

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
March 1, 2012

CALL TO ORDER: The meeting was called to order at 1:30 p.m. by President Robin Loomis. The meeting was held at the League office, 49 S. Hotel St., #314, Honolulu, Hawaii, the President being in the chair and the Secretary being present.

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

MINUTES OF THE FEBRUARY 2, 2012, MEETING: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:

1. Monson award event summary – Comments received from attendees were that it was a satisfactory event. Honolulu League reported a gain of approximately \$1,000. In April the EdFund Board will decide on the type of award event for 2012.

Suggested names for consideration as awardees:

Jason Scott Lee

Hank Rogers – Blue Planet

Pierre Omidyar

Chip Fletcher – U of H

NEW BUSINESS:

1. Review 2011 tax forms filed by Jan Choy – Treasurer Sue Miller will send a PDF file to each board member.

2. When to meet to discuss wishes, desires, wants – April 5, 9:00-11:00.

3. Do we want to do anything with part of our cash fund – Decision deferred to April 5.

ANNOUNCEMENTS: Next meeting – **Thursday, April 5, 2012, 9:00 a.m.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 p.m.

Submitted by Piilani Kaopuiki, Secretary

