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Focus on Therapy VI.

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① BEN = Domestic Violence

Family of Cruciferae

Polynesian Voyaging Society Board Meeting  
Minutes  
7 May 1996  
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**Attendance**

Pinky Thompson, Laura Thompson, Kawika Kapahulehua, Moku Froiseth, Wallace Froiseth, Michael Tongg, Ben Tamura

Recorder: Moku Froiseth

**Call to Order**

Meeting called to order at 5:20 p.m. by Pinky Thompson

**Approval of Minutes**

Minutes from the April 3 board meeting was accepted as circulated.  
Moved by Moku, seconded by Wallace.

**Financial Reports**

Financial report for the months of March and April 1996 were accepted as circulated.  
Moved by Kawika, seconded by Wallace.

**Old Business**

New PVS logo: No report as yet. Dawn working with Nicki Black on modifications.

Discussion to keep PVS letterhead logo the same.

**New Business**

Board approved rental agreement of PVS office for \$1150.00/mo effective May 15, 1996.

Pinky wants to get an idea of some plans for Polynesian Pacific Arts Festival in Samoa - PVS to put together an educational packet to take to festival.

Pinky / Dennis to write a letter to the Wai'anae Hawaiian Civic Club in regards to status of E'ala lease agreement (January 11, 1994 - January 11, 1999).

**Adjournment**

Meeting adjourned at 6:30 p.m.

Next board meeting: Tuesday, June 11, 1996 @ 5:00 p.m.

Staff Meeting  
January 24, 1996  
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**Called to Order:**

Meeting called to order by Pinky Thompson at 9:33 a.m.

**Present:**

Pinky, Nainoa, Shantell, Keahi, Ka'au  
Recorder: Jamell

**Previous Minutes:**

Minutes from the previous meeting were accepted as circulated.

**Order of Business:**

**Staff Reports:**

Shantell - Slides for presentations have been dubbed and Nainoa has a copy. ✓

Jamell - Awaiting revisions from Images Hawai'i on new logo design

**Keahi & Kaau -**

- 1) Finishing up on modifications for 12 man canoes
- 2) Everything made, just lashing together
- 3) Use canoe on Saturday, leave mat step on but remove rigging
  - Rig Saturday morning, remove Saturday afternoon
- 4) Ask Linda Fujiwara of Kualoa for storage space, roughly 20' x 20', see if a container can be brought in

**Program:**

- 1) Jar needs to follow-up with Hiroshi Kato on documentation of class

**Gail Evenari Film:**

Gail wants to complete her *Hawai'iloa* film and is requesting that the navigators and apprentice navigators to do an overnight sail which will re-create the training sail to Kaua'i. It is tentatively scheduled for next weekend, February 3 and 4.

- 1) Keahi and Ka'au will prepare the canoe
- 2) Jar will call for crew

**Adjournment:**

Meeting adjourned at 11:00 a.m.

**Called to Order:**

Meeting called to order by Pinky Thompson at 8:55 a.m.

**Present:**

Pinky, Nainoa, Dennis, Shantell, Keahi, Ka'au  
Recorder: Jarnell

**Previous Minutes:**

Minutes from the previous meeting were accepted as circulated.

**Order of Business:**

**Staff Reports:**

Shantell - Slides for presentations have been dubbed

Jarnell - A new logo is being developed by Nicky Black. Some comments given for the logos:

- 1) Simple
- 2) Relay, in some way, PVS' vision for a safe, healthy, productive Hawai'i

Keahi & Kaau - What needs to be done for Spring classes:

- 1) A place to complete canoe repairs
- 2) Need to get supplies
- 3) Need to detail out student expectation

**Program:**

- 1) Nainoa would like Dennis to help him compile all the information available into a packet to be given to Hiroshi Kato at Windward Community College
- 2) There seems to be a lot of community support for the programs
- 3) Short-term program -- catamaran  
Long-term program -- Voyage to Satawal and possibly Japan
- 4) Heavy detailed planning for University and Wai'anae classes for Spring semester

**Focus:**

- 1) Spring and Summer
- 2) Conceptual plan
  - Catamaran
  - Satawal/Japan
- 3) Statewide -- what are the main causes for the condition the State is in

**Adjournment:**

Meeting adjourned at 10:00 a.m.

