

AGENDA 12:00-2:00PM 10/30/97

A) PLANNING PROCESS *DAD, ORMOND,*

- 1) CATEGORIES OF WORK-(REVIEW) ->
- 2) ASSIGNMENTS OF TASKS-ORGANIZED, STRUCTURING
- 3) CALENDAR (BIG CHARTS)-REVIEW AND ADJUST
- 4) COMMITTEES
- 5) MEETING SCHEDULE

B) REVIEW BRUCE PLAN

- 1) CATEGORIES OF WORK AND ASSIGNMENTS
- 2) SUPPORT HIS INITIATIVES

C) FUNDRAISING

- 1) HIRING POSITION
- 2) COMMITTEE
- 3) SUPPORT

D) BENCH MARK DATES

- 1) CONTRACT
- 2) PUBLIC NOTICE
- 3) FUNDRAISING

ISSUES

- **NIU OFFICE** *- FAX, COPY, E-MAIL, PH ->*
- **ADMINISTRATION** *-> REG. -*
- **NEXT MEETING**

1997-2000 GOAL: HEALTHY COMMUNITIES

Overall: Nainoa

<u>ADMINISTRATION</u> Keiko/Sandy/Sharlene	<u>VOYAGING</u> Bruce/Nainoa	<u>EDUCATION</u> Dennis&Maura	<u>COMMUNITY DEV.</u> Keiko
1. Leadership	Micronesia	School/ Community Program	Community/Relations
2. Planning-Ormond/Dad	Japan	Ed. Products	Ho'okupu/Gift Giving
3. Policies	Rapa Nui	Exploration Learning Center (Maura and Dennis to Detail)	Communication
4. Fundraising(Committee)	Statewide	ASSOC. Wg. Prog.	25th Year Celebration
5. Volunteer (coordination)	Hokule'a Crew Navigation		Halau Wa'a
6. Accounting			Statewide Planning
7. Staffing			Community Health Building
8. Contracts/Agreements			ELC - KANESKE POKAI BAY MAUNALUA
9. Budget			
10. Schedule			
11. Requests			

PVS Sail Schedule—1997-2000

(CONFIDENTIAL: NOT FOR PUBLIC RELEASE)

Themes and Values: Caring & Respect for Peoples, Cultures, Environment and natural resources; Honoring History, Heritage, & Kūpuna; Renewal

Education Programs—Interdisciplinary

- Culture, History, Heritage of Each Island
- Geography
- Natural Environment
- Sustainable Future
- Other disciplines and Subject Areas

Rapanui Voyage

Oct., 1997 -Jan. 31, 1998

Dry Dock (Caring for and Respecting the Canoe; Community Building)

Feb. 1 - Apr. 30, 1998

Sea Trials / Crew Training (Intense Preparation for Voyaging)

May 1-June 30, 1998

Voyage Preparation (Intense Preparation for Voyaging)

Visit to **Rapanui** (w/ KS students and Chuck Burroughs; Reforestation: Tree Planting, Archaeology; Island & Community in Renewal)

July 1-July 31, 1998

O'ahu-Hilo (Veteran Crew Members: Glimpse of Islands from Sea)

Hawai'i-**Marquesas** (Return to Homeland; Historical Angle: First Peoples to Come to Hawai'i; Women Navigators, Educators, Female Role Models)

August 1-August 31, 1998

Marquesas-**Mangareva** (Homeland of Hotu Matua, Discoverer of Rapanui)

Sept. 1-Sept. 30, 1998

Mangareva-**Pitcairn** (History/Mutiny on the Bounty)-**Rapanui** (Most difficult Navigational Task; Closing the Triangle; History and Culture; Sustainable Future)

Oct. 1- Oct. 31, 1998

Rapanui-**Australis-Tahiti—Tautira** (Revisiting Hōkūle'a's Special Home in the South Pacific)

Nov. 1-Nov. 30, 1998

Tahiti-**Rangiroa** (Anatomy of an Atoll; Case Study of a Healthy Reef)-Hawai'i

Micronesia Voyage

Feb. 1-March 31, 1999 (History, Culture, and Natural Environment of Marshalls, Micronesia; Training Micronesian Navigators)

Oahu-Kaua'i-Ni'ihau & Nihoa (Two Special Islands that People Know Little About)

Hawai'i-Majuro-Majuro-Kosarae

Kosarae-Pohnpei

Pohnpei-Kapingamarangi (Polynesian Outlier; History, Culture, and Natural Environment)
Kapingamarangi-Chuuk
Chuuk-Puluwat (?) -Satawal (Honoring Mau; Micronesian Navigation)
Satawal-West Fayu
West Fayu-Saipan
Saipan-Guam

Okinawa and Japan

April-May 31, 1999 (See Conceptual Plan)

Guam-Okinawa
Okinawa-Japan

June 1, 1999

Ship Hōkūle'a Back to Hawai'i
Dry Dock (Caring for and Respecting the Canoe; Community Building)

Statewide Sail and Celebration at Kualoa

October 1, 1999-March, 2000

Ni'ihau (1 week)
Kaua'i (3 weeks)
Hawai'i (3 weeks)
Maui (3 weeks)
Kaho'olawe (1 week)
Lāna'i (2 weeks)
Moloka'i (2 weeks)
Kalaupapa (?)
O'ahu (4 weeks)

March 8, 2000: Celebration at Hakipu'u-Kualoa (1 week)

Meeting: Kenneth Brown, Karen Muranaka and Nainoa Thompson
Wednesday, September 3, 1997
1:00 - 3:00 p.m.

AGENDA

1. Hokule'a Dry Dock - Status
2. Friends of Hokule'a and Hawaii Loa/Wright Bowman, Jr.
3. Contract with Bishop Museum - Status
4. FY 1996-1997 Malama Hawaii: Statewide Sail of Hokule'a - Our Impressions
5. Malama Hawaii - Future
 - Vision
 - Next 33 months
 - dry dock of Hokule'a
 - voyage to Rapa Nui (Fall 1998)
 - voyage to Micronesia/Japan (February 1998 →)
 - establishment of Exploration Learning Center
 - What next?
6. Vision for Hawaii - Connecting efforts of:
 - Ke Ala Hoku
 - Year 2000
 - Channel 2/Honolulu Advertiser 11/1/97
 - Papa Ola Lokahi/Hawaiian Health Conference
 - Center for Sustainable Future
 - DLNR
 - DOE

09/03/97

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Strategic Planning Meeting

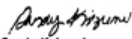
CONFIDENTIAL

DATE: Thursday, October 23, 1997
TIME: 12:20 p.m.
PLACE: (Nainoa Thompson's Residence)
PRESENT: Nainoa Thompson (Executive Director); Bruce Blankenfeld; Dr. Ormond Hammond; Camille Kalama; Dennis Kawaharada; Sandy Koizumi; Keiko Muranaka; Maura O'Connor; Laura Thompson; Myron (Pinky) Thompson
ABSENT: Mark Yamakawa

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the Executive Director, Nainoa Thompson.	
"MĀLAMA HAWAII: A HAWAIIAN CONTRIBUTION TO GLOBAL PEACE" CONCEPTUAL PLAN	Nainoa asked for everyone's input on the conceptual plan for "Mālama Hawaii: A Hawaiian Contribution to Global Peace". Discussion ensued on the following: 1. The feasibility of the Phase Two plans and whether or not they can be sufficiently accomplished in the time frame, 1997-2000. 2. How to operationalize the plans.	1. June 30, 1997 through July 1, 1997 will be the planning and preparation stages for the "Mālama Hawaii" Phase Two plan. 2. The 1997-2000 goals were developed and divided into the following project categories (see attachment for sub-categories): 2.1 Overall Healthy Community Project Director: Nainoa Thompson 2.2 Administration: Assigned to Keiko Muranaka/Sandy Koizumi/Sharlene Tsuda 2.3 Voyaging: Assigned to Bruce Blankenfeld/Nainoa Thompson 2.4 Education: Assigned to Dennis Kawaharada/Maura O'Connor 2.5 Community Development: Assigned to Keiko Muranaka These projects will be the tools to build and sustain healthy communities.
EXPLORATION LEARNING CENTER	It was clarified that the Exploration Learning Center is a concept, i.e., a collaborative, community based approach to education. It will be a joint venture with the Department of Education and the Mālama Hawaii Project.	It was decided to: 1. Integrate the Exploration Learning Center into the Healthy Community Project under the Education category. 2. Change the name of the "Exploration Learning Center" to more accurately describe it as a concept. The title to be decided at a later time.

