

AMERICAN BUSINESS WOMEN'S ASSOCIATION
'Onipa'a Chapter
Waikiki Parc Hotel
August 19, 2004
Minutes

Meeting called to order by President Lila Marantz at 610pm. Present were (18) members and no guests.

Past Program chair introduced Guest Speaker Lytha Dee Conquest. Lytha, a current member of the 'Onipa'a Chapter is a associate/representative of New Vision International. Products and Essential Oils were on display. Lytha shared with us her "Spa Parties" currently being held. Spa Party - creating a party at home to share products and information in a casual setting. Tips to help relieve unhealthy stress. (2) upcoming Spa Parties will be at Daisy Conquest's home on Wednesday, August 25th at 7:00pm and on Saturday, August 28th at Lytha's House, also at 7:00pm. Reservations required. The Foot Spa/Bath offers the opportunity to massage feet with the Essential Oils. Lytha noted that there are more pores on the sole of the feet than on the body. As mentioned that the brain directs what the body does, and the body responds to scents. An example was to dab some Peppermint Oil on a cotton ball. Peppermint is an energizer. Noted was the fact the these Oils are Certified Pure Essential Oils. New Products out are a Hand Scrub and a Face Scrub. Also available are new Vitamin Products. Out with the old (pills), in with the new (liquid). Handouts were passed out. New Vision is the first to combine the xanthone-rich mangosteen fruit and the revered aloe vera plant with America's most powerful liquid multivitamin formula to create the premier antioxidant product: Essential Vitamins Plus. Motto: Inner Wellness, Outer Beauty. Take time for yourself. Please take note of the handout on the (33) reasons to consider using the Mangosteen extract. This handout offers great information on this product.

Corrections to the Minutes of the July 2004 meeting. Please note that the date was incorrectly written as July 15, 2005, and should have been July 15, 2004.

Treasurer's Report. Handout of the Proposed Budget for 2004-2005 was passed out. Treasurer asked to have the Treasurer's report available at the October meeting. Currently on hand is approx. \$5500.00.

In looking over the Proposed Budget, it was noted to use the same figures from last year to this year. Dee Conquest noted that the Business Associates Night did not use any of their Budgeted monies. This year was simple. In the past leis and certificates were prepared. This year only certificates were handed out. These were printed by Dee Conquest at her expense. (Thank You DEE). However, next April's Business Associate Night (Chair Daisy Conquest), has a program in mind.

It was noted that the Scholarship Budget of \$2000.00 was changed mid year, and therefore shows the adjusted amount of \$3000.00

President Lila Marantz reminded Chapter that anytime we spend money, the Chapter must vote and approve this. Note is made that the Chapter did do this in October 2003.

Program 2003-2004 did go over proposed budget. Program Budget will be kept a \$100.00. Should only be for Guest Speakers leis and certificates.

Dee Conquest moved to accept the Proposed 2004-2005 Budget, with changes. 2nd by Rose McIntyre. Vote passed.

President Lila Marantz reminded chapter that Florence Saiki was to attend the Spring Conference in Reno a few years back. Unfortunately her husband took ill and she was not able to attend. However she had already purchased her ticket. Till today, Hawaiian Airlines is still not refunding her ticket. Lila Marantz proposed that the Chapter reimburse Florence the cost of her ticket. Florence Saiki responded that she does not want any reimbursement. Lila Marantz proposed a letter to Florence stating the monies spent. This would work at a Tax Expense. Florence was willing to accept that.

All members were given a copy of the ABWA Chapter By Laws, and the 'Onipa'a Chapter Standing Rules. Lila Marantz asked that all members please familiarize themselves with both of these handouts. Lila Marantz notes that August is usually the month for going over these rules as well as our Birthday month. The By Laws are made by the National Headquarters, and the Standing Rules by the Chapters. In going over both of these, Lila Marantz did not see any changes needed at this time.

Sheila Okamura once again produced the updated Chapter Roster for 2004-2005. Please make sure all your information is correct. If not, please notify Sheila immediately. Corrections made this evening were on Patricia Yosedá, Clarita Barretto, Daisy Conquest, Lila Marantz, and Marie-Jose Noyle.

President Lila Marantz suggested conducting our meetings using Parliamentary Procedures, such as presenting a motion, 2nd the motion, calling for discussion, questions, and voting. Lila moved to have Florence Saiki be our Parliamentarian. Motion made by Rose McIntyre, 2nd by Pat Yosedá. Motion passed by vote.

