

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 1:20 p.m. on Thursday, September 2, 2010, in the League office.

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

MINUTES: Of Aug 12, 10 were approved as circulated.

OLD BUSINESS

1. Merrill Lynch signature cards – Changeover to new authorizing officials is complete.
2. Act 244 evaluation project – The check for \$5,000 was sent to Kennesaw State University Research & Service Foundation on Aug 31.
3. Updated guidelines for grant application – Helen Griffin completed detailed guidelines and they are on League's website. The public should be steered to complete online forms when desiring Ed Fund grants.

NEW BUSINESS

1. Select Monson awardee for 2010 – The following nominations were considered:
 - a) Malama Maunalua – (Amy Monk)
 - b) Jo Ann Yukimura – (Carol Bain)
 - c) Henry Curtis – (Kat Brady)
 - d) Save Sandy Beach/Ka Iwi Coalition – (Lyla Berg)
 - e) Claudia Shay (Jackie Parnell)
 - f) Jeanne Ohta – (Suzanne Meisenzahl)

Following deliberation by the board, Helen Griffin moved and Arlene Ellis seconded that the Save Sandy Beach/Ka Iwi Coalition be approved for the Monson award. The motion passed. President Robin Loomis will notify the LWV of Honolulu Board of the selection.

2. Other

The Board of LWV Honolulu requested the LWV Ed Fund provide funding to enable Honolulu League to join in partnership with Oceanic Cablevision to sponsor a cable channel dedicated to Election 2010 news and information. Following deliberation, the board declined the request. Piilani Kaopuiki was requested to provide the response to Honolulu President Randy Ching.

Next meeting – **Thursday, October 7, 2010, 1:00 p.m.**

ADJOURNMENT: The meeting was adjourned at 2:30 p.m.

Respectfully submitted. Piilani Kaopuiki, Secretary