

**Mo'olelo no ka Hui Kūkā 'ana  
o ka Papa Alaka'i o  
Ke Kula Ni'ihau O Kekaha**

**Po'akolu, 30 'Okakopa 2024**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ka lumi nui o ke kula. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Keli'i Vidinha, ke Kākau 'Ōlelo Hōkūlani Cleeland, na lālā Tiffani Carlin, U'ilani Corr-Yorkman, Brenda Jose, ka lālā kū kūlana Tia Koerte, a me ke kanaka mālama kālā Eloy Villalba. 'A'ole i hō'ea mai 'o Jolina Felix-Keamo'ai, Milimili Nizo, a me Pua Ka'ai. Ma o ka Zoom ka hui ana o Eloy.

**Ka Wehe 'ana**

I ka hola 3:07 o ka 'auinalā Po'akolu, lā 30 o 'Okakopa 2024, na Hōkūlani i wehe i ka hui kūkā 'ana me ka Pule Lanakila, a na Kapua i alaka'i i ke kūkā 'ana i nā kumuhana ma ka papa kumumana'o o ka hui kūkā. *At 3:07 p.m. on Wednesday, October 30, 2024, Hōkūlani opened the meeting with the Pule Lanakila, and Kapua led the discussion of items on the agenda.*

**Ka Hui Kūkā 'ana:**

**1. Ka Mo'olelo Kahiko:** Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 17 o Iulai e like me ka mea i kāka'ahi 'ia. *The minutes of the July 17 meeting were approved as distributed.*

**2. Ka Papa Kumumana'o no kēia Hui Kūkā 'ana:** Ua 'āpono 'ia ka papa kumumana'o i hāpai 'ia e like me ka mea i kāka'ahi 'ia me ka ho'okomo pū 'ia o ka hō'oiā'i'o mo'okālā no ka makahiki 2023-24. *The proposed agenda was approved as distributed with the addition of the financial audit for 2023-24.*

**3. Ka Hō'ike Kālā a me ka Hō'oiā'i'o Mo'okālā:** Ua hō'ike 'o Eloy e pili ana i ka hō'ike kālā no ka hapahā mua, a ua wehewehe piha 'o ia e pili ana i ka hō'oiā'i'o kālā no ka makahiki kula i hala iho nei. Ua 'āpono ka Papa Alaka'i i ka hō'oiā'i'o mo'okālā. *Eloy gave the financial report for the first quarter, and he discussed the financial audit for the past year. The Board approved the financial audit.*

**4. Ka Hō'ike Po'o Kumu:** Ua hāpai 'o Tia i 'elua mana'o nui i loko o kāna hō'ike. No ka ho'okumu 'ana i kekahi Papa Alaka'i 'Auhau 'Ole, ua koho 'ia 'o Brenda ke alaka'i me nā lālā 'o Tiffani, U'ilani, Hōkūlani, a me Kapua. No ke alaka'i 'ana i ka ho'onui kālā no kēia makahiki, ua koho 'ia 'o Jolina ke alaka'i me nā lālā 'o Tiffani, Milimili, a me Keli'i nā lālā. Pono nā hui 'elua e koho i kekahi mau lā hana no ka ho'olālā 'ana ma mua o ka lā 15 o Ianuali. *For Tia's report, she proposed setting up two new committees. To establish a nonprofit board,*

*Brenda was chosen to lead this group with members Tiffani, U'ilani, Hōkūlani, and Kapua the members. To lead the fundraising campaign for this year, Jolina was chosen as leader with members Tiffani, Milimili, and Keli'i. The groups need to choose two or three work days for planning before January 15.*

**5. Na Lālā a me nā Luna o ka Papa Alaka'i:** Ua 'āpono 'ia nā lālā like no ka Papa Alaka'i no kēia makahiki. No nā luna, ua kuapo 'o Kapua a me Keli'i i kō lāua kūlana luna, no laila, 'o Keli'i ka Pelekikena a 'o Kapua ka Hope Pelekikena. Mau nō 'o Jolina ka Pu'ukū a me Hōkūlani ke Kākau 'Ōlelo. *The same members of the Board were approved for this year. For the officers, Kapua and Keli'i changed positions, so Keli'i is the President and Kapua is the Vice President. Jolina is still the Treasurer and Hōkūlani the Secretary.*

**6. Ka 'Āpono 'ana i nā Mea a pau:** Ke 'āpono maoli nei ka Papa Alaka'i i nā mea a pau i hō'ike 'ia i loko o kēia mo'olelo. *Everything covered in these minutes is hereby officially approved by the Governing Board.*

Noi 'ia: Hōkūlani

Kōkua 'ia: Brenda

**Ka Hooku'u 'ana:**

Ua ho'oku'u 'ia ka hui kūkā i ka hola 5:36 o ke ahiahi, a na Keli'i i ho'oku'u i ka hui kūkā 'ana me ka Pule ka 'Uhane ka 'Āmene. *At 5:36 p.m., Keli'i closed the meeting with the Pule ka 'Uhane ka 'Āmene.*

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland, Kākau 'Ōlelo