

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
June 6, 2013

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.

APPROVE MINUTES – April 4, 2013: The minutes of the previous meeting were approved as circulated. Due to the President's illness, no meeting was held in May.

OLD BUSINESS:

1. Ongoing Grant Projects –
 - a. Revision of Guide to Development Plans is continuing pending completion of the General Plan per Elizabeth Reilly.
 - b. Olelo Assistance, 2013, is continuing per Elizabeth Reilly.

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:

Nominations for the 2013 Monson award will be accepted through August 31. President Loomis will provide nomination details to Ann Shaver, President, Honolulu League, for release to the media.

ANNOUNCEMENTS:

No meeting in July.

NEXT MEETING: Thursday, August 1, 2013, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00 p.m.

Submitted by:

Piilani Kaopuiki, Secretary