

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND

CALL TO ORDER: A special meeting of the Board of the League of Women Voters of Honolulu Education Fund was called to order at 10:30 a.m. on Tuesday, August 26, 2008, in the League office.

PRESENT: Jean Aoki, Helen Griffin, Robin Loomis, Suzanne Meisenzahl.

NOT PRESENT: Arlene Ellis

REQUEST FROM HEALTHY DEMOCRACY EDUCATION PROJECT

Senator Les Ihara, Jr., asked that the Education Fund act as fiscal sponsor for a new project to increase public trust and citizen engagement, including public workshops, youth programs, community leader briefings, focus groups, and cable television broadcasts. Fiscal sponsor means that the Ed Fund would act as the repository for funds raised by the program. The group has as its Board of Directors: Barbara Polk, President; Beverly Keever, Vice President; Robin Loomis, Secretary/Treasurer.

After discussion Jean Aoki made a motion seconded by Suzanne Meisenzahl that the Ed Fund serve as fiscal sponsor for the Healthy Democracy Education Project. The motion passed unanimously.

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Robin Loomis, Secretary

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