

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 11:20 p.m. on Thursday, August 4, 2011, in the League office.

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

MINUTES: Of Jul 7, 11, approved as circulated.

OLD BUSINESS

1. Jan Choy's annual accounting – The board is still awaiting her report.
2. Board Member to replace Arlene Ellis – Jean moved and Donna seconded a motion to select Carol Whitesell and Deborah Lau Okamura as directors of the Ed Fund. After a discussion of all nominees, the board members agreed and passed the motion.
3. Carol Bain's final report on the grant awarded her in part by LWVHonolulu Ed Fund for the production of "Island Movers and Shakers of the 20th Century" is now closed. The report is on file and is available for reading in the office.

NEW BUSINESS

1. Project Request – Hawaii State LWV by Beppie Shapiro: Redistricting Workshop – Helen moved and Piilani seconded a motion that the Ed Fund decline to fund the project as the proposal is not appropriate for Ed Fund projects.
2. How to make clear what kinds of projects Ed Fund money can be used for – The board expressed a desire for each member to have a Board member information packet. Robin and Piilani will work on creating such a packet.
3. Sue moved and Jean seconded a motion that the Ed Fund assign \$1,000 to help defray the cost of the annual Astrid Monson award event. This offer is contingent on receiving a budget from Honolulu League and on whether the Ed Fund bylaws allow this kind of support. The motion passed unanimously.

ANNOUNCEMENTS

Nominations for Monson award deadline is August 31. The Board will make its selection on Sep 1 and inform the president of Honolulu League immediately after the selection.

NEXT MEETING Thursday, September 1, 2011, 1:00 p.m.

ADJOURNMENT The meeting was adjourned at 12:40 p.m.

Respectfully submitted.

Piilani Kaopuiki, Secretary