

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
SEPTEMBER 1, 2011

CALL TO ORDER: The meeting was called to order at 1:10 p.m. by President Robin Loomis. The meeting was held at the League office, 49 S. Hotel St., #314, Honolulu, Hawaii.

ESTABLISH A QUORUM: A quorum was established. In attendance were Jean Aoki, Helen Griffin, Piilani Kaopuiki, Robin Loomis, Sue Miller, Debbie Lau Okamura, Elizabeth Reilly, Carol Whitesell and Donna Wong.

INTRODUCTION OF NEW BOARD MEMBERS: Debbie Lau Okamura and Carol Whitesell were warmly welcomed.

MINUTES OF THE AUGUST 4, 2011, MEETING: The minutes of the previous meeting was approved as circulated.

OLD BUSINESS:

1. Sue Miller reported that Jan Choy's office had advised that an extension had been filed for our tax statements.
2. Jean Aoki presented to the Treasurer the State League final report of money in the Ed Fund. The final report on Honolulu League was submitted in July.

NEW BUSINESS:

1. Nominees for the Astrid & Donald Monson Award were discussed

Henry Curtis	Joann Yukimura
Jeanne Ohta	Kahea
Ursula Retherford	Malama Maunalua
Claudia Shay	

Henry Curtis was selected by a 5-4 vote. President Loomis will notify President Joy Marshall, Honolulu League.

2. The November 10, 2011, 11:00 a.m., meeting will provide an Ed Fund orientation to State and Honolulu League presidents.
3. The Secretary was tasked to make a roster of Ed Fund Board members contact information and email it to members.

ANNOUNCEMENTS: Next meeting – **Thursday, October 6, 2011, 1:00 p.m.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:30 p.m.

Submitted by Piilani Kaopuiki, Secretary