

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

CALL TO ORDER: The meeting was called to order at 1:00 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, Debbie Lau Okamura, Carol Whitesell and Donna Wong. Sue Miller and Elizabeth Reilly were absent.

APPROVE MINUTES – February 6, 2014: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: None. Loomis reported that the Hawaii Community Foundation annual distribution this year will be \$2,318.55.

OLD BUSINESS:

1. Ongoing Grant Projects –
  - a. Revision of Guide to Development Plans: No report.
  - b. Olelo taping 2014: No report.
  - c. Voices of the Future: Youth & Hawaii's Public Policy Issues:  
No report
  - d. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars: No report
  - e. LWV-Hawaii Speech to Delta Kappa Gamma Society Kauai Chapter, February 13, 2014: Final reported submitted, accepted by the board and approved for reimbursement of claims to Janet Mason and Valere McFarland.
  - f. Wrap-up: Monson event, February 9, 2014: Honolulu League

sent an invoice for \$55.49 for a calabash and \$13.20 for flyer printing. Loomis issued a check for reimbursement.

2. Review of grant policy: Ongoing.

NEW BUSINESS:

1. Accountability of equipment purchased by Ed Fund funded grants. The consensus of the board is that ownership and accountability rests with the organization/entity that received Ed Fund monies for the project. Loomis will draft a Memo of Agreement to attach to equipment we issue.

ANNOUNCEMENTS:

1. David Takagi's annual visit to discuss portfolio at next meeting: Takagi will present his report.
2. NEXT MEETING: Thursday, April 3, 2014, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 p.m.

Piilani Kaopuiki, Secretary