

RPCVHI Board Meeting Minutes



February 25, 2018

Ala Wai Plaza Community Room- 500 University Avenue Honolulu, Hawaii 96826

Present	Caroline Mackenzie (CLM), Whitney Anderson (WA), Ronne Partoriza, Hali Robinett (HR), Kirsten Moy (KM), Connie Brunn (CB)
Excused	Amy Thompson

1. Meeting called to order 1:06 pm, February 25, 2018

Welcoming remarks- CLM

Introductions from current board members and RPCVs in attendance

2. Call for approval of Annual Meeting 2017 minutes: CLM

WA motioned to approve, Richard seconded, all in favor

3. Treasurer's Report on 2017 and Budget for 2018: KM

a. Income: \$3,431

i. Membership: \$1,499

ii. Sales \$736

iii. Donations: \$1,167

iv. Others: (Amazon \$35, Oktoberfest \$507, Picnic \$250)

b. Expenses: \$2, 597

i. Administrative: \$1,121

ii. Fundraising: \$1,398

iii. Donations: \$78

c. Net Income: \$834

Richard motioned to approve, John seconded, all in favor

4. President's Report on 2017 and 2018 Activities: CLM

a. Last year's Annual Meeting had a low attendance. Board decided to move the location and date to accommodate members.

b. In 2017, we minimized the amount of the events in order to focus on events that have a higher attendance- Annual Picnic, Oktoberfest, Pau Hana, Trivia Night, and Kawai Nui Marsh.

c. Objectives in 2017: Maintain communication with members, advocate for Peace Corps, and assist current PCVs (Care Packages and Aloha Grants).

d. Granted PCV Kamaka with \$1,000 for her computer project.

e. Sent three care packages and provided teaching materials.

f. Special events: continued participation at MLK Parade

5. UH Manoa Recruitment Collaboration: RP

a. Continuous need for RPCVs to participate in panel events- SIGN UP!

b. Peace Corps Trivia on campus

6. Advocacy Update: HR

a. PC is facing a crisis with its current administration- loss of \$12M.

b. Advocate the importance of PC to maintain level of funding.

c. Postcard initiative for full funding in 2019 (postcards were given out to members).

7. Board Member Election 2018: CLM

a. Continuing 2018 Board Members

- i. Mari Yogi, (Secretary) Morocco 2009-2012
- ii. Kirsten Moy (Treasurer), Panama, 2013-2015
- iii. Connie Brunn- Fiji, 1982-1984

b. Two-year term (2018-2020):

- i. Alan Kusunoki- Afghanistan, 1971-1972
- ii. Caroline L. Mackenzie (President)- Ukraine, 2010-2012
- iii. Rachel Savereux (Web Master)-
- iv. Hali Robinett (Advocate Coordinator)- Republic of the Marshall Islands, 1987-1989
- v. Whitney Anderson (Vice President)- Morocco, 2008-2010

Greg motioned to approve, Greg seconded, all approved

8. Call for Adjournment: CLM 1:49 p.m.