

MINUTES OF THE MEETING OF THE BOARD OF  
LEAGUE OF WOMEN VOTERS OF HONOLULU  
June 26, 2008

CALL TO ORDER: The meeting was called to order by President Piilani Kaopuiki at 11:05 a.m.  
PRESENT: Charles Carole, Randy Ching, Evangeline Funk, Pearl Johnson, Piilani Kaopuiki,  
Teresa Lau, Robin Loomis.  
NOT PRESENT: Arlene Ellis, Suzanne Meisenzahl, Sue Miller, Jackie Parnell, Elizabeth Reilly.

MINUTES: The minutes for the May 29 meeting were approved as circulated.

TREASURER'S REPORT: The June 26 report is appended to the minutes. The Treasurer's Report was accepted subject to audit.

COMMITTEE REPORTS

Planning & Transportation – Charles Carole said that the transit petition will be included in the next *Aloha Voter*.

Budget & Finance – No report

Vote Count – Piilani Kaopuiki reported that the IBEW vote count will take place this Friday at IBEW headquarters on Beretania Street. The blind vendors will hold their election on Saturday.

Voter Service – Kaopuiki said that the registration effort at Iolani School resulted in 138 citizens registered. At St. Andrews Priory only one class had agreed to participate. More than 20 applications were taken home. Kaopuiki and Sue Miller plan to attend the July 4<sup>th</sup> gathering at Maunalua Bay in Hawaii Kai from 2 p.m. to nightfall to register voters.

Affordable Shelter – No report

Women's Health & Safety – Suzanne Meisenzahl emailed the “Proposed Positions for the Hawaii Drug Policy Study” that she intends to submit to the State board meeting in August. She listed her positions and Claire Sullivan's suggested changes below hers. There was no discussion.

Membership – Teresa Lau reported that Honolulu has 201 members. New members are Robert & Alice Broderick, Dr. Maureen Shannon, Mary A. Caywood, and Charles Craven, all nationally recruited. There was one drop: Janice Taketa (national recruit). Contributions were received from 3 members, dues were received from 5. Renewal notices were sent to 15, and final past due notices sent to 5.

Aloha Voter – The deadline for the July *Aloha Voter* is at hand. Jean Aoki will submit something on Con Con. Charles Carole can do a transportation article. All we are waiting for are the labels and Jackie Parnell returns on June 29. Steve Trussel has written and installed a program to make labels easily, but the membership list is not completely updated yet, so we will have to rely on Jackie Parnell's Mac program one more time.

## OLD BUSINESS

Convention – June 13-17 – Suzanne Meisenzahl submitted her convention report and it will be included in the *Aloha Voter*.

Stop Rail petitions – The deadline to submit them to the City Clerk’s office is August 1.

Recruitment – No action.

Speaker for December meeting – Kaopuiki asked that we table this until the July meeting. She will call to reserve the Grand Café. Parking in the municipal lot across the street is \$3.

## NEW BUSINESS

Think about moving – Can we renegotiate a lower rent or give up one room?

## HOUSEKEEPING

Need replacement copier machine – Kaopuiki said that Sue Miller had looked into buying a new one last year. Is her contact still good after all this time? We don’t need as large a machine, a table top model should work fine. After discussion, Teresa Lau made a motion seconded by Robin Loomis to have the president write a letter to the Ed Fund asking it to pay 70% of the cost of a new copier, since so much of the copier expense is for educational purposes. Hearing no objections, the motion passed.

Insurance – The annual premium for our business liability insurance is \$250, an increase of \$100 over last year’s premium. Kevin Takahashi of State Farm said that all premiums have been raised and this is the rock bottom premium.

Membership directory – We try to put out a directory every year, and we are past due. Our newest member, Joy Marshall, is computer literate, and we will ask her to take over the labels and directory when Jackie Parnell is ready to pass on this task.

## ANNOUNCEMENT

Next meeting – Thursday, **July 31, 2008**, 11 a.m.

ADJOURNMENT - The meeting was adjourned at 12 noon.

Respectfully submitted,

Robin Loomis, Secretary

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