

MMNA BOARD MEETING

Minutes of September 14, 2025

Meeting called to order by President Les at 6:04 pm

Quorum confirmed

Present: Les, Reid, Kumar, Claire, Daniel, Karen

Excused: Dawn, Jim, Caleb

Treasurers Report: We have \$3207 in the account. . It has never been this low. We have \$113 in Pay Pal. Les downloaded all BOH MMNA transactions into Quicken for the last two years. Les will continue to download transactions and keep the Quicken file up to date so we will have very accurate reporting on income and expenses going forward.

Les cancelled Zoom, saving the MMNA \$166

D and O annual insurance premium of \$1,000 was paid, after payment of the premium had been approved by email. Discussion about why D and O insurance is needed for non-profit boards of directors. Daniel moved to ratify the purchase of D and O insurance for \$1000. Kumar seconded. It passed unanimously.

Les and Kumar have completed the documentation at Bank of Hawaii so they can now both sign checks. Checks still require two signatures. MMNA may have a third officer also become a signatory at some time to give additional flexibility regarding MMNA check signing.

Les will follow-up with Caleb to get the newsletter complete.

We need to send out the automatic renewals of membership. Caleb has reported he is close to getting this ready to implement.

Karen has agreed to call former and existing MMNA members to update membership list and encourage people to rejoin.

Les discussed the FRIENDS OF MAUI MEADOWS NEIGHBORHOOD ASSOCIATION PROGRAM, which was discussed by the MMNA in the past, but was never adopted. The benefits that FRIENDS will receive emailed newsletters and announcements, they can participate in all MMNA social events, they can attend the annual meeting but they cannot vote for directors, and they cannot participate in Mau Meadows surveys.

Karen moved that we adopt and enact the Friends of Maui Meadows Neighborhood Association. Les seconded. Motion passed.

Updated MMNA Brochure created by Les was passed out and corrections were suggested. Les will include Friends of MMNA on the new brochure.

Reid will try to put together a resource list to provide residents on how to solve neighborhood problems.

NOVEMBER 9th event. The Board decided that it will be a Pot Luck. Tempa & Naor and Willie Wainwright have agreed to play music at no cost. Les requested that a good tip jar be present for the musicians. Les announced that he is paying the \$60 for the memberships of Tempa & Naor as a donation to the MMNA for their musical contribution to the event. Claire agreed to coordinate food in some fashion.. Reid confirmed they have a lot of party supplies. Les informed the Board that two banners will cost around \$220. A motion was made to purchase two banners for the event hanging one on Mapu Place and the other Mikioi in locations that have allowed our banners before. The motion was approved. Les discussed the possible creation of a video that would play on a loop during the event, which would discuss the MMNA and what it does. The video would also be posted on MMNA web site as a way of attracting members. The Board was not inclined to spend significant money for a video. Video to be further discussed at the October meeting.

Next Meeting: October 13, 2015