

## **MINUTES of Environmental Caucus of the Democratic Party of Hawaii**

**Meeting date: May 26, 2012**

**Call to order:** A General membership meeting of the Environmental Caucus of the Democratic Party of Hawaii was held in Sheraton Hotel, Waikiki, Hawaii on May 26 2012. The meeting convened at 6:05pm . President Lynn Sager presiding, and Nate Ortiz as secretary.

**Members in attendance: 35 members, see attached**

**Executive Committee Members not in attendance:** Lance Holter, Robin Kaye

**Approval of minutes:** No motion was made to approve the minutes of the last meeting.

### **Officers' reports:**

President- Lynn Sager

Vice president - Cynthia Rezendes

Treasurer- Anthony reported bank balance in the black in the amount of \$ 505.00

### **Executive reports:**

- **Review of activities and methods of caucus formation to present -**
- **Functions of Subcommittees business briefly explained to general membership by Juanita Kawamoto; Michael DeWert; Bill Sager**
- **Questions opened to general membership**

### **Nomination and Election of Officers:**

Chair: Lynn Sager

Vice: Cynthia K.L. Rezendes

Sec: Lisa Hinano Rey

Treasurer: Anthony Austin

Oahu Dist 1: Charlie Ice

Oahu Dist 2 : Mary Guinger

East Hawaii island: Phil Barnes

West Hawaii island: empty seat

Lanai: Robin Kaye

Maui- Kelly King

Kauai: Pat Gegen

Molokai: empty seat

Three at large members:

Bill Mass

Juanita Kawamoto

Lani Kawahara of Kauai

### **Unfinished business:**

Minutes are backlogged

Bylaws are approved yet unfinished

**Announcements: Next executive meeting at DPH June 13, 2012 6pm.**

**Adjournment:** The meeting was adjourned at 7:30pm.

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August 22, 2012

Date of approval