

EWCPA Board Meeting Minutes – February
Sunday, February 6, 2011
EWCPA Office

Attendance: Miguel, Erenst, Chamile, Allen, Rebecka, Anjali, Nikola, Tammy, Kohei, Audrey, Sanae, Naomi and Guest (Drew Rabb).

Meeting started: 18:32

Presidential Report

Naomi Leipold did a great job managing and handling the appreciation BBQ for the cleaning and housing staffs on Friday, February 4. The cleaning and housing staffs loved it.

Rebecka did a good job for the envisioning for sustainability – a workshop that solicited and provided idea for sustainability issues in the community. The participants were divided into groups and had discussions.

Chaning is interested in creating videos and modifying the EWCPA webpage, and would like to include him into the EWCPA board. Chaning could work with Rose and do a co-website designer. This proposition was passed by the EWCPA board members as the majority approved the proposition.

Drew Rabb came into talk about the Friend of Kupuna. The volunteers of this projects visits a hospital and talks to the elderly there and build a feeling of community, and try to bring them into the larger community of Hawaii. This has been done since 2007, and there have been 30 volunteers each year with individuals with different language abilities as much as 8 languages. This is an every week event, and the program has been sending holiday cards and it has a great success. The Ahia hospital is changing the prerequisite system and they require 10 hours of orientation and TB test before the volunteers can enter the setting. The orientation and test which take place during the weekdays and it is mostly likely that new volunteers will not be able to participate in the prerequisites from now on. The Lion's Club in Manoa has been engaged in doing volunteer work for the elderly and maybe the Friend of Kupuna project can be linked with the Lion's Club in Manoa. The holiday cards that were sent to the elderly cost \$170 and would like a reimbursement on this. The past EWCPA board has funded the holiday

cards.

Vice President Report

Search for sexual harassment problems and solutions are in progress.

Activity Co-coordinator

There are 17 volunteers for Love of Language Concert for food, decor and stage support.

The Love of Language Concert organizers will meet with person whom suggested that this event combine with her event.

The call for the logo of this year's East-West Fest will be made soon.

55% of the community has voted for "Crossing the Sea of Culture" as the theme for this year's East-West Fest.

The next phase will be to set up a proposal. There will be a call for call for performers and booths.

There are 50 people volunteering for the International Graduate Student Conference

Secretary

The Impulse Journal team will make a proposal to request funding to do the Impulse Café sometime later this semester. The budget will be used to buy food and drinks. The Café will solicit poetry readings, performances and art exhibitions of all sorts.

Treasurer

We have enough budgets to do the proposed events.

Sustainability Co-Coordinator

There is a Facebook site open now – EWC Free cycle group. The sustainability team will start with a composting pilot program at the garden. The team will need equipments: two big 5-gallon buckets with lids (maybe \$10) and a few trays for the worms to live in and make compost in (also around \$10). The budget request was made for around \$70.00 and has been approved.

Tammy will check at Hale Kuahine for interest in helping to empty the collection buckets for the pilot program. If there's not a lot of interest, the team will move the pilot program to the 6th floor in Hale Manoa. Mendl said its fine that the food scrap collectors get volunteer hours for this work.

For the garden people can also get free woodchips from the city counsel of Honolulu.

Community Service Coordinator

Lion's Club took the glasses in the box that was located in the Hale Manoa lobby. They will recycle them for people with eye disabilities in developing countries.

Hale Kuahine Rep

Problems with hot water – the hot water in the shower sometimes gets cold.

Hale Manoa Rep

Problems with the hot water – the generating of the hot water and the circulations does not seem to function well.

GSO representative

No update for now.

Spouse activities

Easter egg hunt will take place soon.

Community Garden Coordinator

Excavation took place in Hale Kuahine and the garden is in the process of being restored. There are four people on the waiting list to have space. Richard Forster is interested in doing composting in the garden.

Movie Night Coordinator

No update for now.

Friends of EWC

No update for now.

Meeting adjourned: 19:37