

# Ke Kula o Samuel M. Kamakau, LPCS 'Uo Mamo, Governing Board

Minuke Hālāwai Iulai 7, 2014, WWMall FoodCourt

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**I. Pule Wehe:** 5:45pm, K Waiau

**II. Hea Inoa:** Hiki mai: Milika'a Vierra, Kameha'ililani Waiau, Kēhau Glassco (Pelekikena), Roz Suyat Hoa kipa: Kahu Meahilahila Kelling, Eloy Villalba

**III. Kūkā i nā mea hou:**

**Mo'olelo Hope Kahu:** See Mo'olelo Hope Kahu 7.7.2014

**Hoa kipa (guests sharing):** EVillalba: Review of monthly financials (rough draft, unaudited) as of June 30, 2014. EV & MK will meet to review the areas of the budget that need to be re-allocated to the proper budget category.

**Board discussion:** RS to review/look over the insurance policy to save on costs and fees. K. Irwin and K. Glassco will step down from the board effective after the August 2014 meeting. We thank them for their years of support and service. An invitation (via email) will be sent to those who expressed interest in serving as board members (and who meet our needed skills set areas), to accept the nomination, and forward a bio listing professional expertise and info to share. The board will vote vial email and invite the winning selections to our August meeting.

**IV. Ho'āpono i nā minuke:**

**Hāpai 'ia ka mana'o/MOTION:** to approve the June 2014 minutes. 4/7 'ae, UA PUKA!

**V. Kūkā i nā mea kahiko:**

**Approved via email:**

- Jay Miyaki's engagement letter to complete our 2014 audit. 5/7 'ae, PUKA. (email 6.19.14) MK will send signed letter.
- CSMC 2014-2015 (back office services) contract. 4/7 'ae, PUKA (email 6.27.14)

**VI. Ho`oku`u:** 8:00pm KGlassco Next hālāwai set for Monday August 11, 2014.

Submitted by: Kameha'ililani Waiau

Approved 8/11/2014

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