REPORT of the NECA Program Committee Thursday, October 15, 2008, 7:00 pm

1. Call to Order

The meeting was called to order by Chairperson Diane Kazama at 7:00 pm.

2. Roll Call

Present: Chairperson Diane Kazama, Vice Chairperson Dennis Hiu, Members Richard Lau, Lacey Shimabukuro, Karen Ueyama, President Donald Devaney, Ad Hoc Communications Chairperson Marion Coste, NECA Program Director Jenna Wong, NECA Athletic Coordinator Wendell Oi Absent: Kelli Isa, Louise Nagata, Richard Nagata, Violeta Soriano, and Tony Wong. (Others may be on the committee but either were not contacted or did not respond to the notice of this first meeting: Kathleen Ebey, Melanie Mizusawa, Amy Tsuhako, Kelly Urata.)

3. Volunteer Forms

Please complete, sign, and return for NECA committee records

4. Calendar of Meetings

Regularly scheduled 1st Thursday meeting may be changed to 4th Thursday; however, next meeting will be on November 6.

5. Review of Upcoming Event: Honolulu City Lights/Trolley Ride

Date/Time: Sunday, December 14, 2008/5:30 pm departure from Recreation Center parking lot by school bus to Honolulu Hale

Registration Deadline: Friday, November 21 (No refunds within two weeks of activity unless a replacement is found.)

Description: Bus will leave parking lot at 5:30 pm. Those not riding the bus may meet the trolley at Honolulu Hale at 6:30. May have two trolleys if there are enough participants. One trolley will make a round trip while others walk around and enjoy NECA-provided refreshments (water, juice, and cookies) to participants wearing NECA wristbands. Jenna will take refreshments in NECA van. Four or five volunteers from the committee are needed to help set up and serve refreshments. (Dennis H. will check on location of refreshment station.) Return to Rec Center by bus is expected by 9:30 pm.

Thank you, Ms. Coste, for attending tonight's meeting to gather information for inclusion in the November *Newtown Reporter* and for volunteering to be in charge of this special event. Ms. Coste and Jenna will coordinate details.

Review of Upcoming Events will be continued.

6. **Committee Responsibilities** (from "NECA Committee Review, Fiscal Year 2007-2008," distributed at August 12, 2008 Annual Meeting)

"The Program Committee helps evaluate the future program needs of the Newtown Community and constantly monitors existing programs to ensure that they meet their objectives. The PC arranges an annual "master calendar of events" to avoid conflicts in scheduling and in the use of the facilities. This committee encourages resident participation at the planning level to establish a well-rounded program for the Association members.

--Special Events during fiscal year 2007-2008: These are programs conducted by community volunteers under the director of the NECA Program and Athletic Coordinator. The activities are diversified to satisfy the different interests and age groups. Activities for the past fiscal year included:

Halloween Happenings (October)—chaired by Jenna Wong

Turkey Shoot (November)—chaired by Wendell Oi

Association Christmas Party (December)—chaired by Marion Coste this December

Easter Egg Hung (April)—chaired by Jenna Wong

Basketball Shootout (August)—chaired by Wendell Oi

-- Association-conducted Programs

Keiki Club After School Program

Keiki Club Intersession All Day Program (Fall, Winter, Spring, Summer)

Youth Basketball (Fall, Winter, Summer)

Youth Volleyball (Fall and Spring)

-- Association-sponsored Programs

Newtown Boy Scouts Troop 488

Newtown Cub Scouts Pack 488

Newtown Senior Citizens Club

--Sub-contracted Classes

These are programs/classes conducted by instructors and independent contractors (fee-for-services) without direct supervision by any of the NECA professional staff. Fee-for-services programs/classes pay a percentage of their gross revenue to NECA to off-set some of the Association's operational expenses. However, the primary liability of the program rests with the independent contractor or the instructor. The current sub-contracted programs and classes are:

- Aerobics
- Ball Stability Class—no longer available
- Ballroom Dancing
- Fitness Training Boot Camp—no longer available
- Judo
- Kempo-Karate
- Fitness Center Personal Training Program (one trainer, Aaron Sakai)
- Yoga (regular and power)

-- Miscellaneous Classes, Clubs, and Activities

- Newtown Golf Club
- Financial Seminars
- Real Estate Seminars
- Health Seminars"

7. Review of upcoming events

a. Halloween Happening--Jenna

Date/time/placee: Friday, October 24/6:30 sign-in and 7:00 start time: Recreation Room **Registration Deadline:** October 7 (already passed); 6:30 pm check-in; start time at 7:00 pm: 51 registrants

Cost: \$7 per child

Description: Children wear costumes and trick-or-treat to different "houses." Each child can paint a 10-12# pumpkin. Dennis H. will pick up pumpkinsfrom Aloun Farms on the day of the activity.

b. Thanksgiving Turkey Shoot--Wendell

Date/time/place: Friday, November 21, 2008, Recreation Room

Registration Deadline: Friday, November 14, 2008

Cost: \$1.00 per person

Description: Archers compete within age groups (6-8 years olds, 9-10, 11-13, 14-17)

and adults (women, men) and families for prizes of gift certificates.

8. Brainstorming other activities/suggestions for discussion in January

- Participants' cost should be close to the actual cost of the activity's expenses (self-sustaining). For the rest of this calendar year, events will be subsidized and advertised costs will prevail.
- Garage sale
- Farmer's Market
- Bake sale
- Movie night with popcorn
- Karaoke night

9. Meeting was adjourned at 8:45 pm.

Submitted by,

Diane Kazama, Chairperson October 17, 2008