
Minutes of Annual Membership Meeting, February 26, 2021 Approved by the Board of Directors

Venue: In-person held at The Pacific Club, 1451 Queen Emma St., Honolulu, HI 96813; Virtual held via Zoom Meeting ID: 868-7265-5183#

2020 Board Present: Regent Patricia Morgan, 1st Vice Regent Martha Morgan, 2nd Vice Regent Joelle Kāne, 4th Vice Regent Manu Powers, 5th Vice Regent Puamohala Kaholokula, 6th Vice Regent Wendy Rice Peterson (via Zoom), Historian Geraldine Miyamoto (via Zoom), Recording Secretary Janis Kāne, Corresponding Secretary Kehaulani Keanaaina, Executive Director Kanoiehua Renaud

2021 Board Present: Regent Manu Powers, 1st Vice Regent Martha Morgan, 2nd Vice Regent Joelle Kāne, 4th Vice Regent Kehaulani Keanaaina, 5th Vice Regent Puamohala Kaholokula, 6th Vice Regent Wendy Rice Peterson (via Zoom), Treasurer Alexa Zen, Historian Geraldine Miyamoto (via Zoom), Recording Secretary Kawehi Apo (via Zoom), Corresponding Secretary Rachel Kawakami (via Zoom), Executive Director Kanoiehua Renaud

Daughters Participating Virtually: Patti Akiyama (via proxy), Barbara Andersen, Elise Anderson (via proxy), Kawehi Apo, Carolyn Bauer, Dr. Charmaine Bissen, Joan Blackshear-Leech (via proxy, inactive), Darcy Daniel (via proxy), Lynn Daue, Caroline Bond Davis (in-person), Lolly Davis (via proxy), Aileen Day (via proxy), Pauline Dye, Paula Engel, Jennifer Fiedler (via proxy), Deborah Garcia Hodgins (via proxy), Willowdean Gomes (via proxy), Winifred Harris (via proxy), Jeninne Heleloa, Anela Higgins, Jeri Higgins (via proxy), Tina Hoogs-Martin (via proxy), Momi Ince (via proxy), Sally Inkster, Josann Jenks, Wallie Kimura-Nobriga (via proxy), Sandra V. Kinsella (via proxy), Kristl Lee (via proxy), Mary Ann Lentz, Elizabeth Lentz-Hill (via proxy), Naomi Losch, Cheryl Samantha Lyons (via proxy), Rhonda E. Maehara, Leilani Maguire, Beverly Mau, Dorothy Mau, Caroline Mee (via proxy), Maria Jane Mee (via proxy), Sharon Milford (via proxy), Rochelle Monsarrat, Julia Morikawa (via proxy, minor), Trish Morikawa (via proxy), Susan Noble (via proxy), Barbara Nobriga, Elizabeth Kulamanu Nobriga Jewell (via proxy), Tara Oda (via proxy), Toni Palermo (via proxy, inactive), Sandra Parish Thompson (via proxy, inactive), Shanlyn Park (via proxy), Sherri Patrick (via proxy), Suzanne Petersen (via proxy), Elizabeth Napua Poire, Patricia Randall, Bonnie Rice (via proxy), Eileen Richardson (via proxy), Katherine G. Richardson, Dianne J. Robbins (via proxy), T. Leilani Romas, Cynthia Salley, Lia Sheehan (via proxy), Makalena Shibata (via proxy), Keala Simoes (via proxy), Eleanor Hind Smith, Pammy Smith Chock, Patricia Kaiulani Stuart, Conne Sutherland (via proxy), Cara Takamori (via proxy), Louisa Twigg-Smith, Floraine Van Orden (via proxy), Sandra Vivas (via proxy), Julie Wojszynski (via proxy), and Carol Williams. Summary: 41 Active Members, 38 Active Members via Proxy, 1 Active Member (minor) via Proxy, 3 Inactive Members via Proxy.

Calabash Cousins Participating Virtually: Sarah Arneson (via proxy), Robert Bowman (via proxy), Lili Bryan-Conant, Robert Eaton (via proxy), Geri Eckert (via proxy), Judith Fernandez (via proxy), Kathryn Forte (via proxy), Ray Galas, Jams Green (via proxy), Carol Greenwell, Karen Ingram, Patricia Lee (via proxy, inactive), Cynthia Libert (via proxy), Bettina Linke, Linda Mackay (via proxy), Jerry Magoon (via proxy), Margo Makanani (via proxy, inactive), Sharon McClain (via proxy, inactive), Sharon McCoubrey (via proxy), Barbara Peterson, Kristine Purcell (via proxy), Denise Rosso, Roberta Smith, and Roberta Sullivan (via proxy). Summary: 8 Active Members, 13 Active Members via Proxy, 3 Inactive Members via Proxy.

