



League of Women Voters of Honolulu Education Fund

49 S. Hotel St. #314 • Honolulu, HI 96813 • 808-531-7448 • 808-599-5669 (fax)

CALL TO ORDER: A meeting of the Board of the League of Women Voters of Honolulu Education Fund was called to order at 10:10 a.m. on Tuesday, February 27, 2007, in the League office.

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

MEMBER ABSENT: Helen Griffin

TECHNOLOGY UPGRADE: Suzanne Meisenzahl has signed a contract with Aryn Nakaoka, Pres. of Tri-Net Solutions, who will contact Hawaiian Tel for an appointment to hook everything up within the next eleven days. Jonathan Spangler and Carolyn Haley of Upena Systems are the software people who will make sure everything fits and is compatible with what we are doing currently. Meisenzahl suggested that we provide evidence of our 501c3 status to the Hewlett/Packard people who may give us an extra discount on the purchase of the equipment, because we are a nonprofit. She requested a check of \$1,000 to Upena Systems to get started.

Steve Trussel keeps track of the visits to our website, and in only a few months there are hits all day and night, including hits from 22 countries. Meisenzahl has several ideas for fundraisers once everything is up and running.

NEW RENTAL AGREEMENT: Honolulu has received a letter from the leasing agent who has given us an additional one year lease effective June 1, 2007, at the same rent, but we will not have to pay the real property taxes and GET. The new rate will be \$1,500 (round numbers) per month. After discussion the Board agreed to increase its share of the rent to \$400 per month instead of the 10% it had been paying, since we will be taking up more space with the new computer system that we are buying.

Respectfully submitted,


Robin Loomis, Secretary

Edfund6:03/4/07