

ANNUAL MEETING
FRIENDS OF NEWMAN CENTER (FNCH)

Date: NOVEMBER 4, 2018 TIME: 10:15 AM

Dear Newman Community ~

We are inviting everyone to our Annual Meeting of the Friends of Newman Center (FNCH). If you are not already a member, you may join by simply writing a check for \$100.00 to the Friends of Newman Center. If you are a student, the membership fee is \$10.00.

The purpose of the meeting is to advise you of the wonderful strides made during the past year to reach our \$1,000,000.00 Endowment goal. Such great strides that we are in a position to disperse funds to support some needs associated with our campus ministry. The decision of how much to fund is FNCH, separate from requests. We must be aware of our timing for our non-profit. 2018 items already passed should not be included in requests. Items should be remaining hard costs through the year-end (i.e. computers, facilities remodel/replacement).

2018/2019 (the fiscal year at FNCH) is not a calendar year so it should work with “go forward” programs. Topics noted below may be presented to the Friends for a vote:

Student Programs

Retreat Assistance

Teaching/Directing more students for broadened campus ministry

**FRIENDS OF NEWMAN CENTER HAWAII
MEMBERSHIP MEETING**

NOVEMBER 4, 2019

10:15 am

1. Welcome & Introductions – President, **Paula Harris**

2. Annual Report to the Members: -**Jeff Freitas**

Treasurer – Financial and membership report, Dec 31, 2017 – **Jeff Freitas**

Treasurer – 2017 Tax Return to be prepared by outside accountant, KKDLY, CPAs

3. Newman Center Campus Ministry report: **Christopher Malano**

4. Nomination / Election of Officers and Board Members

2017 Nominations from the members:

2018 Proposed Officers:

President, Paula Harris (continues on)

Treasurer, **Fadi Youkhana**

Secretary, **Virgie Chattergy**

2018 Proposed Directors:

Sara Wakayama

Barbara Stehower

Student to be selected

5. New Business - Open forum

Preface: Success of reaching the \$1M goal;

overage and how it will be disbursed (Jeff Jeff Freitas and Chris Malano)

Proposal for student members

6. Remarks and Adjournment – President, **Paula Harris**