

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
MHS Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
September 25, 2013 3:00pm
Minutes

PRESENT: Glenda Joyo, Maria Keau, Brian Moto, Calvin Nemoto, Leizl Tabon, Paul Ueoka, Stacy Woodson

EXCUSED: Bruce Anderson, Alfredo Evangelista, Debra Nakama, Shan Tsutsui

COMMITTEE REPS: Bobbie Arita, Michael Ban, Lloyd Inouye.

I. CALL TO ORDER

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 3:00PM.

II. APPROVAL OF MINUTES

S. Woodson distributed copies of the minutes of the August 28, 2013 Regular Meeting of the Board of Directors.

A motion was duly made by P. Ueoka and duly seconded by B. Moto to approve the minutes of the August 28, 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 financial reports for the month of August 2013. The 'Statement of Financial Position as of August 31, 2013' report reflects a checking account balance of \$30,327.81 and a savings account balance of \$22,827.89 yielding a total balance of \$53,155.70. The 'Statement of Financial Income and Expense- August 2013' report reflects \$10,579.44 in total income and \$5,858.03 in total expense yielding a net income of \$4,721.41.

A motion was duly made by P. Ueoka and duly seconded by B. Moto to approve the treasurer's report for the month ended August 31, 2013 as circulated. Discussion followed. The motion was carried unanimously.

IV. COMMITTEE REPORTS

- A. CENTENNIAL COMMITTEE.** Committee Member Lloyd Inouye reported progress on construction of the Parade float.
- B. HALL OF HONOR.** Committee Chair Bobbie Arita reported that there are approximately 20 seats available to fill. L. Inouye stated that there are a lot of silent auction items this year.
- C. GOLF TOURNAMENT.** Committee Member Michael Ban reported 21 of 26 teams are secured. All prizes that cannot be utilized as a team prize (set of 4) will be forwarded to the Hall of Honor Committee to be used as a silent auction prize to raise additional funds for the Golf tournament.
- D. BUDGET AND FINANCE.** S. Woodson reported that L. Abafo has finalized forms BF-101 and BF-102 for implementation as approved by the Board on August 28, 2013. Copies of forms were distributed to Committee Chairs that were present. All check requests shall be made using form BF-102 with necessary attachments. The Foundation shall generally process the check request within 7 business days.

E. POLICIES AND PROCEDURES. No report.

F. STRATEGIC PLANNING. No report.

G. SCHOLARSHIP. No report.

V. UNFINISHED BUSINESS

Use of Library for Hall of Honor Display- Bruce Anderson to follow up.

VI. NEW BUSINESS

None.

VII. ANNOUNCEMENTS

The next meeting will be held on October 30, 2013 at 3:00 pm in the Conference Room at Maui High School.

VIII. ADJOURNMENT

The meeting was adjourned at 3:38 pm.

Respectfully submitted:

Stacy Woodson, Secretary