Date: October 23, 1997
Page: 2

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Strategic Planning Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
HEALTHY COMMUNITIES PROJECT	<ol style="list-style-type: none">1. All projects must integrate and communicate together to achieve the goal of healthy communities.2. Dennis and Maura will draft the structure and process for the Education Project.2. Ormond will draft the structure and process for the Administration, Voyaging and Community Development Projects.	<ol style="list-style-type: none">1. The draft plans for all four projects will be presented at the next meeting on Thursday, October 30, 1997.2. The proposed budget will be developed following approval of the plans.
MĀLAMA HAWAII'S MISSION AND GOALS	The mission and goals may need to be reviewed and revised based upon the final structure for the Phase Two plans.	Review the mission and goals following final approval of the Phase Two operational plans.
MACARTHUR FOUNDATION FUNDS	The funds will become available in January 1998.	Maura will follow-up on the availability of the MacArthur Foundation funds for the Polynesian Voyaging Society.
CENTER FOR SUSTAINABLE FUTURE	Nainoa related that the Center for Sustainable Future would like the Polynesian Voyaging Society to develop the educational curriculum.	Curriculum plans to be discussed and developed at a later time.
NEXT MEETING		The next meeting will be held on Thursday, October 30, 1997, 12:00 p.m. at Nainoa's residence.
ADJOURNMENT	The meeting was adjourned at 2:30 p.m.	
	Submitted by,  Sandy Kolzum Recorder	

POLYNESIAN VOYAGING SOCIETY

MĀLAMA HAWAII PROJECT

1997-2000 GOALS: HEALTHY COMMUNITIES

Healthy Communities Project Director: Nainoa Thompson

ADMINISTRATION Kelko Muranaka/Sandy Koizumi/ Sharlene Tsuda	VOYAGING Bruce Blankenfeld/ Nainoa Thompson	EDUCATION Dennis Kawaharada/ Maura O'Connor	COMMUNITY DEVELOPMENT Kelko Muranaka
1. Leadership	Micronesia	School/Community Program	Community Relations
2. Planning-Ormond	Japan	Educational Products	Ho'okupu/Gift Giving
3. Policies	Rapa Nui	Exploration Learning Center (Maura and Dennis to detail)	Communication
4. Fundraising	Statewide		Hökūle'a 25th Year Celebration
5. Volunteer (Coordination)	Hokule'a		Halau Wa'a
6. Accounting	Navigation		Statewide Planning
7. Staffing			Community Health Building
8. Contracts/Agreements			
9. Budget			
10. Schedule			
11. Requests			

MALAMA HAWAII-1997-2000 CATEGORIES

ADMINISTRATION

- PLANNING
 - POLICIES
 - ADMINISTRATION
 - FUNDRAISING
 - ACCOUNTING
 - STAFFING
 - VOLUNTEER *Per 13th*
 - COMMUNITY RELATIONS/COORDINATION
 - COMMUNICATIONS
 - HO'OKUPU/GIFT GIVING
- CORRESPONDENCE
 - WRITING

VOYAGING

- 1) VOYAGES (PROPOSED 1997-2000)
- 2) HOKULE'A
- 3) NAVIGATION
- 4) SCHOOL AND COMMUNITY PROGRAMS
- 5) EDUCATION SUPPORT MATERIALS
- 6) UNITING PACIFIC
- 7) COMMUNITY HEALTH BUILDING
- 8) STATE WIDE VOYAGE
- 9) HALAU WA'A
- 10) 25 YEAR CELEBRATION
- 11) HEALTH AND WELLNESS

1997-2000 GOAL: HEALTHY COMMUNITIES

Overall: Nainoa

<u>ADMINISTRATION</u> Keiko/Sandy/ <i>Shirley</i>	<u>VOYAGING</u> Bruce / <i>Nainoa</i>	<u>EDUCATION</u> Dennis&Maura	<u>COMMUNITY DEV.</u> ? <i>Keiko</i>
1. Leadership	Micronesia	School/ Community Program	Community/Relations
2. Planning-Ormond	Japan	Ed. Products	Ho'okupu/Gift Giving
3. Policies	Rapa Nui	Exploration Learning Center (Maura and Dennis to Detail)	Communication
4. Fundraising	Statewide		25th Year Celebration
5. Volunteer (coordination)	Hokule'a		Halau Wa'a
6. Accounting	Navigation		Statewide Planning
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POLYNESIAN VOYAGING SOCIETY

YEARLY PLANNER

1
*Pending Picture Shoot-Nainoa Tuesday, 10/21/97 and Wednesday, 10/22/97, time?, place?
Nainoa Thompson
Island Magazine shoot (Susan Yim). Catherine would like to meet Nainoa on 10/21
and then shoot pictures of him on a canoe on ~~10/22~~. She will be flying in on
10/20/97 from San Francisco
Catherine - [REDACTED] C > ?

(Need response ASAP) —

*Pending discussion-Nainoa Victoria Rectenwald - letter dated 9/17/97 requested that Victoria contact Nainoa
when she returns to Honolulu to discuss the role that El Nino is playing in the
weather patterns of the following areas: Pacific Northwest, Hawaii to Saipan,
Hawaii to the Marquesas to Rapanui. Letter also stated that PVS may use her
photography skills. Phone [REDACTED]

She is back in town, who should she contact to get more information about weather
patterns? Any names?

*Pending radio-Nainoa Date?, Time?, Place?
Asking if Nainoa is interested in doing a BBC World Service Radio
broadcast, i.e., to go for a short sail on the canoe and then to record an
interview about the experience.

Roger Fenby - phone - [REDACTED] fax - [REDACTED]
[REDACTED] - phone/fax - [REDACTED] e-mail - [REDACTED]
[REDACTED] Honolulu, HI 96822-1437

*Pending PVS meeting Scheduling of PVS Board meeting (Keiko to check with Pinky)

*Pending meeting-Nainoa Originally scheduled for 9/26/97-to be rescheduled for sometime after Monday,
10/13/97
LAF
Dennis Kawaharada or Keiko Muranaka to reschedule meeting with Ralph
Goto, Brian Kealoha, Dennis Gouveia and Nainoa Thompson regarding
collaboration with lifeguards on ocean education.

*Pending PVS newsletter Being reviewed by Nainoa/Pinky/Keiko

*Pending meeting-Nainoa/Keiko Nalani Minton, videographer working with Papa Ola Lokahi
Meeting with Nainoa/Keiko 10/17/97

10/17 1. Reschedule mtg to James Roschman - Nainoa, Dennis, Keiko
Catherine
1
10/8/97

Polynesian Voyaging Society
Yearly Planner

Accepted Project-Nainoa

Nainoa Thompson

"Hawaii's Best in the World (HBITW)" Project - To break the "widely-held view that Hawaii is a place of little or no opportunity". "...many of Hawaii's best and brightest individuals are leaving the islands--hoping to get a better education, job and lifestyle elsewhere". (see letter dated 9/25/97)

Representative Tom Okamura, House Majority Leader
Senator Carol Fukunaga, Co-chair, Senate Ways & Means
Senator Les Ihara, Jr., Senate Co-Majority Leader
Senator Mike McCartney, Senate Co-Majority Leader

(Keiko to attend for Nainoa and take notes on 9/30/97 (kick-off meeting))

*Pending writing-Nainoa

Sometime after Wednesday, 10/15/97

Nainoa Thompson to contact Mele Look at [redacted] to write an article on Voyaging and Health for a medical journal.

Mac - BASIN
TO PACIFIC ISLANDS

Proposed 2 programs on "Voyaging" and "Wayfinding" by Mac Simpson (9/17/97 memo to Nainoa Thompson). HMC will pay PVS one dollar per head for these programs.

