

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

CALL TO ORDER: The meeting was called to order at 1:15 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 – November 7, 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 report.
  - b. Other: None.

NEW BUSINESS:

1. Request by J Mason to talk about the office computer system and software upgrades: Janet reported that she and Patricia Card have surveyed the users of the computers, inventoried equipment & system programs and assessed the type of use of the computers. She informed the board that Wi-Fi is available in the office for individuals with their personal laptops and devices. She plans to have upgrade proposals in early 2014.
2. Request for funds for two Leaguers to fly to Kauai for educational purposes: H Griffin moved for approval of request submitted by P Kaopuiki. Project budgeted at \$965.00. Motion passed unanimously. Delta Kappa Gamma International, Kauai Chapters (a society of educators), requested LWVHI speak at the annual meeting in February on upcoming legislation in the area of education.
3. Other: None.

ANNOUNCEMENTS: NEXT MEETING: Thursday, Jan 9, '14, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:05 p.m.

Piilani Kaopuiki, Secretary