

POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818 / (808) 841-3966

January 25, 1979

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VICE PRESIDENT

JO ANNE STERLING

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TO:

PAIGE BARBER
WALLACE FROISETH
ANTHONY GUERRERO
KAIPO KAUKA
CECILIA LINDO
MICHAEL TONGG
BEN YOUNG

FROM:

MARLENE AMONG

SUBJ:

COMMITTEE HEAD MEETING

REMINDER - Your meeting will be held on Monday,
February 5, 1979 at 3:30 P.M. at Kamehameha
School in the Administration Building.

Attached is the agenda.

Please call me if you have any questions.

Love,

Mar

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

A G E N D A

Monday, February 5, 1979

COMMITTEE HEAD MEETING

- I. PURPOSE
 - A. PROBLEM
 - B. SOLVING PROBLEM
- II. ORGANIZATIONAL STRUCTURE
 - A. GOALS AND OBJECTIVES
 - B. EXAMPLE
- III. RECOMMENDATIONS
 - A. COMMITTEE HEAD MEETINGS
 - B. LIAISON PERSON BETWEEN COMMITTEES
 - C. COMMITTEE REPORTS
- IV. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818 / (808) 841-3966

COMMITTEE CHAIRPERSONS MEETING
Kamehameha Schools Administration Building
February 5, 1979
3:30 P.M.

PRESIDENT

MICHAEL A. TONGG

VICE PRESIDENT

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TREASURER

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ED KEALANAELE,
REVEREND

JOHN KRUSE

FRANCIS KAINOA LEE

GORDON PIANAIA

Attendance:

BARBER, Paige Kawelo
FROISETH, Wallace
GUERRERO, Anthony
KAUKA, Kaipo
LINDO, Cecilia Kapua
TONGG, Michael
YOUNG, Benjamin

The meeting was called to order at 4:03 P.M. The purpose was stated: a) to effect better communications between committees prior to Board meetings b) to resolve intercommittee conflicts c) to present coordinated reports to the Board.

The organization chart was reviewed:

POLYNESIAN VOYAGING SOCIETY

Executive Board

President

Vice President

Secretary

Treasurer

COMMITTEES

Steering - Dr. Benjamin Young
Chairperson

Education - Cecilia Kapua Lindo
Chairperson

Fundraising - Anthony Guerrero, Jr.
Chairperson

Public Relations - Kaipo Kauka
Chairperson

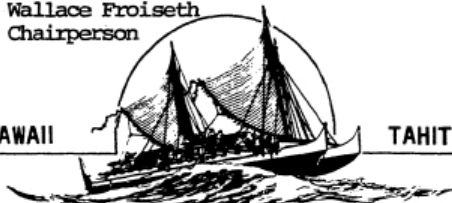
Manpower - Betty Lau
Chairperson

Membership - Kealiipuaaimoku Froiseth
Chairperson

Canoe - Wallace Froiseth
Chairperson

HAWAII

TAHITI



BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

Committee Functions and Responsibilities:

- Steering: Concerned and charged with completing the next voyage to Tahiti.
- Canoe: Concerned with maintenance and upkeep of the canoe.
- Manpower: To increase the number of boides interested in working with the society and to allocate interested members to various committees as need arises.
- Membership: To increase the number of active paid-up members of the Society.
- Public Relations: To generate a monthly newsletter, including a calendar of events. Also to generate PSA's (public service announcements) for dissemination to media of timely events. To play role of historian in the Society.
- Fundraising: To investigate, develop, and collect funds.

Goals and Objectives:

Included in by-laws and articles of incorporation

Long range: trips to Tahiti and education

Intermediate range: interisland sails in "home" waters
part of training program
crew selection
educational workshops

Short: (appears to be a function at committee level to Board)
to Big Island for Kealakekua Bay visit in March 1979.
to pass Coast Guard requirements
planning phase from Steering Committee

Committee Head Meetings:

Meetings will be held on a regular basis on the Monday preceding the monthly Board meetings to discuss:

- a) intracommittee conflicts/problems
- b) intercommittee relationships/conflicts
committee heads will designate liason persons if unable to attend personally.
- c) committee reports will be made ready by this time for presentation to other committee heads. Also provides lead time for copying and dispatch to Board prior to meeting (to Mike).

Page Three
Committee Chairperson Meeting
February 5, 1979

NOTES:

- C. Lindo - suggested contacting Lola Stone and spouse for working on paper. Coordinating with Larry Johnson and M. Froiseth, and W. Bell. Also suggested emphasis would be developing public interest in PVS prior to sailing to Tahiti (respond to ("Why sail again?"))
- B. Young - read minutes of last Steering Committee meeting projected budget of \$15,000 for 1980 sail to Tahiti (spring) next Steering Committee meeting scheduled for 2/7/79.