**Called to Order:**

Meeting called to order by Pinky Thompson at 9:35 a.m.

**Present:**

Pinky, Dennis, Shantell, Keahi, Ka'au  
Recorder: Jarnell

**Previous Minutes:**

Minutes from the previous meeting were accepted as circulated.

**Order of Business:**

Spring Classes: The following is preparation for the spring semester:

- Keahi and Ka'au have a worklist and are putting it to a time schedule
- Talking with Calvin Hoe and John Morgan regarding using their property for storing the canoes
- A syllabus for the UH class should be ready by Friday, January 5
- There will be a meeting on Thursday, January 4, with Susan Lum from Wai'anae
- Begin working on plans for Summer and Fall semester next week
  - Possible groups to work with over the summer:
    - Nature Conservancy
    - Ke 'Ala Hōkū (benchmarks)
    - Kamehameha Schools
    - Windward Schools -- King Intermediate, Castle High School, Windward Community College

**Budget:** The staff has agreed to work on half-time for the month of January to help with the money situation. This will cut the budget from \$20,000 to \$16,000. A re-evaluation for the month of February and the upcoming months will need to be done toward the end of January.

**Adjournment:**

Meeting adjourned at 11:00 a.m.

Staff Meeting Minutes  
May 2, 1996  
Page 1

**Called to Order:**

Meeting called to order by Nainoa Thompson at 9:00 a.m.

**Present:**

Pinky, Nainoa, Dennis, Keiko, Melissa, Shantell  
Missing: Keahi, Ka'au  
Recorder: Shantell

**Previous Minutes:**

Minutes from the previous meeting were distributed. (Keiko & Queen's staff)

**Order of Business:**

- Review minutes from last meeting - April 30, 1996
- Review presentation folder / calendar - update
- Staff discussion on proposed organizational structure for PVS (see attached)
- Suggested need for volunteers / coordinators
- Staff discussion on proposed structure for "Hawaiian Island" Voyages (see attached)

**Adjournment:**

Meeting adjourned at 10:30 a.m.

**Proposed Organizational Structure for PVS**

**PVS Board of Directors - PRESIDENT**

Pinky

C. E. O.  
~~PVS Director~~

Nainoa

- Oversee all programs
- Develop plan / vision for future of PVS/Queen's Partnership  
(5/1/96 - 6/30/97)
- Develop 5-year plan

**OFFICE**

~~Chief Volunteer Consultant~~ Keiko  
~~Admin. Asst. to C.E.O. & Office Manager~~ Shantell  
~~Interim Office Manager~~

Office Manager To hire

Office / ~~Education~~ Assistant Melissa? / To hire?

**PROGRAMS**

Program Coordinator Shantell

Program Specialists Ka'au / Keahi

**EDUCATION**

Education / Communication Specialist Dennis

**Suggested need for volunteers / coordinators in the following areas:**

1. Volunteers
  - (i.e. for sailing, canoe maintenance, program overall support ...)
2. Public Presentations
3. Fundraising - Dawn Gohara?
4. Correspondence (i.e. Thank you letters)
5. Membership

**Proposed Structure for "Hawaiian Island" Voyages**

(September 1, 1996 -

**VISION:**    *To continue to voyage / conduct education programs with each Hawaiian island  
Extend / bring together voyaging traditions / education with the state of Hawai'i.  
To allow new leadership to immerse as each navigate / captain their own leg of  
the voyage*

**NAINOA**  
- Oversee Program

**SHANTELL**  
- Program Coordinator

**BRUCE, CHAD, KIMO, SHORTY**  
**KEAHI, KA'AU, 'ONOHI**  
- Navigator's / Captains

**SNAKE, MEL, CLAY**  
- Other captains

**PVS Membership / Community**  
**UH / WCC Classes**  
**Volunteers**