Mac Simpson - 523-6151-business; [redacted]

(9/29/97: Keiko to have Shantell & Ka'au contact Mac directly by the 10/3. HMC to pay them directly. Per Mac, the reason for the proposal was to reinforce the bond between HMC and PVS. He would have preferred the program to be an official PVS project, but can work directly with Shantell & Ka'au.)

(10/8/97: Per Mac, he would like to speak to Nainoa about schedules.)

*Pending Meeting-Nainoa

Nalani Maddox (video producer) to discuss the Waiawa Correctional Facility Project. She worked on the "Living on Islands Project"; [redacted] (pager); [redacted] (home) - Nainoa Thompson

(Keiko to handle and talk to Bruce Blankenfeld.)

*Pending Information-Nainoa

Dennis would like to know for his budget how much the escort boat rental will be for:

1. 4 hours or 1/2 day
2. 8 hours or full day
3. Drivers fee? \$10.00 per hour?
4. Fuel allowances?

Polynesian Voyaging Society
Yearly Planner

*Pending presentation
-Nainoa/Other
(Declined by Nainoa,
asking Ka'au)

September or October 1997, Tuesday or Wednesday, 8:10-9:27 am at Radford High School, Room 181

Speaker Presentation/Hands on Demonstration, if possible: Nainoa Thompson/other star navigator
Topic: "How Polynesians were able to get to Hawaii"; Marine Science and Oceanography perspective. Grades 11-12; 30-60 students; 1-2 staff
Organization: Department of Education, State of Hawaii
Amy Takemoto/Jane Uyechi: Business - 422-0141; Fax - [REDACTED] 4361
Salt Lake Blvd.; Honolulu, Hawaii 96818

They would like to know if any costs are involved.

~~Accepted presentation-Nainoa~~ Friday, 10/10/97; 8:30 am - 10:15 am?; 2 informal discussion sessions following the keynote at 10:15-11:30 am and 12:30-1:45 pm at Oregon Episcopal School at 6300 SW Nicol Road; Portland, Oregon (The presentation begins at 9:00 am but they would like Nainoa at least ½ hour earlier.)

Keynote Speaker Presentation: By Nainoa Thompson
Target group: 600+ for Pre-Kindergarten - grade 12 and teach in Washington, Oregon, Utah, Montana, Alaska, Idaho & Nevada - majority from Portland, Tacoma, Seattle and Salt Lake areas. They teach every grade level and every discipline. Also, assorted heads of school and division directors will be present.
Keynote - 400-500? attendance
2 discussion groups - 30-40? each

Pacific Northwest Association of Independent Schools (PNAIS) to provide honorarium of \$2,500 plus the reimbursement of travel expenses up to \$500.00. Will pay hotel room in Portland (nights of 10/9-10) and meals and can arrange for transportation. Suggests "The Greenwood Inn". Need to keep all receipts for reimbursement.

Margaret Haynes - 206-323-6137 (bus), [REDACTED] (fax), E-mail - [REDACTED]

Travel arrangements for Keiko/Nainoa:

Leave 10/8-Wednesday, United flight [REDACTED] at 9:25 pm; arrive San Francisco at 5:12 am; leave San Francisco on United flight [REDACTED] at 6:15 am; arrive at Portland at 7:52 am
Car: Avis
Hotel: Greenwood Inn; 10700 SW Allen Blvd.; ph 503-643-7444
Return 10/10-Friday; leave Portland on United flight [REDACTED] at 3:50 pm; arrive San Francisco 5:25 pm; leave San Francisco on United flight [REDACTED] at 7:00 pm; arrive at Honolulu at 9:00 pm

Polynesian Voyaging Society
Yearly Planner

(Bring to Oregon for Kathleen Sears or Peter Hodges at Lakeside School; [redacted]
[redacted] Seattle, WA 98125; 206-368-3630 (business); [redacted]
(home); [redacted] (fax):

1. Malama Hawaii Maps (100)
2. Videos: "Hokule'a, Proud Voyage Home" (1), "Wayfinding, A Navigator's Art" (1)
3. Books: "Voyage of Rediscovery" (3), "An Ocean in Mind" (3)
4. Malama Hawaii Brochures (700)

*~~Moloka'i~~ Hoe?

Saturday, October 11, 1997

Nainoa Thompson

Reservations made with Robynne "A Touch of Class" on 9/11/97 for
Saturday, 10/11/97, ~~9:00 am being wait~~ 9:00 am being wait
listed); Island Air
(Bill coming to PVS - cost to be paid by Nainoa)

Accepted ~~presentation~~-Pinky

Saturday, 10/11/97, 11:15 am at Hawaii Maritime Center
Speaker Presentation - Pinky Thompson

Topic: Polynesian voyaging, role of Polynesian Voyaging Society with
respect to cultural heritage and future knowledge of Pacific seafaring
"The International Student Services, University of Hawaii at Manoa";
target group to 20 international students from UH Manoa, 2 staff

Martha Staff, Foreign Student Advisor - 956-8613 (business); 956-5076
(fax); 2600 Campus Road, Room 414, Student Services Center, Honolulu,
Hawaii 96822

Can pay a small honorarium-waived per Keiko.

(Keiko to speak to Satomi or Martha Staff that Nainoa will be declining,
however, presentation may be given by Pinky Thompson. Satomi to make
arrangements with Mac Simpson and then call back.) (Sandy to send
Pinky's profile.)

They need a slide projector with extension cord.

Polynesian Voyaging Society
Yearly Planner

~~*Pending~~ presentation-only Nainoa

Anytime from Monday, 10/10/97 till Thursday, 10/30/97, Requesting 7:00 pm-10:00 pm; Waimanalo Elementary School Cafeteria

Speaker Presentation (requesting same presentation that Nainoa did on 9/27 to HTF at Treetops for Fred): Nainoa Thompson/no alternates

MSW
10/27

Topic: "An Evening with Nainoa Thompson"

Organization: "Hawaii's 1,000 Friends"; targeted to 100-200+ Waimanalo community people

Jim Andrews (Board member): 259-9060-business; [redacted]-home; 259-9060-fax; [redacted] Waimanalo, Hawaii 96795

(Expenses will be paid. Need slide projector.)

(Possibly yes-Nainoa to inform Keiko on 9/30/97)

~~*Pending~~ invitation-
Nainoa/Pinky/Ka'au/Keahi

OK

Tuesday, 10/14/97, 12:30-1:30pm at WCC

Opening of Hale Imiloa

Peter Dyer, Provost and the Natural Sciences Department of Windward Community College

RSVP by 10/9/97 - 235-7402

~~*Pending~~ meeting-Pinky

Wednesday, 10/15/97, 4:00 pm - 5:30 pm at Hawaii Community Foundation, Nui Conference Room; 900 Fort Street, Suite 1310

Pinky Thompson - Youth Development Project sponsored by Aloha United Way and Hawaii Community Foundation

~~*Pending~~ Meeting-Nainoa

Thursday, ~~9/27/97~~ after 1:30 pm or Friday, 10/17/97 at 2:30 pm

Meeting with Nainoa Thompson & Mike Wilson (DLNR)
Barbara - [redacted]

~~*Pending~~ Interview-Pinky

Week of 10/27/97, approximately 2 hours

Interview with Karen Fox for research purposes: By Pinky Thompson
She would also like to meet with other people and/or see any activities of the Polynesian Voyaging Society, if possible.

Faculty of Physical Education and Recreation; E421 Van Vliet Centre;
University of Alberta; Edmonton, Alberta T6G2H9; Canada
Phone: 403-492-7173; Fax: 403-492-2364; e-mail:
[redacted]

Polynesian Voyaging Society
Yearly Planner

Call Keola -
Accepted presentation-Nainoa Wednesday, 10/29/97, 8:15 - 9:30 am at Outrigger Prince Kuhio Grand Ballroom
Speaker Presentation: By Nainoa Thompson
Outrigger Hotel & Resorts; Topic: "Voyaging to the Year 2000" targeted to 130 Management and Executives
Keola Akana - 924-6128 (bus); [redacted] (home); [redacted] (fax)

(Topic and outline of presentation provided to Keola: "Polynesian Voyaging: Connecting Past to Future". Also, provided "A Short Profile of Nainoa Thompson", as requested.)

