

*Membership Mail Box Committee
May 12, 2018 Meeting Minutes*

Attendance: Mike Smith, Alexa Von Alemann, Kathy Crawford (quorum)

The meeting was called to order by Mike at 1:05 pm on May 12, 2018

Mike made a motion to approve the April 30th minutes. Alexa seconded the motion.

Kathy made a motion to remove Lorie Combs from the committee stating that the May 12th meeting was the 4th consecutive meeting she had not attended and that she has not responded to multiple email requests. Mike seconded the motion.

Mike called Alton Uyetaki; Kea'au post master ;but was told he is on vacation. He will try to recontact him and request a written comment to present at our next membership meeting. He learned Greg Wolney is on the island dealing with the mail crisis due to the volcanic activity.

Mike also had a conversation with Chris Anderson. Mr. Anderson is HPPOA's board treasurer. Mr. Anderson liked much of what Mike conveyed our committee is working on and plans to propose but he stated he refuses to recognize "the membership mail box committee" as a legitimate committee even though

our bylaws clearly show we are a legitimate committee. Mike asked Mr. Anderson to answer some questions we have but he has not as of this date answered them. Mike will send a follow up email to Mr. Anderson.

Ms. Mizuba has not responded to Mike's return email. Mike also submitted a report for the Conch but can not get verification that it will be included in our newsletter.

There was discussion about the June 24, 2018 Membership Meeting presentation. We will need to be put on the agenda. Mike will email Patrick (board secretary) requesting to be on the agenda. We also need to be prepared to ask for the agenda to be amended to add our committee. We discussed the semantics.

We discussed what we wanted included in our power point presentation and decided to show all our options and then explain why we eliminated some of them. We want to narrow our options down so we can take a vote at the membership meeting. (we will also have a sign up sheet for anyone interested in joining our committee) We can then write up our proposal and submit it to USPS. Contrary to Mizuba's reporting, the USPS is in favor of adding to our already existing clusters and will not move forward in any way without a written proposal. All committee members will review

and make comments on each proposal so we can address them at our next meeting.

Alexa and Mike will attend the Wednesday Board meeting and report at our next meeting.

Next meeting is set for Monday May 28, 2018.

*Mike motioned to adjourned the meeting at 2:00 pm
Alexa seconded the motioned*

*Respectfully submitted,
Kathryn Crawford*