

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND

CALL TO ORDER: A meeting of the Board of the League of Women Voters of Honolulu Education Fund was called to order at 11:00 a.m. on Thursday, June 24, 2010, in the League office.

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

Hanser Fund – Grace Furukawa sent Ed Fund a letter designating her son, Arthur Furukawa, as the person to contact regarding the Hanser Fund, if Grace is no longer able to assist.

Mary Ann Raywid's papers – A check for \$1,000 from Victor Kobayashi to help pay for the storage of Mary Ann Raywid's papers on education until they can be gone through by Valere McFarland, was deposited to the Ed Fund Bank of Hawaii account. Since that account will be closed, the \$1,000 will be deposited to the Merrill Lynch Ed Fund account, and a 5% service fee will be charged. Suzanne Meisenzahl will contact Valere McFarland to get storage invoices or receipts.

Domain name – In order to protect our LWV-Hawaii domain name, we must re-register it every two years. We owe \$166.80 to Lunar Pages that Meisenzahl has been paying and we need to reimburse her for it. After discussion Helen Griffin made a motion seconded by Jean Aoki that Ed Fund should pay 50% of the Lunar Pages bill that is due every other year, and the other 50% cost should be Honolulu League's responsibility. The motion passed unanimously.

Tax statement – Jan Choy has completed our 2009 tax statement and Meisenzahl will bring it to the next meeting. Meisenzahl said that there is an approximately \$3,400 deposit that is not accounted for. Possibly it is the annual distribution from the Hawaii Community Foundation, but this needs to be confirmed. At our next meeting we should reconsider whether we need quarterly accounts, since there is so little business.

Expand board of directors – Arlene Ellis resigned as president of the Ed Fund as she is getting along in years. She also said that it is time to expand the board of directors by adding up to four more people as long as there is an uneven number. Meisenzahl said that Elizabeth Reilly said she would be interested in serving. Meisenzahl and Robin Loomis have left messages for Sue Miller who is out of town. Meisenzahl will contact Rachel Heller. Arlene Ellis will call Donna Wong. Other possibilities are Piilani Kaopuiki, Claire Shimabukuro, Ursula or Robert Retherford. If we can get four more people, we will invite them to our July 8 meeting. Also, at the next meeting a new president must be selected.

Next meeting – Thursday, July 1, 2010, 10 a.m.

ADJOURNMENT

The meeting was adjourned at 12 noon.

Respectfully submitted,

Robin Loomis, Secretary

Edfund25:6/29/10