

MINUTES OF THE MEETING OF THE BOARD OF  
LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
December 14, 2004

**CALL TO ORDER:** The meeting was called to order by President Arlene Ellis at 11:40 a.m. on December 14, 2004, in the League of Women Voters of Honolulu's office.

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

**ABSENT:** Helen Griffin, Suzanne Meisenzahl

**ED FUND**

The Board agreed to establish a pass-through account to handle a \$500 contribution from Astrid Monson for the Model Legislature.

The Hanser Charitable Foundation by means of Grace Furukawa donated <sup>7,000</sup>~~\$8,000~~ to the Ed Fund to be used for educational purposes. National Ed Fund advanced money to Honolulu's Ed Fund to be used for the recently held Judicial Independence Conference. If expenses exceed the amount of the advance, the balance will be made up from the Hanser contribution.

The Board acknowledged receipt of \$15,203.53 that had been previously deposited with the National Ed Fund in the name of the Alice Scott Fund. This closed Honolulu's account with National.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:55 p.m.

Respectfully submitted,



Robin Loomis  
Secretary

draft lwv66a: 12/14/04