

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 1:12 p.m. on Thursday, May 5, 2011, in the League office.

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

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

Aoki continued her report on the Ed Fund accounting for period 2008 to present. A decision on changing Ed Fund's portion of the rent and office expenses to Honolulu League is still pending.

President Loomis is looking for a candidate to be on the Ed Fund board.

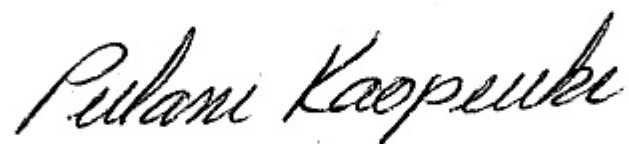
President Loomis is soliciting nominations for the Monson award.

The Monson award event is scheduled for February 2012.

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

ADJOURNMENT The meeting was adjourned at 2:10 p.m.

Respectfully submitted.



Piilani Kaopuiki, Secretary