

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
April 4, 2013

CALL TO ORDER: The meeting was called to order at 1:10 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, Sue Miller, and Carol Whitesell. Debbie Lau Okamura, Elizabeth Reilly and Donna Wong were absent.

APPROVE MINUTES - March 7, 2013: The minutes of the previous meeting were approved as circulated.

OLD BUSINESS:

1. Ongoing Projects – Revision of Guide to Development Plans; Olelo Assistance, 2013 are continuing.
2. Report from Donna Wong on Hawaii's Thousand Friends' request for information from Hawaii Community Foundation's investing of Astrid Monson's funds by Bank of Hawaii – No report due to the absence of Donna Wong.
3. Report from Debbie Okamura on some specific guidelines on how to handle grants from Monson award and other Education funds – No report due to the absence of Debbie Okamura.

NEW BUSINESS:

1. Request from Janet Mason on April 4 for travel money for Marian Wilkins to fly from Hawaii Island to Honolulu for Olelo taping on April 9. The subject is "Voting Modernization" – Disapproved due to untimeliness of the request. A consensus was reached that there was a real possibility that advocacy might appear in the discussion. EdFund funding would then be inappropriate.
2. Other – The EdFund contribution toward operation cost of the League was discussed. No changes were made to the agreement with Honolulu League.

ANNOUNCEMENTS: NEXT MEETING: Thursday, May 2, 2013, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15 p.m.

Submitted by:

Piilani Kaopuiki, Secretary