Ke Kumu Pali
Minutes
9/1/2010

Attendees
Carla Rogers, Tommy Young, Loke Kenolio, Kalawaia Moore, Jayne Bopp, Ardis Eschenberg, Ron Loo, Loea Akiona, Lui Hokoana

Opening
Meeting was brought to order at 1:38pm.
July 19, 2010 minutes approved with correction on the spelling of Leslie's name.

Administrative Updates
• Pukoa – no report, no meeting yet
• Budget – need to finalize last year’s spending – get all receipts in to Kai Noa who has agreed to take over the KKP budget (thank you Kai Noa!)
• HAP Board – Met on Friday but Mehana’s and Keanu’s HWST 107 still do not have an “H”

Current Business
• MaPSAC – Next meeting with Doug is 9/15. We need to find out what our next steps are with respect to getting funding for our building, planning of building, and necessary City and County permits to have Building Q re-designated as a Hawaiian Center of Knowledge. Loke will follow-up on whether-or-not Hale Ao renovations went to MaPSAC
• Hawaiian Studies Workshop Series – no new report, still working on dates
• Waimanalo Extension Program – 5 classes currently running in Waimanalo: 2 Hawaiian language classes, Intro to college, HWST 107 and Eng 22
• Hawaiian Studies Courses Planning – the genealogy class is at curriculum committee and fiber arts along with additional hula classes are being finalized
• HMI Series – Ron gave background on history of HMI in response to our query about his compensation for coordinating HMI:
  ▪ Established by Angela and others in 2000
  ▪ Mark Hamasaki was given 3 credit hours of release time to coordinate
  ▪ No budget was ever provided
  ▪ Ron got a grant that covered some expenses
  ▪ Another person was paid $2,500 to coordinate the first workshop
  ▪ Ron took over and was given 1 credit release time
  ▪ Ron was eventually given no release time but continued to write grants and put on workshops for 5 years
  ▪ $100 per hour is very reasonable amount since comparable work in the community averages $150 per hour
New Business
• Motion to modify KKP Charter to include a position for Treasurer was made and accepted. Article 3 therefore will be modified to include this position and with the following duties and responsibilities added:
  o Sitting on WCC Budget and Planning Committee
  o Maintaining records of KKP budgeted expenditures
  o Providing updates of quarterly expenditures and balances at KKP meetings
  o Individuals spending KKP funds will be required to send copies of actual requisitions to the Treasurer

Next Meeting
Friday, September 24, 2010 at 12:30pm

Respectfully submitted by P. Jayne Bopp