

2012–2013 EWCPA Board Meeting
Date: April 21, 2013
Time: 6.10-7.05
@ ECWPA Boardroom

Attendees:

Micah
Ayane
Leo
Sayaka
Jimmy
Poya
Leif
June
Barnabas
Sam K.
Karin
Fifa
Meysam

Start: 3.10 PM

End: 4:30 PM

I. Initial matters:

* Approval of minutes for last meeting
-approved

* Budget readout by Meysam

Total leftover (in pocket) : around \$1250
Leftover money from ho'opuka and sustainability

Proposed events:

Gardening event : 100

EWCPA night during CBI : 300

Karaoke night : 100

Movie on the lawn : 150

Spouse event: barnabas, chacha, maybe tra

Lei-making / craft night:

May 9

Elections : 100

Graduation bbq: 300

May 11

* coordinate summer replacements

* Website readout and dashboard

- Call for activity pictures from the community

- updated events

- sayaka updated calendar

* Comment box

- extension cords in the reading room

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

*Calendar

- sustainability event April 22

Table at earth day at campus center
Sell t-shirts

II. Readout of recently finished events

1. Sportsfest
2. East-West Fest

III. Events

1. Ho'opuka - thursday, May 2, 2-5PM
Imin garden level
- headed by Poya
- slideshow: pictures of graduating people - fifa and poya
MC: fifa and matt berry

Needs volunteers to help with serving and clean up
Karin and Micah in charge on the day

Separate meeting for hoopuka:
Saturday, april 27
EWCPA board Distinguished service awards

2. Staff Appreciation Day
- Headed by Sayake, Wakana, and Aarthi
- May 3rd, on Friday from 11:00am to 12:30pm.
- what we can do besides annual BBQ (maybe Karaoke event during the event?/ message card/small appreciation gift for those who cannot attend the event)

- for 24 people

- needs someone to bring down tv
Set up bbq

- leif will drive

3. Karaoke night
May 3

4. Movie on the lawn
April 27

5. Sustainability Binders
- Ben

6. summer responsibilities

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7. EWC Vision 2020

8. putting together our final report

Graduation party: May 11, 3PM, Hale Halawai
- This will serve as last board meeting
Pau!