Agenda Item	Notes
<p>I. Call to Order</p>	<p>A. <u>Welcome</u></p> <ul style="list-style-type: none"> ▪ Regent Patricia Morgan welcomed all to the 2021 Annual Membership Meeting and the organization’s first virtual meeting for members in 2021 and shared the following sentiments: <ul style="list-style-type: none"> ○ Hopefully you enjoyed the video and beautiful mele performed by Puamana, “filmed and shared by Hawaiian Mission Houses Historic Site and Archives” with us. ○ It’s great to see many familiar faces on Zoom as well as faces that are new to us. We have members participating from the Continental US and throughout the Hawaiian Islands. ○ It is our hope that you were able to participate in one of the small breakout rooms that offered the opportunity to meet and chat with one another before the meeting started. ○ Fellowship, a sense of community, and face-to-face social interaction has been terribly missed in 2020. ○ As we move past this pandemic we look forward to gathering-in-person with one another later this year. ▪ Regent Morgan provided a recap on members sitting in the room that are a combination of current, outgoing and incoming Board of Directors. Some Directors felt more comfortable participating from home and we’ll share their lovely faces later in the meeting. ▪ In addition, Regent Morgan recognized the Annual Meeting Committee members responsible for planning, organizing, and coordinating this event. Committee members included: <ul style="list-style-type: none"> ○ 4th Vice Regent Manu Powers, ○ Corresponding Secretary Kehau Keanaaina, ○ Recording Secretary Janis Kāne and, ○ 6th Vice Regent Wendy Rice Peterson. ▪ Special recognition and mahalo to member Caroline Bond Davis for graciously sponsoring us at the Pacific Club. ▪ The following Zoom reminders were provided by Regent Morgan: <ul style="list-style-type: none"> ○ Everyone has been placed on mute. ○ If you have any questions, please utilize Chat or the Reactions icon as both items are being monitored by staff. <p>B. <u>Call to Order</u></p> <ul style="list-style-type: none"> ▪ Regent Patricia Morgan called meeting to order at 4:08 p.m. <p>C. <u>Invocation and Pule</u></p> <ul style="list-style-type: none"> ▪ Regent Morgan invited 5th Vice Regent Puamohala Kaholokula to offer the invocation. ▪ Members in the room were asked to rise and remain standing. ▪ Upon completion of the invocation, 5th Vice Regent Kaholokula led the group in singing the Doxology in Hawaiian. <p>D. <u>Kaleleonālanī</u></p> <ul style="list-style-type: none"> ▪ A special recording of the organization’s song, Kaleleonālanī, was played of Lale Kam and Barbara Hoist. ▪ All members were invited to join in singing. ▪ Members present in the room were asked to rise and remain standing. <p>E. <u>Opening Remarks</u></p> <ul style="list-style-type: none"> ▪ Regent Morgan shared the following opening remarks:

Agenda Item	Notes
	<ul style="list-style-type: none"> ○ Hulihe'e is such a beautiful retreat along the shores of Kailua Bay being there to experience the serenity of the Palace and location. It's no wonder our ali'i and royal family chose to spend their time there. <p>Quorum established with 79 Eligible Daughters (minimum of 50, eligible Daughters must be active and 18 years and older). Proxy designees present and voting on member's behalf.</p>
Reports of Officers	
II. Regent and Treasurer Patricia Morgan	<p>A. <u>Regent's Report</u></p> <ul style="list-style-type: none"> ▪ We missed many social interactions and cancelled events throughout the year such as: <ul style="list-style-type: none"> ○ Day at Hulihe'e Palace and Day at Queen Emma Summer Palace; ○ Tea events; ○ Christmas events, and ○ Cultural Classes which caused us to miss our traditions. ▪ We closed both Palaces on March 18 bringing all activities to a halt. Staff refreshed and deep cleaned the exhibits; updated and revamped the guided tour, docent and Collections programs; and overhauled the gift shops to meet COVID-19 protocols and procedures. ▪ We engaged in a limited re-opening of Palaces in August with all the COVID protocols. ▪ The most exciting event was the signing of all required documents to start the restoration of the Edinburgh room at Hānaiakamalama; it's been a journey since 2016 and the construction started in January and the work is continuing! Follow progress on our website. ▪ We were the host site of the Virtual Prince Lot Hula Festival in collaboration with the Moanalua Gardens Foundation. ▪ Your Board has also stayed active and engaged and have become Zoom meeting experts with our biggest achievement has been work on a formal strategic planning process. We engaged in numerous sessions and it is a challenging process. While I will not go into the details at this time, I am so proud of the Board's accomplishments. ▪ With that, this is my segway, my Regent hat is coming off and now my Treasurer hat is being put on to share with you the Treasurer's report. <p>B. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> ▪ Getting right to the point, there were no surprises and it was a tough year. The first two and a half months of 2020 got us off to a great start with approx.. \$155,000 of gross income for January 1 to March 17th. ▪ Then as we all know, our doors slammed shut (mahalo COVID). ▪ For the fiscal year our gross income was \$293,000 which translates to the fact that 53% of our gross income was received by the middle of March. By way of comparison, gross income in 2019 was \$718,000. ▪ The good news, such as it is, our expenses were down by \$377,500 as compared to the 2019 expenses. ▪ Our net ordinary loss was <\$331,000> for 2020. ▪ The other silver lining is that the stock market held its own so our long term investment portfolio is actually marginally larger and sitting at a little over \$1,000,000. ▪ Beyond those data points, a hugh mahalo all of our donors who gave so generously in the very tough 2020 year. You donated \$18,000 more this year from last year and we share many mahalo to our members!

Agenda Item	Notes																																							
	<ul style="list-style-type: none"> ▪ Thank you to members for your donations! ▪ Having said all that, the CARES Funding helped get us to keep going through the middle and remainder of the year. In particular these funding sources were of tremendous assistance to us: <ol style="list-style-type: none"> a. SBA’s Paycheck Protection Program b. SBA’s Economic Injury Disaster Loan c. Hawaii Council for the Humanities CARES Act Grant d. County of Hawaii’s Holomua: Small Business Relief and Recovery e. City & County of Honolulu Small Business Relief and Recovery f. Chamber of Commerce Hawaii’s Hawaii Business Pivot Grant ▪ Full economic recovery will be slow before we can fully recover. <p>This concludes the Treasurer’s report.</p>																																							
Reading & Installation of New Members																																								
III. Joelle Kāne and Kehau Keanaaina	<p>A. <u>Reading and Installation of New Members</u></p> <ul style="list-style-type: none"> ▪ In accordance with our Bylaws the names of all new members must be read at the organization’s annual member meeting. ▪ 2nd Vice Regent Joelle Kāne and Incoming 4th Vice Regent Kehau Keanaaina welcomed 39 new members as follows (in alphabetical order by last name). <table border="1" data-bbox="431 835 1453 1289"> <tbody> <tr><td>Kawehi Apo</td><td>Christine Brasfiled</td><td>Ella Bridger</td></tr> <tr><td>Elle Cochran</td><td>Sharnelle Cruz</td><td>Francene Depew</td></tr> <tr><td>Malia Zoe Dillon</td><td>Paula Engel</td><td>Catherine Foster</td></tr> <tr><td>Madison Fuller</td><td>Ray Galas</td><td>Sharon Grounds</td></tr> <tr><td>Jeninne Heleloa</td><td>Anela Higgins</td><td>Grace Hustace</td></tr> <tr><td>Paula Jansen</td><td>Ka’ilihiwa Kāne</td><td>Ka’ohu Kāne</td></tr> <tr><td>Sunny Kāne</td><td>Rachel Kawakami</td><td>Lily Lutz</td></tr> <tr><td>Amber Maikui</td><td>Sun Jin Mayeda</td><td>Lindsey Merrit</td></tr> <tr><td>Robin Meyers</td><td>Athena Moulds</td><td>Sophia Ng</td></tr> <tr><td>Billie Powers</td><td>Evelyn Schmidter</td><td>Donna Shaw</td></tr> <tr><td>Loretta Shriner</td><td>Anna Smith</td><td>Veronica Windsor</td></tr> <tr><td>Alicia Winqvist</td><td>Rebecca Ynigues</td><td>Tiffany Yoro</td></tr> <tr><td>Alexa Zen</td><td>Sydney Zoll</td><td></td></tr> </tbody> </table> <p>B. <u>Oath of Installation</u></p> <ul style="list-style-type: none"> ▪ 2nd Vice Regent Joelle Kāne lead the group of new members in reciting the Oath of Installation. 	Kawehi Apo	Christine Brasfiled	Ella Bridger	Elle Cochran	Sharnelle Cruz	Francene Depew	Malia Zoe Dillon	Paula Engel	Catherine Foster	Madison Fuller	Ray Galas	Sharon Grounds	Jeninne Heleloa	Anela Higgins	Grace Hustace	Paula Jansen	Ka’ilihiwa Kāne	Ka’ohu Kāne	Sunny Kāne	Rachel Kawakami	Lily Lutz	Amber Maikui	Sun Jin Mayeda	Lindsey Merrit	Robin Meyers	Athena Moulds	Sophia Ng	Billie Powers	Evelyn Schmidter	Donna Shaw	Loretta Shriner	Anna Smith	Veronica Windsor	Alicia Winqvist	Rebecca Ynigues	Tiffany Yoro	Alexa Zen	Sydney Zoll	
Kawehi Apo	Christine Brasfiled	Ella Bridger																																						
Elle Cochran	Sharnelle Cruz	Francene Depew																																						
Malia Zoe Dillon	Paula Engel	Catherine Foster																																						
Madison Fuller	Ray Galas	Sharon Grounds																																						
Jeninne Heleloa	Anela Higgins	Grace Hustace																																						
Paula Jansen	Ka’ilihiwa Kāne	Ka’ohu Kāne																																						
Sunny Kāne	Rachel Kawakami	Lily Lutz																																						
Amber Maikui	Sun Jin Mayeda	Lindsey Merrit																																						
Robin Meyers	Athena Moulds	Sophia Ng																																						
Billie Powers	Evelyn Schmidter	Donna Shaw																																						
Loretta Shriner	Anna Smith	Veronica Windsor																																						
Alicia Winqvist	Rebecca Ynigues	Tiffany Yoro																																						
Alexa Zen	Sydney Zoll																																							
Amendments to Articles of Incorporation and Bylaws																																								
IV. Patricia Morgan	<p>A. <u>Overview</u></p> <ul style="list-style-type: none"> ▪ Regent Morgan presented 2 amendments approved by 2019 Board of Directors and presented by the 2020 Board of Directors. ▪ These proposed amendments were sent directly to members. ▪ As a reminder, and in accordance with our Bylaws, only active Daughters 18 years and older, who have paid their membership dues are eligible to vote. By way of information, we have established quorum with 79 Eligible Daughters. 38 of these Eligible Daughters submitted proxies and their designees are present here today and shall vote on their behalf. 																																							

