

## **EWCPA Board Meeting Minutes**

17:00-19:00, Sunday, March 1st, 2009, Hale Halawai

### **I. Old Business:**

#### **1. EWCPA Olympics: Huy and Wassa**

Date: March 14 to 15 (The date may be changed.)

Meeting will be held on tonight.

The budget for Olympics is reduced from \$1000 to \$300.

The budget includes:

- 1) Sports equipments such as basketballs, ping pong balls, chess, etc.
- 2) Prizes
- 3) Bottles of water.

8 people become volunteers, but they need more people to help this event, such as photographer.

#### **2. East-West Fest (EW festival.)**

EWCPA budget does not have to be used for EW festival. EWCPA budget has not been used for East West Festival.

Unfortunately, nobody applied for the position of intern of EW festival....

#### **Carl will a president of EW festival.**

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Dhiren will help finance of the festival.

Logo and T-shirts should be prepared soon.

The volunteers who videotape and take photos of the festival are required.

Public relation is an important part: making poster and decorating big banner at the barns hall.

Roles:

Public Relation: Minako

Performance: Huy Mayco, Wassa

Country booth: David

Food: Gempo, Carl, Pad, Where to get food from, help shopping etc

Driver for the food: Masoud

T-shirts: Hleck?

First of all, Logo competition should be organized.

Each committee have meetings separately.

## II. Committee Reports

Dhiren:

1. Submit receipts of Love concert as soon as possible.

→Mayco has some receipts.

Also, we need to figure out what receipts are outstanding.

2. When you talk about budget with Dhiren, you should clarify the right figure of how much you spent.

## III. New Business

### 1. Sustainability Program: Ma'o Farm Visit: Junko

Purpose: organic farm visit.

Time: Every last Saturday.

Problem: No shuttle is available on Saturday, since two shuttles cannot be used at the same time.

### Request Concerning Listserv / Online Communications: Ash

"**Listserv I** – For Official emails and Formal Announcements (WES, scholarship information, seminars, volunteer requests, shuttle service, weekly movie, program announcements etc) by EWC , EWCPA and EWC Housing  
**Listserv II** – Discussion Forum among participants on various issues that pops up interestingly, lost and found items and other unofficial requests, individual information dissemination such as help for survey or whatever"

listserv II should be EWCPA website?

Website is better.

In next two weeks, Ash set up forum setting on EWCPA website.

We will see how it works.

Update from Ash(March/7)

- He could not install the Discussion Board software in our existing EWCPA Website as we do not have any web space nor do we have a registered domain name.

To run a discussion board like this we need:

1. A web space to host our page (the host need to be capable of running PHP and MySQL databases)
2. A registered domain name

Possible suggestions:

1. use facebook instead.
2. consider buying the space and domain name (should be about \$50 per year for 2GB space and 10 GB bandwidth per month)

Also, he will report discussion about board user policy.

#### **IV. Open Forum**

Schedule for upcoming meetings

- April 12<sup>th</sup>: a week before east west fest.
- May 3<sup>rd</sup>

<b>EWCPA Board Meeting 2008-2009</b>		<b>2008</b>				<b>2009</b>		
<b>Position</b>	<b>Name</b>	<b>Oct.19</b>	<b>Oct.27</b>	<b>Nov.9</b>	<b>Dec.7</b>	<b>Jan.18</b>	<b>Feb.1</b>	<b>March.1</b>
<b>President</b>	<b>Carl</b>	X	X	X	X	X	X	X
<b>Vice President</b>	<b>Tairah</b>	X	X	X	X	—	—	—
	<b>Mayco</b>	X	X	—	—		X	
<b>Secretary</b>	<b>Minako</b>	X	X	X	X	X	X	X
<b>Tresurer</b>	<b>Dhiren(Kumar)</b>	X	X	X	X	X	X	X
<b>Hale Manoa Rep.</b>	<b>Malin</b>	X	X	X	X		X	
<b>Hale Kuahine Rep.</b>	<b>Vandana</b>	X	X	X			X	
<b>GSO Rep.</b>	<b>Ash</b>	X	X	X	X		X	X
<b>Friends of EWC Rep.</b>	<b>Shakeel</b>	X		X	X	X	X	
<b>EWC Almuni Rep.</b>	<b>Pad</b>	X	X	X	X	X	X	
<b>Spouse Rep.</b>	<b>Gempo</b>	X	X	X	X	X	X	X
<b>Community Service Coordinator</b>	<b>Heak</b>		X			X		
<b>Activities Coordinator</b>	<b>Wassa</b>	X	X	X	X	X	X	X
	<b>Huy</b>	X	X	X	X	X	X	X
<b>Community Garden Coordinator</b>	<b>Junko</b>	X	X	X	X		X	X
<b>Evening Movies Coordinator</b>	<b>Jacinta</b>	X	X	X	X		X	
<b>Shuttle Coordinator</b>	<b>Masoud</b>	X	X	X			X	X
<b>Sustainability Coordinator</b>	<b>Wendy</b>	X	X	X	X	X	X	
	<b>Jiwnath</b>	X	X	X	X	X		