

EWCPA Board Meeting Minutes December 2010

Date: December 5, 2010

Time: From 7:00 p.m.

Location: EWCPA Office Hale Manoa 301

Attendance: Kahlan, Azeema, Anjali, Sanae, Brian, Ratirose, Allen, Rebecka, Hannah, Trang, Kohei, Erenst, Miguel, Tami, and Naomi

President's Report:

Acknowledgement to Erenst and Brian for the well done job at facilitating the International Potluck – Thank you!

Acknowledge Brian and Azeema for providing the EWCPA booth at the Holiday Craft Fair. Thank you for a job well done!

Update on the East West Fest (see below)

EWCPA Olympics – tentative plans - coed Chess, Soccer, and Basketball. More?

Ho'opuka – Hannah and Tami to attend the ceremony on behalf of the EWCPA and Mei Xu to drive to get the cake and other necessities.

Acknowledge Ratirose for updating the EWCPA webpage. The link will go out soon to the EWCPA community. Thank you!

EWCPA board meeting minutes will be posted on the EWCPA website and a notice of this will be sent to EWCPA listserv. The EWCPA community should be familiar with the website.

Open House of the EWCPA office will be held on January so people can know where the EWCPA boards are, what we do and how we do it.

Vice President's Report:

Sexual Harassment Taskforce Update

Treasurer's Report:

Budget to be submitted to the EWCPA President electronically.

Secretary Report:

Planning for BBQ or Christmas presents for the cleaning staffs. Appreciation day to be held in early 2011 instead of 2010.

Activities Coordinator(s) Report:

Tentative schedule for the East-West Fest - Sunday, April 10 and the Imin, has been reserved. This year's theme is to be voted via the EWCPA listserv.

Erenst is organizing the East-West Center volunteer list for this for each position that are necessary for the managerial task of the Fest. We will need plenty of volunteers for this event. Finally, sales at the Holiday Craft Fair to be update to the board by Erenst.

Sustainability Co-coordinators:

Tour de Trash was successful – 28 people attended.

Recycling: Need more volunteers to help with this, either from board members or from them encouraging from the EWCPA community.

Next Recycling: Sunday at 10 a.m.
Rebecka to submit Event Form for Susatinabili – Tea.

GSO Rep.

Follow-up on Fumigation – 12 floor kitchens are still not organized. Some kitchens are getting better, some have remained the same. On 9th floor kitchen, things seem to be getting better. On the 6th floor kitchen situation is getting worse. On the 3rd floor, things remain the same. Allen to work on this and on kitchen reps.

Hale Kuahine Representative:

Tammy mentioned Hale Kuahine has a small kitchen space so they do not need kitchen reps. However, they would like to be more involved in the recycling efforts. Tammy to coordinate with Rebecka on this topic.

Hale Manoa Representative:

Update on the food theft situation. Both the President and the HM Rep were not at liberty to speak about details so no details provided. However, there has been some movement and things seem to have improved but we still need to be aware on this matter. Please make sure everyone follows protocols and reports any incident of theft.

Alumni Rep:

Kahlan meets regularly with the EWC Alumni. If you have any plans/events forward the information to him.

Spouse Rep:

Spouse list is still an ongoing project.
Information pack from married couples is currently being developed/put together.
Easter event is to be held on Sunday 24 April 2011

Web Design Rep:

Updated and ready for notice. Note that the header photo, which used to be the Imin is now our 2010-2011 community photo. We submit that the EWCPA is not about buildings, it is about people.

Other Items:

Listsrv: Google group usage and modification of EWCPA code for listsrv use.
Should the listsrv be open to individuals outside the EWCPA community?
Further discussion needs to be had as to who is a member of the EWCPA listsrv?
Any ideas?