



## **HAWAII CHAPTER BOARD MEETING MINUTES AND GENERAL MEMBERSHIP MEETING MINUTES WEDNESDAY, DECEMBER 7, 2011**

**Meeting Date:** Wednesday, December 7, 2011 at McKinley Community School for Adults

**Attendance:** Fifty-one attendees were listed on our RSVP list (see attachment).

**Meeting Called to Order:** President Rose Galera at 9:15 a.m.

**Collect/Pledge:** President Rose Galera did the Collect and the Pledge of Allegiance

**Sponsor:** A big MAHALO to the McKinley School for Adults for hosting of the meeting venue and for the continental breakfast and beverage refreshments. Much Mahalo to Randall Higa and Ken Furukawa, Vice Principals, for their support!

**White Rose Memorial Ceremony for Patty Kawaoka:** Pauline Galera did a tribute and prayer in memory of Patty Kawaoka, Hawaii Chapter member and past Chapter President, who passed away on October 22, 2011.

**Correspondence & Convention Reports:** 1) Thanks to Angelia Padigos, the Hawaii Chapter made a profit of \$2,430.00 for the sausage sale. 2) Bosses' Night was also a great success organized by Derrick DeMello and his committee. You can go online to <http://hawaii.ieha.org> and see more than 800 photos taken from this event. 3) Governor Neil Abercrombie gave a Commendation to all members who volunteered to help and clean Washington Place.

**Secretary's Report:** Minutes of our last meeting can be found at our website, <http://hawaii.ieha.org>. We won't be printing hard copies of future minutes because we're going green and paperless.

**Treasurer's Report:** Madeline Chang discussed the September and October financial reports via Power Point presentation and they were filed for audit (see attachments).



**Communication Across Generations:** Madeline Chang did an educational presentation regarding Veterans, Baby Boomers, Xers, and Nexters. It was fascinating to hear about the past, present, and future generations on how and what the generations sacrificed and made the world how it is today – leaving a legacy for future generations.

**Committee Reports:** So that members could attend the free mini computer classes today (beginners and intermediate) regarding Microsoft Office Word, Excel, and PowerPoint, all Chapter committee reports were tabled and approved until our next meeting on January 11, 2012.

After the computer training, an IEHA Chapter luncheon, door prizes, and members grab bag gift exchange followed to celebrate Christmas and the New Year!

**Next IEHA Meeting:** Wednesday, January 11, 2012 at Hale Koa Hotel (2055 Kalia Road) at 10:00 a.m. FBI Special Agent Arnold La’anui will speak on the topic of Cyber Safety Awareness. See you there!

**Adjournment:** 10:30 a.m.

Respectfully submitted by:  
Veronica Mayer  
Secretary