

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
November 7, 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, Elizabeth Reilly, and Carol Whitesell. Debbie Lau Okamura and Donna Wong were absent.

APPROVE MINUTES – October 3, 2013: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: Sue Miller report was accepted for audit.

\$622,000.00 in the American Fund as of September 30  
38,729.00 in the Thornburg Fund  
28,334.00 in the First Hawaiian Bank  
\$689,063.00

OLD BUSINESS:

1. Ongoing Grant Projects –

a. Revision of Guide to Development Plans: Elizabeth Reilly reported that the work is ongoing as the City is still unsettled with the completion of the Oahu General Plan.

b. Olelo project: Reilly reported that Bobbie Jennings, Honolulu League, is the lead producer for 2014 programs. Pearl Johnson is the co-producer. Two shows will be filmed at one session and broadcast on separate dates.

NEW BUSINESS:

1. Olelo Program to feature Edfund and Monson awardee: Loomis and Miller agree to a Honolulu League proposal to appear on a show along with Genie Brown of Habitat for Humanity.

2. Monson award fundraiser: Teri Heede, Honolulu League, is the coordinator for the brunch event to be held February 9, 2014, at the Hale Koa.

3. Other: Janet Cutting, Compliance Officer, Hawaii Community Foundation, needs our statement on how we disburse Astrid Monson's funds.

ANNOUNCEMENTS: NEXT MEETING: Thursday, Dec 5, '13, 1:00 p.m.

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

Piilani Kaopuiki, Secretary