

September 10, 2016

Chapter Meeting Notes

Members present: Gail Ogawa, Carole Mitsuyoshi-Sugai, Christina Small, Lena Kanemori, Lori Shimizu, Verlieann Malina-Wright, Adele Wada, Donna Shiroma, Shely Chang, Jennifer Shiroma, Kathy Rozzelle, Leatrice Higuchi, Sherri Chang, Maxine Nagamine

Initiation Ceremony

Conducted by Leatrice Higuchi, Donna Shiroma, Christina Small and Carole Mitsuyoshi Sugai. New members Jennifer Shiroma, Kathy Rozzelle, and Sherri Chang were inducted.

Meeting called to order: Christina Small
Secretary report: Maxine Nagamine
Posted on the Kappa website JJs Luncheon

Treasurer's Report: Lena Kanemori
Current balance: 4,043.66

SW Regional Conference: Donna Shiroma
July 4-7, 2017
Sheraton Waikiki Hotel

All expected to attend both as an attendee and volunteer

- Chapter in charge of manning the registration: Adele Wada (lead)
- Attendees still need to pay registration fees as well as volunteer
- Budget issues:
Help members pay for some expenses from Kappa budget (\$1000 to be shared). Refer to budget sheet: Expenses
At State level, chapters might be given an amount to be shared by attendees
- Looking into state uniform; more info to follow

New Business: Christina Small

Lena Kanemori: Budget

Budget sheet attached

Proposal to increase annual fees from \$70 to \$75

- Motion made and seconded; motion passed and can be used for Stipend to SW Regional or to Spring/Fall conferences

Kappa Chapter's Educational Excellence Grant: Carole Mitsuyoshi-Sugai and Lori Shimizu

- Up to \$250 for classroom project
- Must be an active in-service member (3/4 meetings attended)
- Presentation on project at Birthday lunch

Chapter Rules: Donna Shiroma

- Discussion on reasons for raising dues
- Question: Because meetings are to be conducted according to Robert's Rules of Order, per the Chapter Rules, should we be following them? Proposed that at the beginning of each meeting, come to agreement that more informal parliamentary procedures will be followed.
- Updated Chapter Rules (revised September, 2016) were adopted by the members.

Kappa Strategic Action Plan: Lori Shimizu

Handout and Attachment

- 3 goals
 - Increase membership
 - Increase outreach
 - Increase communication

Oahu Coordinating Council: Christina Small

- Looking for a World Fellowship and Pioneer Women representatives
- Need to update membership profile

Committees: Carole Mitsuyoshi-Sugai

Handout attached

- Used SAP as a guide to form committees. Placed members based on perceived interest and talents. Looked at by-laws, need to decide which fell under each of the goals: formed subcommittees. Designated leaders for each of the committees.

Meeting adjourned at 1:26 p.m.