

REPORT
NECA Program Committee
Thursday, November 6, 2008

- I. Call to Order
The meeting was called to order by Chair Diane Kazama.
- II. Roll Call
Present: Chair Diane Kazama, Vice Chair Dennis Hiu, Members Richard Lau, Richard and Louise Nagata, Richard and Louise Nagata, Violeta Soriano, Amy Tsuhako, Athletic Coordinator Wendell Oi, and Program Director Jenna Wong.
Not sure if these residents are still committee members: Kelli Isa, Tony Wong, Melanie Mizusawa, Kelly Urata.

Correction to October 15 Report: Amy Tsuhako was absent. Kathleen Ebey has resigned from this committee.
- III. Unfinished Business
 - A. Volunteer Forms—all forms have been submitted by those present tonight
 - B. Halloween Happenings, Evaluation
100% participation by those registered; well-organized; fun time
Income/Expense Report is attached for 51 participants @ \$7; waiting on expense for NECA part-time staff; spent over \$1000 allocation
 - C. Turkey Shoot, Nov 21—only 17 registered so far; deadline is Nov 14; expected expenses over income \$400-500; need to purchase gift cards from Foodland; volunteer report time is 6:30 pm
 - D. City Lights, Dec 14—registration deadline is Nov 21; after deadline, registered participants may invite guests; budget of \$3000-4000 (?)
 - E. Committee meetings will be on the 4th Thursday beginning in January 2009
 - F. Bring ideas for new programs to our next meeting:
Teaching mahjong
Golf tournament
Line dancing
Taichi
Volunteer Corps—social outreach to seniors
- IV. New Business
 - A. CPR-certification for all employees is not recommended due to liability of “good Samaritan” performing CPR (causing more damage during compression); lifeguards are CPR-certified
 - B. Jenna will research defib for purchase instead.
 - C. Two new life guards hired: schedule M-F 2:00-6:00 pm and weekends 10:00am-6:00 pm
 - D. Will the Board give the money allocated to the cancelled Volunteer Appreciation Dinner to the Program Committee to offer programs to the community?
- V. Announcements
Next meeting will be on Thursday, December 4.
- VI. Adjournment