I. Meeting is called to order at: 2:00

II. Roll Call:

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<td>Tiana Brede</td>
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<td>Scott Coll</td>
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<td>Gabriela Davila</td>
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<td>Cire Ailuj Deron</td>
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<td>Crislyn Hashimoto</td>
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<td>Zoey-Ann Martinez</td>
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<td>18 Claire-Ann Niibu-Akau</td>
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<td>27 Mark Tokuuke</td>
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<td>28 Falon-Maré Geis</td>
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<td>29 Sera Tebalak</td>
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III. Quorum established: Yes ___X___  No____

IV. Approval of prior meeting minutes:
   i. Shall the minutes from The Accounting Club meeting September 4, 2013 be approved?
   Motion: Claire-Ann Niibu-Akau   2nd: Cire Ailuj Deron
   Discussion: No
   Vote: Aye 13 Nay 0 Abstain 3
   Minutes are approved

V. Officer’s Report:
   i. President's Report
      1. Please communicate with your committee.
         If you did not receive email from the chair of your committee,
         please let Cedar know.
         Please reply back to the email from the chairman – use reply all.
The point of the having the committees is to generate more ideas.

2. Please sign all doodles yes/no.
   - Reason for doodles saves time, for everyone.
   - Sign for mandatory events, even if you don’t plan to attend.
   - If you can’t make it to any of the events, you need an excuse in advance otherwise it is considered an absence.

3. Applying with UHHS for seed funding for Krispy Kreme fundraiser.
   - Volunteers are needed to attend UHHS meetings and help with application.
   - Tuesdays at 6:00pm at Campus Center
   - Volunteers to attend: Cire Ailuj, Kaleb, Zoey-Ann, and Scott Cedar will send out an email reminder and for more details for the volunteers.

ii. Vice President’s Report
1. Marketing Committee chair, redesign for Logo open to suggestions.
   - The new logo should be done before the Oahu tour.

iii. Treasurer’s Report
1. Financial Statements handed out to everyone.
   - Expenses – Oahu trip (flights, hotels) biggest expense, gifts, food.
2. Filing a 990 EZ by the end of this year.
3. Goal is to raise $6600.

iv. Secretary’s Report

VI. Committee Report:

i. Fundraising
1. Set up for pick-ups in Kona?
   - Need to calculate amount that would be profitable.
   - Volunteers: Cire Ailuj, Mary, and Justin
   - Will discuss at the next committee meeting.
2. A letter needs to be written stating the reasons we are having a fundraiser.
   - Fundraising committee needs to write a letter to Wal-Mart.
3. Any other location suggestions for pick-ups for Krispy Kreme fundraiser? So far we have Hopaco and Ben Franklin, which will be held on Saturday November 16.
   - Date of the pick-ups for the Krispy Kreme fundraiser changed to November 23.
   - Suggestion: Home Depot
4. Car Wash on October 26 or November 2. A doodle will be sent out.
Need volunteers to actually be there to wash the cars.
Headcount: 14 people can make it on a Saturday.
Shifts can be from 8:00am – 12:00pm and 12:00pm – 4:00pm
5. A fundraiser has to be held in October or early January.

ii. Community Service
1. Doodle will be sent out to vote for community services
   Fall Semester
   A. Tutoring – By appointment, Open to suggestions.
      Need volunteers to tutor during that time.
      Suggestions:
      Zack - Might be barrier to students if it is by appointment.
      (Zack is willing to tutor.)
      Dr. Leonard - Same as last year, walk-ins.
      Cedar - Can have a limited schedule for the appointments and
          have some pop-ins.
   B. Senior Bingo
   Spring Semester
   A. Voluntary doing taxes (still working on details)
      Volunteer Income Tax Assistance (VITA)
   B. Relay for Life (Mandatory)
2. Advisors report:
   A. Volunteers are needed for HAAS raise money for Spoketacular
      event.
   B. Keaau High – bookkeeping opportunity for the school.

iii. Event Planning
1. Social Event Thursday October 24 6:30pm-8:00pm at Miyo’s
   restaurant. Please sign doodle.
   Deadline to sign doodle next Monday 6:30.
   At least 10 people are needed to make the event happen.
2. Quickbooks workshop (tentatively planned for December).
   With Claire, Dr. Leonard suggested that it could be held in
   CoBE Lounge.
3. Oahu tour – Another doodle will be sent out for an official
   headcount. Please sign it once you have registered for classes for
   Spring 2014.

iv. Marketing
1. Minutes will be added to TAC website each Friday after a meeting.
   The draft form of the meeting minutes will be uploaded on the
   website before they are approved.

v. Meetings and Food
1. Food is ordered from Sodexo for the Accounting Career Night on October 17. The food has to get picked up from the cafeteria. HAPA will pay for the food.

Advisors report: Dr. Leonard will send out invitations for HAPA to invite more guests to the accounting career night.

VII. Unfinished Business:

VIII. New Business

1. Proposed By-Laws amendment: Shall the By-Laws of the Accounting Club Article II Section 2 be amended from current language:

   “Dues may be paid either for the semester or for the academic year.
   The current dues schedule is as follows:
   $20.00 for the academic year
   $15.00 for the semester”

   to the following language

   “Dues may be paid either for the semester or for the academic year.
   The current dues schedule is as follows:
   $40 for the academic year
   $35 for the semester

   and add Article II Section 5, which would read:

   “For all first year members a portion of the dues will be used to purchase a club t-shirt for the member. Returning members will have opportunities to purchase additional shirts as needed.”

IX. Announcements:

1. TIH office tour October 4th at 3:30 at 101 Aupuni Street #139. Meet in front of Lagoon building at 3:15. Please be there by 3:15 we will be going in the office by 3:25.
   *Business Casual Attire No shorts, T-shirts, and Slippers

2. Accounting Career Night will be held on Thursday October 17 CC 301 time 5:30 – 8:00 p.m.

3. Next TAC Meeting will be held on Wednesday November 6, 2:00 p.m., location TBD.

4. Nominations for officer positions will be made next meeting.

X. Meeting Adjourned: 2:52