

LEAGUE OF WOMEN VOTERS OF HONOLULU EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
NOVEMBER 10, 2011

CALL TO ORDER: The meeting was called to order at 11:00 a.m. by President Robin Loomis. The meeting was held at the League office, 49 S. Hotel St., #314, Honolulu, Hawaii.

WELCOME GUESTS: The following guests were welcomed:
Beppie Shapiro, President, League of Women Voters of Hawaii
Joy Marshall, President, League of Women Voters of Honolulu
Bob Crone, Treasurer, LWV of Hawaii and LWV of Honolulu

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

HANDOUTS: Following documents were distributed to our guests:

1. Edfund Guidelines for State & Local Grant Service
2. Edfund By-Laws
3. Donald & Astrid Monson partial will
4. Application for Awards packet
5. Some projects funded in the past

MINUTES OF THE OCTOBER 6, 2011, MEETING: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:
Monson award event February 12, 2012. President Loomis explained the process of reimbursement and the provisions of the Monson will that established the award. Bob Crone explained the draft budget.

NEW BUSINESS:

1. Explain Edfund and answer questions. President Loomis led a discussion of the policies of the grant process while explaining the grant guidelines. Guests were informed of the need to apply in a timely manner to allow consideration of applications at our monthly meetings regularly held on the first Thursday of each month. Sue Miller asked that the Honolulu Board pursue ways to reach out for grant applications. Beppie Shapiro suggested State outreach in the Ka Leo O Hana. Sue Miller will analyze our resources to see what our maximum grant can be.
2. Sue Miller suggested we peruse the Malama Hawaii website for possible contacts to solicit applications.

ANNOUNCEMENTS: Next meeting – **Thursday, January 5, 2012, 1:00 p.m.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15 p.m.

Submitted by Piilani Kaopuiki, Secretary