

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 by President Robin Loomis at 11:15 a.m. on Thursday, July 15, 2010, in the League office.

PRESENT: Jean Aoki, Helen Griffin, Piilani Kaopuiki, Robin Loomis, Sue Miller, and Elizabeth Reilly. ABSENT: Arlene Ellis and Suzanne Meisenzahl.

MINUTES: Of Jul 8, 10 was approved as circulated.

Amendment to by-laws – Approved changes have been made by Helen Griffin and distributed.

<u>Acknowledgement of new officers</u> – President	Robin Loomis
Vice President	Elizabeth Reilly
Secretary	Piilani Kaopuiki
Treasurer	Sue Miller

OLD BUSINESS

Tax forms filed – Tax filings for 2008 & 2009 were mailed Jul 13, 10, to the IRS.

Carol Bain's request – Helen Griffin moved and Sue Miller seconded to approve the request for grant for Oral History Project: “Island Movers and Shakers of the 20th Century” with modifications. The project director's salary and the request for 2011 were deleted. Motion was approved. President Robin will contact Bain to submit a formal application.

Tambry Young's request – Young had not submitted revised request. Item postponed to next meeting.

NEW BUSINESS

President Robin will notify the Board of Directors, LWV of Honolulu, that a change to the Ed Fund by-laws eliminated the relationship with LWV Honolulu.

Citizen's Guide to the Development Plans – Is nearing completion. Elizabeth Reilly will submit a Request to Withdraw to enable payment of an invoice on the project.

Next meeting – **Thursday, August 12, 2010, 11:30 a.m.**

ADJOURNMENT

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

Respectfully submitted,

Piilani Kaopuiki, Secretary