

Voluntary Zoom Expanded Executive Board Meeting
Officers, Advisors, Committee Chairs
Friday, June 11, 2021
9:00 am - 10:15 am

Attendance: Louise Caytano, Jeanne Chang, Meredith Ching, Lori Chun, Joy Davis, Cheryl Dung, Carol Emerson, Ginger Enomoto, Cathy Lynne Fong, Joyce Hirata, Christine Hondo, Cherylyn Inouye, Daisy Ishihara, Jo Ann Iwane, Amy Katsumoto, Kathy Kiyabu, Joy Koyanagi, Binky Kusatsu, Cherylanne Lee, Gayle Lum, Linda Matsumoto, Niki Minami, Yvonne Nakamura, Myrna Nishihara, Susan Okano, Valerie Okihara, Ellen Schroeder, Linda Shimamoto, Julie Shimonishi, Jean Suzuki, Pat Takamiya, Carol Takehara, Joan Tamori, Kathy Tanaka, Joan Tanigawa, Diane Victor, Linda Victor, Estelle Wong, Carrie Yamamoto, Karen Yanagida, Naomi Yap, Kitty Yee, Kay Yogi, Arleen Young, Tina Young, Betty Yoshida

- A. Call to Order at 9:03 am by Jeanne
- B. Sharing of Pandemic Stories
 1. Jeanne and Val shared how to change the screen view to see all participants and shared screen.
 2. Eta Chapter (Binky, Ginger, Val, Daisy, Betty) shared pros and cons of 2020-2021 year Zoom chapter and planning meetings
 - a. Pros: meeting hosts neither needed to secure sites nor provide snacks; more sisters, especially Fidelis sisters attended activities; meeting topics were interesting and met AΔK and HAΔK goals; sisters delivered materials to each other; knowledge of world understanding, education excellence, and altruism increased; sisters learned more about each other through interviews and written articles shared with each other; ITE students were met; discovered what active teacher classrooms looked like; and sisters leapt to grow and thrive - Eta's oldest sister (89 years old) learned how to and hosted a meeting independently!
 - b. Cons: sisters attended meetings alone; everyone heard discussions; (unless sisters chatted directly with each other) meeting hosts needed to be well prepared for meetings; learning what to do, how to log on to meetings, and how to use different devices was challenging; everyone sat in rows like a traditional classroom in meetings.
 3. Jo Ann (Iota) - shared on behalf of Iota Chapter's President, Florence Pike who experienced the Aloha Spirit in its full force for the first time ever, being from California. Florence attributed being able to survive the pandemic and grieving process after losing her husband right at the beginning of the pandemic because of her Iota sisters' Aloha spirit.
 4. Joy (Alpha) – shared that during the pandemic she needed to: 1) write newsletters to keep lines of communication open, suggest learning activities to engage parents and children at home, keep things positive and hopeful, and

reassure parents that everything would be alright from March 2020-July 2020; 2) attend Zoom classes and 3) create learning modules. She also woke up early every morning to help her husband paint their whole house!

5. Susan (Nu) - thanked everyone who fulfilled officer and committee positions and shared that she is preparing to have her house painted, and was able to clean her house and mail her daughter's things to her during the pandemic.
 6. Kathy K. (Nu) - shared that while cleaning up her AΔK things, she came across a card from a mainland sister she met at her first convention in Toronto (30 years ago) that listed names of teachers she had taught with in Hawai'i. One of the people on the list is Ellen Schroeder's good friend!
 7. Lori C. (Kappa) - shared that after being on the receiving end from her Kappa her sisters during the pandemic, she decided to retire at the end of the year to be on the giving end and will be helping her uncle.
- C. Group Zoom Picture
- D. Fraternity Education #1-#5
Answered questions about: ADK President Elect, (Anne Marie Brown) SWR International VP, (Diane Best) International Membership VP, (Betty Jo Evers) International Altruistic Projects, (Alzheimer's and St. Jude) and Personal Altruistic Project preference (majority voted for Sowing Seeds of Hope for destitute teens and women in India)
- E. Fraternity Education #6-#10.
Answered questions about: Plans to participate in Longest Day activity, (Majority - yes) Plans to collect dimes for Dig Deep Navajo Water Project, (Majority - maybe) Plans to attend State Convention, (Majority - yes) Time of SWR Celebration during Virtual International Convention, (Thurs. July 14 10 am HST) Hawaii State policies and Procedures can be found (HADK website)
- F. Announcements:
1. Please review your job description then add, delete, and update it (i.e. what did you learn, how can things be improved) to share with the next officer or chair person. Jeanne will send notes.
 2. Next EB meeting: 08/20/2021 (Zoom)
 3. PPG Conference: 08/21/2021 (Zoom)
 4. Next report due: 11/20/2021
 5. Next EEB meeting: 12/04/2021 (hopefully in person)
 6. Review and revise your LT report that was submitted after LT/PPG Conference
 7. Please nominate chapter sisters for the Hero Award!
- G. Christmas Party Volunteers (if interested, please type your name in the chat)
- H. Voting on Altruistic Committee Non-Profit Recipients
1. Ellen Schroeder, Altruistic Co-Chair moved on behalf of the Altruistic Committee that the HADK Executive Board confirm the recommendation

of the following four non-profit entities that received the highest number of votes from the HAΔK chapter members:

- a. Hawaii Food Bank
- b. Project Hawaii
- c. Lanakila Meals on Wheels
- d. Hale Kipa Youth Outreach

2. Voting results of people present (6/7 - yes)

I. Meeting Adjourned 10:00 am

Respectfully submitted,
Cathy Lynne Fong