

The Hawaiian Community Association

16-1325 Moho Road (Road 8) Hawaiian Acres, Kurtistown, Hawaii 96760 Phone: 808-9676-9892

ZOOM: <https://us06web.zoom.us/j/81977376696?pwd=ZkJuZlhtL0o0WGxrdDFlQyszZG5ZZz09>

Meeting ID: 819 7737 6696

Passcode: 793788

Council Meeting Agenda

10 December 2023

CONDUCTING

I. CALL TO ORDER:

A.

B. Meeting conducted via ZOOM.

II. ROLL CALL

A. Present:

B. Not Present:

C. Visitors:

D. Quorum

III. WELCOMING REMARKS/ ANNOUNCEMENTS:

IV. CHANGES TO THE AGENDA:

A.

V. APPROVAL/CHANGES OF MINUTES

A.

VII. REPORTS

A. Office of the President -

i.

B. Office of the Vice President – Vacant

i.

C. Office of the Treasurer

i.

D. Office of the Secretary - VACANT

i.

VI. COMMITTEE REPORTS

A. Center Restoration/Rebuild Chair Mark McClintick

B. Financial Practices Review Chair James Kiley

C. Membership Team - Pam Everett and Mark McClintick

D. Website Hosting Chair James Kiley

VII. OLD BUSINESS

- A. Firehouse Lease
- B. Bill 82
- C.

VIII. NEW BUSINESS

- A. Appointment of new check signatory and Treasurer effective January 1,
- B. Appointment of new Secretary
- C. New Council Members
- D. Meetings in new year at physical location w/ zoom back-up

IX. QUESTIONS/COMMENTS FROM COMMUNITY MEMBERS

- A.
- B.

IX. NEXT MEETING DATE/TIME AND ADJOURN

- A. 14 January 2024 @ 1:30
- B. Motion to Adjourn: , Seconded ;