

MINUTES OF THE MEETING OF THE BOARD OF  
LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
September 21, 2004

**CALL TO ORDER:** The meeting was called to order by President Arlene Ellis at 12:30 p.m. on September 21, 2004, in the League of Women Voters of Honolulu's office.

**PRESENT:** Jean Aoki, Arlene Ellis, Robin Loomis

**ABSENT:** Helen Griffin, Suzanne Meisenzahl

**2002 ELECTIONS:** The Board unanimously approved to co-sponsor four forums with Hawaii Public Radio to give the public the opportunity to hear the major candidates for the office of Mayor of Honolulu and City Prosecutor of Honolulu. The first two forums were held before the Primary Election. The second two forums will be held in October to discuss the pros and cons of the four proposed Constitutional Amendments that will appear on the General Election ballot.

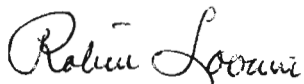
The Board also agreed to make extra copies of the "Proposed Constitutional Amendment Voter Education Materials" produced by the State of Hawaii in July 2004 available to each local League plus other interested organizations.

**ED FUND:** The Board agreed to allow Kauai League to run contributions from their ethics conference through the Education Fund. This will be a pass-through account.

**CHANGE OF DUTIES:** The Board reaffirmed the switch of Suzanne Meisenzahl from Secretary to Director, and Robin Loomis from Director to Secretary.

**ADJOURNMENT:** Their being no further business, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,



Robin Loomis  
Secretary

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