

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 11:40 a.m. on Thursday, August 12, 2010, in the League office.

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

MINUTES: Of Jul 15, 10 was approved as circulated.

New board member - Jean Aoki moved and Helen Griffin seconded to approve Donna Wong as a Ed Fund Board Director. Motion passed with warm and enthusiastic welcome.

OLD BUSINESS

a. Carol Bain's Oral History Project – Received Ed Fund Request for Oral History Project from Carol Bain in support of project approval at Ed Fund's Jul 15 meeting.

b. Reallocation of grant funds – Helen Griffin moved and Robin Loomis seconded to approve reallocation of the \$5,000 grant to the HEP education pamphlet publication to the Hawaii Act 244 evaluation project. Jean Aoki will request that Grace Furukawa provide information directing the use of the \$5,000 from the Hanser Fund originally designated to HEP. Motion passed. (See Jean's attached notes on this action.)

NEW BUSINESS

a. Merrill Lynch signature cards – Are being processed for new Board officers.

b. Monson award nomination – One received, more expected.

Next meeting – **Thursday, September 2, 2010, 1:00 p.m.**

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Piilani Kaopuiki, Secretary