20 min
Accepted keynote-Nainoa Sunday, November 1, 1997, time?, place?
Keynote speaker: Nainoa Thompson

Jerry Burris - [redacted]
(Faxed request to complete speaker form.)

*Pending presentation-Nainoa
(Asking Ka'au)

Anytime from November 1997 - February 1998 preferably on Thursdays; time open; at Mililani Mauka Elementary School cafeteria or classroom
Speaker Presentation on navigation/wa'a, share knowledge and experiences aboard Hokule'a: By Nainoa Thompson
Request by Hawaiian Studies Program at Mililani Mauka Elementary 4th grade students; 4 classes (26 students in each class); 4 teachers
Carnation Damon - business: 626-3103 or 626-3000; home: [redacted]
fax: [redacted] Mililani HI 96789

(Will pay expenses.)

*Pending attendance-Nainoa/
Keiko

Tuesday, 11/4/97, Wednesday, 11/5/97, Thursday, 11/6/97, Friday, 11/7/97,
Saturday, 11/8/97, Sunday, 11/9/97, San Francisco
Nainoa Thompson/Keiko Muranaka
State of the World Forum

*Pending meeting-Pinky

Monday, 11/10/97; 8:30 am - 1:00 pm at East West Center (a flyer will be coming out)
Annual Board meeting for Center for Sustainable Future: Pinky Thompson
Judy - [redacted]

Pending attendance - Phoebe / 000

Polynesian Voyaging Society
Yearly Planner

Accepted presentation-Ka'au Sunday, 11/16/97 between 10:30 am -12:30 pm, at Kamehameha Schools

Speaker Presentation (lecture/sides) on navigation program or a topic appropriate to conference theme "Weaving Connections: Cultures and Environments": By Ka'au McKenney or other

Presentation to approximately 20 HEEA members, i.e., teachers, government officials, environmentalists, scientists, park rangers, educators of all types
"Hawaii Environmental Education Association (HEEA)"

Kelly Perry - 955-0100 (bus); [redacted] (home); [redacted] (fax); c/o Hawaii Nature Center; 2131 Makiki Heights Drive; Honolulu, HI 96712

*Pending presentation-Nainoa Tuesday, 11/18/97 or Wednesday, 11/19/97 or Thursday, 11/20/97, 8:00 pm at Pacific Club



Speaker Presentation of the Hokule'a (similar to the presentation Nainoa gave in 1996 on PVS, Hokule'a & Hawaii'loa): By Nainoa Thompson
Request by Alexander Bolton of the Pacific Club; Phone - [redacted] Fax - [redacted]

Presentation will be to club members.
Expenses will be paid.

Accepted TV presentation
-Nainoa

Monday, 11/24/97; 8:45-9:30 am and 10:30-11:15 am, Kalani High School Studio
Television Presentation: By Nainoa Thompson w/ Punny

Moanalua Gardens Foundation - Maura O'Connor - [redacted] (bus/home/fax); [redacted]
Honolulu, HI 96816

4th grade students, approximately 10,000 audience
Expenses will be paid.

*Pending-Keynote
Speaker-Nainoa

Friday, January 9, 1998, time?, at Sheraton Waikiki Hotel

Keynote Speaker at Eighth Annual Na Po'e Pa'ahana Luncheon (the Hard Working People) - Nainoa Thompson

"Hawaii Hotel Association". The luncheon recognizes the top employees in the industry in the categories of allied member, bell-person, concierge, food & beverage person, general manager, manager, outstanding lodging employee, room keeper and security officer of the year.

*Appropriate
need to sell*

The speaker has latitude to address any topic of interest to Hawaii's tourism industry = focus on an inspirational type of speech. Audience will largely be made up of not only hotels (management, non-management and front line employees) and businesses but will also include representatives from Hawaii's political community and the news media. Normally over 700 people attend.

Polynesian Voyaging Society
Yearly Planner

Accepted Keynote
Speaker-Nainoa

OK

~~Saturday, 2/14/98; Sunday 2/15/98~~
Keynote Speaker Presentation: Nainoa Thompson
Polynesian Union Conference in New Zealand
(Keiko to attend, also)

Accepted keynote
speaker-Nainoa

OK

~~Tuesday, Wednesday, Thursday, Friday, 2/24, 25, 26, 27/98~~
Keynote Speaker Presentation: By Nainoa Thompson
Tamariki Ora National Conference in New Zealand

"His dreams as a child. His leaning from his elders. His respect for the sea. His appreciation for his people. His promotion of self esteem in the young. His knowledge of the galaxies. His reverent acknowledgment of his tupuna."

Ivan Lui-Kwan - [REDACTED]

*Pending Sail-Hokule'a

Summer of 1998
Rapa Nui sail

*Pending Sail-Hokule'a

1999
Micronesia, Okinawa & Japan sail

*Pending Sail-Hokule'a

1999-2000 Statewide Sail

*Pending-Hokule'a

3/8/00
Hokule'a 25th Anniversary Celebration

*Pending-development

Education Learning Center (ELC) - cornerstone of Malama Hawai'i's health education programs

*Pending-development

Associated Education Programs - other education programs, in addition to ELC to support its goals.

*Pending-planning

Phase Three: Planning for Malama Hawai'i 2000-2025: build upon the lessons learned and successes of the first generation of Hawaiian renewal 1975-2000.

Polynesian Voyaging Society
Yearly Planner

*? Malama Hawai'i Projects and Programs, 1997-2000:

1. Phase Two 1997-2000: The Culmination of a 25-year Voyage
 - A. Successfully complete deep sea voyages to Rapa Nui and Micronesia/Okinawa/Japan to:
 - perpetuate and honor Hawaiian voyaging and navigation traditions as a means of contributing to the renewal and pride of Hawaiian people
 - learn about other Polynesian cultures and their choices to sustain life on islands,
 - define important messages about envisioning a destination and the planning, preparation, and risk necessary to reach it, and
 - build stronger relationships with the broader Pacific family.
 - B. Build community based Education Learning Centers to:
 - establish a model of the positive influences that children can be surrounded with in order to assist them in growing into strong, healthy adults equipped to make good choices, and to someday raise healthy families of their own,
 - develop a means of reaching families through working with their children, and
 - create a vehicle for change.
 - C. Successfully complete a Statewide Sail to:
 - reconnect with communities across the state,
 - show appreciation for their support of voyaging, and
 - begin to define community involvement in Hokule'a's 25th Anniversary Celebration.
 - D. Honor Hokule'a's 25th Anniversary in order to:
 - celebrate the renewal of Hawaiian people, and the accomplishments of local communities,
 - hold a Summit of Pacific Indigenous Peoples to examine the traditions and values that should guide our path to a safe and healthy future.

Polynesian Voyaging Society
Yearly Planner

Hokule'a Dry Dock Committee Bruce Blankenfeld, Project Coordinator (289-4270-pager, 373-4461-home)

Jerry Angias ()
Jay Dowsett (Fiberglass; cellular-)
Ka'au McKenney ()-cellular)
Keiko Muranaka ()-pager)
Keahi Omai ()-pager)
Nainoa Thompson ()

Planned completed date - 11/1/97, approx. \$100,000

Explorers Project 7/15/97 - 10/31/98

Nainoa Thompson: Mandatory attendance at all Explorers Project workshop. A cooperative agreement between Bishop Museum and NASA. Involvement in this project will begin about 7/15/97 and extend for 16 months or until 10/31/98. During this period, advisors must provide written evaluations, summaries of opinions and suggestions in response to various materials provided either by mail or electronically. Peter Michaud, Planetarium & Explorers Project Manager, 847-8235-office, ()-fax

\$1,000.00 due upon 8/8/97 (check #3731 received on 9/3/97, payable to PVS); \$1,500.00 due upon 3/9/98 from Explorers Project

Hokule'a Dry Dock Students September 1997, arrival of 5 students from Saipan. Per airlines - 1 way student airfare is \$448.45 per person (\$40 additional for prepaid charges. Total - \$2,282.25. Students must be ages 12 - 25 and currently enrolled in school in Saipan. For prepaid tickets, all must be present and pick up the tickets at the same time:
Milton Coleman, Jr.
Norbert Diaz
Sesario Sewralur
Rophino Lalonpilug
Mathias Raitaput

