

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
September 5, 2013

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 not established. In attendance were Piilani Kaopuiki, Robin Loomis, Debbie Lau Okamura and Elizabeth Reilly. Jean Aoki, Helen Griffin, Sue Miller, Carol Whitesell and Donna Wong were absent.

APPROVE MINUTES – August 1, 2013: The minutes of the previous meeting were deferred due to lack of quorum.

TREASURER'S REPORT: No report.

OLD BUSINESS:

1. Ongoing Grant Projects –
 - a. Revision of Guide to Development Plans: No discussion.
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 – An answer was sent to Hawaii's Thousand Friends, forwarded to us by Donna and available for whoever wants to read it.
3. Report from Debbie Okamura on some specific guidelines on how to handle grants from Monson award and other Education funds – No guidelines. Item pau.

NEW BUSINESS:

1. Review and selection of Monson Award entries for 2013 – No discussion due to lack of quorum. Submitted entries:
 - Honolulu Habitat for Humanity
 - Malama Maunalua
 - Natalie Iwasa
 - Maunalua Fishpond Heritage Center
2. Other – None.

ANNOUNCEMENTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 p.m.

Piilani Kaopuiki, Secretary