

ALOHAHAWAIIONIPAA ORG

Web: alohahawaiionipaa.org

A tax-exempt public benefit charity under section 501 (c) (3) of the Internal Revenue code whose major aims are to keep the Hawaiian spirit, heritage and culture alive and flourishing.

41-1135 Waikupanaha Street, Waimanalo, HI 96795 (808) 200-3414

Agenda for the Regular Board Meeting Saturday June 27, 2020 at 1:00pm at the above address.

- I. Call to Order
- II. Establishing a Quorum
- III. Approval of the 12-3-2019 Special Board meeting minutes
- IV. President's Report
- V. Treasurer's Report
- VI. Secretary's Report
- VII. Old Business
 - a. Scholarship fund (Klaus), Web site (Casey's updates).
- **VIII. New Business**
 - a. Community-supporting activities (Audrey, Eddy).
 - IX. Board member proposals/comments
 - X. Open Forum
 - XI. Adjournment

Note: This is a public meeting and is being announced as such even though guests are not expected to attend. A face mask is required and social distancing will be enforced in an "outdoor" lanai setting.

Because of the overseas 14-day self-quarantine lockdown that was extended until then end of July for Hawaii, supportive friends and guests that normally attend are largely still "stuck overseas."