

MINUTES OF THE MEETING OF THE BOARD OF
LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
October 6, 2005

CALL TO ORDER: The meeting was called to order by President Arlene Ellis at 10:00 a.m. on October 6, 2005, in the League of Women Voters of Honolulu's office.

PRESENT: Jean Aoki, Arlene Ellis, Robin Loomis

ABSENT: Helen Griffin, Suzanne Meisenzahl

MINUTES: The minutes of the August 30, 2005, meeting were approved as circulated.

OLD BUSINESS:

President Arlene Ellis reported that at a meeting with Kimberlee Bassford, Producer/Director of *Making Waves Film*, it was mutually agreed that the League of Women Voters of Honolulu Education Fund would not act as the fiscal sponsor for the project "Ahead of the Majority." Members of the Board present agreed with this decision.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,



Robin Loomis
Secretary

lww76ed: 10/07/05