

**MAUI HIGH SCHOOL FOUNDATION**  
**Regular Meeting of the Board of Directors**  
**Maui High School Conference Room, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732**  
**July 30, 2014**

**PRESENT:** Leilani Abofo, Bruce Anderson (late arrival), Alfredo Evangelista, Lloyd Inouye, Glenda Joyo, Calvin Nemoto, and Paul Ueoka

**EXCUSED:** Maria Keau, Brian Moto, Leizl Tabon, Shan Tsutsui, and Stacy Woodson

**I. CALL TO ORDER**

Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:05PM.

**II. APPROVAL OF MINUTES**

A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to approve the minutes of the June 25, 2014 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

**III. TREASURER'S REPORT**

Deferred.

**IV. STANDING COMMITTEE REPORTS**

- A. **SCHOLARSHIP COMMITTEE.** No report.
- B. **BUDGET & FINANCE.** No report.
- C. **POLICIES & PROCEDURES.** No report.
- D. **STRATEGIC PLANNING.** No report.
- E. **COMMUNICATION.** L. Abofo Reported the website should be live in September.

**V. SPECIAL COMMITTEE REPORTS**

- A. **2014 GOLF TOURNAMENT.** L. Abofo reported the golf tournament is scheduled for April 11, 2015 at Kahili Golf Course.
- B. **2014 HALL OF HONOR BANQUET.** L. Inouye reported the flyers were distributed and the committee was working on the News Release. A solicitation packet for sponsorships is being prepared.  
The Hall of Honor Assembly at Maui High School will be held on October 17, 2014.
- C. **COOKBOOK.** L. Abofo reported the cookbook project is ongoing. The goal is 200 recipes with an expected publication date of Spring 2015.
- D. **HALL OF HONOR DISPLAY.** C. Nemoto submitted a \$700.00 proposed budget from the chairperson of the project, Marilyn Morikawa. To date, twenty two persons have been honored.

(B. Anderson entered the meeting at 3:26pm)

A motion was duly made by L. Abofo and duly seconded by G. Joyo to authorize a budget of \$500.00 for the Hall of Honor Display in the library, with an instruction for the committee to approach Julio Bayez to construct the frames for the 8 x 10 photos. Discussion followed. The motion was carried unanimously.

**VI. UNFINISHED BUSINESS**

C. Nemoto reported the Foundation's signature cards at Valley Isle Federal Credit Union were updated.

**VII. OTHER BUSINESS**

The next meeting will be held on August 27, 2014 at 3:00 pm at the Maui High School Conference Room.

**VIII. ADJOURNMENT**

There being no further business, President C. Nemoto adjourned the meeting at 3:35 pm.

Respectfully submitted:

Alfredo Evangelista, Assistant Secretary