

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 10:05 a.m. on Thursday, July 1, 2010, in the League office.

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

NOT PRESENT: Arlene Ellis

Minutes – The minutes of the June 24 meeting were approved as circulated.

Officers – Jean Aoki made a motion seconded by Helen Griffin to accept the resignation as President of Arlene Ellis with gratitude for her establishing the LWV of Honolulu Education Fund and for her many years of devoted service to the organization. The motion passed unanimously. Jean Aoki made a motion seconded by Helen Griffin to nominate Robin Loomis as President of the LWV of Honolulu Education Fund. The motion passed unanimously.

OLD BUSINESS

Expand board of directors – Suzanne Meisenzahl said that Sue Miller and Elizabeth Reilly have agreed to serve on the board and will be invited to attend the next meeting. Rachel Heller declined the offer. Helen Griffin will call Donna Wong as soon as she gets her phone number. Robin Loomis will contact Piilani Kaopuiki, and if the occasion arises, Claire Shimabukuro. Suzanne Meisenzahl said that Joy Marshall is interested in serving on the board. Robert Retherford would be the final contact, should that be necessary.

Check received – Treasurer Suzanne Meisenzahl said that the Ed Fund has received a check for \$2,575.90 from the Hawaii Community Foundation, and she will deposit it to our Merrill Lynch account.

NEW BUSINESS

Civil unions group – Jean Aoki said that yesterday she sat in on a meeting with Senator Les Ihara, Jr., and Tambry Young who were meeting with Pearl Johnson and Charles Carole on the possibility of using League as a 501©4 temporarily for a new organization they are establishing. They would also like to use the Ed Fund as a 501©3 organization. The board asked Jean to contact Sen. Ihara and ask him to meet with us next week Thursday and to send us a project description ahead of time.

Monson award nominations – Robin Loomis said we must publicize the next annual Donald & Astrid Monson \$5,000 award and request names of possible recipients. Jeff Mikulina and Donna Wong were the first two recipients. In our files we have the following names: Claudia Shay, Kat Brady, the Rev. Bob Nakata, and Jeannie Ohta. Robin Loomis agreed to send a short article to the next *Aloha Voter/Ka Leo* today.

Next meeting – **Thursday, July 8, 2010, 11:45** a.m. in the office.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Robin Loomis, Secretary

Edfund26:7/01/10