

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
February 7, 2013

CALL TO ORDER: The meeting was called to order at 1:40 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, Debbie Lau Okamura, and Carol Whitesell. Sue Miller, Elizabeth Reilly and Donna Wong were absent.

MINUTES OF THE December 6, 2012, MEETING: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:

1. Ongoing Projects – Revision of Guide to Development Plans; Olelo Assistance, 2013 - No discussion.

NEW BUSINESS:

1. What percentage of Edfund's money should be made available annually for grants? See Sue Miller's proposals – Board discussed both proposals and decided to wait for March meeting which should provide more information to consider.

2. Other - None.

ANNOUNCEMENTS:

1. David Takagi will attend March meeting to go over investments.

NEXT MEETING: Thursday, March 7, 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