

## AHCC CONSTITUTION AMENDMENTS: IN-PERSON & VIRTUAL

| REFERENCE                 | DISCUSSION & CONSENSE POINTS  |
|---------------------------|---|
| <b>Preamble</b>           | <p><b>Preamble:</b></p> <ul style="list-style-type: none"> <li>• Add history of first 13 clubs</li> <li>• Maui C: Federal designation titles native Native Hawaiian vs. native Hawaii</li> <li>• AKHO Mo‘ikeha, Princess Kaiulani, Ko‘olaupoko: Use Kanaka Maoli or Kanaka `Oiwī after the “We...” not English words</li> <li>• Use Hawaiian first – also for mother earth and father sun</li> <li>• PKHCC, Kohala, Kuini: Kako`o with Hawaiian language, possible translation</li> <li>• Kaua‘i C: Start with Hawaiian statement that captures the spirit of this preamble</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p> <p><b>Dedication:</b></p> <ul style="list-style-type: none"> <li>• Use Prince Kuhio’s words in name of Association</li> <li>• Remove “Father” from Founding Fathers or just use Prince’s name</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p> |
| <b>Preamble (Virtual)</b> | <p><b>Preamble:</b></p> <p><b>LVHCC:</b> add community or lahui instead of people</p> <p><b>Kauiahi Anaina:</b> “Community” too general a term.. Mother Earth Father Sky sounds American Indian. What is source. We are indigenous people. Comes from Kumulipo.</p> <p><b>Ke Aloha `Āina:</b> 1. Indigenous &amp; Native. Can choose one term and keep it there. 2. Migration: Hāloa is source.</p> <p><b>Kauahi Anaina:</b> Clarity re terms and resources. Not Hawn speaker. Glossary of C &amp; B’s and Preamble? Olelo group will kokua this.</p> <p>Poll: 9-0-0</p> <p><b><u>Consensus Point: Likely to support</u></b></p>  |
| <b>New Proposed Order</b> | <ul style="list-style-type: none"> <li>• Pearl Harbor: notes format used by Lions</li> <li>• Kalihi-Palama: distinguish between membership and clubs</li> <li>• Kaua‘i C: Like the concept but may need further fine tuning.</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p>   |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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| <p><b>New Proposed Order (Virtual)</b></p>  | <p><b>No questions.</b></p> <p><i><u>Consensus Point: Likely to Support</u></i></p>  |
| <p><b>Art. 1, Sec. 1 Name &amp; Principal Office</b></p>  | <p><b>Section: Name and Principal Office [BOD]</b></p> <ul style="list-style-type: none"> <li>• Suggest use of Aha O Na Ahahui Siwila</li> <li>• Hailama thought it was actually Ahahui O Na Hui</li> </ul> <p><i><u>Consensus point: Unsure ( Rely on mana‘o from Hui of Native Speaker Clubs)</u></i></p>  |
| <p><b>Art. 1, Sec. 1 Name &amp; Principal Office (Virtual)</b></p>  | <p><b>Section: Name and Principal Office [BOD]</b><br/> <b>[Will await work of Hui &amp; their recommendation for Hawaiian terms]</b><br/> <b>Comment: Hailama indicated that he believes that this was not the correct verbiage and kano`o PKHCC submission</b></p>   |
| <p><b>Art. 1, Sec. 1 Name &amp; Principal Office</b></p>  | <p><b>Section: Name and Principal Office [PKHCC]</b></p> <ul style="list-style-type: none"> <li>• Greatest consensus seemed to be here. Better captures spirit in Hawaiian name</li> <li>• Ahahui O Na Hui Siwila o Hawaii</li> </ul> <p><i><u>Consensus point: Likely to Support</u></i></p>  |
| <p><b>Art. 1, Sec. 1 Name &amp; Principal Office (Virtual)</b></p>  | <p><b>Section: Name and Principal Office [PKHCC]</b></p> <ul style="list-style-type: none"> <li>• <b>KAHA: would like to have ASH change name</b></li> </ul> <p><b>NOTE: NO polls taken for any of the versions as this will move to Hui `Ōlelo.</b></p>   |
| <p><b>Art. 1, Sec. 1 (Alternate Version) Name &amp; Principal Office</b></p> <p><b>International Federation of Hawaiian Civic Clubs</b></p> | <p><b>Section: Name and Principal Office [Maui Council]</b></p> <ul style="list-style-type: none"> <li>• Not international yet. Wait till that happens.</li> <li>• Expansion may lead to 501(c)(3) concerns</li> <li>• Constitution should go beyond to allow for expansion and the vision to reach to Hawaiians wherever they are</li> <li>• Ko‘olaupoko – likes concept as it connected everyone worldwide.</li> <li>• Ainahau- do not give up on international concept</li> <li>• Kalihi-Palama- suggests Hawaiian language speaker clubs helps with name.</li> </ul> |

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CONSTITUTION (In-Person/Virtual)