Nainoa to pay for: Catherina Nemaito & Robertha Latig - \$761.45 for adult,
\$514.45 for child + prepaid charges = \$1,315.90

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

DATE: Monday, November 17, 1997
TIME: 12:20 p.m.
PLACE: Hawaii Medical Library Conference Room
PRESENT: Myron Thompson (President & Chairman); Kealipumoku Froiseth (Vice President); Wallace Froiseth (Director); Catherine Fuller (Director); Dawn Gohara (Treasurer); Harry Ho (Director); Ray Jonsson (Director); Lilikala Kame'eleihiwa (Director); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Michael Tongg (Director); Robert Worthington (Secretary); August Yee (Director); and Sandy Kolzumi
INVITED: Dr. Ormond Hammond; Dennis Kawaharada; Nainoa Thompson (Executive Director)
ABSENT: Brickwood Galuteria (Director); E. Kawika Kapahulehua (Director); Cecelia Lindo (Director); William Ornellas (Director); Dr. Nathan Wong (Director); Elisa Yadao (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	
"MĀLAMA HAWAI'I, A HAWAIIAN CONTRIBUTION TO GLOBAL PEACE" Dated 11/6/97	<p>The "Mālama Hawai'i, A Hawaiian Contribution to Global Peace" plans were reviewed.</p> <p>The following revisions were suggested:</p> <ol style="list-style-type: none"> Page 1: "Large double-hulled voyaging canoes arrived from Nuku-Hiva and Tahiti Central Polynesia, and these islands became part of an expanding nation..." Page 1: "Disease reduced the Hawaiian population to less than 40,000 from an estimated high of 800,000 one million. native lands long cared for as sacred, life-giving entities..." Page 2: Include the concept of Center of Hawaiian Studies, UH for Hawaiians. Page 2: "Mālama Hawai'i, is a partnership between The Queen's Health Systems and the Polynesian Voyaging Society dedicated to serving community <u>and supporting indigenous people of the Pacific.</u>" Page 2: "Hawai'i will be a place where the land and sea are cared for and respected <u>as equal partners to the people</u> and where people are healthy and safe." Page 3: "1. Promote caring, <u>and respect and responsibility</u> for our special island home's environment and natural resources." 	<p>It was moved, seconded and carried to approve the amended plan, in concept, up to page 4 and prior to Phase Two, pending availability of funds.</p> <p>Myron Thompson and Dennis Kawaharada will review the suggestions by the Board and develop the appropriate wording for incorporation into the plan.</p> <p style="text-align: right;">1/22/98 Attachment #1</p>

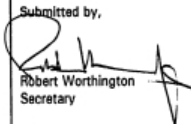
Date: November 17, 1997
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THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>7. Page 3: "4. Generate a new vision for the future that integrates the 2000 year survival and renewal of the Hawaiian people, the strength of our communities, and the potential of modern day science and technology to live in balance with our natural world, and safeguard <u>and enhance</u> the quality of our lives.</p> <p>8. Broaden the concept to include Pacific communities.</p>	
<p><u>"HIGHLIGHTS OF PVS PLAN, MĀLAMA HAWAI'I, HEALTHY COMMUNITIES: 1997-2000"</u> <u>DATED 11/17/97</u></p>	<p>Dr. Ormond Hammond presented an overview of the following four major categories and functions to implement the Mālama Hawai'i concept.</p> <ol style="list-style-type: none"> 1. Voyaging Category - drives all other categories 2. Education - development of programs and products in conjunction with Voyaging 3. Community Development - supports both Education and Voyaging 4. Administration - oversees all categories 	For information only.
<p><u>PVS SAIL SCHEDULE, 1997-2000 DATED 11/4/97</u></p>	<p>Nainoa Thompson summarized the sailing plans for 1997-2000. He anticipates selecting twelve crew members, nine experienced and three novice all from Hawaii regardless of affiliation or organization. Due to the complexities involved, Mr. Thompson felt that only crew members from Hawaii have the experience to undertake the sail with minimal risk involved.</p> <p>It was clarified that the Mālama Hawai'i voyage will be undertaken by only one canoe, Hōkūle'a, that will be the responsibility of the Polynesian Voyaging Society and its Board of Directors.</p>	For information only.
<p><u>BANK OF AMERICA ACCOUNT</u></p>	<p>Myron Thompson requested the Board's approval to withdraw up to \$30,000 from the Bank of America account to pay for costs resulting from the Hōkūle'a dry dock. This amount represents interest accumulation based on the principal of \$250,000.</p>	<p>It was moved, seconded and approved that Myron Thompson may withdraw up to \$30,000 from the Bank of America account.</p>

Date: November 17, 1997
Page: 3

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
AUTHORIZED SIGNERS FOR BANK OF AMERICA AND BANK OF HAWAII	<p>The current authorized signers are as follow:</p> <ol style="list-style-type: none"> 1. Bank of America - Myron Thompson 2. Bank of Hawaii, checking account - Virginia Elliott, Jarnell Martinson, Myron Thompson <p>It was noted that Virginia Elliott passed away and Jarnell Martinson is no longer employed by the Polynesian Voyaging Society.</p>	<p>It was moved, seconded and carried that the following positions be authorized signers for the Bank of America and Bank of Hawaii accounts:</p> <ol style="list-style-type: none"> 1. President 2. Executive Director 3. Treasurer
1998 BOARD OF DIRECTORS	<p>Myron Thompson requested that the current officers of the Board remain until such time as an election can be held.</p>	<p>Approved.</p> <p>(Subsequent to the meeting, Kealipuamoku Froiseth contacted the Board members not present at this meeting to inquire if they would be willing to continue serving for the 1998 calendar year. Only Cecelia Lindo declined to serve for 1998.)</p>
ANNUAL MEETING	<p>Myron Thompson will be organizing a committee to plan the annual meeting of the corporation sometime in January 1998. Dawn Gohara, Kealipuamoku Froiseth and Keiko Muranaka have volunteered to be on the committee. The Queen's Health Systems has offered the Queen Emma Summer Palace as a potential location for the meeting.</p> <p>Nainoa Thompson requested that the date of the annual meeting not conflict with the crew training meetings to allow the crew members to attend.</p>	<p>For information only.</p>
ADJOURNMENT	<p>The meeting was adjourned at 1:35 p.m.</p>	
	<p>Submitted by,</p>  <p>Robert Worthington Secretary</p> <p>sk</p>	

POLYNESIAN VOYAGING SOCIETY
MĀLAMA HAWAI'I PROJECT
1998 COMMITTEE LISTING

1. COMMUNICATION'S COMMITTEE

- 1.1 Develop and implement communication program given the Board's adoption of Mālama Hawai'i's Master Plan.
- 1.2 Plan and implement Mālama Hawai'i's First Annual Meeting in January, 1998.
- 1.3 Develop and implement volunteerism program.

Members: Dr. Ben Tamura, Laura Thompson

2. COMMUNITY DEVELOPMENT - as adopted

- 2.1 Develop and implement Mālama Hawai'i's community wellness programs.
- 2.2 Develop and implement Hōkūle'a's 25th anniversary celebration at Kualoa - 27 months

Members: Moku, Froiseth, Dawn Gohara, Dr. Ben Tamura, Laura Thompson

3. EDUCATION - implement programs as articulated in the adopted master plan
(Coordinator: Dennis Kawaharada)

Members: Catherine Fuller, Lilikala Kame'eleihiwa, Dr. Ben Tamura

4. FINANCE AND BUDGET COMMITTEE

- 4.1 Develop a comprehensive Mālama Hawai'i budget articulating short term and long goals and programs.

Members: Dawn Gohara, Laura Thompson

5. FUND RAISING COMMITTEE

- 5.1 Develop and implement a fund raising program to meet the financial requirements of Mālama Hawai'i, as adopted.

