

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 1:25 p.m. on Thursday, July 7, 2011, in the League office.

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

MINUTES: Of May 5, 11, was approved as circulated.

OLD BUSINESS:

1. Ed Fund's share of the rent – Ed Fund received an email, Jun 18, 11, from the treasurer of Honolulu League. Bob Crone informed us that regardless of the change in rent by the landlord, there would be no request to increase Ed Fund's portion of the rent at this time.
2. Ed Fund accounting 2008 to present continued – Jean Aoki reported on unrestricted funds received from 2001 to 2008. She also reported on Honolulu League expenses paid by their funds in Ed Fund. As of this date Honolulu League has \$6,636.03 in the Ed Fund.

NEW BUSINESS:

1. Board member to replace Arlene Ellis. Discussion and consideration of the following suggestions will be held at the next meeting.

Deborah Lau Okamura recommended by Sue Miller

Janet Mason recommended by Helen Griffin

Carol Whitesell recommended by Helen Griffin

Pearl Johnson volunteered by self

Eve Anderson

Ursula Retherford

2. Jean reported that Carol Bain will be sending in a completed project. Bain is doing the final editing at this time.

3. The Board received and considered a request from Hawaii Thousand Friends. The project consists of identifying pertinent articles on the "rail" issue in a variety of media, clipping them to one email and sending them out to a email list.

Elizabeth Reilly moved and Helen Griffin seconded that Ed Fund match the Hawaii Thousand Friends funding at \$4,000. The award goes to Scott Foster to provide a service of "clipping of articles" and sending them out for four months at a cost of \$1,000 per month. The board asked the project coordinator to include on the first page an acknowledgment of Ed Fund funding. Also, there must be a note informing the reader of a way for the reader to take action on an issue. Ed Fund will review the project in November. In the review report, the project coordinator must include the increase in addressees between August and November. Motion passed on aye votes

of Jean Aoki, Helen Griffin, Piilani Kaopuiki, Robin Loomis, Elizabeth Reilly. Donna Wong abstained.

Announcements:

Article requesting nominations for 2011 Monson award in latest Ka Leo Hana.

Next meeting Thursday, August 4 2011, 1:00 p.m.

ADJOURNMENT The meeting was adjourned at 2:35 p.m.

Respectfully submitted.

Piilani Kaopuiki, Secretary