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|   | <ul style="list-style-type: none"> <li>• Waimea- ask ASH to change name</li> </ul> <p><b><u>Consensus point: Not likely to support</u></b></p>  |
| <p><b>Art. 1, Sec. 1 (Alternate Version) Name &amp; Principal Office (Virtual)</b></p> <p><b>International Federation of Hawaiian Civic Clubs (Virtual)</b></p> | <p><b>Section: Name and Principal Office</b> [Maui Council]<br/><b>Poll: 5 no</b></p> <p><b><u>Consensus Poll: Not Likely to Support</u></b></p>  |
| <p><b>Art. 1, Section 2 Incorporation</b></p>   | <p><b>Sec. 2.</b> Add “have and exercise all rights and powers conferred as such” after “non-profit corporation” [LVHCC]</p> <ul style="list-style-type: none"> <li>• Maunalua add in “and also as a”;</li> <li>• PKHCC add in “Articles of Incorporation”</li> <li>• Honolulu- Constitution is enough; rest adds to cluttering it up</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p>  |
| <p><b>Art. 1, Section 2 Incorporation</b></p>   | <p><b>Sec. 2.</b> Add “have and exercise all rights and powers conferred as such” after “non-profit corporation” [LVHCC]</p> <p><b>Poll: Yes 5</b></p> <p><b><u>Consensus Point: Likely to Support</u></b></p>  |
| <p><b>Art. 1, Sec. 3 Principal Office</b></p>   | <p><b>Section: Addition of Regional Offices</b> [Maui Council]</p> <ul style="list-style-type: none"> <li>• Maunalua-the aina is here and those away are always welcome</li> <li>• Kauai-remember that we can choose to keep as is</li> <li>• Maunalua-add in “and also as a”; regional offices not necessary; “as is” is best;</li> <li>• PKHCC kako`o</li> <li>• PKHCC add in “Articles of Incorporation”</li> <li>• Honolulu-constitution is enough, the rest clutters things up</li> </ul> <p>Mana`o from Maui C: in alignment with international name if that amended title is adopted</p> <p><b><u>Consensus point: Not likely to support</u></b></p> |

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CONSTITUTION (In-Person/Virtual)

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| <p><b>Art. 1, Sec. 3 Principal Office (Virtual)</b></p>         | <p><b>Section: Addition of Regional Offices [Maui Council]</b><br/> <b>Poll: 5 – 4 - 2</b></p> <p><i><u>Consensus Point: 50/50 Likely to Support/Not Likely to Support</u></i></p>   |
| <p><b>Art. 1, Sec. 4 (New) Jurisdiction</b></p>                 | <p><b>Section 4 (New) Jurisdiction [LVHCC]</b></p> <ul style="list-style-type: none"> <li>• Stay under council for growth; Kuini kako`o</li> <li>• Ask LVHCC for answer to what is jurisdiction</li> </ul> <p><i><u>Consensus point: Not likely to support</u></i></p>   |
| <p><b>Art. 1, Sec. 4 (New) Jurisdiction (Virtual)</b></p>       | <p><b>Section 4 (New) Jurisdiction [LVHCC]</b></p> <ul style="list-style-type: none"> <li>• <b>Kauahi Anaina: Jurisdiction issue for AHCC if this name adopted</b></li> <li>• <b>KAHA: combine secs 4 &amp; 5 together – help jurisdiction issue</b></li> </ul> <p><b>Poll: 6-1-1</b></p> <p><i><u>Consensus Point: Likely to Support</u></i></p>  |
| <p><b>Art. 1, Section 5 (New) Mokus/Districts</b></p>           | <p><b>Section 5 (New) Mokus/Districts [LVHCC]</b></p> <ul style="list-style-type: none"> <li>• Waikiki: might be limiting us and not necessary to do so</li> <li>• Kaiulani-language in use of Moku as district since there are 46 in aina; may cause confusion to those who hear it; Pearl Harbor kako`o</li> <li>• Kuini: should not be heavy verbiage defer to manaleo hui</li> <li>• Ko`olaupoko- add in “at least”</li> </ul> <p><i><u>Consensus point: Not likely to support</u></i></p> |
| <p><b>Art. 1, Section 5 (New) Mokus/Districts (Virtual)</b></p> | <p><b>Section 5 (New) Mokus/Districts [LVHCC]</b><br/> <b>P &amp; P: delete “s” from moku; current language, ie. “5” could limit growth if &gt; 5 moku; suggest more generalized language</b></p> <p><b>No poll</b></p>  |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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| <p><b>Art. 2, Sec. 1 Purpose &amp; Objectives</b></p>                                 | <p><b>Section: Goals and Objectives [P&amp;P]</b></p> <ul style="list-style-type: none"> <li>• Kuini &amp; Kohala- Support original language, offer add'l amendments; goals should be moved to strategic plan; Just want simple purpose clause.</li> <li>• Kuini: should not be heavy verbiage</li> <li>• PKHCC: KISS- Purpose, Mission, Vision section rather than what is currently stated; short &amp; simple, move and use suggested language in strategic plan</li> <li>• Kalihi-Palama: will revisit to see how their mana`o can be added. Incorporate intent for which Kuhio founded civic clubs found in [ <b>Goal #4(b) and Goal #4(c) (e)</b>]</li> </ul> <p><b><u>Consensus point: Not likely to support</u></b></p>  |
| <p><b>Art. 2, Sec. 1 Purpose &amp; Objectives (Virtual)</b></p>                       | <p><b>Section: Goals and Objectives [P&amp;P] [Authors plan to withdraw to place in policy]</b></p> <ul style="list-style-type: none"> <li>• <b>KAHA: Place language in Preamble or Articles of Incorp</b></li> <li>• <b>Kauahi Anaina: prefer short purpose statement; goals should not be in constitution</b></li> <li>• <b>NOTE: Separate polls taken that addressed submissions from other authors that were incorporated into the P&amp;P submission:</b></li> <li>• <b>P&amp;P - Create Purpose statement: 8-0-0 [Likely to support]</b></li> <li>• <b>P&amp;P- Goals &amp; Obj format placed elsewhere: 5-0-0 [Likely to support]</b></li> <li>• <b>Kalihi-Palama additions: 5-0-0 [Likely to support]</b></li> <li>• <b>L VHCC additions: 6-0-1 [Likely to support]</b></li> <li>• <b>PKHCC suggested deletion: 3-2-1 [50/50]</b></li> </ul> |
| <p><b>Art. 2, Sec. 1 Purpose &amp; Objectives (Alternative Version to Sec. 1)</b></p> | <p><b>Section: Purpose and Objectives Delete section “a” [Maui C]</b></p> <ul style="list-style-type: none"> <li>• PKHCC: do not want to see subsection “a” deleted as it should be there; support adding in this section</li> </ul> <p>Maui Council: okay with leaving subsection “a” in</p> <p><b><u>Consensus point: 50-50 on likely to support and unsure</u></b></p>  |
| <p><b>Art. 2, Sec. 1 Purpose &amp; Objectives (Alternative Version to Sec. 1)</b></p> | <p><b>Section: Purpose and Objectives Delete section “a” [Maui C]</b></p> <p>Poll: 4-0-3</p> <p><b><u>Consensus Point: Likely to Support</u></b></p>   |