Scholarship Committee: Chairman Sharon Elwell noted that we had given out (3) scholarships this past May. She noted that applications are sent out by October, and return date requested by March. Sharon Elwell would like to still try and give out (3) scholarships, however, if not enough funds, we can always cut back on the monies amount, or the number of awards given out. Suggested going back to \$2000.00, and we can raise the amount should we fundraiser a larger amount. Daisy Conquest moved that we set the Scholarship Budget at \$2000.00, and we can always raise the amount, if needed at a later date. 2nd by Rose McIntyre. Vote passed.

Dee Conquest mentions that we could advertise like the others do. Get our name out there in the public eye. We can list our name in the listing for Schools/Grants. Notes that past member Dawn Yamaguchi controls the ad space in the Midweek. Dee Conquest to talk to Dawn, and Dee will look into a Press Release.

Helen Kikuchi has agreed to chair the Ways & Means Committee. She will present some ideas at the October meeting.

Newsletter/Website. Dee Conquest will chair this committee. Currently John Antal is still inputting our information into the website, and continue to do at this time. Lila Marantz has proposed going back to the Imua Website. Currently this site is now run by Gwen Ishizu. She will get back to Lila with a cost. This should not exceed \$240.00, which is what John Antal has been paying (\$20.00/month). The cost of \$240.00 does not include other expenses, such as the mailing/postage to those who do not have access to the website. Imua will also allow us to input our information on our own. (hawaiiabwa.org). Dee Conquest asked about the \$50.00/month fee that we use to pay. Lila Marantz advises that it no longer exists.

Past Membership chair: Fay Yamura presented Certificates for Perfect Attendance to: 1year: Jo Miguel Segovia and Pay Yosedo; 3years to Ressie Darval; 6years to Cindy Caswell; and President Lila Marantz presented the certificate to FAY YAMURA for (29)years of Perfect and Dedicated Attendance.

Birthday Celebration, for August: Jo Miguel Segovia, and to 'Onipa'a (26)years.

Spring Conference: Lila Marantz announced a gathering at the Hilo Hattie Ala Moana store (ground floor, facing Ala Moana Blvd), Sunday, August 29th, 2pm. Looking at convention outfit. Perhaps this could be used at the Spring Conference in April 2005.

Lila Marantz advised that next months meeting will be with the Punahale Chapter. Thursday, September 2, 2004 (this is the first Thursday of the month) Meeting to be held at the Wisteria Restuarant. 5:30pm Networking. Meeting starts at 6:00pm. Program Guest Speaker will be Ms. Nichols of the Hawaii International Adoptions(excuse me if the Business name is incorrect). Ms Nichols works with Child Adoption. Meal cost is not known at this time. Where as Hospitality Chair Jo Segovia may not be at the September meeting, please call Sheila Okamura if you will not be attending. Please note that as this meeting is earlier in the month for us, should you not be attending, please call in ASAP. Please help in advising any members that were not at the meeting of this change for September.

As decided by the last Presidents Council, there will be no Joint Chapter meeting this year (2004).

Vice President Julie Dugan reminds everyone that there is currently no Program Chair. Anyone interested ??? At this time, should anyone have any ideas for a speaker, please contact Julie Dugan. Are next guest speaker will be needed for the October meeting.

Florence Saiki notes that passing of member Linda Ridgeway. As you may know, Linda Ridgeway was the President of the Maile Chapter that merged with 'Onipa'a in 2000. As Linda did not have any family in Hawaii, it was moved that the \$20.00 donation (as a member) be sent to National, in her name. National will then recognize her in the Newsletter/Magazine. At that time, we could forward a copy on to her family who resides in the Mainland. Motion is 2nd by Rose McIntyre. Pat Yoseda notes finding out about Linda after the fact. She will try and contact the mortuary if there is any information they can give out.

Cindy Caswell presents the Entertainment Book 2005. She currently has (20) books/(1)case on hand. Books are good as soon as purchase. Again this year it is \$30.00.note is made that if the Chapter sells the (1)case, we would profit \$120.00. Good Christmas present, and there are alot of people who look for these books to come out every year. Contact Cindy Caswell for more information, or to purchase a book(s).

Benediction is recited.

Adjournment at 8:30pm

Respectfully submitted by Cindy Caswell
Recording Secretary 2004-2005