Agenda Item	Notes																
	<p>B. <u>Articles of Incorporation</u></p> <ul style="list-style-type: none"> ▪ The first amendment is to the Articles of Incorporation, which changes the registered agent from Geraldine Abbey Miyamoto to the Daughters of Hawai'i in the Articles of Incorporation, Article III Registered Agent. ▪ This is a state requirement in case notice needs to be served and the organization itself may be listed as the agent. ▪ Regent Morgan called for the motion. ▪ Motion made by: Member Caroline Bond Davis ▪ Seconded by: Corresponding Secretary Kehau Keanaaina <p><u>Discussion:</u></p> <ul style="list-style-type: none"> ▪ Leilani McGuire: Legally, doesn't it have to be an individual? ▪ Response: No, Patricia checked and we are within state requirements to make this change. ▪ Leilani McGuire: Who exactly will be contacted? ▪ Response: If written, it will come to primary address. If in person, will typically be a staff member present accepting on behalf of the organization. ▪ Lisa Twigg-Smith: Who represents the organization? ▪ Response: Will be raised up to the Board of Directors who will handle the situation. ▪ Leilani McGuire: Doesn't it have to be an officer? ▪ Response: Logically it would be the Regent but since it will be made present to the entire Board, all are Officers. Even if a staff member received it, it would be forwarded to the Board for action and signatory requirements. <p><u>Call for Vote</u></p> <ul style="list-style-type: none"> ▪ Having heard no more questions, Regent Morgan called for the vote and asked those online to use the polling feature. ▪ Results: <table border="1" data-bbox="479 1171 1263 1310"> <thead> <tr> <th>Action</th> <th>In-person</th> <th>On-line Poll</th> <th>Totals</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>9</td> <td>68</td> <td>77</td> </tr> <tr> <td>Nay</td> <td>0</td> <td>2</td> <td>2</td> </tr> <tr> <td>Abstain</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ Motion passed. <p>C. <u>Bylaws</u></p> <ul style="list-style-type: none"> ▪ The second amendment is to the Bylaws, to change the requirement that the Certified Public Accountant chosen to perform the annual audit be "elected as Auditor at the annual meeting of the membership, on recommendation of the Board of Directors, to "The Board of Directors shall appoint a Certified Public Accountant to perform an annual audit of the books of the corporation on recommendation of the First Vice-Regent" in the Amended and Restated Bylaws, Article IX Section 9.05 ▪ This change being made to become more alignment with general accepted practices. Bottom line is we will still be doing an annual audit ▪ Regent Morgan called for the motion. ▪ Motion made by: 4th Vice Regent Manu Powers ▪ Seconded by: 2nd Vice Regent Joelle Kane 	Action	In-person	On-line Poll	Totals	Aye	9	68	77	Nay	0	2	2	Abstain	0	0	0
Action	In-person	On-line Poll	Totals														
Aye	9	68	77														
Nay	0	2	2														
Abstain	0	0	0														