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| <p><b>Art. 2 Purpose &amp; Objectives</b></p>                           | <p>Adds “, those born in Hawai`i, and those Hawaiian at heart,”...<br/>[LVHCC]</p> <p>Not dealt with as group needed more details from authors.</p>   |
| <p><b>Art. 2 Purpose &amp; Objectives</b></p>                           | <p><b>LVHCC</b><br/><b>Comments included at Article II, Section 1</b></p>   |
| <p><b>Art. 3, Sec. 2; c (New)</b><br/><b>‘Ahahui Siwila Hawai`i</b></p> | <ul style="list-style-type: none"> <li>• Waikiki: good thoughts but might be better in an MOU between ASH and AHCC.</li> <li>• Kohala: move to bylaws</li> <li>• PKHCC: Prefer MOU bound and include a conflict of interest statement</li> </ul> <p>Maui C: intend to remove subsection “b”</p> <p><b><u>Consensus point: Not likely to support; definitely not in Constitution</u></b></p> |
| <p><b>Art. 3, Sec. 2; c (New)</b><br/><b>‘Ahahui Siwila Hawai`i</b></p> | <p><b>[Maui Council]</b></p> <ul style="list-style-type: none"> <li>• <b>KAHA: Points good but better in MOU/MOA, not in Constitution doc of Assn</b></li> </ul> <p><b>Poll: 0-6-0</b></p> <p><b><u>Consensus Point: Not Likely to Support</u></b></p>  |
| <p><b>Art. 4 Prohibitions</b></p>                                       | <p><b>Title Change: Prohibitions and Sanctions [P&amp;P]</b></p> <ul style="list-style-type: none"> <li>• No discussion on title change</li> </ul>  |
| <p><b>Art. 4 Prohibitions</b></p>                                       | <p><b>Title Change: Prohibitions and Sanctions [P&amp;P]</b><br/><b>Poll: 7-0-0-</b></p> <p><b><u>Consensus Point: Likely to Support</u></b></p>  |
| <p><b>Art. 4, Sec. 1 Prohibitions</b></p>                               | <p><b>Sec. 1 Prohibitions [Waimea HCC]</b></p> <ul style="list-style-type: none"> <li>• Waimea: change language to reflect federal language: promoting social welfare.</li> </ul> <p><b><u>Consensus point: Not likely to support.</u></b></p>  |

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| <p><b>Art. 4, Sec. 1 Prohibitions</b></p>               | <p><b>Sec. 1 Prohibitions</b> [Waimea HCC]</p> <ul style="list-style-type: none"> <li>• <b>Kauwahi Anaina: (?) Is this a collective decision; who decides who is endorsed</b></li> <li>• <b>KAHA: Need procedures so application is fair</b></li> <li>• <b>Poll: 5-3-0</b></li> </ul> <p><u><b>Consensus point: 50/50 Likely to Support/Not Likely to Support.</b></u></p>   |
| <p><b>Art. 4, Sec. 1 Prohibitions (Alternative)</b></p> | <p><b>Sec. 1 Prohibitions</b> [PKHCC]</p> <ul style="list-style-type: none"> <li>• Waimea kako‘o with authors</li> <li>• Concerns from Ko‘olaupoko (not in favor) did not want to take sides if multiple members were involved</li> <li>• Kalihi-Palama in endorsing (mixed views)</li> <li>• Kaiulani- provide education would be good</li> <li>• Maunalua- endorse the issue not the candidates</li> </ul> <p><u><b>Consensus point: Likely to Support</b></u></p> |
| <p><b>Art. 4, Sec. 1 Prohibitions (Alternative)</b></p> | <p><b>Sec. 1 Prohibitions</b> [PKHCC]</p> <ul style="list-style-type: none"> <li>• <b>KAHA: (?) why limit ability of Assn as it is a (c)4; author responded that language codifies current practice if that is what the Assn chooses to do (we already do this, just getting it down in the Constitution)</b></li> </ul> <p><b>Poll: 6-1-1</b></p> <p><u><b>Consensus point: Likely to Support.</b></u></p>  |
| <p><b>Art. 4, Sec. 2 Political Aspirations</b></p>      | <p>[P &amp; P]</p> <p><u><b>Consensus point: Not likely to Support.</b></u></p>  |
| <p><b>Art. 4, Sec. 2 Political Aspirations</b></p>      | <p>[P &amp; P]</p> <p><b>Poll: 3-0-1</b></p> <p><u><b>Consensus: Likely to Support</b></u></p>   |
| <p><b>Art. 4, Sec. 2 Political Aspirations</b></p>      | <p>Deletion of Sec. 2. [PKHCC]</p> <p><u><b>Consensus point: Not likely to Support.</b></u></p>  |

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|   | <p>Prefer to keep original language.<br/><b><u>Consensus point: Likely to Support</u></b></p>  |
| <b>Art. 4, Sec. 2 Political Aspirations</b>           | <p>Deletion of Sec. 2. [PKHCC]<br/><b>Prefer to keep original language.</b><br/><b>Poll: 3-2-1</b><br/><b><u>Consensus Point: 50/50 Likely to Support/Not Likely to Support</u></b></p>  |
| <b>Art. 4, Sec. 3 (New) Sanctions</b>                 | <p><b>Sec. 3 (New) Sanctions [P &amp; P]</b></p> <ul style="list-style-type: none"> <li>• Kuini: better define it further maybe put somewhere else</li> <li>• PKHCC: need more specificity; who is this impacting; Princess Ruth agrees.</li> </ul> <p><b><u>Consensus point: Not likely to Support.</u></b></p> |
| <b>Art. 4, Sec. 3 (New) Sanctions</b>                 | <p><b>Sec. 3 (New) Sanctions [P &amp; P]</b><br/><b>Poll: 7-0-0</b></p> <p><b><u>Consensus point: Likely to Support.</u></b></p>   |
| <b>Art. 5, Sec. 1&amp;2 Membership</b>                | <p>[P &amp; P]<br/>Two sections. As to both parts,</p> <p><b><u>Consensus point: Not likely to Support.</u></b></p>  |
| <b>Art. 5, Sec. 1&amp;2 Membership</b>                | <p>[P &amp; P]<br/><b>Poll: 4-1-0</b></p> <p><b><u>Consensus point: Likely to Support.</u></b></p>   |
| <b>Art. 5, Sec. 1&amp; 2 Membership (Alternative)</b> | <p>[Kalihi-Palama]<br/><b>Section 1.</b> Membership to the AHCC is open to all, whether Hawaiian or not. This provision sets forth criteria for membership.</p> <ul style="list-style-type: none"> <li>• PKHCC not comfortable with section 1 as stated.</li> </ul>  |



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|---|---|
|   | <b><u>Consensus point: Not likely to Support.</u></b>   |
| <b>Art. 5, Sec. 1&amp; 2 Membership (Alternative)</b> | <p><b>Kalihi-Palama</b><br/> <b>Section 1.</b> Membership to the AHCC is open to all, whether Hawaiian or not. This provision sets forth criteria for membership. [Author is reconsidering their submission]<br/> Poll: 3-2-1</p> <p><b><u>Consensus point: 50/50 More Likely to Support.</u></b></p>   |
| <b>Art. 5, Sec. 1 Membership (Alternative)</b>        | <p>[PKHCC]<br/> <ul style="list-style-type: none"> <li>• Kuini: support with the change of “located” to “chartered”</li> </ul> PKHCC supports suggested change</p> <p><b><u>Consensus point: Likely to Support</u></b></p>  |
| <b>Art. 5, Sec. 1 Membership (Alternative)</b>        | <p>[PKHCC]<br/> <b>Poll: 5-1-0</b></p> <p><b><u>Consensus point: Likely to Support</u></b></p>  |
| <b>ARTICLE VI:</b>                                    | <b>Will be taken up in conjunction with By-Laws</b>   |
| <b>Art. 6, Sec. 1 Officers</b>                        | <p>Not discussed.<br/> [Ainahau HCC]</p>  |
| <b>Art. 6, Sec. 1 Officers</b>                        | <p>[Ainahau HCC]<br/> Hawaiian language titles. To be determined by `olelo group</p>  |
| <b>Art. 6, Sec. 1 Officers</b>                        | <p>[Kuini &amp; Maui Council]<br/> Hawaiian language titles. To be determined by `olelo group.</p>  |
| <b>Art. 6, Sec. 1 Officers</b>                        | <p>[Kuini &amp; Maui Council]<br/> <ul style="list-style-type: none"> <li>• Consistent with bylaws feedback in regards to maintaining current officers &amp; staff positions</li> </ul> <b><u>Not Likely to Support</u></b><br/> <ul style="list-style-type: none"> <li>• Hawaiian language titles. To be determine by `olelo group</li> </ul> </p> |

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|   |   |
|---|---|
| Art. 6, Sec. 2 Directors                                  | [PKHCC] Clarifying language   |
| Art. 6, Sec. 2 Directors                                  | [PKHCC]<br>Clarifying language. No questions.   |
| Art. 6, Sec. 3 Board Staff                                | [PKHCC]   |
| Art. 6, Sec. 3 Board Staff                                | [PKHCC]<br>Poll: 8-0-0<br><u>Consensus point: Likely to Support</u>                                 |
| Art. 6, Sec. 3 Board Staff                                | PKHCC   |
| Art. 6, Sec. 3 Board Staff                                | <b>PKHCC</b><br>Poll: 7-0-1<br><u>Consensus point: Likely to Support</u>                            |
| Art. 6, Sec. 3 (Alternate) Board Staff                    | [Maui Council] Executive Director   |
| Art. 6, Sec. 3 (Alternate) Board Staff                    | [Maui Council] Executive Director<br>See discussion & poll in by-laws: <u>Not Likely to Support</u> |
|   | See Bylaws discussion   |
| <b>POLL: LARGER CONCEPTS</b>                              |   |
| 1. Recording Secretary as elected officer, not staff:     | <u>Not likely to Support</u>  |
| 2. Corresponding Secretary as elected officer, not staff: | <u>Not likely to Support</u>  |
| 1. Recording Secretary as elected officer, not staff:     | <u>Not Likely to Support</u>  |
| 2. Corresponding Secretary as elected officer, not staff: | <u>Not Likely to Support</u>  |
| Art. 6, Sec. 4 Immediate Past President / Iho Nei         | [Waimea HCC]<br>Clarifies Iho Nei is not elected. Serves as advisor.                                |
| Art. 6, Sec. 4 Immediate Past President / Iho Nei         | [Waimea HCC] & LVHCC<br>Poll: 5-1-0<br><u>Consensus point: Likely to Support</u>                    |
| Art. 6, Sec. 5 Executive Committee                        | [Kuini]   |

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| Art. 6, Sec. 5 Executive Committee  | [Kuini]   |
| Art. 6, Sec. 5 Executive Committee  | [PKHCC]<br><ul style="list-style-type: none"> <li>• Maunaloa: staff should be accountable to the BOD</li> </ul>   |
| Art. 6, Sec. 5 Executive Committee  | PKHCC<br>No questions/poll<br>[PKHCC]   |
| <b>POLL: LARGER CONCEPTS</b>  |   |
| 1. Third Vice President: <u>Not likely to Support</u><br>2. “Steering” Committee: <u>Not likely to Support the term; prefer to remain as is “Executive Committee”</u> |   |
| 1. Third Vice President: <u>Not Likely to Support</u><br>2. “Steering” Committee: Poll not taken  |   |
| Art. 6, Sec. 6(a), (b), (c) Qualifications  | [P & P]<br><ul style="list-style-type: none"> <li>• (a) Clarifies meaning of “member in good standing”</li> <li>• (b) Hope Pelekikena Mua and Elua to be of Hawaiian ancestry to comply with successorship as stated in Bylaws.</li> <li>• © Eliminates potential conflict of interest for officers re: divided loyalties between Assn-Club-Council.</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p> |
| Art. 6, Sec. 6(a), (b), (c) Qualifications  | [P & P]<br>No questions/comments<br>Poll: 7-0-0 sec. c<br><b><u>Consensus point: Likely to Support</u></b>  |
| Art. 6, Sec. 6 Qualifications (Alternate)   | [LVHCC]<br>Add to original language, “The <b>Hope Pelekikena Mua</b> shall be of Hawaiian ancestry.”  |
| Art. 6, Sec. 6 Qualifications   | [LVHCC]   |
| Art. 6, Sec. 6 Qualifications (Alternate)   | Tested the waters:<br>President should be Hawaiian: all support<br>VPs Hawaiian should be Hawaiian: little less support   |

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|   | <p>Pu`uku should be Hawaiian: no support</p> <p>Three versions: Maui, PKHCC, Kauai</p>   |
| <b>Art. 6, Sec. 6 Qualifications (Alternate)</b>  | <a href="#">Discussion and poll on earlier language.</a>   |
| <b>POLL: LARGER CONCEPTS</b>  |  |
| <p>Hawaiian Ancestry, Kanaka Maoli: Pelekikena- <b><u>Likely to Support</u></b><br/> Na Hope - <b><u>Likely to Support</u></b><br/> Pu`uku – <b><u>Not likely to support</u></b><br/> Staff – <b><u>Not likely to support</u></b></p> |  |
| <b>POLL: LARGER CONCEPTS</b>  |  |
| <p>Hawaiian Ancestry, Kanaka Maoli:<br/> Pelekikena- <b><u>Likely to Support</u></b><br/> Na Hope -<br/> Pu`uku –<br/> Staff –</p>  |  |
| <b>Art. 7, New section # House of Delegates</b>   | <p>[PKHCC]</p> <p><b><u>Consensus point: Likely to Support</u></b></p>   |
| <b>Art. 7, New section # House of Delegates</b>   | <p>[PKHCC]<br/> Poll: 5-0-0</p> <p><b><u>Consensus Point: Likely to Support</u></b></p>  |
| <b>Art. 7, Sec. 1 Organization</b>  | <p>[PKHCC]<br/> Don't like the original "levels"</p> <ul style="list-style-type: none"> <li>• KPHCC: Add clubs into org structure; PKHCC kako`o</li> <li>• Ko`olaupoko: agree with House of Delegates first then BOD and Officers Councils- prefer not to include Standing Committees</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p> |
| <b>Art. 7, Sec. 1 Organization</b>  | [PKHCC]  |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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|   | <p>Poll: 4-1-0<br/><u><i>Consensus point: Likely to Support.</i></u></p>  |
| <b>Art. 7, New section # Board of Directors</b> | <p>Board of Directors [PKHCC]</p> <ul style="list-style-type: none"> <li>• Kalihi-Palama: Need to look at power given to BOD.</li> <li>• Honolulu: Suggest deleting the last sentence and add in “in accordance with the bylaws”</li> </ul> <p><u><i>Consensus point: Likely to Support</i></u></p>   |
| <b>Art. 7, New section # Board of Directors</b> | <p>Board of Directors [PKHCC]<br/>Poll: 6-0-1<br/><u><i>Consensus point: Likely to Support.</i></u></p>   |
| <b>Art. 7, New section # Committees</b>         | <p>Committees [PKHCC]<br/>Codified in the Constitution which has not been done before.</p> <ul style="list-style-type: none"> <li>• People generally liked this.</li> </ul> <p><u><i>Consensus point: Likely to Support</i></u></p>   |
| <b>Art. 7, New section # Committees</b>         | <p>Committees [PKHCC]<br/>Author: Codified in the Constitution which has not been done before.</p> <p>Poll: 5-0-0<br/><u><i>Consensus point: Likely to Support.</i></u></p>   |
| <b>Art. 7, Sec. 2 Membership</b>                | <p>[Kalihi-Palama]<br/>Add on Sec. b &amp; c</p> <ul style="list-style-type: none"> <li>• Kohala-25 for membership may be difficult to maintain living in current culture</li> <li>• Waimea-chartering with 25 NH yes, but not in maintenance of 25 NH no</li> <li>• Princess Ruth-support 25 for both</li> <li>• Kaiulani-do not agree with age under 18 as there may be legal ramifications</li> <li>• Kuini-in support of Kalihi Palama’s suggestion except in regards to “shall not be voting members” be more specific to the House of Delegates</li> </ul> <p><u><i>Consensus points:</i></u></p> |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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|  | <p>Native Hawaiian for membership: <b><u>Likely to Support</u></b><br/>         16 &amp; older: <b><u>Likely to Support</u></b><br/>         Maintain 25 NH membership to keep charter: <b><u>50/50 split- Likely to Support/ Not Likely toSupport</u></b><br/>         Keiki to 15 counted as members: <b><u>Likely to Support</u></b></p>   |
| <b>Art. 7, Sec. 2 Membership</b>               | <p>[Kalihi-Palama]<br/>         Add on Sec. b &amp; C<br/> <b>Polled re: Change concepts in subsections b &amp; c:</b></p> <ul style="list-style-type: none"> <li>• Members 16 years or older 5-0-0 <span style="float: right;"><b><u>Likely to Support</u></b></span></li> <li>• House of Delegates include 16 yrs &amp; older w/ voting rights 3-3-0 <span style="float: right;"><b><u>50/50 split</u></b></span></li> <li>• New charter club roster includes 25 Native Hawns 3-4-0 <span style="float: right;"><b><u>50/50 split more “-“</u></b></span></li> <li>• Club must maintain 25 Native Hawns to keep charter 1-4-1 <span style="float: right;"><b><u>Not likely to support</u></b></span></li> <li>• Language of 25 Native Hawns should be in our constitution 3-2-1 <span style="float: right;"><b><u>50/50/split</u></b></span></li> </ul> |
| <b>Art. 7, Sec. 2 Membership (Alternative)</b> | <p>[PKHCC]<br/> <b><u>Consensus point: Likely to Support</u></b></p>  |
| <b>Art. 7, Sec. 2 Membership (Alternative)</b> | <p>[PKHCC] Delete existing language<br/>         Poll: 4-0-1</p> <p><b><u>Consensus point: Likely to Support.</u></b></p>   |
| <b>Art. 7, Sec. 3 Councils</b>                 | <p>[Kalihi-Palama &amp; Aina Hau]<br/> <b><u>Consensus point: Likely to Support</u></b></p>   |
| <b>Art. 7, Sec. 3 Councils</b>                 | <p>[Kalihi-Palama &amp; Aina Hau]<br/>         No questions/issues.</p>   |
| <b>Art. 7, Sec. 4 Councils</b>                 | <p>[P &amp; P] [PKHCC]<br/> <b><u>Consensus point: Likely to Support</u></b></p>  |
| <b>Art. 7, Sec. 4 Councils</b>                 | <p>[P &amp; P] [PKHCC]<br/>         No questions/issues.<br/>         General poll: 4-1-0 <span style="float: right;"><b><u>Consensus point: Likely to Support</u></b></span><br/>         Subsection c Poll: 5-0-0 <span style="float: right;"><b><u>Consensus point: Likely to Support</u></b></span></p>   |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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| <b>Art. 7, Sec. 5 Assn BOD</b>               | Standardized Hawaiian [PKHCC] Consensus on this but have hui of `ōlelo speakers to do this.<br><br>Add: 3 <sup>rd</sup> Vice President [Kuini Piolani] Will withdraw but supports Maui Council’s version.  |
| <b>Art. 7, Sec. 5 Assn BOD</b>               | Standardized Hawaiian [PKHCC]<br>Add: 3 <sup>rd</sup> Vice President [Kuini Piolani]   |
| <b>Art. 7, Sec. 5 Assn BOD (Alternate)</b>   | Hawaiian names re BOD. Consistent use of Hawaiian language.<br>[PKHCC]   |
| <b>Art. 7, Sec. 5 Assn BOD (Alternate)</b>   | Hawaiian names re BOD. Consistent use of Hawaiian language.<br>[PKHCC]   |
| <b>Art. 8 Per Capita</b>                     | Delete entire article and move to Bylaws.<br>No polling.<br>[LVHCC]  |
| <b>Art. 8 Per Capita</b>                     | Delete entire article and move to Bylaws.<br>[LVHCC]<br>Poll: 6-1-0<br><b><u>Consensus point: Likely to Support</u></b>  |
| <b>Art. 8 Per Capita (Alternate Version)</b> | [PKHCC] <ul style="list-style-type: none"> <li>• Maunaloa: does not agree with non-voting punishment</li> <li>• Kuini: give a penalty assessment but allow them to vote if they pay and are now in good standing</li> </ul> Add delinquency clause per group- <b><u>Likely to Support</u></b><br><br>Support in part but concerns over other sections. |
| <b>Art. 8 Per Capita (Alternate Version)</b> | [PKHCC]<br>Poll: 5-1-0<br><br><b><u>Consensus point: Likely to Support</u></b>   |
| <b>Art. 9, Sec. 1 Amendments</b>             | [P & P] <ul style="list-style-type: none"> <li>• Kalihi-Palama - Suggest just using Section 1 and move rest to bylaws.</li> </ul> <b><u>Consensus point: Not likely to Support.</u></b>  |
| <b>Art. 9, Sec. 1 Amendments</b>             | [P & P] Increase time from 60 days to 90 days.   |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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|  | <p>No questions.<br/>Poll: 6-0-0<br/><u><i>Consensus point: Likely to support.</i></u></p>   |
| <b>Art. 9, Sec. 1 (Alternate Version)</b>  | <p>[PKHCC]</p> <p><u><i>Consensus point: Likely to Support</i></u></p> <p>Concern: Revisit the language on the 9/10 vote when no notice given of amendment.</p>                                      |
| <b>Art. 9, Sec. 1 (Alternate Version)</b>  | <p>[PKHCC]<br/>2 different ways to amend. *Process for emergency amendment w/ notice<br/>No questions.<br/>Poll: 5-2-0</p> <p><u><i>Consensus point: Likely to support</i></u></p>                   |
| <b>Art. 9 (Alternate Version)</b><br><br><i>(Omitted from distribution but included here).</i> | <p>[LVHCC]</p> <p><b>New Section</b> Creates Constitution amendment document that tracks legislative history for amendments</p> <p><u><i>Consensus point: Not likely to Support.</i></u></p>         |
| <b>Art. 9 (Alternate Version)</b><br><br><i>(Omitted from distribution but included here).</i> | <p>[LVHCC]</p> <p><b>New Section</b> Creates Constitution amendment document that tracks legislative history for amendments<br/>Poll: 3-2-1<br/><u><i>Consensus point: Likely to support</i></u></p> |
| <b>Art. 10</b>   | <p>[Board of Directors' Retreat] Motto</p> <p>General support</p>  |
| <b>Art. 10</b>   | <p>[Board of Directors' Retreat] Motto<br/>Poll: 6-1-0</p> <p><u><i>Consensus point: Likely to Support</i></u></p>   |



PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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| <p><b>Art. # NEW</b></p>                                   | <p>[Board of Directors’ Retreat] Mele</p> <p>Like the idea but maybe not placed in the constitution.</p>   |
| <p><b>Art. # NEW</b></p>                                   | <p>[Board of Directors’ Retreat] Mele<br/>Poll: 8-0-0</p> <p><b><u>Consensus point: Likely to Support</u></b></p>  |
| <p><b>Art. # NEW</b></p>                                   | <p>[Board of Directors’ Retreat]</p> <p>Pua – generally like this</p>  |
| <p><b>Art. # NEW</b></p>                                   | <p>[Board of Directors’ Retreat] Pua<br/>Poll: 7-0-0</p> <p><b><u>Consensus point: Likely to Support</u></b></p>   |
| <p><b>Art. # NEW</b> Emblem &amp; Mark.</p>                | <p>[Board of Directors’ Retreat].</p> <ul style="list-style-type: none"> <li>• Put it in a different document.</li> <li>• Kalihi-Palama: we already have an emblem and should be sufficient; no need for pua</li> </ul> <p>Should it be included? Generally yes</p>  |
| <p><b>Art. # NEW</b> Emblem &amp; Mark.</p>                | <p>[Board of Directors’ Retreat]. Emblem/Mark<br/>Poll: 8-0-0</p> <p><b><u>Consensus point: Likely to Support</u></b></p>  |
| <p><b>Art. 11, Sec. 1 Rules of Order (Alternative)</b></p> | <p>P&amp;P: non-substantive.<br/>[PKHCC]</p> <ul style="list-style-type: none"> <li>• Waialua &amp; PKHCC: Added Special Rules of Order and Robert’s Rules of Order; kanalua does not mean the same as abstaining...so should spell out the meaning</li> </ul> <p><b><u>Consensus point: Likely to Support</u></b></p> |
| <p><b>Art. 11, Sec. 1 Rules of Order (Alternative)</b></p> | <p>P&amp;P: non-substantive.<br/>[PKHCC]</p>   |

