

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, December 5, 2022

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

- A. Call to Order
- B. Hawaii State Representative Chris Todd to discuss communication with Pahoa Postmistress
- C. Statements from guests (3-minute per person limit)
- D. Review and approval of Minutes of 11/7/22
- E. Committee Reports
 - Treasurer's Report
- F. Old Business
 - 1. Update on Hibiscus road paving
 - 2. Update on USDA grant
 - 3. Update on new mailbox procurement
 - 4. Repairs to playground bathroom – HPM quote
 - 5. Update on progress of TMC database to Quickbooks
 - 6. Update on promotion of baseball workshops
 - 7. Short- and mid-term ACA savings allocations
 - 8. Update on inviting Board candidates for March 2023 meeting
- G. New Business
 - 1. Spay and neuter clinic at Ainaloa
 - 2. Acquisition of 501(c) (3) status
 - 3. Schedule time to review depreciation schedule
- H. Executive Session
 - For the discussion of personnel matters
- I. Adjournment

Next meeting: Monday, January 9, 2023