



League of Women Voters of Honolulu Education Fund

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CALL TO ORDER: 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, November 12, 2002, in the League office.

MEMBERS PRESENT: Jean Aoki, Arlene Ellis, Helen Griffin, Robin Loomis, and Suzanne Meisenzahl.

PROJECT REQUEST, 9-25-02

On September 25, 2002, the Hawaii Pro-Democracy Initiative (HPDI) requested that any funds obtained by HPDI for educational purposes be channeled through the Ed Fund so that donors could get the 501c(3) deductions. A discussion was held at the Ed Fund's October 1 meeting where agreement was reached, but no formal action was taken. Ed Fund will charge HPDI a 5% fee annually for any moneys collected. HPDI's budget is \$10,000. Any interest earned on money collected will accrue to the Ed Fund. Meisenzahl recommended that HPDI's request be accepted, and it passed unanimously.

PROJECT REQUEST, 11-12-02

Maui LWV member, Andrea Dean, faxed a request to Ed Fund on November 12, 2002, to be the non-profit sponsor for her project, *A Real Political Thriller*, a one-hour documentary film set during the 2002 election year, which journeys through the labyrinth of Hawaii politics and government, documenting several local Maui campaigns, exploring campaign issues, voter apathy, the role of public interest groups, etc. She has 25 hours on film and plans to edit down to one hour. She is applying for grant money to help with editing and needs a 501c(3) organization to receive any grants she gets. Meisenzahl proposed Ed Fund accept this project, and it passed unanimously.

OTHER BUSINESS

Suzanne Meisenzahl resigned as Secretary, although she will remain on the Board of Directors. Robin Loomis accepted the post of Secretary.

To clarify Ed Fund's contribution to the LWV's office expenses, Ed Fund contributes 10% toward the rent of the office and nothing else, since Ed Fund provides its own supplies.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

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

Robin Loomis
Secretary

Edfund2:11/15/02