

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

January 8th, 2014

AGENDA

CALL TO ORDER: Chair, Madie Greene

Board Of Directors: Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth, Larry Jarrett, Ronnette Gonsalves, Madie Greene

Community Report: Officer Report If Available

Guest Speaker: N/A

Minutes: Correct and accept into record, Novembers 2013 Board Meeting Minutes.

Reports to be accepted into record:

- Treasures reports for October and November 2013
- 2014 Annual Budget

Community reports and updates:

1. Environmental Committee-Glen Bousquet
2. Maintenance Committee-Paul Martinez
3. Neighborhood Patrol-Al Kualii
4. Policy Committee-Minerva Chenoweth

New Business:

1. Committee Chairs to be named; Two currently open. "Architectural" and "Recreational"
2. Approval for Food Bank Food to be given out here at Nanawale Longhouse.-Ronnette Gonsalves

Member Testimony:

Meeting Adjourned: