

Kailua Hawaiian Civic Club  
General Membership Meeting Minutes – DRAFT FOR APPROVAL  
September 15, 2024

A regular meeting of the General Membership of the Kailua Hawaiian Civic Club was held virtually on September 15, 2024 via Zoom.

### **I. Call to Order & Pule**

The meeting was called to order at 4:08pm by the Pelekikena. Pule was offered by Kapalai'ula.

#### **Members in attendance:**

Kapalai'ula de Silva, *Pelekikena*; Kalani Ka'anā'anā, *Hope Pelekikena*; 'Ilima Ka'anehe, *Pu'ukū*; Kihei de Silva, *Alaka'i*; Puakenamu Leong, *Alaka'i*; Ka'olu Luning, *Alaka'i*; Pili MacKenzie, *Alaka'i*; Maya Saffery, *Alaka'i*; Pualani Steele, *Alaka'i*; Māpuana de Silva, *Pelekikena Iho Nei*; Clara Burrows, Lani Lapilio, Amanda Luning, Anita Pedersen.

### **II. Approval of Minutes**

Minutes of the 04/21/24 meeting were previously distributed to the GM for review. **Motion** by Pili to accept the minutes as presented. The motion was seconded by Ka'olu and carried.

### **III. Reports of Officers**

#### **a. 'Ilima — Treasurer's Report**

- The Pu'ukū reported on activity that has taken place in the months of May through August. The total balance as of 08/31/24 is \$11,361.54.
  - General fund: \$7,226.04
  - Scholarship fund: \$4,135.50
- The Club's annual per capita dues were paid at the end of August to both the Association and O'ahu Council. Revenues from our recent fundraiser have not yet been accounted for and will be reflected in a future report.
- The Pelekikena thanked the Pu'ukū and filed the report onto the record.

#### **b. Pualani — Fundraising**

- The silent auction held in July was a success, with revenue nearing \$4,000. The number of people in attendance made it very worthwhile, and it was nice to be part of a fundraiser alongside other related community organizations. Pualani and Ka'olu were thanked for their hard work.
- Kihei thanked Clara for her generous, ongoing donations to the scholarship fund, which supports well-deserving, young Hawaiian college students from Kailua.

#### **c. Pili — Hui Maunawili-Kawainui**

- The Hui is still in the process of land purchase, currently working on appraisals and in negotiations with Trust for Public Lands.

#### **d. Maya — Ulupō & Kauluakalana**

- There was a big turnout of about 150 people for this month's Second Saturday workday. Lots of work has been happening in Kawainui itself, using new tools to cut floating vegetation into blocks and clear them out.
- Mākoa, a KHCC scholarship recipient and Kauluakalana intern, told the story of Mākālei during mo'olelo time and shared a mele. Aunty Clara was thanked for her donation, which will help continue the legacy that she and Doc started.

- Māpu shared that she recently filmed an interview and hula clip with a British media company at Ulupō. The crew was impressed with the site, and Kauluakalana may be recognized in both the video and credits.
- e. Kīhei — Iwi Workday, Kailua Houseless SCP, Sandberm Reso
  - A record 16 people showed up to Wai‘auia for a great iwi workday, including members of Kauluakalana and new members of KHCC.
  - Sue and Judy again handled the Club’s participation in the “Feed the Houseless” program this year, with help from Kate, Jan, and Nola. There was good feedback from both those being fed and other community members working the event.
  - Last year, the Club presented a Sandberm Reso at the AHCC Convention. Since then, Kēhau Abad and Tom Dye have modified our request and proposed instead that SHPD designate all jaucou sand areas in Kailua as a burial ground, which will automatically require permitting to go through DPP. They are now asking for the Club’s support of their next steps. **Motion** by Kīhei to support funding to update inventory of iwi kupuna in the Kailua region. The motion is seconded by Pili and carries unanimously.
- f. Kalani — Mālama Mauna‘ala
  - Our Club’s Mauna‘ala clean-up on July 28 went very well, and it is always an honor to give back in this way. Save the date for next year, Saturday 26 July, 9am.

#### IV. Reports of Committees

- a. Resolutions
  - Pili thanked Kīhei and Māpu for their help on the FestPAC resolution. **Motion** by Ka‘olu to approve this resolution for submission to this year’s AHCC convention. The motion is seconded by Pualani and carried unanimously.
  - Kalani congratulated Māpu as outgoing chair of the Council of Pacific Arts and Culture for her tireless efforts and dedication over the last 24 years.
- b. Memberships
  - The BOD has approved two new members who are now up for ratification by the GM: Josiah Akau, Stacy Rezentes. **Motion** by Kīhei to ratify them both as regular members. The motion was seconded by Māpu and carried unanimously.

#### V. Announcements

- a. From the Floor
  - Auntie Clara shared the latest updates from Kansas, thanking everyone for their continued work at home in Kailua and for including her from afar.
- b. Next Meetings — iwi workday: Oct 6, 3p ma Target  
regular GM meeting: Nov 17, 4p ma Zoom

#### VII. Adjournment

There being no further business to come before the membership, the meeting was adjourned at 4:57pm.

Submitted by,

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Kapalai'ula de Silva  
Pelekikena  
Kailua Hawaiian Civic Club

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Date