

KeKula o Samuel M. Kamakau, LPCS 'Uo Mamo (Governing Board)

Meeting Minutes, Kepakemapa 18, 2018

Approved 10.23.18

- I. Wehena:** A Chock, 6:20 pm
- II. Hea Inoa:**  
**Hiki mai:** Arianne Chock-President, Maile Flores-Vice-President, Mitzi (Miki) Maeshiro-Secretary, Meahilahila Kelling-Guest, Eloy Villalba-Guest  
**Hiki 'ole mai:** Kamehaililani Waiiau
- III. Kūkā i nā mea hou:**
- **Mo'olelo Kahu**
    - **Discussed Construction/Facilities (w/KAI LOA):** Nā Pualei Modular, Road/Access, Hale 'Aina, Bids/Consultations for Nā Pualei foundation work. Seek at least one additional bid for all work.
    - Discussed possible Kamakau rent increase (w/KAI LOA) due to insurance expense
    - **Financial Overview** presented: Annual Operating Budget July 2018-June 2019
    - Discussed overpayment of additional leave accrual hours to staff that has left Kamakau
  - **Mea ho'oikaika 'Uo Mamo**
    - Review By-Laws (tabled to October meeting)
  - **Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)**

**Approvals-**

    1. M. Flores made a motion to approve the revised operating budget, A. Chock seconded the motion. No questions, no discussion. Unanimous vote-motion passed
    2. A. Chock made a motion to write off overpayment made in accruals. Kamakau will absorb the cost of \$1,634.64. M. Maeshiro seconded the motion. No questions, no discussion. Unanimous vote-motion passed
- IV. Ho'āpono i nā minuke hālāwai August** (to be sent out and approved via email)
- V. Meetings:**
- Quarterly Strategic Planning Meeting: Sunday, September 23, 2018
  - **Next Meeting:** Po'alua, Oct 16, 2018 (6:30pm-9pm, Macys Gazebo)
- VI. Panina Ho'oku'u:** A. Chock 8:20 pm

Respectfully submitted, Miki Maeshiro