



League of Women Voters of Honolulu Education Fund

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October 1, 2002

The meeting of the Board of the League of Women Voters of Honolulu Education Fund was called to order at 10:15 a.m. on Tuesday, October 1, 2002, in the League office. Present: Jean Aoki, Arlene Ellis, and Robin Loomis. Absent: Helen Griffin and Suzanne Meisenzahl.

Chair Ellis appointed Robin Loomis as Secretary Pro-Tem.

Since both Griffin and Meisenzahl are out of the country, this meeting was called for discussion purposes only to address the request of the Hawaii Pro-Democracy Initiative (HPDI) to use the Ed Fund as a 501c(3) funnel for any contributions obtained by HPDI for educational purposes. Aoki asked if Ed Fund is authorized to support non-League projects. The answer is that we can, since we are a community organization.

Ellis' one question about the proposal from HPDI is that there is no dollar amount listed under "budget". Does IRS require an amount? HPDI will be queried on this issue, and a request made that they provide a figure.

The members present agree this project is one we are able to support. Other Board members have been apprised of the project. Another meeting will be called when they return.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Loomis".

Robin Loomis
Secretary Pro-Tem