

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
December 6, 2012

CALL TO ORDER: The meeting was called to order at 1:05 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, Carol Whitesell, and Donna Wong. Sue Miller, Debbie Lau Okamura, and Elizabeth Reilly were absent.

MINUTES OF THE November 1, 2012, MEETING: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:

1. "Money in Politics Video & Essay Contest" update – Grant requester, Janet Mason, thanked the Edfund in a letter dated Dec 1. She informed the Board that the project was shut down due to a lack of qualified entries.
2. Bank of Hawaii checking account – No report.
3. Loomis responded to the Oct 26 letter from Janet Cutting, Hawaii Community Foundation. The letter requested a brief description on how the 2012 grant was used to carry out the purpose of the Monson Community Action Fund. HCF wants statistics such as number of scholarship awards or the number of participants in a program supported by the grant, etc.

NEW BUSINESS:

1. Set procedures for following up project grants – The monthly Board agenda will include current projects to keep tabs on them.
2. What percentage of Edfund's money should be made available annually for grants – Postponed to a future meeting.
3. Janet Mason, State League Vice-President, suggested Edfund directors be listed on the League website. The board declined.

ANNOUNCEMENTS: None.

NEXT MEETING: Thursday, January 3, 2013, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:55 p.m.

Submitted by Piilani Kaopuiki
Secretary