February 7, 2020 VHCA Board Meeting

Attendance: Deb Smith, Eric Cockcroft, Eileen O’hara, Jim Lehner, Jan Marshall, Susan Kim, Betty Oberman, Kenny Parrish, Don, Alex Keeley (on phone)

Feb meeting time start 3:05; end 4:40

Place: Obermans, 4th and Makuu

Agenda:

* Approve November Meeting Minutes – Board to review on slack and email approval or edits.
* Treasurer’s Report
* **New date for Kapoho event**
	+ County Council approved $2000 via Malama O Puna to support “Kokua Kapoho” an event that will take place on April 25th at 12pm. VHCA will receive $1800 after Malama O Puna 10% fee. Eileen to secure Malama Market.
* **SBA loan update:** No SBA Loan Update
* **Road Recovery Update, if any**
	+ Susan will ask Smiley / Diane F. to start a petition for roads: Lighthouse, 137, Pohoiki. Petition language “Our community is requesting the following roads to be recovered promptly upon approval of FEMA 428 application: Lighthouse Road, 137 and Pohoiki.”
		- Jan will print out hard copies people can sign
		- Kenny (any other volunteers) to distribute at Lava Museum, Uncle Robert’s, Maku’u Market, Pohoiki, Pahoa Village (need to pick the signatures back up as well)
* **Recovery Task Force Update**
* **Plan for Annual Meeting**
	+ VHCA Annual Members Meeting rescheduled to Sunday, April 26th to accommodate Kokua Kapoho event.
	+ Deb to write President’s Letter
	+ Susan to update addresses and reserve Pahoa Community Center
	+ Board to Set Agenda via email
	+ Mail out proxies by March 20th
* **Other business:**
	+ Deb to schedule VHCA Board meeting with Mitch Roth in February.
	+ Deb to schedule VHCA Board meeting with Douglas Le
	+ Next County Recovery Update: March 10th. Push for 137 Road Recovery. Wear red.