

HULA Board of Directors Meeting - November 9, 2020

Attendees:

Marissa Lubong, Caleb Stanley, Clark Jacoby Davis, Allysa Lapine, Brain Wright, Lexi Tansey, Ryan Little, Jena Kline, Nadine Wolff

Missing: James Rapoza-Lee,

[Agenda Link](#)

ACTION ITEMS	<ul style="list-style-type: none"> ● COVID subcommittee meetings - to be continued ● Marissa to check with Sat regarding Mask pricing ● Marissa to post design contest info on HULA FB group ● Lexi to check on Hawaii Foodbank info ● Lexi to trial run Among Us event ● Everyone to pick a Newsletter Item they want to contribute to and then send blurb/info/pics to Nadine by Dec 1, 2020 ● Nick to write questions for HoB Newsletter blurbs ● Survey Subcommittee to summarize results and share with the committee ● Committee to address recommendations from the survey and share in the newsletter ● Caleb, James, and Clark to organize 12 days of Christmas Workout event
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Topics/Questions	Notes
President's Report	<ul style="list-style-type: none"> ● Oahu still in Tier 2 ● A possible vaccine may allow for Spring activities ● Until then we follow the law
Treasurer's Report	No updates
Kaimana/ Hopu Updates	<p>Kaimana</p> <ul style="list-style-type: none"> ● Kaimana 2021 officially canceled ● Planning for possible virtual events for that weekend
<p>COVID Subcommittee Clark, Lexi, Caleb, Brian, Nick & Jamie</p>	No updates, waiting on Tier 3 and new guidelines from state
HULA during COVID-19	<p>Leagues</p> <ul style="list-style-type: none"> ● All leagues canceled for 2020 ● Winter 2021 TBD <p>Pick-up</p> <ul style="list-style-type: none"> ● On hiatus, until Tier 3 <p>Small Events</p> <ul style="list-style-type: none"> ● All canceled

<p>Community Survey (link) Nick, Allysa, Dine, Ryan, Lexi, & Clark</p>	<ul style="list-style-type: none"> ● 103 responses (89 from Oahu) ● Working summarizing results ● Address recommendations such as: <ul style="list-style-type: none"> ○ Announce meetings and allow community members to join and/or submit questions 								
<p>Community Events/Tasks</p>	<ul style="list-style-type: none"> ● Masks for HULA <ul style="list-style-type: none"> ○ Survey results state that 30% would buy one and 41% are interested depending on pricing ○ Marissa to check with Sat for pricing ○ Design contest - results by end of November <p>Are you interested in purchasing a hula design mask at wholesale cost? Possible design contest for HULA members.</p> <p>102 responses</p> <table border="1"> <caption>Survey Results: Are you interested in purchasing a hula design mask at wholesale cost?</caption> <thead> <tr> <th>Response</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Yes, absolutely!</td> <td>30.4%</td> </tr> <tr> <td>Maybe, depends on cost and design</td> <td>41.2%</td> </tr> <tr> <td>No, thank you.</td> <td>28.4%</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ● Trivia on October 31, 2020 <ul style="list-style-type: none"> ○ Successful with 40 devices and at least 2-3 per device ○ Sporkle did a great job ○ Could we run our own next time to save money? ● Other events planned: <ul style="list-style-type: none"> ○ Hawaii Foodbank - Lexi to look into it ○ Work-out Challenge - 12 Days of Christmas style - Caleb, Clark, and James to organize ○ Among Us online game - Lexi to trial run November 13/14 	Response	Percentage	Yes, absolutely!	30.4%	Maybe, depends on cost and design	41.2%	No, thank you.	28.4%
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<p>Newsletter</p>	<ul style="list-style-type: none"> ● Review newsletter spreadsheet for items and submit blurbs to Nadine by Dec 1, 2020 ● Newsletter to go out by end of the year ● HoB information blurbs ● Survey results ● Address survey feedback 								
<p>Upcoming events to be discussed</p>	<p>Future Community events:</p> <ul style="list-style-type: none"> ● Toys for Tots ● Online games: Jackbox etc. <p>From last year:</p> <ul style="list-style-type: none"> ● Review and finalize Outreach position ● Review /Update ByLaws 								

	<ul style="list-style-type: none"> ● 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"> ● January/February
ACTION ITEMS from the previous meeting	<ul style="list-style-type: none"> ● Need people to lead/design community events listed - ✓ ● Create Community Survey, Subcommittee meeting - ✓ ● Create new COVID notice regarding new order and post on FB and website - ✓ ● COVID subcommittee meetings - to be continued ● Reply to Mega's letter (Marissa?) - ✓ ● Someone to organize a design contest for masks/necktie - in progress ● Marissa to get pricing for trivia - ✓ ● Generator to be moved from Container to Allysa/Brian's place - ✓