

LEAGUE OF WOMEN VOTERS OF HONOLULU EDUCATION FUND

MINUTES

October 7, 2010

CALL TO ORDER: A meeting of the Board of the LWFHEF was called to order by President Robin Loomis at 1:00 pm on Thursday, October 7, 2010, in the League office.

PRESENT: Robin Loomis, Jean Aoki, Helen Griffin, Sue Miller, Elizabeth Reilly, a quorum of five.

ABSENT: Arlene Ellis, Donna Wong, Piilani Kaopuiki, Suzanne Meisenzahl

MINUTES: September 2nd minutes approved as circulated.

OLD BUSINESS: It was announced that the Astrid and Donald Monson Annual Award Presentation to the Save Sandy Beach/Ka Iwi Coalition will be held at the Halekoa Hotel on Sunday, February 13, 2011. Charles Carole of the Honolulu Board is organizing the program.

NEW BUSINESS:

1. Jean Aoki is looking at Local Leagues' PMPs to National because local leagues are allowed to pay 50% of their PMPs from EdFund accounts. The discussion concerned the funds that Hawaii's local leagues have in LWFHEF and Honolulu is the only local league with EdFund accounts. Honolulu has funds from the Hanser Foundation, A. Schutz, A. Scott, Protect Ala Wai Skyline Coalition, and from individual members' tax-free donations, all of which are unrestricted. In order to facilitate the accounting with regard to PMPs, it was moved by Jean Aoki, seconded by Sue Miller, that all of Honolulu's EdFund accounts be consolidated and called "Unrestricted Funds". The motion was passed unanimously.