**2022 STATE CONVENTION**

**FIRST ZOOM MEETING**

**Saturday, September 26, 2020**

I. Call to Order:by Jeanne Chang at 1:10 pm

A. Jeanne was pleased to announce that most chapters chose to remain with the original assignments of the 2020 State Convention which needed to be canceled because of the Covid-19 Pandemic shut down.

B. The remaining convention assignments were amicably selected by the chapters; thanks to everyone's kokua!

II. Introductions and Chapter Assignments

A. Cadre Members

1. Co-Chair: President Jeanne Chang and Kay Yogi

2. Treasurer: Suzanne Hee

3. Secretary: Doris Yoshioka

4. Registrar: Imelda Corpuz-Amano

5. State President-Elect: Susan Okano

6. Advisers: Gayle Lum and Naomi Yap

7. Also in attendance: Immediate Past President: Meredith Ching

B. Job Assignments and Chapter Representatives

* Introduction of Chapter Representatives (name, chapter, something to remember her) by Job Assignments with clarification of job assignments, as needed).
* Previous Final Reports will be converted digitally and sent to chairs by email in about a week.

1. Epsilon - Altruistic Project**:** Mari Arveson (ab) and Robbie Umeno

2. Sigma – Archives:Puanani White (ab)

3. Iota - Chapter Banners and 3-P**s** Parade: Irene Okada

4. Zeta – Banquet:Clare Ho (ab)

5. Alpha – Centerpieces: Jean Kiyabu

* To be used for Breakfast, Luncheon, and Banquet
* Needs to be coordinated with activity chairs

6. Delta - Chapter Sales: Diane Kosaki and Lynne Nakamura Holub (ab)

7. Kappa - Evaluation Amy Loo and Kelly Hirahara (ab)

Evaluation for Convention and Workshop Sessions

8. Xi - Fun Night: JoAnn Mastin (Aileen Mirchandani – aol)

Requesting ideas, suggestions from sisters

9. Lambda – Gifts/Acknowledgements: Lori Endo

Past committee suggested to have another committee keep the acknowledgement list; instead, this committee will continue to handle the list and a committee person will be assigned to do this. Suggested that they have a form for committees making gift requests so the requests will be documented.

10. Theta - Lei and Floral Arrangements: Brenda Freitas-Obregon (ab) and Mona Tokujo

* Jeanne suggested plumeria lei for Sister**s** who should receive a floral lei, citing special personal reasons and high cost of ~~for~~ purchasing floral lei.
* OK to request volunteers to make artificial lei for all others but suggested the lei be somewhat consistent**.**

11. Nu – Luncheon: Kathy Kiyabu and JoAnn Stepien (ab)

12. Beta - Opening Ceremony: Kristina Lee and Kathy Shiramizu

 Jeanne will determine the conference theme soon.

13. Pi - Pages/Gophers:Karen Victor

This is a new committeewith a job description that may have to be revised.

14. Gamma - Printed Convention Program: Christine Hondo and Diane Orikasa

15. Mu - Registration Table and Packets: Heidi Tokuda

16. Eta – Workshops: Gail Watanabe and June Watanabe

III. Location and Dates for the Convention

A. Dates: March 25-27, 2022 or April 1-3, 2020

B. Hotel: Waikiki Beach Marriott or Ala Moana Hotel

1. Chairs were invited to make comments about their preference; two chairs spoke up.

2. Preferred Ala Moana Hotel for convenience of Ala Moana parking and shopping**.**

3. Concerned the Marriott would be more costly, especially because of the financial burden of Neighbor Island sisters with air tickets and possible rental car.

4. Expensive rooms may discourage convention attendance.

5. Concerns about cost issue since theState Convention and SW Regionals are being held in the same year.

6. For sisters who regularly attend the mainland conference, it will be cheaper since the conference is being held at the Hilton Hawaiian Village Hotel.

IV. Timeline

A. The dates were reviewed on the timeline; dates for the State Convention meetings with the chapter representatives are set.

B. The date for the next cadre meeting will be on Tuesday, October 20th at 1:00 pm instead of 9:00 am (Cadre Meeting #3)

C. The date for the next State Convention Meeting with Chapter Representatives (St Con Meeting #2) will be on Saturday, November 21st at 1:00 pm**.**

V. Adjournment: 2:15 pm

*Doris Yoshioka, Convention Secretary, Completed 9-26-20*