

HULA Board of Directors Meeting - July 9, 2020

Attendees:

Marissa Lubong, Kee Campbell, Steve Atwell, Steve Aguilar, James Rapoza-Lee, Caleb Stanley, Colin Morgan, Nick Dunbar, Clark Jacobi Davis, Jamie Chhu, Allysa Lapine, Brain Wright, Lexi Tansey, Nadine Wolff

Missing:

Ryan Little, Jena Kline

Topics/Questions	Notes
President's Report	Welcome and position introductions
Board Members - Update	<p>Outgoing: Kee Cambell, Colin Morgan, Steve Atwell, Steve Aguilar</p> <p>Renewed: Jena Kline</p> <p>New members: Allysa Lapine, Brain Wright, Nick Dunbar, Clark Jacobi Davis, Lexi Tansey</p>
New Positions	<ol style="list-style-type: none"> 1. President: Marissa Lubong (one more year, Brain in training) 2. Vice-President: Brian Wright 3. Treasurer: Jena Kline (Alyssa & Nick in training) 4. Secretary: Nadine Wolff 5. League Liaison: Caleb Stanley & Nick Dunbar 6. Small Events Liaison: Lexi Tansey & Clark Davis 7. Outreach Coordinators: Allysa Lapine 8. Sitting members: Jamie Chhu, Ryan Little, James Rapoza-Lee <p>All positions were voted unanimously.</p> <ul style="list-style-type: none"> ● Outreach Coordinator is still a new position and needs to be finalized going forward <p>Past members shared insights and advice</p>
COVID-19 and Future Ideas	<ul style="list-style-type: none"> ● The most recent letter regarding COVID updates was posted on FB and HULA website ● Pick-up has started again but we need to stay aware of Governor's guidelines ● Community survey <ul style="list-style-type: none"> ○ Create subcommittee: Nick, Allysa, Dine, Ryan ○ Start an email to gather questions etc. ○ Question document ○ 2012 HULA survey results ● Community events

	<ul style="list-style-type: none"> ○ Trivia ○ Workout/skills challenges (team or individual) ○ DJ events ● Create a HULA Highlight Reel with a possible (zoom) watch party?
Upcoming events to be discussed	<ul style="list-style-type: none"> ● Update/orient new members about the board and procedures etc. ● Small events coming up: Tweedle, HUSC. Status Updates ● Budget update <p>From last year:</p> <ul style="list-style-type: none"> ● Review and finalize Outreach position ● Review /Update ByLaws ● Review current communication sites/avenues (FB, website, listserv, google, etc.). Organize info in one place. ● Online Store: bumper stickers, disks, etc.
Next Meeting	<ul style="list-style-type: none"> ● Mid-August, Marissa to send a poll to find best date/time
ACTION ITEMS	<ul style="list-style-type: none"> ● New members need to be added to Google drive (Dine) ● New members send their addresses to Marissa ● Pictures/names updated on Website (Dine) ● Official FB post to announce HULA Bod 20/21 (Marissa) ● Create Community Survey ● Need people to lead/design community events listed above