Future of FCE

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1. HAFCE Reconstruction for Future of FCE:

- a. Discussion:
 - i. Document conclusion to curtail dissolution by this committee and send it to Executive Board. Upon their action, this finding will be sent to Council Members to update them
 - **ii.** The committee concluded that upon facing a situation where HAFCE is unable to fill designated positions on the Executive Board, the councils will be responsible for the positions in the following order:
 - 1. 2023-24; 2025-26; 2027-28; 2029-30
 - a. President: Oahu, Maui, Hawaii, Kauai
 - b. Vice President: Maui, Hawaii, Kauai, Oahu
 - c. Secretary: Hawaii, Kauai, Oahu, Maui
 - d. Treasurer: Kauai, Oahu, Maui, Hawaii
- **b.** Conclusion:
- c. The "restructuring" committee will send this recommendation to the executive board. The executive board will consider it and send it out to the membership for discussion. At the annual convention, this will be on the agenda and a vote will be taken OR the president will call for an emergency meeting of the HAFCE board to have this in place prior to the Annual Meeting.

2. <u>Records in Storage</u>

a. Martha stated that Denise Smith has contacted the Hawaii State Archives in hope that they would capture these documents and she awaiting their response. If the State Archives will not take the documents, they will be discarded.

To all participants, I thank you. This has been a bittersweet "adventure" and it is good that we are doing this together. Continuing this process will take time, patience and insight for what the future holds for FCE. Extra thanks to Pat for sending her "recall". Again, thank you.....Kathy

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