

**Hawaii Farmers Union United – Hāna Chapter
Board of Directors Meeting Minutes
Thursday, September 13, 2018 • Hana Tropicals Oasis**

In Attendance: Mikala Minn (Acting-P, by phone), Scott Crawford (S), AJ Murray (T), Matthew Van Paepenheim (D), Tessa Moxley (**Bold** are voting board members constituting quorum).

Meeting called to order by Scott at 4:05 p.m.

Minutes - Motion (AJ/Matthew) to approve minutes of July 5 Board meeting and August 1 General meeting, passed unanimously.

President's Report – Would like to find a way to support James Simpliciano and Simply Fresh farm that was devastated in the Lahaina fire.

Treasurer's Report – Made \$290 at HCC Ho'olaule'a, \$260 in product sales and \$30 in tshirt/hat sales. Current balance is \$1168.37 in bank acct plus \$100 in petty cash; will deposit \$290 and write check to HCC for \$260.

OLD BUSINESS

- HCC Ho'olaule'a Review – had a good variety of produce and good participation by members in providing products and helping at the tent
- Board president – will leave to general membership meeting in October to select so we can put out the word that the position is open.
- Oct. 3 general membership meeting will be held at Garden Gourmet at the top of Ula'ino road. Motion (AJ/Matt) to allocate \$50 to Garden Gourmet to provide some food for the meeting from their food truck; passed unanimously. Agenda will include preparing for state convention, including discussing if there are votes for officers, bylaws or issues that the chapter wants to take a position on and ask our delegates all to vote accordingly.
- State Convention
 - Can give an update on RLW task force efforts in Hana Chapter during the Presidents updates, and also in the HFUF session.

NEW BUSINESS

N/A

ANNOUNCEMENTS

Aloha Week coming up, let's set a goal to have a float in Aloha Week parade for 2019.

No Limu Festival this year.

Meeting adjourned at 5:10 p.m.

Minutes taken by Scott Crawford _____