

2012–2013 EWCPA Board Meeting

Date: Feb 3, 2013

Time: 6.20-8.15 pm

Attendees:

Micah, Poya, Meysam, June, Ayane, Wakana, Sayaka, Barnabas, Ben, Leo, Jimmy, Sam W., Jacob, Chacha

I. Initial matters:

* Approval of minutes for last meeting

- Approved

* Budget readout by Meysam

Expenses so far:

\$3,776

Allocated expenses:

\$11,462

Hoopouka: 2000

COL: 1200

Intl Potluck: 1500

EW Fest: 2000

Olympics: 200

Idol: 800

Halloween: 100

Sustainability: 800

Staff appreciation: 200

Movies: 400

Spouse potluck: 100

Garden: +160

Shuttle: 2500

Unallocated:

200

Bfunds

1820

- 250 karaoke

+ 300

* Website readout and dashboard

Compliment for washcloth program

Soap/napkin dispenser

Wifi in green room

Key reader in HM

Wifi in building

* Readout of weekly meetings with Kris at facilities (Karin, Leo, Sam King)

- ask facilities about extension chords

*Calendar

February

Lunar holiday 8

IGCS 14-16 thu - sat

Mystical poetry night 15 fri

Craft night 21 thu

March
Olympics mar 2 sat
Movie on the lawn mar 16 sat
Ladder to the moon

April
Ew fest April 14 sunday

May
Hoopuka May 1

Whiteboard
Donated by Micah
Must put next event there

II. From the community

1. Matt Berry: Participants Vision: East-West Center 2020

Still in planning stage
From 50th EWC friends anniversary

Visioning for medium-term (7year) goals from EWC participants

Framework/theme/questions:
most important experience at EWC
Top priorities for EWC
How to increase fund-raising capacity of EWC
What kind of leadership will this require

Will update scheduled for next meeting

2. Kirill: Not present, but asked for wi-fi internet connection on all floors of Hale Manoa
Improve internet speed

III. Readout of recently finished events:

Room cleaning
CBI event - barbecue
Sustainability tshirt
Friends of EWC Dinner (Jan. 24, 2013)
International potluck (Jan. 27, 2013)
EWCPA Idol (Feb 2, 2013)
- can send it to email that they can borrow the machine
- can ask for donations
- general guidelines for borrowing

IV. Events

1. *Lunar Holiday: Ayane*
Date: February 8, 2013

Movie night in reading room -6-8PM
Festival at halawai

Need: people to set up halawai
6:30 PM

2. *East-West Fest*: Sam and Jacob
Date: April 14, 2013

Respond to the doodle

EW Fest is like concert on the lawn/festival
EWCPA has a booth
Suggestion:
let people know what is EWCPA
Donation box for EWCPA

3. *Craft Night*

Updates:
Date: Feb. 21
Budget request: \$100
Voted and approved

Can sell items at EW Fest

4. *Movie Night*

Updates?
Movie on the lawn?
Date: mar 16

Micah and Poya

5. *Sustainability*

Updates:
Washcloth budget request
Still no driver reimbursement for december event
But still looking to have field trips/beach clean-ups at Malama Pupukea

Bottlecap recycling
BEACH (organization) to give talk
Proposing to be affiliated with EWC

6. *T-shirt*

Options:
\$800/100 pcs
* Barnabas to help with software conversion from photoshop to illustrator

Will update when it will be ready

7. *Olympics*

Date: march 2
leif, Meysam, leo

Will be discussed at next meeting

Tentative Games:

Tug of war
Volleyball
Relay races
Foosball
Ping pong

8. *Spouse Potluck*

Chacha
Tentative date: May

9. Staff appreciation

Tentative date: april? Summer?

V. Others

Inclusion of members into googlegroups email

Extension chord

Inclusiveness:

Volunteer hours

Donations:

Floodlights

Big rice cooker

Need shuttle drivers

- sayaka can help with flyers

Email about digital comment box