A regular meeting of the General Membership of the Kailua Hawaiian Civic Club was held in person on December 11, 2022 at Kaʻōhao Park.

I. Call to Order & Pule
The meeting was called to order at 4:17pm by Pelekikena Kapalaiʻula de Silva. Pule was offered by the Pelekikena.

Members in attendance:
Kapalaiʻula de Silva, Pelekikena; Kaʻolu Luning, Puʻukū; Kīhei de Silva, Alakaʻi; Puakenamu Leong, Alakaʻi; Pili MacKenzie, Alakaʻi; Pualani Steele, Alakaʻi; Māpuana de Silva, Pelekikena Iho Nei; Jessi Botti, ʻIlīma Kaʻanehe, Judy Mick, Kilin Reece, *Kalikina de Silva, **Chris Kono, **Amanda Luning.

*[members] arrived late and were not present for the elections.
**[members] are still in their 6-month probation period and do not have a vote on the floor.

II. Approval of Minutes — deferred
Approval of the 10/23/22 meeting minutes was deferred until the next GM meeting.

III. New Business
a. Elections for KHCC Board Vacancies
   - The Nominations Committee Chair (Puakenamu) announced the nominees for each 2024 board vacancy. This was an uncontested election, as each vacant seat had only one nominee.
   - Short speeches were given by the nominees, and ballots were handed out to voting members to be filled out anonymously. The Chair then collected and tallied the ballots, and the official results were announced later in the meeting (see item V. Reports of Committees).

b. New Member Ratification — Breni Sekigawa
   - The BOD previously voted unanimously to approve our new member. Motion by Māpu to ratify said approval. The motion was seconded by Pili and carried unanimously.

IV. Reports of Officers
a. Kaʻolu — Treasurer’s Report
   - Kaʻolu reported on activity that has taken place in the month of November. Total balance as of 11/30/22 is $13,214.34.
     - Poi & Pāpale activity is still incomplete, and more $$ will be coming in through December.
   - The Pelekikena thanked the Puʻukū and filed the report onto the record.
b. Kihei — AHCC Convention
   o Good news – the C&B work was not as overwhelming as expected. The work was contained to the breakout sessions, and all suggested revisions were approved on the plenary floor without large pushback by the voting delegates.
   o A couple of substantial resolutions this year included one related to the State Historic Preservation Division, and another addressing sex trafficking.
   o Convention Committee Chairs encouraged the plenary to submit more resolutions next year.
     ▪ If anyone has ideas or wants to help with KHCC resos, contact our Resolutions Chair, Pili.

c. Pili — Hui Maunawili-Kawainui
   o Kaulukalana & Hoʻokuaʻaina are moving forward and continue to work with TPL. With the upcoming legislative session, there is an effort to ensure that new government officials are informed of what is happening and support the budgeting for purchase of Maunawili lands.
   o Kihei was asked to re-name the Maunawili gold course lands (old name unclear). He has offered “Kekoʻowai,” honoring the author who recorded the story of the Mākālei in Ka Nupepa Kuokoa from 1922-24.

V. Reports of Committees
   a. Fundraising
      o The Chair (Pualani) reported that Poi & Pāpale was a great success. She thanked the committee for their tireless work, as well as those members who donated silent auction items and all who attended the event.
        ▪ Attendance: around 80 ppl
        ▪ Scholarship presentations: Kahā Barbieto (accepted by his kupuna wahine, Nola Faria), Kuʻupua Chang, Makoa Salangdron
        ▪ Wonderful music provided by Paʻahana, hula by Hālau Mōhala ʻIlifama
        ▪ Net profits: over $7,000 (final accounting still in process)
      o Māpu thanked Pualani for her patience and dedication, and for bringing people in to help. ʻAʻohe hana nui ke alu ʻia.

b. Nominations
   o The Chair (Puakenamu) announced the official results of the elections, as follows:
     ▪ Puʻukū: ʻIlma Kaʻanehe — 11 votes
     ▪ Alakaʻi, vacancy 1: Kihei de Silva — 11 votes
     ▪ Alakaʻi, vacancy 2: Kaʻolū Luning — 11 votes
     ▪ Alakaʻi, vacancy 3: Pualani Steele — 11 votes

VI. Announcements
   • 2023 Meeting Schedule — TBA
      o The Pelekikena will circulate the schedule for next year as soon as it is finalized. The plan is to scale back formal club meetings to one or two per quarter, and to add in iwi work days on the “open” months.
   • 2023 AHCC Convention
      o Māpu announced that the 2023 Convention will be held on Oʻahu in late October.
VII. Adjournment
There being no further business to come before the membership, the meeting was adjourned at 5:05pm.

Submitted by,

______________________________________________________________  ______________________
Pua Sterling                                      Date
Secretary
Kailua Hawaiian Civic Club