

**Friends of VSAS  
Board Meeting Minutes  
October 5, 2015 2:35-3:11pm  
Keakealani Campus**

Call to order: The meeting was called to order by Board Chairman Daryl Smith at 2:35 pm.

Board members present: David Goodman, Mark Mattice, Daryl Smith, Mara Saltzman and Amalie Dorn.

Board members absent: Ross Rammelmeyer

Guests: Lisa Canale

Previous Minutes: Mark Mattice presented previous board minutes from May. **Mara Saltzman, moved to accept the minutes as amended, Amalie Dorn seconded; vote was unanimous in favor, none opposed.**

Use Permit: Traffic study was not accepted, traffic engineer will resubmit to planning department. The use permit submission needs several corrections and it is taking a toll on Daryl. We plan to hire Sid Fuki (planning consultant) for about \$2,500 to complete the resubmission and follow up on the status of the application.

Kamehameha Lease: A property line discrepancy at the elementary campus needs to be resolved before Kamehameha School will release Peter Vana from the lease. Daryl will hire somebody to sit on this negotiation (for \$1,500- \$2,500) until it is completed.

By-Laws Committee: The by-laws need to be updated to reflect how many members are on the board of directors. Daryl Smith will provide several versions of by-laws to be voted on at the next meeting.

Ross Rammelmeyer has submitted his resignation from the FVSAS board, we have accepted his resignation.

We have a volunteer to upgrade our website to e-commerce which will allow us to accept donations on the website. Cost however is \$400 per year to maintain site. We will ask whoever is updating the VSAS website if they could update our website as well.

The GIA funds for the Commercial Kitchen are going to be released to DOE? Daryl will meet with the governor to try in resolve getting the funds released to FVSAS.

**David Goodman moved to elect Joel Kelly to be a member of the FVSAS board, Amalie Dorn seconded; vote was unanimous in favor, none opposed.**

Motion to Adjourn: **David Goodman moved to adjourn the meeting at 3:11 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Next meeting will be on Monday November 2, 2015 at 2:30 pm at KKL. This will be the annual meeting and we will vote on the by-laws and elect directors. The meeting will be announced in the newspaper.

Mark Mattice,  
Secretary

Final 10/29/2015