

MINUTES of the Hawaii Writers Guild Meeting – March 14, 2017 Potluck at Frannie Titosky's home

Officers of the Guild:

Ray Pace, President  
Cece Johansen, Vice President  
Julia Pace, Secretary  
Duncan Dempster, Treasurer and Website Officer  
Eliza Cahill, Membership Director  
Eila Algood, N. Hawaii Director  
Bryan Furer, S. Hawaii Director

Present: Frannie Titosky, Cece Johansen, Eliza Cahill, Duncan Dempster, Julia Pace, Paul Bryant, Ray Pace, Jim Gibbons, Bryan Furer, John Ulrich and Jada Rufo.

The meeting was called to order by Pres. Ray Pace at 1:31 pm  
The attendance sheet was passed around and initialed by those present.  
Minutes of the last meeting on Feb. 28, 2017 were read and approved.

Ray Pace reported on the meeting held in Hawi with the North Kohala Community Resource Center (NKCRC) which was attended by Ray Pace, Eila Algood, and Julia Pace.

NKCRC is a 501C non profit which finds grant money for groups such as ours. Eight percent of the money they find for you goes back into their organization. They assist in the writing of your grant proposal and in order for your group to be considered, there must be significant North Kohala presence.

In addition, we were taken on a tour of KNKR, the community radio station in Hawi. There are possibilities for the Guild to broadcast writings of the group and amplify our presence in North Kohala as well as the rest of the state through community radio stations.

A more complete report of this meeting is attached below.

Duncan Dempster reported on the Guild Website and called for design assistance. Eliza Cahill will be working on a design for a logo and requests input. Duncan reported that we had spent \$144.00 for the Website which will cover 2017 and also \$20.00 for two domain names. Money for start up expenses was collected.

The Constitution and By-laws were ratified by unanimous vote. The document is attached below.

Respectfully submitted,  
Julia Pace, Secretary.

Addendum:

The date of our next meeting is March 28 at 12:30 - at Eliza's place (potluck).

Requests for placement on the Agenda for the March 28 meeting are required per By-Laws to be sent by email to Pres. Ray Pace at [raypacewrites@gmail.com](mailto:raypacewrites@gmail.com) ten days before the meeting. The agenda will be sent out five days prior to the meeting.