



League of Women Voters of Honolulu Education Fund

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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, May 8, 2007, in the League office.

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

Copies of Carol Bain's minutes of the April 23, 2007, workshop presentations in Honolulu by Jeanette Senecal, Director, Elections and e-Democracy, LWV-US, were distributed to the Board along with a request for payment of expenses incurred when Jeanette Senecal visited Kauai to present the workshop on Voting Rights. (Copies appended to minutes)

After reading about the "Guidelines for LWV Education Funds", the feeling of the Board was that we should not apply for the 501c3h option, because the distinction between "advocacy" and "lobbying" is very confusing. However, National recommends we apply for it as a protection of our 501c3 status.

Honolulu Ed Fund has only had three projects so far, State's "Judicial Independence Study" and two Kauai Voter Guides. The board read and discussed the LWVEF Guidelines for State & Local Grant Service, 2007-2008 Edition, the correspondence through e-mail with Carol Bain; and the Board also discussed policies we might adopt in the use of the Honolulu Ed Fund for educational projects. Helen Griffin will draft Honolulu Ed Fund policies for review at the next meeting after receiving a copy of National's policies. Suzanne Meisenzahl will contact an accountant she knows, Jan Choy, about doing the taxes for 2005 and 2006, setting up our accounting records, and establishing an audit policy.

Regarding Carol Bain's request for payment, Meisenzahl will contact her for more details and invoices. She will also contact Sue Irvine regarding the Washington DC Voting Rights project and the moneys given the State LWV by LWV US Ed Fund that Carol Bain wants to use.

The next meeting of the Board will be on the second Tuesday of the month, or June 12, 10 a.m. in the League office.

The meeting was adjourned at 11:35 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robin Loomis".

Robin Loomis, Secretary

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