

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
OCTOBER 6, 2011

CALL TO ORDER: The meeting was called to order at 1:15 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, Carol Whitesell. Elizabeth Reilly and Donna Wong were absent.

MINUTES OF THE SEPTEMBER 1, 2011, MEETING: The minutes of the previous meeting was approved as circulated.

HANDOUTS: Following documents were distributed to new board members:

1. Articles of Incorporation
2. Ed Fund By-Laws
3. Application for Awards packet
4. List of past projects funded by Ed Fund

NEW BUSINESS:

1. Proposed budget for Monson award event in February – Ed Fund will reimburse Honolulu Board up to \$1,000 based on claims supported by receipts.
2. Proposal to upgrade Microsoft programs for directors of Ed Fund – Directors declined the offer with appreciation.

ANNOUNCEMENTS: Next meeting – **Thursday, November 10, 2011, 11:00 a.m.** to include State and Honolulu presidents.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:10 p.m.

Submitted by Piilani Kaopuiki, Secretary