

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
JANUARY 5, 2012

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.

WELCOME GUESTS: Charles Carole, League of Women Voters of Honolulu, Chair, Monson award event,

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

MINUTES OF THE NOVEMBER 10, 2011, MEETING: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:

1. Monson award event February 12, 2012. Charles Carole presented the draft program and updated the board on the current status of plans.

Jean Aoki agreed to ask Helen Griffin to write an article suitable for pre-event publicity.

Debbie Lau Okamura agreed to edit the article and submit it in a press release.

Piilani will ask JoAnn Maruoka to serve as an event photographer.

2. How much money do we have to fund proposals. Sue Miller will present next meeting.

3. Oceanic Cablevision dedicated channel. Piilani Kaopuiki reported that Lani Shupp, Program Director for Oceanic Cablevision, said that Oceanic is planning to start a channel dedicated to election 2012. No details at present but League will be kept informed.

NEW BUSINESS:

Citizens' Guide to the Development Plans – Elizabeth Reilly stated that this EdFund project will undergo some changes since the C&C Dept of Planning has changed the Plan to include sustainability as a component.

ANNOUNCEMENTS: Next meeting – **Thursday, February 2, 2012, 1:00 p.m.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:50 p.m.

Submitted by Piilani Kaopuiki, Secretary