Members: Moku, Froiseth, Dawn Gohara, Lilikala Kame'eleihiwa

6. OCEANIC COMMUNITY RELATIONS AND PROTOCOL

Members: Michael Tongg, Bob Worthington

7. VOYAGING - Implement voyaging master plan, as adopted. (Coordinator: Bruce Blankenfeld)

- 7.1 Develop, implement and complete plans for the voyage to Rapa Nui by July 1, 1998 - 7 months to complete.
- 7.2 Develop, implement and complete plans for the voyage to Micronesia, Okinawa and Japan by June 30, 1999 - 14 months
- 7.3 Develop and implement Statewide sail program by March 2000 - 23 months.

Members: Moku, Froiseth, Wallace Froiseth, Catherine Fuller, Harry Ho, Rey Jonsson,
Lilikala Kame'eleihiwa

2 weeks notice

(HMC)

PVS-HMC MEETING Keiko/Nainoa/Mac 11-18-97

(HMC - Nainoa)

2 hrs / wk

WAYFINDING Education Program

This program uses PVS navigators who have trained/are training under Nainoa to explain to students the experience of Wayfinding and basically how it works. Tailored to grade level—any age restrictions?

- I. Teacher schedules field trip to HMC (usually at least two weeks notice, often more)
- II. HMC calls PVS to schedule navigator/apprentice navigator (we could also call directly, as long as with two weeks notice, someone would come)
- III. Program lasts 1:15 to 1:30; There is also a hand-out (grade-tailored?)
- IV. HMC pays PVS \$1 for each attendee
- V. Navigator receives that \$1 via PVS

VOYAGING Education Program ("Boombox 101")

This program uses PVS voyagers who have actually sailed on long legs to explain to students the experience of Voyaging—pre-voyage choices, preparation and, once underway, life aboard the canoe. Tailored to grade level—any age restrictions?

- I. Teacher schedules field trip to HMC (usually at least two weeks notice, often more)
- II. HMC calls PVS to schedule voyager (we could also call directly, as long as with two weeks notice, someone would come)
- III. Program lasts 1:15 to 1:30; There is also a hand-out (grade-tailored?)
- IV. HMC pays PVS \$1 for each attendee
- V. Voyager receives that \$1 via PVS

11-18 Meeting KM/NT/MS

List potential instructors:

Wayfinding:

Voyaging:

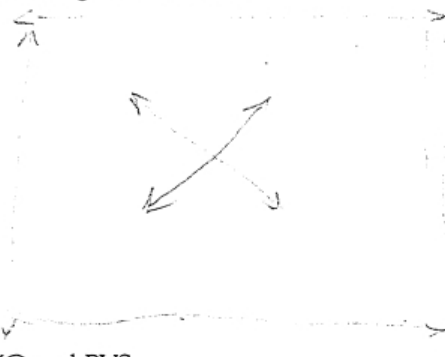
Discuss payment ramifications and relationship HMC and PVS

Set meeting soon with instructors.

Other questions: Boarding *Hoku* for program? Sailing program?

Joint HMC/PVS T-shirt?

NGS sails—insurance????





P
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**Polynesian Voyaging Society
Mālama Hawai'i**

CONFIDENTIAL

**Community Development
Draft 11/5/97**

Theme: To meet the goals of Mālama Hawai'i by giving communities leadership and ownership of their own safe, healthy, sustainable futures.

Functions:

1. Community Relations
2. Communications
3. Halau Wa'a
4. 25th Year Celebration

I. Community Relations

A. Community Based Advisory Committees

1. Select communities

State of Hawai'i
Kaua'i
Ni'ihau
O'ahu
Moloka'i
Lana'i
Maui
Hawai'i

Rapanui
Micronesia
Okinawa
Japan
Etc.

2. Identify key community stakeholders
3. Define roles and responsibilities of committees
4. Establish membership criteria
5. Select, invite members
6. Schedule meetings
7. Hold meetings
8. Set process for recording minutes, taking action

- B. Inter-Agency Community Health-Building Team
 - 1. Identify key agencies and individuals
 - 2. Define roles and responsibilities of Team
 - 3. Establish membership criteria
 - 4. Select, invite members
 - 5. Schedule meetings
 - 6. Hold meetings
 - 7. Set process for recording minutes, taking action

II. Halau Wa'a

- A. Design for halau
- B. Site selection (through Community-Based Advisory Groups)
- C. Site preparation; construction
- D. Scheduling of canoe care-taking

III. 25th Year Celebration

- A. Establish Steering Committee, Chair
- B. Identify steps and actions needed before March 8, 2000
 - 1. Products (Education Group)
 - 2. Advance publicity (Public Relations Officer)
 - 3. Events coordination
 - 4. Documentation
- C. Schedule regular meetings for planning, coordination

Meeting Notes-10/19/97

Present: Nainoa
Vickie
Diana
Colleen

Proposed curriculum:

- Needs to be relevant to student
- Continue beyond actual voyage-into sustainability
- Have flexibility-to fit into new technology
- Relate health and wellness to education
- Allow students to find meaning for themselves
- Utilize teachers as onshore mentors

People:

-Dennis
-Keiko
-Nainoa+1 or 2 navigators
-Chad Babayan
-Shorty
-Bruce?

D.O.E.

-Diana
-Ken Yamamoto

Curriculum-2 Types

- 1) Generic, Pre-established
- 2) Generated by End User
 - combine PVS w/ Ho'olokahi Curriculum

Planning Meetings:

- 1) Small Mtg. first
 - a. Identify roles
 - b. Define things more
 - c. Need big issues to find what to hone in on
- 2) Larger mtg.
 - a. need some kind of plan
 - b. come up w/ a more finished proposal

To do:

-Try for national recognition through senator Inouye
-Look at outcome
-Showcase good things people have done rather than organizations.
-Work w/ PR firm to get concept across
-Kitty Lagareta
-Lois Hasegawa
-Don, Brickwood
-Advertiser

Programs:

- 1) CD Rom-collect best material and weave into a story
- 2) TV show-students as co-hosts

ELC

- alliance between government and community
- ed. is the best access to families
- build ed. around student interest first
- Dysfunction in kids passed on intergenerationally
- Immersion-Integrate into school system

How ELC fits into Ho'olokahi:

- Extension of Ho'olokahi
- Brings the program down to elementary level
- Scheduling has to meet needs of teachers and students
- Through 1) academies 2) courses

Possible location: Waimano Home-natural Science Academy

4 Components:

- 1) Water Safety
 - A. Junior lifeguarding-2 day program
 - B. Certified Lifeguarding-Glenn Pang-40 hrs
 - C. Hawaiian Lifeguarding-Coastlines
 - D. PVS water to land safety
 - E. Archi Kalepa, Brian Keaulana-big surf
- 2) Boating, Diving, Sailing
- 3) Challenges
 - e.g.-paddle moloka'i hoe
 - sail to Kaua'i by themselves
- 4) Renewal and Healing of Ocean Environment
 - A. Problem solving
 - B. Management of coastline
 - corridor off section of coastline
 - students work w/ community to build understanding

Spring 1998-Field test different parts through Ho'olokahi

POLYNESIAN VOYAGING SOCIETY

Tuesday, November 4, 1997

AGENDA

1. Minutes of the Previous Meeting
(Attachment)
2. Revised PVS Sail Schedule (10/31/97)
(Attachment)
3. Revised Education Project Plans (11/3/97)
(Attachment)
4. Revised 1997-2000 Goal: Healthy Communities and Timelines -
Dr. Ormond Hammond
(To be circulated at the meeting.)
5. Report from Mark Yamakawa
(Building healthy components into the Education Plan)

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Strategic Planning Meeting

DATE: Thursday, October 30, 1997
 TIME: 12:25 p.m.
 PLACE: [REDACTED] (Nainoa Thompson's Residence)
 PRESENT: Nainoa Thompson (Executive Director); Bruce Blankenfeld; Dr. Ormond Hammond; Camille Kalama; Dennis Kawaharada; Sandy Koizumi; Laura Thompson; Myron (Pinky) Thompson, Mark Yamakawa
 ABSENT: Keiko Muranaka; Maura O'Connor

