An online meeting of the General Membership of the Kailua Hawaiian Civic Club was held on March 26, 2023 via Zoom.

I. Call to Order
The meeting was called to order at 4:06 pm by Pelekikena Kapalai'ula de Silva. Pule was offered by Māpu.

Members in attendance:
Kapalai'ula de Silva, Pelekikena; Kalani Kaʻanāʻanā, Hope Pelekikena; ‘Ilima Kaʻanache, Puʻukū; Kihei de Silva, Alakaʻi; Puakenamu Leong, Alakaʻi; Kaʻolu Luning, Alakaʻi; Pili MacKenzie, Alakaʻi; Pualani Steele, Alakaʻi; Māpuana de Silva, Pelekikena Iho Nei; Clara Burrows, Lynn Cook, Chris Kono, Lani Lapilio, Judy Mick, Tadia Rice, Maya Saffrey.

II. Approval of Minutes
Minutes of the October and December 2022 meetings are not ready and will be deferred till our next meeting.

III. Reports of Officers
- ‘Ilima — Treasurer’s Report
  - ‘Ilima reported on activity that has taken place through the month of February. Total balance as of 2/28/23 is $15,581.35
    - General Fund: $7,595.85
    - Scholarship Fund: $7,985.50
  - Not much activity since the last report. Stipends have been disbursed for convention delegates from last year’s convention. We do have some outstanding checks and pending deposits. Club taxes have been filed for 2022. Our Certificate of Insurance is being renewed for next cycle.
- Pili — Hui Maunawili-Kawainui
  - Currently, there is a push in the State legislature for the final 7 million needed to complete the purchase of Maunawili lands (1k acres total: Makaliʻi 60, Palawai 100, remainder for state). Federal funds already secured: 16 million. We are hopeful, but it is not yet finalized.
- Maya — Ulupō & Kauluakalana
  - Kauluakalana has raised all the monies needed to purchase Makaliʻi, their portion of the land (all through public funds — approximately $15 million).
  - Kihei noted that this money was raised, in part, because of the backing of KHCC, and reminded us of the importance of continuing this organization for collective efforts such as this.
  - Second Saturday work days at Ulupō have been averaging 80-100 people per month. Maya shared before-and-after photos from the most recent work day, highlighting major ʻāina restoration work that is happening.
• Māpu — 2023 Convention
  o October 15–21, held on Oʻahu at the Hilton Hawaiian Village. KHCC Board members will meet with Maya & Kaleo to discuss the possibility of hosting a huakaʻi at Ulupō on Oct. 16 or 17.

• Kīhei — 2023 Schedule
  o This year’s schedule has been approved by the Board. Kīhei shared the calendar on-screen and walked through the general plans for alternating business meetings and iwi kupuna workdays. The calendar is posted online at the KHCC website.

• Kapalai — Membership & Dues
  o Deadline for dues has been extended to May 31, 2023.

VI. Announcements
• Updates from the Floor
  o Kīhei asked a few members to share some life updates in order for us all to reconnect, including Aunty Clara, Lynn Cook, and Tadia Rice.

• Next Regular Meeting — Sunday, May 21 @ 3:00pm at Target

VII. Adjournment
There being no further business to come before the membership, the meeting was adjourned at 4:58pm.

Submitted by,

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Pua Sterling
Secretary
Kailua Hawaiian Civic Club