

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
March 27, 2013

PRESENT: Leilani Abafo, Bruce Anderson, Alfredo Evangelista, Glenda Joyo, Brian Moto, Leizi Tabon, Paul Ueoka, Stacy Woodson (late arrival)

EXCUSED: Shannon Hill, Debra Nakama, Calvin Nemoto, and Shan Tsutsui

GUESTS: Bobbie Arita, Lloyd Inouye, Tad Iwata, and Marilyn Morikawa

I. CALL TO ORDER

Upon the establishment of a quorum and in the absence of the president, V. President P. Ueoka called the meeting to order at 3:09PM.

II. APPROVAL OF MINUTES

A motion was duly made by L. Abafo and duly seconded by L. Tabon to approve the minutes of the February 27, 2013 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Treasurer L. Tabon distributed the Treasurer's Report for the two month period ending February 28, 2013. A motion was duly made by B. Moto and duly seconded by G. Joyo to approve the Treasurer's Report, subject to audit. Discussion followed. The motion was carried unanimously.

IV. COMMITTEE REPORTS

- A. **CENTENNIAL COMMITTEE.** Chairperson B. Arita reported on behalf of the Committee. The Centennial Committee has been meeting and is working on the budget. The Committee is thinking of having a float the Maui Fair Parade on October 3. The Committee is wondering whether credit card transactions will be accepted for the Centennial activities. The Treasurer will investigate.
- B. **GOLF TOURNAMENT.** No report.
- C. **HALL OF HONOR.** Co-Chairperson B. Arita reported Maui Beach Hotel has been secured for Wednesday, October 16, 2013. The menu was selected at the cost of \$38.00. Individual tickets will cost \$60.00.
- D. **BUDGET AND FINANCE.** Chairperson L. Tabon reported that she will file the tax report as revenues are over \$50,000.00.
- E. **POLICIES AND PROCEDURES.** Chairperson B. Moto reported he will develop a team to develop the policies and procedures. The team will include Julie Miyagawa from Maui HS and the Treasurer, L. Tabon.
- F. **STRATEGIC PLANNING.** No report.
- G. **SCHOLARSHIP.** Chairperson T. Iwata reported G. Joyo and L. Abafo will serve on the committee. Scholarship applications are due on April 5 and will be awarded at the Awards Banquet on May 14.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

None.

(S. Woodson entered the meeting at 3:35pm)

VII. ANNOUNCEMENTS

The Annual Meeting will be held on April 24, 2013 at 3:00 pm in the Conference Room at Maui High School.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:36 pm.

Respectfully submitted:

Alfredo Evangelista, Assistant Secretary