

2012–2013 EWCPA Board Meeting

Date: Nov 4, 2012

Location: Hale Halawai

Time: 7.38- 9.20 pm

Next meeting:

Nov 11 - for concert on the lawn

Nov 18 - COL debriefing

I. Initial matters

1. minutes for last meeting:
approved and seconded

2. website:

digital comment box

updated activities, board pictures

asking for pictures for past events

3. Facilities update:

meeting with kris every tuesday for 15 minutes

RFID, wifi, reading room, noise complaints, change lightbulbs

improve communications

noise complaints: front desk emails president, who will forward email to Sam

weekly meeting

time: Tuesdays, 10AM

II. Readout of recently finished events:

1. Sayaka

Friends of EWC event: Oct 24

With CEO of Hawaiian Airlines

regular meeting starting this month

will report to EWC Friends

2. Sam West

Halloween went well

3. Fifa

Salsa dancing

25 ppl came, contemplating turning it into a regular event, free passes to Vice club on thursday night

Fifa will send email for next events

will talk to facilities re; lanai use

4. Ben

Sustainability event 2 weeks ago

try using towels instead of paper towels

sustainability task force

increase coordination with facilities, burns, ewcpa

approval to use drivers to go to events, must get copy of insurance of drivers

5. Megumi:

US Elections

16 students went to Honolulu Hale

8 people signed up for tuesday

tv broadcasting in reading room, 5-10 pm

trudy wong invited participants to watch at her house

proposed to get reading room earlier, 3 PM

III. EVENTS:

I. Brunei event - 60 people staying in Lincoln Hall
Ayane proposed potluck event at Thanksgiving
volunteers already signed up, will have another meeting on Tuesday
November 24
volunteer shirts from Mary; use shirts from EWFest

II. Concert on the Lawn
sound stuff: finalized that will use budgeted sound guy over buying sound equipment
Megumi will draft letter for donation, esp to Sony CEO

sound: hire for sound ONLY, lighting not included
stage issue:

performers; 6 acts had officially signed up:

BYU

Himalayan dance

bollywood dance

vietnamese song

brazilian dance

pan pacific

Ben

Megumi

Timorese group

Saeko's Okinawan group

Yejin with music department group

permeas dance

Next meeting for concert on the lawn:
Sunday, 7PM, Boardroom

Food had been ordered

III. Crafts fair day: Barnabas
fundraising opportunity
NOVember 29 - 30, 11-1PM
Burns Hall
table for EWCPA
will need volunteers to man table
looking for donations from EWCPA ohana to sell
- make crafts, tell friends to come

pre-crafts fair craft event at Hale Halawai
craft making event
date: November 17,
community service volunteer hours
budget: for supplies
tshirts for sale
send email to public after conferring with Mary re: craft making

IV. Ayane:
school garden event this saturday
will send out email

V. introducing the board to the EWC -- we will be sending a letter to charles morrison, and
other groups
Micah will send letter
make sure that they know website

VI. more inclusive EWCPA -- how do we reach out to groups that aren't showing up or feeling marginalized
freedom wall
ask burns to tell people that there is a EWCPA listserv
get people to take ownership of EWCPA events
talk to more people
fifa will update listserv participants from 1000+ to the 300+ current ewcpa
UH Calendar
look into local groups (eg. japanese cultural center)

VII. reading room improvements - Sayaka
more outlets in reading room

VIII. Creating database of community services - Ayane
working with Fifa
will put it in website

IX. Digital Comment Form and suggestion box
- who will be in charge of what? who has the keys to the physical comment box
have physical box and form, with pen
needs to put one in HK
must create more public awareness
have been getting complaints so box works
give a copy of the form with housing
needs new lock for 6th floor
\$1 donation to go into suggestion box - given to June for safekeeping in lieu of Meysam

X. Shuttle:
general survey for new places
1. will figure out budget
2. find out if general public will consider change in routes
3. talk to burns about change in van pricing

Jimmy will find out why budget for shuttle for last year was \$2500

XI. Others:
A. Decided on board clean up party
Need to do inventory
recently acquired donations: file cabinets, folders

B. Foosball table

C. EWCPA Election: rewrite rules for EWCPA elections, including ewcpa eligibility
Mika will no longer be eligible for the EWCPA Board next semester; Sam King endorsed to replace her
Sam King voted into the board

Pau!