

## **EWCPA Board Meeting Minutes**

**DATE: August 9, 2012**

**PLACE: Hale Halawai**

**TAKEN BY: Nozomi Tanaka**

**ATTENDEES:** Poya, Nancy, Wakana, Saeko, Mika, Mattias, Nozomi = 7 total

*Meeting started 9:10PM*

### **CBI tomorrow**

- Presentation
  - o Confirmation of the content and who will talk about it
  - o Poya requested Nozomi to send out the Board role description
  - o Equipment setting
- Black EWCPA Board shirt tomorrow
- Updates about BBQ and recruitment (personal approaches)

### **Election**

- Nozomi requested personal approaches to those who might be interested

### **Budget**

- There is about \$3,800 left and we need to use it by the end of August. Any suggested events are welcome
- Mattias, Nancy and Poya will double-check the calculation
- Nancy confirmed the distribution of the budget rule given by Mary

### **Kukui Cup**

- Nancy reported the budget plan
- Board Transition will be done on September 21 as part of the Kukui Cup event

### **Board Meeting**

- Last regular board meeting will be the September Board Meeting.

*Meeting adjourned 10:37PM*