

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
June 7, 2012

CALL TO ORDER: The meeting was called to order at 1:20 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, Carol Whitesell and Donna Wong. Helen Griffin, Sue Miller, Debbie Lau Okamura, and Elizabeth Reilly were absent.

MINUTES OF THE May 3, 2012, MEETING: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:

1. Wishes, desires, wants for the EdFund in general (continued) – The board reviewed the parameters of the Monson trust .
2. Report to Hawaii Community Foundation – Loomis sent an annual report, dated April 13, 2012, to the Hawaii Community Foundation.
3. Monson award article for *Ka Leo Hana* – An article will be sent to the *Ka Leo Hana* and the *Aloha Voter* calling for nominations for the 2013 Astrid and Donald Monson Community Action Award. The LWV Honolulu Board of Directors set the event date for February 10, 2013

NEW BUSINESS:

Citizen's Guide to Development Plans – Wong reported the production of the guide is on hold because the City and County of Honolulu is changing the county's general plan upon which the guide is based.

ANNOUNCEMENTS: None.

NEXT MEETING: Thursday, August 2, 2012, 1:00 p.m.

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

Submitted by Piilani Kaopuiki, Secretary