

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
October 3, 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 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.

APPROVE MINUTES – August 1, 2013 and September 5, 2013: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: No report.

OLD BUSINESS:

1. Ongoing Grant Projects –
 - a. Revision of Guide to Development Plans: No new information.
 - b. Report from Elizabeth Reilly on Olelo funding: No written confirmation from Olelo on 2014 programming.

NEW BUSINESS:

1. Review and selection of Monson Award entries for 2013 –
 - Honolulu Habitat for Humanity – 4 votes
 - Malama Maunalua
 - Maunalua Fishpond Heritage Center – 2 votes
 - Natalie Iwasa – removed due to declared Honolulu City Council candidacy
2. Other – None.

ANNOUNCEMENTS: NEXT MEETING: Thursday, Nov 7, '13, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:10 p.m.

Piilani Kaopuiki, Secretary