

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
January 9, 2014

CALL TO ORDER: The meeting was called to order at 1:05 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, and Elizabeth Reilly. Debbie Lau Okamura, Carol Whitesell and Donna Wong were absent.

APPROVE MINUTES – December 5, 2013: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: No report.

OLD BUSINESS:

1. Ongoing Grant Projects – Revision of Guide to Development Plans: Reilly reported that she has an appointment at 1:30, January 29, with Mr. Stanfield, head of Development and Sustainability Plans for the Department of Planning and Permitting, City and County of Honolulu, for preliminary review of the Guide to Development Plans.
2. Update on Monson event, February 9, 2014: AhMai stated that the event flyer will be sent to League members and to the Habitat for Humanity.
3. Other: None.

NEW BUSINESS:

1. Request by Karen AhMai to present her request for funds: AhMai submitted a request for funds for a Honolulu League project – LWV-

Honolulu Development. Sustainability Study. After review, the board returned it for a re-write for clarity and focus.

2. Other:

a. Update on Honolulu League's Olelo program: Reilly reported a change in the co-producers. Bobbie Jennings resigned leaving Pearl Johnson as the sole producer.

b. A discussion began on grant policies. At the next meeting the board will look at the application procedures online in order to make them clearer than they are. For example, AhMai thought that she could only use the form for her application and she ran out of space. Also, the board needs to discuss what can and cannot be supported when looking at applications. For example: renting cars if a Leaguer is invited to another island to perform a service. See if members can ask to be picked up at the airport and returned at the end of the event by the inviters.

ANNOUNCEMENTS: NEXT MEETING: Thursday, February 6, 2014, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:30 p.m.

Piilani Kaopuiki, Secretary