

REPORT of the
NECA Program Committee
Friday, January 23, 2009, 6:30 pm

1. Call to Order

The meeting was called to order by Chairperson Diane Kazama at 6:35 pm.

2. Introduction of Ms. Lynn Park, the new chairperson for the Program Committee.

3. Roll Call

Members present: Lynn Park, Diane Kazama, Violeta Soriano, Richard Lau, Richard Nagata, Amy Tshako, Lacey Shimabukuro, and NECA Program Director Jenna Wong.
Guests present: President Donald Devaney, Treasurer Shizuko Hanaumi, and Tom and Bianca Kusatsu.

Absent: Karen Ueyama, Kelli Isa, Melanie Mizusawa, Kelly Urata, Louise Nagata, and NECA Athletic Coordinator Wendell Oi

4. Unfinished Business

4.1 Evaluation of Honolulu City Light/Trolley Ride

Marion shared the Expenditures Report (attached) and her Evaluation Report. Her recommendation was to reconsider this event in the future due to low participation by the community, cost, coordination of the trolley departures and the bus transportation, and the day (Sunday) of the activity. The committee will consider making adjustments to this holiday activity should we decide to do it again.

4.2 Purchase of projector and screen

The committee agreed that the projector and screen costs will come from the Program Committee allocation (around \$500).

4.3 Neighbors Helping Neighbors

This new program will offer grocery pick-up and not prescription pick-up. Amy Tshako will check with Project Dana for advice in setting up our program.

4.4 Line Dancing

The committee will recommend to the Board that NECA sponsor Line Dancing classes with no charge to the residents or instructor. Guests will follow the NECA policy of paying \$2 per visit and must be brought in by a NECA resident.

4.5 Movie Night

Tonight's test-run of the projector will feature "Indiana Jones and the Kingdom of the Crystal Skulls." There will be no movie night for February; committee prefers having movie nights in the summer.

5. New Business

5.1 Review of NECA policy regarding instructors/classes

The committee will review and create a written policy for instructors and classes subject to the approval by the Board.

5.2 Easter Egg Hunt, April 4, 2009, 10:00 am

The committee members will bring two ideas for the Easter activity to the next meeting. The budget for this annual event is \$750.00.

5.3 Inquiry will be made into outsourcing the afterschool, intersession, and summer programs at comparable services and cost.

6. Announcements

- 6.1 Kelly Isa remains a member of the committee.
- 6.2 Tony Wong has submitted his resignation as the Newtown Neighborhood Security Watch coordinator and member of this committee.
- 6.3 Next meeting: February 26 (4th Thursday) at 7:00 p.m.

7. Adjournment

Meeting was adjourned at 8:00 pm, and the movie was started thereafter.

Minutes taken by Jenna Wong and Diane Kazama

Diane Kazama, Vice Chairperson

Date