribution for video, and \$100 gift certificate as thank-you to Leah Sarme for her service as treasurer.

Jean reminds the Board to make our own copies of financial reports when emailed.

Paula and Jean will update debit cards: four for shoppers, Keku for van expenses; one is needed for administrative expenses (printing, t-shirts, etc.).

President's Report—Paula

-The new video describing ACCW is complete and in use; Duke helped! The substitute team did a competent job.

-Tasteful Benefit is VOTED to be held February 1, 2020, at the King Kamehameha Clubhouse in Waikapu.

-Paula noted that the Maui Rescue Mission van with shower, washer, & dryer is up-and-running, well organized. KHAKO is also ready to start a service like this.

Vice-President's Report – Deb

-Marilyn Hirashima is testing whether to become Supply-Room Leader.

-Suggest changes in statistics: to be based on “clients served” rather than on items distributed. This is our focus, and will give a better and more accurate picture, built on observation rather than count.

-In-kind donation stats are kept by Toni Paul, who has created a spreadsheet.

-New policy: cease using sheets on “van loading”; these are difficult for van crew to do accurately. Amy encouraged continuing reports on items distributed; this is vivid, and gets donations; it is seen as service to community.

-Donations of women’s and children’s clothes: a basic supply is kept on hand, overage donated to Women Helping Women or Goodwill.

-The Supply Team is fantastic! and solid.

The Board concurred with Deb’s recommendations.

New purchasing agent: Debbie Takahashi.

Run Leaders Deb, George, and John Patrick discussed issues of locations of stops and connecting with clients. George offers to make maps of each run with photos of stops, offering flexibility and increased contacts. Desirability of familiarizing all run leaders with all runs was discussed.

Paula for Chuck: looking into use of phone for calls from the public. Call Forwarding is a possibility.

Joan: Party for Volunteers will be on Saturday, August 17, 4-6 pm, at Trinity-by-the-Sea.

-Mark McDill, administrator at Trinity, has offered to keep updated records of volunteer training required by the Diocese (Safe Church, etc.)

Annual Meeting: will be at Holy Innocents on Feb.22 (or 29th ? whale watch?) Breakfast or brunch, catered.

John Patrick gave a brief, moving testimony of his experience “being with God on the van.”

Next meeting date-Thursday, July 25, at Deckers’.

Adjourned at 6:05 with prayer.

Respectfully submitted,
Linda Decker, Recording Secretary