

Phone 246-1556

Fax 2463832

**BOARD MEETING DECEMBER 7, 2000
HO'IKE STUDIO**

Call to Order by President Rowena Cobb at 2 : 00 P.M.

Present : Stephen Smith, Rowena Cobb, Mary Ellen Harkins, Jose Bulatao, Dore Jean, William Harkins, Roy Shimamoto.

Staff Present: Acting Director Riggan and Judith Thompson.

MOTION: It was moved by Director Bulatao and seconded by Director Smith to accept the Minutes of the November 13, 2000 meeting.
Motion carried.

President's Report by President Cobb. A hand- out was given to all Board Members.

Acting Executive Director's Report by Boots Riggan. A Hand-out was given to all Board Members.

MOTION: It was moved by Director W. Harkins and seconded by Director Smith to accept a change in the By-Laws (7.5)(7.5a) to only allow The Board of Director's Meetings to be taped by Ho'ike not allowing others to tape proceedings. Clarification from Attorney Linda Newlend - Ames to be added.
Motion carried.

Interruption of the meeting was caused by a member of the public. Police had to be called to remove the disruptive person. Meeting continued.

Old Business

Names were given to the DCCA for their list of candidates for Directorships at Ho'ike.

MOTION: It was moved by Director Shimamoto and seconded by Director Jean to submit to the DCCA Candidates Bonnie Lake and Mabel Fujiuchi for the Board of Directors of Ho'ike.
Motion carried. (1 oppose)

MOTION: It was moved by Director W. Harkins and seconded by Director Shimamoto to list the candidates first Bonnie Lake, Rosie Holt and Mabel Fujiuchi for selection by the DCCA.
Motion carried. (1 abstain)

Nomination Committee Report by Chairperson Bulatao.

Members of the Committee are Joe Blevins and Faye Akasaki. The slate of officers considered are: President -Rowena Cobb, Vice-President - Joe Blevins, Treasurer- Steve Smith and Secretary Mary Ellen Harkins.

MOTION: It was moved by Director Bulatao and seconded by Director Smith to present the slate of Officers to the Board to consider. President Rowena Cobb, Vice President - Joe Blevins, Treasurer- Stephen Smith, and Secretary Mary Ellen Harkins.
Motion carried.

New Business

New list of dates for Meeting 's in 2001

January 16, 2001 will be the Annual Meeting at 2PM This will be a formal meeting with no business.
February 6, 2001 will be next Board Meeting.

Treasurer's Report by Director Smith since Director Blevins was delayed.
Hand-out was given to all Board Members.


MOTION: It was moved by Director Smith and seconded by Director Shimamoto to accept the Balance Sheet of December 5, 2000.
Motion carried.

MOTION: It was moved by Director Smith and seconded by Director Bulatao to accept proposed Budget for 2001 as submitted and recommend approval.
Motion carried.

MOTION: It was moved by Director Smith and Director Jean to go into Executive Session for Personnel issues.
Motion carried.

MOTION: It was moved by Director Shimamoto and seconded by Director W. Harkins to adjourn Board meeting.
Motion carried.

Respectfully Submitted by,



Mary Ellen Harkins, Secretary