Discussion of effect of Ethnic Heritage Studies Grant on Steering Committee plans followed. Also discussion of Sea Grant (under fundraising, Roger Kondo). Increasing visibility and credibility of PVS was stressed (PR Committee).

Fundraising events as discussed by the Fund Raising Committee: a) Annual Canoe Regatta b) Sea Grant c) EHS Grant d) Book Sales - Na Hana Huakai, Children's Book Project e) Coins and stamps f) pictures/posters/calendars

Also touched upon was the future of the canoe: donation to Kamehameha School, take over by State. Both were felt unacceptable by earlier boards and by-laws; and the indefinite status of the administrative staff (executive secretary and education coordinator).

The implications of Coast Guard analysis regarding safety of design were not discussed in terms of the other sailing canoes in existence and being planned.



---Mar---Needs to be c/o with Mike.

Minute-s from the February 5, 1979 Committee Chairpersons meeting,
Kamehameha Schools Administration Building, 3:30 P.M.

Present:

Mike Tongg
Anthony Guerrero
'Celia Lindo
Wally Froiseth
Paige Barber
Ben Young
Kip Kauka

meeting convened at 4:03 P.M.

Tongg: 1. purpose of meeting is to effect better communications between
committees prior to Board Meetings.

-to resolve intercommittee conflicts

-to present coordinated reports to the Board

2. Organizational chart reviewed:

PVS

Executive Board - - - - - Board of Directors not sure-c/
Advisory Board Mike

President
Vice President
Secretary
Treasurer

Steering	Education	Fundraising	Public Relations	Manpower	Membership	Canoe
B. Young	C. Lindo	Anthony G.	Kip Kauka	Kahala Paula Luv	Moku F.	Wally F.

3. Committee Functions:

Steering: concerned ~~charged with open ocean voyaging planning and implementation.~~ *completing the next voyage to Lohi.*

Canoe : concerned ~~with keeping canoe "canoe shape."~~ *8 main + 1/2 20*

Manpower: to increase the number of bodies interested in working with society
to allocate interested members to various committees as need arises.

Membership:

to increase the number of active paid-up members of the PVS

PR:

to generate a monthly newsletter, including a calendar of events.

to generate PSA's (public service announcements) for dissemination -
to media of timely events.

to play role of historian in the Society

Fundraising:

investigate, ~~and develop~~ *d collect friends* potential sources of support.

4. Goals and objectives:

included in by-laws and articles of incorporation.

next page:

4. Goals and objectives, continued

- long-range:
 - trips to Tahiti and education
- intermediate range:
 - interisland sails in 'home' waters.
 - part of training program
 - crew selection
 - educational workshops
- short (appears to be a function at committee level, to Board)
 - to Big Island for Kealakekua Bay visit in March, 1979.
 - to pass Coast Guard requirements
 - planning phase from steering committee.

5. Committee Head Meetings:

- Meetings will be held on regular basis on the Monday preceding the monthly Board meetings, to discuss:
- a) intracommittee conflicts/problems
 - b) intercommittee relationships/conflicts
 - committee heads will designate liason persons if unable to attend personally.
 - c) committee reports will be made ready by this time for presentation to other committee heads. Also provides lead time for xeroxing and dispatch to Board prior to meeting. (to Mike)

Notes:

'Celia:

suggested contacting Lola Stone and spouse (c/w Wailani) for working on paper also coordinating w/ Larry Johnson and Moku.
suggested emphasis would be developing public interest in PVS prior to sailing to Tahiti (respond to "Why sail again?")

Ben:

read minutes of last steering committee meeting.
projected budget of \$15,000 for 1980 sail to Tahiti (spring)
next steering committee meeting scheduled for 2/7/79.

Discussion of effect of Ethnic Heritage Studies Grant on steering committee plans followed. Also discussion of Sea Grant (under fundraising, Roger Kondo) Increasing visibility and credibility of PVS was stressed (PR COMM)

Fundraising events as discussed by the FR Comm. included:

1. ~~a canoe celebrity day/evening, once a year~~ *Annual Canoe Regatta*
2. Sea Grant
3. EHS Grant
4. Book Sales
 - a. ~~No Hui Kai~~ *Makana Hui Kai*
 - b. ~~other book~~ *Children's Book Project*
5. Coins and Stamps
6. Pictures/posters/calendars

Also touched upon ^{was} the future of the canoe: donation to Kam School, take-over by State. Both were felt unacceptable by earlier boards and by-laws; and the indefinite status of the administrative staff (exec. sec'y and ed. coord.)

The implications of CG analysis re: safety of design were not discussed in terms of the other sailing canoes in existence and being planned.

----Mar: check w/ Mike if dispersal of this stuff is really needed.

kip 2/6/79