Agenda Item	Notes																
	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> ▪ Leilani Maguire: Who is doing due diligence on selection of auditor? ▪ Response: We will continue our due diligence, the way we always have. The 1st Vice Regent will review proposals and conduct background checks for presentation to the Board for review. ▪ Elizabeth Poire: Will the CPA be announced to the membership? ▪ Response: Yes, we will be delighted to do so. <p><u>Call for Vote</u></p> <ul style="list-style-type: none"> ▪ Having heard no more questions, Regent Morgan called for the vote and asked those online to use the polling feature. ▪ Results: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Action</th> <th>In-person</th> <th>Virtual & Proxy</th> <th>Totals</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td style="text-align: center;">9</td> <td style="text-align: center;">68</td> <td style="text-align: center;">77</td> </tr> <tr> <td>Nay</td> <td style="text-align: center;">0</td> <td style="text-align: center;">2</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Abstain</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ Motion passed. 	Action	In-person	Virtual & Proxy	Totals	Aye	9	68	77	Nay	0	2	2	Abstain	0	0	0
Action	In-person	Virtual & Proxy	Totals														
Aye	9	68	77														
Nay	0	2	2														
Abstain	0	0	0														

Election & Installation of 2021 Officers

V. Patricia Morgan and Janis Kāne	<p>A. <u>Summary and Motion</u></p> <ul style="list-style-type: none"> ▪ Regent Morgan recognized the Nominating Committee Chair Janis Kāne and committee members 2nd Vice Regent Joelle Kāne, Corresponding Secretary Kehaulani Keanaaiana, Daughter Lindsey Mist and Daughter Elizabeth Lentz-Hill. ▪ The Committee was charged to provide the organization with a slate of qualified and enthusiastic candidates to serve as your officers for 2021. ▪ Regent Morgan called for the motion. ▪ Motion made by Recording Secretary Janis Kāne ▪ Seconded by member Caroline Bond Peters <p><u>Call for Vote</u></p> <ul style="list-style-type: none"> ▪ Regent Morgan called for the vote and asked members online to use the polling feature. ▪ Results: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Action</th> <th>In-person</th> <th>On-line Poll</th> <th>Totals</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td style="text-align: center;">9</td> <td style="text-align: center;">67</td> <td style="text-align: center;">76</td> </tr> <tr> <td>Nay</td> <td style="text-align: center;">0</td> <td style="text-align: center;">2</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Abstain</td> <td style="text-align: center;">0</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ Motion passed. <p>B. <u>Installation of 2021 Officers</u></p> <ul style="list-style-type: none"> ▪ Regent Morgan called upon outgoing Recording Secretary Janis Kāne, in her role as the Nominating Chair, to lead the installation of the new officers as follows: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Regent</td> <td>Manu Powers</td> </tr> <tr> <td>1st Vice Regent</td> <td>Martha Morgan</td> </tr> <tr> <td>2nd Vice Regent</td> <td>Joelle Segawa Kāne</td> </tr> <tr> <td>3rd Vice Regent</td> <td>Leslie Lanilauli'i Brown</td> </tr> <tr> <td>4th Vice Regent</td> <td>Kehaulani Keanaaina</td> </tr> </tbody> </table>	Action	In-person	On-line Poll	Totals	Aye	9	67	76	Nay	0	2	2	Abstain	0	1	1	Position	Name	Regent	Manu Powers	1st Vice Regent	Martha Morgan	2nd Vice Regent	Joelle Segawa Kāne	3rd Vice Regent	Leslie Lanilauli'i Brown	4th Vice Regent	Kehaulani Keanaaina
Action	In-person	On-line Poll	Totals																										
Aye	9	67	76																										
Nay	0	2	2																										
Abstain	0	1	1																										
Position	Name																												
Regent	Manu Powers																												
1st Vice Regent	Martha Morgan																												
2nd Vice Regent	Joelle Segawa Kāne																												
3rd Vice Regent	Leslie Lanilauli'i Brown																												
4th Vice Regent	Kehaulani Keanaaina																												