PROPOSED AMENDMENTS: NOTES and CONSENSUS POLLS  
CONSTITUTION (In-Person/Virtual)

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| <p><b>Art. 11 Rules of Order, sec. 2</b></p>   | <p>[LVHCC]<br/> <b>Add a new Section 2 Virtual Meetings</b><br/> Move to Bylaws.</p>  |
| <p><b>Art. 11 Rules of Order, sec. 2</b></p>   | <p>[LVHCC]<br/> <b>Add a new Section 2 Virtual Meetings</b><br/> <b>Poll: 7-1-1</b><br/> <u><i>Consensus point: Likely to support</i></u></p>   |
| <p><b>Art. 12 (NEW) Interpretation of Constitution, Bylaws, &amp; Standing Rules</b></p> | <p>[Kalihi Palama HCC]<br/> <ul style="list-style-type: none"> <li>• PKHCC: Move to Bylaws.</li> </ul> </p>                                     |
| <p><b>Art. 12 (NEW) Interpretation of Constitution, Bylaws, &amp; Standing Rules</b></p> | <p>[Kalihi Palama HCC]<br/> Poll: 4-4-0<br/> <u><i>Consensus point: Likely to support</i></u></p>   |
| <p><b>Art. 13 NEW Impossibility</b></p>  | <p>[Kalihi-Palama]<br/> <ul style="list-style-type: none"> <li>• PKHCC support.</li> </ul> <u><i>Consensus point: Likely to Support</i></u></p> |
| <p><b>Art. 13 NEW Impossibility</b></p>  | <p>[Kalihi-Palama]<br/> Poll: 7-0-0<br/> <u><i>Consensus point: Likely to support</i></u></p>   |