



NA`ALEHU MAIN STREET

(A Non-Profit 501(C)3 Community Service Organization)

Na`alehu Shopping Center

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Notes on NMS Board Meeting Dec 13 2005

Present: Marge Elwell, Teresa Alderdyce, Dennis Elwell, Diane Nelson, Carol Massey, Jean Andrews, Eleanor Powell.

Pearl Maxner sent her apologies as she was on the mainland. Jean Shibuya has decided to resign and Marge is hoping that Sharon Madsen will agree to be Treasurer.

Minutes of the previous meetings were approved.

President's report: Marge said that Pearl is asking for volunteers to be present in the East Hawaii Gallery when the art show is in progress. She said the Farmers' Market has stabilized with about 11 vendors on most Saturdays and 3 on Wednesdays. Marge also thanked Carl and new volunteers Biz, Jeff and Andrew who are keeping the Internet café open on a regular basis.

Farmers' Market proposal: The proposal for a permanent site for the tents was not funded, but we were thanked for a good proposal. Over 250 proposals were received but only 10-12 grants awarded. Marge suggested that we look into erecting a new elevated sign for Ace Hardware with a notice of our Market Saturdays and Wednesdays.

Kitchen/Doors project: Marge has got a building plan from the County and Dennis re-drew the proposed changes to the wall, so perhaps we have enough for the permit. Bob Taylor said he will try to get the permit before year-end.

Tea Dance: Our contacts in Ocean View proposed holding the tea dance after Easter. Diane proposed that we might hold a Valentine's or Mardi Gras dance; Carol said Discovery Harbour Community Association are having a Valentines dance.

Financial report: Marge gave an estimate of our funding situation for 2005. We had a profit of \$793 on the Farmers' Market but a loss of \$3,544 on the Internet café. These numbers were worse than projected, but we are now back to opening the lab 5 or 6 days a week. Our membership drive was especially disappointing. We have \$11,654 in project funds and savings, but over \$8,000 of this is committed to projects (Doors, Kitchen, Interviews). The history book is emerging as the best fundraiser at the present time, with almost 400 books sold. Marge and Dennis were invited to give a talk in the National Park's "After Dark in the Park" series, with more book sales expected there.

Daison temple restoration: Marge has promises of \$1100 towards the roof restoration, but \$2500 is needed.

Next Board meeting: Tuesday January 17, @ 6:30 PM following the garden meeting.