

**Hawaii Farmers Union United-Hana Chapter
Board of Directors Meeting Minutes
Wednesday July 1, 2020 at Hana Tropicals Oasis**

In Attendance: Matthew Van Paepeghem (P), Rosie Kearney (S), Scott Crawford, Clayton Carvalho, Rebecca Mayer

Meeting called to order by Matthew at 4:15 pm

New Business

President's Report: Next week is the yearly strategic planning meeting. Neither Matt nor Robert are going because it's not worth taking the risk of flying. Maui Food Hub is now its own entity. Matthew is considering being on its board of directors. Annie Alvarado resigned from the treasurer position.

Treasurer's Report: Matthew appointed Clayton Carvalho as the acting treasurer. Clayton Carvalho accepted the position. We will try to touch base with AJ in the next few days. Scott makes a motion that we take Mikala Minn off the HFUU bank account and put Clayton Carvalho and Matthew Paepegham on as signatories on the bank account. Rosie seconds the motion. The motion is passed unanimously.

Farmer's Market Reopening: The physical market reopened last Friday (6/26). Online sales went down last week and went even farther down this week, as expected. Physical market is contingent upon when highway reopens. However, it is a very low risk space and we will continue to keep it as safe as possible. This upcoming Friday, Project Ho'omana will be joining us to distribute tickets for the next 4 weeks worth \$30 (individuals) \$50 (household) on a first come first serve basis to buy produce, poi, eggs, honey (from the \$10,000 grant). Another \$10,000 may be put in in August. Lei Perry is advertising the event to the community. We are working on delivering food boxes to kupuna using the county funds. Scott is planning to train Rebecca on how to work the local food marketplace platform. She is also interested in working on a newsletter that would highlight farmers, recipes, specials etc.

Planning August Annual Meeting: Meeting will take place on August 5th. Matt will talk to Paul and Marty about hosting the meeting there. Scott makes a motion to allocate \$200 to pay Hana Farms to make pizzas for the meeting. Rosie seconds the motion. The motion passes unanimously. Discussion of appointing a membership chair. We will plan to have a board meeting on July 29th at Hana Farms at 4pm to regroup the week before the annual meeting.

Elections: President and Treasurer positions are up for re-election. Lei Perry might be interested in joining the board. It would be great to help develop the relationship with Project Ho'omana.

Market Finances: Clayton is going to help us by creating spreadsheets to keep track of our budget for the market. We will have a better idea of the budget by the time of the August meeting.

Announcements: Highway closure is extended. The National Guard has been reinstated at the checkpoints as of today (7/1). Road will remain closed until July 15th at least. We were invited to apply for the Oha strong fund small community grant to receive funds for a refrigerator truck, fuel for fishermen, soil amendments for kalo, a salaried position, and funds for other cultural subsistence needs.

Meeting adjourned at 5:30 pm

Minutes taken by Rosie Kearney_____