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the Executive Director, Nainoa Thompson.	
PREVIOUS MINUTES	The minutes of the last meeting on October 23, 1997 were reviewed.	Approved with the following revision: 1. Include "other organizations and community groups" under the "Exploration Learning Center" section: "It was clarified that the Exploration Learning Center is a concept, i.e., a collaborative, community based approach to education. It will be a joint venture with the Department of Education, other organizations, community groups and the Mālama Hawai'i Project."
MĀLAMA HAWAII 1997-2000 GOAL: HEALTHY COMMUNITIES	1. Ormond distributed his draft of the Mālama Hawai'i 1997-2000 goals for healthy communities and a sample graph for the timelines. 2. The voyaging schedule will determine the timelines for the other activities. 3. Nainoa related that all the goals will initially be mapped out and then discussed at a later time if achievable.	1. The plans were approved with the addition of the following sections: 1.1 Voyaging - add "Documentation". This voyaging documentation will support the educational materials. 1.2 Education - add "History" and "Associated Voyaging Programs" 2. Ormond will revise the plans and incorporate any approved timelines for distribution at the next meeting on November 4, 1997.
MACARTHUR FOUNDATION FUNDS	Nainoa announced that Maura received a verbal approval from the MacArthur Foundation that they will provide \$130,000 to support the Moanalua Gardens Foundation's program. Ormond questioned if these funds obligates the Polynesian Voyaging Society to conduct all voyages in the Moanalua Gardens Foundation's program. Nainoa stated that the intent is to conduct all the sails planned.	For information only.

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
EDUCATION PROJECT PLANS	<p>1. Nainoa requested that Dennis be the lead Project Coordinator for the Education Project. Maura will be assisting Dennis with the school programs but, primarily supporting the Moanalua Garden Foundation's program.</p> <p>2. The committee reviewed the plans for the Education Project, as distributed by Dennis.</p> <p>2.1 "Section 1: Exploration Learning Center" is a "hands-on" program with the canoe.</p> <p>2.2 The basic high school and college programs currently have no in-depth development.</p> <p>2.3 The "Ocean Immersion Program" is scheduled for September 1998 through June 1999. This program will eventually become the premier program that will drive the high school and college programs.</p> <p>An academy program in ocean studies is hoped to be developed in the high schools.</p> <p>2.4 "Section 2: No Nā Mamo: School and Community Programs" is for classroom learning only.</p> <p>2.5 "Section 3: Educational Materials"</p> <p>a. The Midkiff Library Collection is open to anyone for research purposes. It was not known if the bibliography is available for publication.</p> <p>b. PVS Anthology - Dennis will be developing a theme for the materials.</p> <p>c. Documentaries - Keala Campton will be conducting interviews of kupunas to capture their wisdom in general.</p> <p>d. Any voyaging presentations should relate to the culture.</p>	<p>1. Dennis will be the Project Coordinator for the Education Project.</p> <p>2. The plans for the Education Project were approved with the following changes:</p> <p>2.1 Add "Hos'aina" under the "High School Programs".</p> <p>2.2 Remove the "7" from Interactive Web Site and CD-ROM under "Section 2: No Nā Mamo: School and Community Programs".</p> <p>3. Dennis will follow-up with the Department of Education, Bishop Museum and Kamehameha Schools on funding some of the activities. A report will be provided at a future time.</p> <p>4. Mark will follow-up on building healthy components into the Education plans. A report will be provided at a future meeting.</p>

Date: October 30, 1997
Page: 3

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Strategic Planning Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>3. Dennis hopes that the major funds for the Education Project will be through the Department of Education, Bishop Museum and Kamehameha Schools.</p> <p>4. Pinky asked that a representative from Queen's review the education plans and incorporate healthy components.</p>	
<u>PVS SAIL SCHEDULE 1997-2000</u> <u>(10/29/97)</u>	The committee reviewed the sail schedule distributed by Dennis.	<p>1. The PVS Sail Schedule - 1997-2000 was approved with the following revisions:</p> <p>1.1 Add "December 1, 1998 - January 31, 1999 for canoe maintenance and preparation.</p> <p>1.2 Extend the timelines for "Okinawa and Japan" from April-May 31, 1999 to April-June 30, 1999.</p> <p>1.3 July 1, 1999- July 31, 1999 - ship Hōkūle'a back to Hawaii</p> <p>1.4 August 1, 1999 - September 30, 1999 - canoe maintenance</p> <p>1.5 October 1, 1999 - March 18, 2000 - Statewide Sail to include 10 days at Kualoa for the 25th anniversary celebration.</p> <p>Dennis will submit the revised schedule to the committee at a later time.</p> <p>2. Include in the Micronesia Voyage plans to ship two trees to Saipan for Mau Piliug to build a canoe.</p>
<u>VOYAGING PROJECT</u>	<p>1. The committee reviewed the Voyaging plans outlined by Bruce Blankenfeld.</p> <p>2. Nainoa will be responsible for the navigation section and Bruce will be responsible for the voyaging section.</p> <p>3. Nainoa anticipates using only one escort boat for all of the Hōkūle'a voyages.</p>	Voyaging/Navigation plans were approved.

Date: October 30, 1997
Page: 4

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Strategic Planning Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
COMMUNICATION OF MĀLAMA HAWAII 1997-2000 GOAL: HEALTHY COMMUNITIES PLANS	<ol style="list-style-type: none"> The sailing plans needs to be communicated to the crew as soon as possible. Before proceeding, approval of the conceptual plans must be obtained from the following: <ol style="list-style-type: none"> Queen Emma Community Health Board of Directors - already approved. Polynesian Voyaging Society's Board of Directors Approvals from the following governments must also be obtained: <ol style="list-style-type: none"> Rapanui - Nainoa stated that approval was already obtained. Micronesia - Nainoa has informed Mau Piaiug who will help to obtain the necessary approvals. Okinawa and Japan - need to obtain approval. The agreement from Bishop Museum to use Hōkūle'a needs to be finalized. 	<ol style="list-style-type: none"> A meeting for the Polynesian Voyaging Society's Board of Directors will be scheduled for Wednesday, November 12, 1997 at 12:00 p.m.. Place to be determined later. Pinky will follow-up with Jun Hoshikawa on the proper channels for obtaining the necessary approvals for Japan and with Mr. Bob Oshiro for Okinawa. Nainoa will discuss with Keiko on obtaining the agreement from Bishop Museum for Hōkūle'a.
FUNDRAISING	Nainoa announced that a professional fundraiser will be hired by the Polynesian Voyaging Society to help raise funds for the projects.	For information only.
DR. ORMOND HAMMOND - AWAY	Ormond announced that he will be away from November 5, 1997 through November 14, 1997 and will not be available during this time.	For information only.
NEXT MEETING		The next meeting will be held on Tuesday, November 4, 1997, 12:00 p.m. at the Polynesian Voyaging Society's office. (Nainoa will not be attending this meeting.)
ADJOURNMENT	The meeting was adjourned at 2:30 p.m.	
	Submitted by, Sandy Koizumi Recorder	

POLYNESIAN VOYAGING SOCIETY

Tuesday, June 2, 1997

AGENDA

1. **Canoe Requests**

- 1.1 Ke Ala Hoku - PSA for Fox 2 - sometime in June; half a day, sunrise or sunset, slow motion sequence of students sailing canoe. Voice over: students talking about vision of future. Jody Mishan [REDACTED] (Keiko to discuss with Nainoa.)
(Attachment - previously distributed)
- 1.2 Maui Crew Training - Request by Al Nip, Nui o Wa'a Kaulua. (Keiko to discuss with Nainoa)
- 1.3 Laie Pioneer Celebration - Request by Junior Ah You for Hokule'a in July 1997, any Saturday except last Saturday. (Keiko to discuss with Nainoa.)

2. **Updates**

2.1 **Projects:**

- a. Malama Hawaii Booth for Momilani Elementary's 5th Annual Safe and Drug Free School Wellness Fair on Friday, June 6, 1997 at the Aloha Tower Pier 10 Area from 8:30 am to 2:00 pm - Keiko Muranaka

(Assignments: 8:30 am-12:00 pm - Dennis Kawaharada; 12:00pm-2:00pm - Ka'au McKenney, Keahi Omai. Bring banner. Brochures to be available?)
- b. Na Pua No'eau Project, 6/16-28/97 - Ka'au McKenney (Revised budget submitted)
(Attachment - previously distributed)
- c. Ua Mau Na Po'e o Waianae: Waianae Coast Community Coast Cultural Festival, 6/14-21/97 - Coordinator?
- d. Upward Bound Project; 7/8-9/97; 50 students (Eric Kenner); Theme: "Human Impact on the Environmen" - Dennis Kawaharada

(Required documents - submission by Coordinator? Two day sail on Eala for two groups. Todd Hendricks will escort, 10:30 am - 3 pm (4 ½ hours). Eric Kenner able to pay \$350. If the Project is unable to pay then perhaps stargazing only?)

