

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
May 3, 2012

CALL TO ORDER: The meeting was called to order at 1:00 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, Helen Griffin, Piilani Kaopuiki, Robin Loomis, Elizabeth Reilly, and Carol Whitesell. Sue Miller, Debbie Lau Okamura, and Donna Wong were absent.

MINUTES OF THE APRIL 5, 2012, MEETING: The minutes of the previous meeting were approved as corrected. Paragraph 2 – Wishes desires, wants for the EdFund in general is corrected to add “d. Applicant will indicate the overall project even if we are only paying a portion..”

OLD BUSINESS:

1. Correspondence from State Representative Corrine Ching regarding the Monson event was read.
2. Continue discussion on what the EdFund should sponsor –
  - a. EdFund will not fund refreshments separate from project funding.
  - b. Letters of acceptance/approval will include a requirement for applicant to provide a logo or identifier for use by the EdFund in any promotional material.
  - c. EdFund will advise local Leagues to always keep track of their own EdFund balance. They should not have to ask us for it.
  - d. EdFund will not set an application window. Applications will be accepted at anytime.
3. Monson event – Calendar – August – deadline for submission of nominations  
September/October – EdFund review  
Request for financial support to stage the event must come from the Honolulu board.

NEW BUSINESS:

1. Election of officers – The secretary voted a unanimous ballot for the following offices:

President

Robin Loomis

Vice President  
Secretary  
Treasurer

Elizabeth Reilly  
Piilani Kaopuiki  
Susan Miller

2. The board decided to send an annual report to the Hawaii Community Foundation at the end of each fiscal year.

ANNOUNCEMENTS: Next meeting – Thursday, June 7, 2012, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:05 p.m.

Submitted by Piilani Kaopuiki, Secretary