Agenda Item	Notes	
	5th Vice Regent	Puamohala Kaholokula
	6th Vice Regent	Wendy Rice Peterson
	Treasurer	Alexa Zen
	Historian	Geraldine Miyamoto
	Recording Secretary	Kawehi Apo
	Corresponding Secretary	Rachel Kawakami
Moment of Silence for Departed Members		
VI. Patricia Morgan	<p>A. <u>Moment of Silence for Departed Members</u></p> <ul style="list-style-type: none"> ▪ Outgoing Regent Patricia Morgan led the membership in paying our respects to our members who recently departed with a moment of silence. ▪ Mahalo to Puamana and this recording that was “filmed and shared by the Hawaiian Mission Houses Historic Site and Archives” with us. ▪ The list of departed members follow: <ul style="list-style-type: none"> ○ Gussie Bento ○ Barbara Broadhurst ○ Rita Cowell ○ Frances Delima ○ Elizabeth Nakashima ○ Scott Seymour ○ Catherine Thoene 	
Regent Remarks		
VII. Patricia Morgan and Manu Powers	<p>A. <u>Outgoing Regent’s Remarks</u></p> <ul style="list-style-type: none"> ▪ Following are highlights from outgoing Regent Patricia Morgan’s remarks: <ul style="list-style-type: none"> ○ <i>It’s hard to do this; grateful to have the opportunity to serve on the Board for the last 3 years; this is an amazing organization and an honorable history and commitment to Hawaii’s history and culture.</i> ○ <i>It’s has been particularly gratifying to work with this Board and despite the challenges, we have accomplished so much and I am so proud to be a part of the work that has been done.</i> ○ <i>I’m sure there are many here who are wondering why I am stepping down, and some who might be making stuff up as to why. Therefore I want to set the record straight.</i> ○ <i>For the record, I had made some commitments prior to starting on this Board. At that time, I did not foresee serving in the role of Regent (but since that time in 2019 with Faye’s passing), it has impacted my ability to timely complete my prior commitments. It is now past time to focus my attention to that commitment.</i> ○ <i>As the organization moves forward, I’m counting on the entire membership to re-emerge actively, engage, to be a thriving membership to further our mission, vision and our goals of this historic past, present and future organization. With great aloha to all of you. Mahalo.</i> <p>B. <u>Incoming Regent’s Remarks</u></p> <ul style="list-style-type: none"> ▪ Following are verbatim remarks shared by Regent Manu Powers. <p><i>Aloha, everyone.</i></p> <p><i>It is so wonderful to see such a great turn out online and so many of you in your lovely whites. Before I begin, if you wouldn’t mind indulging me, there are a few individuals that are due my deepest mahalo</i></p>	

