

EWCPA Board Meeting Minutes

DATE: June 3, 2012

PLACE: Hale Manoa EWCPA Office

TAKEN BY: Megumi Chibana

ATTENDEES: Kanitha, Megu, Meggy, Nozomi, Poya, Nancy = 6 total

Meeting started 5:08pm

The last meeting minutes was approved.

1. CBI

- Nozomi talked to AI about CBI and Mary/Mendl will be contact person about CBI after AI leaves
- 2-4 hours slot in CBI will be given to EWCPA to make presentation and introduce EWCPA
- need to plan fun activities
- still waiting for detail schedule from Admin.
- Sus-tea team may request for a full day for their activity
- need to double-check who from the Board can help at CBI

2. Next Board Election

- Nozomi, previous election commissioner, is making a manual for next election and recruit commissioner for the election
- Board members can help, but preferably stay away from election process

3. Others

Donation Boxes

- may change place or make it one-way box

Sus-tea

- recycling truck will come on July 7 9am-1pm in front of Burns
- Kukui Cup will start Sep.1 for 2 weeks
- planning sustainability fashion show and other fun activities

Shuttle

- will decide who will take care of the task after Meggy leaves
- it is better to have shuttle especially in the beginning of semester

Meeting adjourned 5:49 pm