

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND

CALL TO ORDER: A meeting of the Board of the LWV of Honolulu Education Fund was called to order at 10:30 a.m. on Thursday, July 8, 2010, in the League office.

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

Minutes – The minutes of the July 1, 2010, meeting were approved as circulated.

OLD BUSINESS

Citizens for Equal Rights (CFER) – Tambry R. Young was asked to meet with the Board to explain what kind of assistance CFER is asking the Ed Fund to provide. CFER is an unincorporated organization formed for the purposes of ensuring equal rights for all people in Hawaii. Other leaders of the group include Kat Brady, Rachel Orange, and Jeff Hong with Senator Les Ihara, Jr., acting as the group’s advisor. Young was given a copy of Ed Fund’s “Guidelines for State and Local Grant Service” so that she can see if our organization can be helpful. She will provide a written request for our next meeting.

Amending the By Laws – Helen Griffin made a motion seconded by Jean Aoki to amend Article 3 of the By Laws to increase the number of directors possible from seven to nine persons. The motion passed unanimously. Helen Griffin will make the changes to the document before the next meeting.

Approving “Guidelines for State and Local Grant Service” – Helen Griffin made a motion seconded by Jean Aoki to approve *LWV of Honolulu Education Foundation: Guidelines for State and Local Grant Service*. The motion passed unanimously.

2009 Tax Return – Suzanne Meisenzahl picked up Ed Fund’s 2009 tax return from CPA, Jan Choy’s office. She will sign it and mail it in to the IRS. She also received a “Statement of Assets, Liabilities and Net Assets as of March 31, 2010” for Ed Fund that shows assets at \$621,478. Since this statement does not show the current value of the assets, Meisenzahl will ask for an updated one.

Expand board of directors – Helen Griffin made a motion seconded by Jean Aoki to nominate Elizabeth Reilly to the board to serve as Vice President. The motion passed unanimously. Helen Griffin made a motion seconded by Jean Aoki to nominate Sue Miller to the board to serve as Treasurer. The motion passed unanimously. Helen Griffin made a motion seconded by Jean Aoki to nominate Piilani Kaopuiki to the board to serve as Secretary. The motion passed unanimously.

NEW BUSINESS

Request from Carol Bain – Carol Bain submitted a request for \$2,500 for an oral history project. Jean Aoki will ask Bain for the proposed budget for the project in time for next week’s meeting when the board will discuss the proposal.

NEXT MEETING

Thursday, July 15, 2010, 10:00 a.m. in the office.

ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Robin Loomis, Secretary

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