Agenda Item	Notes
	<p><i>First and foremost is the group of women sitting with me here and a few at home. I'm grateful to have this opportunity to share with all of you what capable and deft hands we are in this year. There is a lot of promise in this room. I look forward to the work ahead with you, ladies.</i></p> <p><i>Second, the tireless and resilient staff. We do not pretend that we are not a handful and that the challenges are not great. Working with you has always been a pleasure.</i></p> <p><i>Lastly, I want to thank the women that have led and served this organization before me. It is humbling and, let's be honest, a little intimidating to stand here where women such as Emma Dillingham & Sara Lucas have. I'll try not to let that thought completely derail my prepared remarks. Which leads me to one of my mentors, Faye Daniel, our dearly departed Regent and friend, whom if she were here, would tell me to relax and not take everything so seriously.</i></p> <p><i>A very special thank you is due to Patricia Morgan. A woman that inadvertently found herself in the role of Regent, in one of the most financially and historically challenging times in our history, and never once flinched. Patricia, I will endeavor to face the work ahead with your grace and determination. Thank you for all you have done and for placing your trust in all of us.</i></p> <p><i>I do not take this role lightly, nor do I believe the road ahead will be easy. Nonprofits throughout the world will be facing unprecedented fiscal challenges in the coming year and we are no exception. Every individual will find themselves facing unforeseen circumstances, the nature of which mandate that we as an organization must be financially sound and comprised of a united and activated membership.</i></p> <p><i>How do we begin to do that? I believe we start at home. Your board, a group of passionate and committed women spent a lot of time discussing our priorities, and by extension, our identity this year.</i></p> <p><i>After a series of exhaustive strategic planning sessions, we identified a set of goals that we believe will allow us to better serve one another, our community, and the wahi pana we have the honor of being the stewards of.</i></p> <p><i>As we discussed and planned the next steps, we discovered every road lead back to all of you. What needs to be done, what can be done, is only capable as a collective.</i></p> <p><i>To me that means open lines of communication, opportunities to come together and address not only the concerns and priorities of our Organization, but those of an evolving people and community. The solutions lie within the networks and skill sets you possess and they are necessary to move us forward.</i></p> <p><i>Although we have seen more than a few incarnations there has always existed a thread of consistency throughout the history of the Daughters- Tradition, community, preservation. These things have suffered at the hand of the pandemic, but our values have not changed. We are not a service organization per se, but we have found ourselves in service nonetheless- our mission statement and our stewardship of the palaces and the birth site of</i></p>

Agenda Item	Notes
	<p><i>Kamehameha III equate to an opportunity to contribute that we will not squander.</i></p> <p><i>I believe that is why we are all here today- we understand the uniqueness of this organization and of this place we call home, no matter where we find ourselves in the world. We feel the need to actively participate in the preservation and perpetuation of something singular and distinct. And we understand that despite the magnitude of the that task, it is needed now more than ever.</i></p> <p><i>Although service is an active choice it is inherent in our culture. It is how we were raised. Just as your mother's did I'm sure, my mother taught me not show up empty handed. To look after my neighbors. To lend a hand. Respect and care for the kupuna. To carry traditions forward, and that there is always work to be done. Now we repeat the cycle- we teach our Keiki and mo'opuna to do the same and that is how we preserve and sustain that which we hold dear.</i></p> <p><i>My mother also taught me to look for the silver linings during difficult times. Although I wish we could have had this meeting in person, it is very exciting to see so many of you here today, to listen to the beautiful music of Pua Mana. That is one of those silver linings. Our ability as a membership to adapt is one of our greatest strengths. We have done it time and time again, and when circumstances seemed perhaps insurmountable, we were at our best and most effective.</i></p> <p><i>In the coming months, there will be lots of new opportunities for connection, participation, contribution. These are the keys to our longevity and how we will keep our promise to ourselves. This will come in many forms and with the help of partners within the community. Keep your eye on the horizon (specifically your inbox or mailbox) as we will begin as early as next month.</i></p> <p><i>In closing, those of you that have been to Hulihe'e, you will of course know the beautiful banyan tree that can be found behind the Kuakini building on the Palace grounds. You can't miss her, really (in my mind, she is a wahine). There is a really wonderful (somewhat unverified) origin story that I hope to share with you all soon through one of the upcoming programs the board is planning. I know some of you have heard it and I'm sure you would agree. In my heart, our organization is very much like this tree.</i></p> <p><i>Strongly rooted yet proud Unassuming yet bold She stretches her arms out into the community and is both welcomed and welcoming She is constant yet ever changing. She is resolute. She is, If you have not seen her, very impressive. And like us, she has stood and watched as time has passed and history has been written. And if we care for her, she will stand for generations to come, carrying our stories with her.</i></p> <p><i>With that I would like to thank everyone who made this meeting possible. This was a really exciting milestone for us. It is wonderful to be able to include members in the mainland and on the outer islands. Until we can gather safely,</i></p>

Agenda Item	Notes
	<i>I'm counting on virtual participation growing throughout the year. I'll see you then.</i>
Adjournment	
VIII. Adjournment	A. Regent Powers adjourned the meeting at 5:07 p.m.