

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES

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 1:45 p.m. on Thursday, March 3, 2011, in the League office.

PRESENT: Jean Aoki, Piilani Kaopuiki, Robin Loomis, and Sue Miller.

ABSENT: Arlene Ellis, Helen Griffin, Elizabeth Reilly, and Donna Wong.

MINUTES: Of Feb 3, 11, was approved as circulated.

Monson award event wrap-up: Kaopuiki relayed a request from LWV Honolulu Board that EdFund provide an expense allowance for the planning of the annual event. Honolulu board sees the event as a tasking from the EdFund in response to the will of Astrid Monson. Honolulu board also requests one EdFund representative sit on the Monson event planning committee. EdFund response is to request Honolulu come up with a budget for the event and also plan the event as a fundraiser for Honolulu. Kaopuiki will relay this response.

Aoki briefed on the EdFund income and expenses of LWV Honolulu. As of Mar 3, 11, LWV Honolulu has \$24,633,37 left in the EdFund.

NEXT MEETING Thursday, April 7, 2011, 1:00 p.m.

ADJOURNMENT The meeting was adjourned at 3:00 p.m.

Respectfully submitted.

Piilani Kaopuiki, Secretary