

Manual Jose Family Executive Meeting Minutes

10am 14 March 2021

Edda and Stephen McCabe Home

475 Wainui Road Gisborne

PRESENT: James Barnes, Edda and Steve McCabe, Maria and John Viseur, Eva and Monica Garcia

KARAKIA: James Barnes

GENERAL BUSINESS

1 Whakapapa project

- Clarifying the data entry process versus the collection of current information
- Whanau needing assistance to identify their whanau connections to Manuel Jose
- Role of regional representatives New Zealand / Australia / International
- Explore a point of contact relationship with Spanish embassies around the world for international Jose whanau to connect with regional whanau representatives

2 Facebook/ Website Issues

- The role of Administrators in monitoring membership requests, approving posts, and setting rules and sanctions
- Review Manuel Jose Family Page rules and sanctions for rule breakers
- The desirability of Regional Representative being able to set up their own regional Jose web page
- Email facility to allow whanau the opportunity to make comments about any issue

3 Whanau Finances

- Liquidity – money in the bank
- Funding request to purchase a Greenstone taonga and bouquet for the Spanish Ambassador and his wife to be presented 20 March 2021 - \$450
- Funding request for petrol and oil to operate machinery for the Olive Tree protection working bee 3-5 April 2021 - \$200
- Funding request to purchase technical equipment to provide access for whanau who are unable to attend whanau hui in person - \$350

Meeting Closed: 12.00 pm