

Kekahu Foundation Board of Directors
Minutes for meeting January 29, 2025 6:30 pm
Kapaa Neighborhood Center

Present:

Anni	Caporuscio	GM
Hari/Stephen	Khalsa/Lee	President
Mark	Kruhmin	Vice President
Amiel	Bituin	Treasurer
Tiana	Brown	Secretary
Alanna	LeSueur 6:55	
Steve	Dukich	
Shelby	Wilson	

Guest: Carrie

Meeting called to order at **6:48 pm**.

Agenda for July 18, 2024 BOD meeting: **Mark motioned to approve; Steve seconded; all approved.**

Minutes of April 18, 2024 BOD meeting: **Mark motioned to approve; Steve seconded; all approved.**

Executive Session: None

Public Comments: None

President's Comments: (read by Hari)

Updates from Hari, including workload insights, insightful meetings he's taken part in.

Guest Speaker: None

Outreach Reports: Derek was not in attendance.

Finance Reports: Amiel -

- Focused on Goals for KKCR expenses and strategies to increase more of the revenue.
- We are where we need to be as far as revenue earned thus far. Anni to cover more of this during the manager's report.
- Proposal to bring in a new candidate to take over as **Treasurer** when Amiel makes his transition off the island. **Shelby Wilson** was selected as a possible candidate.

Bi-Laws Report: Tiana -

- This is quite an extensive report to go over and will need to be completed separately by members that come together to do so. Anni will be brought in during the process to assist with updating the Bi-Laws to standards that we all feel is comfortable while meeting BOD standards.

Conclusion: Set up a committee to work on this with Anni as backup eyes.

CAB Report: Review preparations for the CAB meeting on January 30, 2025

Committee Reports: Anni to include in GM report.

Old Business: Anni to include in GM report.

GM Report: See Anni's full and extensive report.

New Business:

a. Proposal for Creative Morning Retreats

- Discuss and decide on implementing retreats for the board
 - **March 22nd - 10AM - Noon 7:30PM**
 - Rent a pavilion at Anini Beach

b. Proposal to transfer the Gather banking account from **Steve Thatcher, **Jeff Fisk**, and the third unknown party to **Anni**, **Tiana**, **Amiel**, and/or new proposed Treasurer.**

- KKCR's Gather account currently has three active signers, one of which we are unaware of whom the signee is. We must propose a time to meet at Gather bank to sign over the account to the new officers.
 - Move to add KKCR Manager Anni, The Board Secretary Tiana, and The Board Treasurer Amiel to the Gather bank Account for signatures. (Officially updated 4/17/2025 Tiana Brown)
 - **1st Mark 7:20 PM**
 - **2nd Steve**
 - **All in favor**

Next meeting: To be determined

Special Meeting: None

Meeting adjourned at **7:32 pm.**

Minutes submitted by **Tiana Brown, Secretary**