*Letter to
Muranaka*

- e. Youth Conservation/DLNR, Anytime between 6/15/97 - 8/16/97 - Dennis Kawaharada

(Required documents - submission by Coordinator? One day sail on Eala in Kaneohe Bay. Budget \$400 per day. Keiko to check with Nainoa if a commitment has been made.)
 - f. DOE Teachers Workshop, Kualoa Park; 8/21, 22, 23/97; requested by Colleen Murakami; Develop activities and program for Project Ho'olokahi/Exploration Learning Center - Dennis Kawaharada
 - f. Time Charter Agreement for Projects - Keiko Muranaka
- 2.2 Windward Community College Labs - Ka'au McKenney
- a. 1997 Fall Semester Labs, 8/25/97 - 12/11/97
(Ka'au to check with Joe Ciotti on the dates and times and if two labs will be scheduled: Saturdays 9:00 am-12:00 pm, 1:00 pm-4:00 pm)
 - b. 1998 Spring Semester Labs, January-May, 1998
(One morning lab, 9:00 am-12:00 pm?)
- 2.3 University of Hawaii - Keahi Omai
- a. 1997 Fall Semester Labs, 8/25/97 - 12/11/97 - No lab will be scheduled.
 - b. 1998 Spring Semester Labs, January-May, 1998
(Keahi to check with Lilikala on whether to schedule the lab on Saturday afternoons or Sunday mornings.)
- 2.4 DOE Voyaging Camps, 2/6-8/98, 2/13-15/98, 2/20-22/98 (1. Castle & Kailua, Kaiser; 2. Kaiser, Waipahu, Waianae Hawaiian Studies; 3. Waianae Marine Science Learning Center) - Dennis Kawaharada
(Dennis to check if funds are available from the DOE).
- 2.5 Round Oahu I, 3/15-21/98; backup on 4/19-25/98 (Castle, Kailua, Kaiser, Waipahu, Waianae Hawaiian Studies) - Dennis Kawaharada
- 2.6 Round Oahu II, 4/8-15/98 (Waianae Marine Science Learning Center) - Dennis Kawaharada
- 2.7 Kapiolani Community College (25 students in a Geography 202 course and a lab; 1.5 hour lecture daily; one 4.5 hour lab per week for five weeks?), 5/19/98-6/25/98 - Dennis Kawaharada

PVS Staff Agenda
June 2, 1997
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- 2.8 (?) Na Pua No'eau, 6/16/98-6/27/98: 3-4 days of ocean activity
- 2.9 (?) Upward Bound, June-July 1998 (50 students)
- 2.10 (?) Youth Conservation/DLNR, 6/15/98-8/16/98 (16 students and adults)

3. **Future**

- 3.1 Writer/Documenter to Evaluate/Interview Effects of the Hokule'a Statewide Voyage - Pinky Thompson
- 3.2 Proposed Cooperative Agreement Between the Polynesian Voyaging Society and the Hawaii Institute of Marine Biology on Education - Pinky Thompson

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POLYNESIAN VOYAGING SOCIETY
Tuesday, May 27, 1997

AGENDA

1. Revised Master Calendar
(Attachment #1)
2. Canoe Requests
 - 2.1 Ke Ala Hoku - PSA for Fox 2 - sometime in June; half a day, sunrise or sunset, slow motion sequence of students sailing canoe. Voice over: students talking about vision of future. Ginny Marchand 988-3295. (Keiko to discuss with Nainoa.)
(Attachment #2)
 - 2.2 Maui Crew Training - Request by Al Nip, Nui o Wa'a Kaulua. (Keiko to discuss with Nainoa)
 - 2.3 Laie Pioneer Celebration - Request by Junior Ah You for Hokule'a in July 1997, any Saturday except last Saturday. (Keiko to discuss with Nainoa.)
3. Updates
 - 3.1 Projects:
 - a. Malama Hawaii Booth for Momiilani Elementary's 5th Annual Safe and Drug Free School Wellness Fair on Friday, June 6, 1997 at the Aloha Tower Pier 10 Area from 8:30 am to 2:00 pm - Keiko Muranaka

(Assignments: 8:30 am-12:00 pm - Dennis Kawaharada; 12:00pm-2:00pm - Ka'au McKenney, Keahi Omai. Bring banner. Brochures to be available?)
 - b. Na Pua No'eau Project, 6/16-28/97 - Ka'au McKenney (Revised budget submitted)
(Attachment #3)
 - c. Ua Mau Na Po'e o Waianae: Waianae Coast Community Coast Cultural Festival, 6/14-21/97 - Coordinator?
 - d. Upward Bound Project, 7/8-9/97 - Dennis Kawaharada

(Required documents - submission by Coordinator? Two day sail on Eala for two groups. Kalai for escort boat? By 5/23/97 Dennis to obtain confirmation if the Project can pay \$600 for two days. If the Project is unable to pay then perhaps stargazing only?)

- e. Youth Conservation/DLNR, 7/14-18/97 or 7/21-25/97 - Dennis Kawaharada
(Required documents - submission by Coordinator? One day sail on Eala in Kaneohe Bay. Budget \$400 per day. Keiko to check with Nainoa if a commitment has been made.)
- f. Time Charter Agreement for Projects - Keiko Muranaka
- 3.2 Windward Community College Labs - Ka'au McKenney
 - a. 1997 Fall Semester Labs, 8/25/97 - 12/11/97
(Ka'au to check with Joe Ciotti on the dates and times and if two labs will be scheduled: Saturdays 9:00 am-12:00 pm, 1:00 pm-4:00 pm)
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 - a. 1997 Fall Semester Labs, 8/25/97 - 12/11/97 - No lab will be scheduled.
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- 3.4 DOE Voyaging Camps, 2/6-8/98, 2/13-15/98, 2/20-22/98 (1. Castle & Kailua, Kaiser, 2. Kaiser, Waipahu, Waianae Hawaiian Studies) - Dennis Kawaharada
(Dennis to check if funds are available from the DOE).
- 3.5 Round Oahu I, 3/15-21/98; backup on 4/19-25/98 (Castle, Kailua, Kaiser, Waipahu, Waianae Hawaiian Studies) - Dennis Kawaharada
- 3.6 Round Oahu II, 4/8-15/98 (Waianae Marine Science Learning Center) - Dennis Kawaharada
- 3.7 Kapiolani Community College (25 students), 5/19/98-6/25/98 - Dennis Kawaharada
- 3.8 (?) Na Pua No'eau, 6/16/98-6/27/98
- 3.9 (?) Upward Bound, June-July 1998 (50 students)
- 3.10 (?) Youth Conservation/DLNR, 6/15/98-8/16/98 (20 students and adults)

PVS Staff Agenda
May 27, 1997
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4. **Future**

- 4.1 Writer/Documenter to Evaluate/Interview Effects of the Hokule'a Statewide Voyage - Pinky Thompson
- 4.2 Proposed Cooperative Agreement Between the Polynesian Voyaging Society and the Hawaii Institute of Marine Biology on Education - Pinky Thompson

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POLYNESIAN VOYAGING SOCIETY
April 29, 1997

AGENDA

1. Council on Foundations Annual Conference Sail on Wednesday, May 7, 1997.
(Attachment #97-1)
2. Letter dated April 25, 1997 from Lilikala Kame'eiehiwa
(Attachment #97-2)
3. Master Sailing Schedule
(Attachment #97-3)
4. Maui Sail on Thursday, May 8, 1997
 - 4.1 Updated inventory of Hokule'a by Ka'au McKenney due by May 8, 1997
5. Strategic Plan
6. Documentation