

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
February 6, 2014

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, Piilani Kaopuiki, Robin Loomis, Sue Miller, Debbie Lau Okamura, Elizabeth Reilly, and Carol Whitesell. Helen Griffin and Donna Wong were absent.

APPROVE MINUTES – January 9, 2014: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: The DCCA annual fee was paid.

OLD BUSINESS:

1. Ongoing Grant Projects – Revision of Guide to Development Plans: Whitesell commented on the meeting with Mr. Stanfield, head of Development and Sustainability Plans for the Department of Planning and Permitting, City and County of Honolulu, on the preliminary review of the Guide to Development Plans.

2. Olelo taping: Loomis reported that first month's shows are done and reimbursement check to LWV-HNL for \$50 was submitted.

3. Update on Monson event, February 9, 2014: Board participants are ready for the event.

4. Karen AhMai submits rewrite of grant application for LWV-HNL Development Sustainability Education Field Trips and Seminars: Kaopuiki moved and Lau Okamura seconded to accept the grant request. The board approved the grant with conditions. The board stipulated that grant monies could only be used for project expenses on Oahu.

Neighbor island expenses will not be supported or reimbursed. The approval notification to the grant requester will include the stipulation. The restriction is due to the grant funding from the Monson monies. The Monson will stipulated that the monies would be used for Oahu activities only.

5. Review of EdFund's grant policies and application forms: Griffin and Kaopuiki will work on review and revisions.

6. Other: None.

NEW BUSINESS:

1. Request by Dr. Amy Perruso for travel money for new project, "Voices of the Future: Youth & Hawaii's Public Policy Issues" – Aoki moved and Whitesell seconded to accept the grant request and the board approved.

2. Other: The board will later determine ownership, accountability and storage of equipment to be purchased with EdFund money,

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

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

Piilani Kaopuiki, Secretary