

Lima Kokua Inc.
General Meeting Agenda
January 9, 2018, Tuesday

Location: 40-014 Aumoana Place, Kaneohe, HI 96744

Host: Len Jaffe & Miles Shiratori

Time: 6:00 PM

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- I. Call to Order:**
- II. Approval of December 12, 2017 meeting minutes**
- III. Treasurer's Report** (Ethan Wung/Len Jaffe)
 - A. December 2017
- IV. Committee Reports**
 - A. Budget & Finance (Len/ Ethan/John B/Miles/Bob)
 1. Investment options.
 - B. Associates (Thomas Hall)
 - C. Outreach
 1. Possible outreach (Lynne Beckstrom)
 2. Others
 - D. Fundraising and Social:
 1. Great Aloha Run, Feb. 19 (Bill Petty)
 2. Spring Social: MVT's Fun Home (Sara Ward)
 3. 22nd Annual Chili Cook Off, June 23 (Sara Ward/John T.)
 4. Honolulu Pride Parade, Oct. 20 (Sara Ward)
 5. Others
- V. Announcements & Correspondence**
 - A. Mail (Len/Sara)
- VI. Unfinished Business**
 - A. Website update (Lyle Roe)
 - B. Updating Brochure (John Blatt/Don Conover)
- VII. New Business**
 - A. Biennial Retreat, Sept. (Len Jaffe/ John T.)
 - B. Nominations: new members (John T.)
 - C. To all born in Jan.; Happy Birthday to Chuck!!!
- VIII. Next Meeting**
 - February 13, 2018, 6:00 PM.
 - Hosted by: John T. & Jeff. Location: TBD
- IX. Adjourn**