

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
June 5, 2014

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 not established. In attendance were Piilani Kaopuiki, Robin Loomis, Debbie Lau Okamura, and Carol Whitesell. Jean Aoki, Helen Griffin, Sue Miller, Elizabeth Reilly and Donna Wong were absent.

APPROVE MINUTES – April 3, 2014: The minutes of the previous meeting were circulated. There was no meeting in May.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Ongoing Projects –
  - a. Revision of Guide to Development Plans, approved July 2010: Ongoing.
  - b. Olelo taping 2014, initially approved October 4, 2012: No report.
  - c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 6, 2014: EdFund reimbursed Karen AhMai \$155.23 for the purchase of project equipment. Her claim is on file.
2. Other – Review of grant policy: Kaopuiki presented a revised packet for review by members and comment at the next meeting.
3. How to handle care of office equipment purchased for League with Education funds: The draft letter to Honolulu League was discussed.

NEW BUSINESS:

1. Monson award prospects: Previously submitted recommendations for Ursula Retherford and Dick Poirier will be considered this cycle. A proposal to present the award at an awardee sponsored event was discussed. League would be exposed to a new and different audience that way. Currently, the League sponsored event draws primarily League members for minimal outreach and exposure.

2. Replacement for Helen Griffin. A discussion was held with several names considered. Contact will be made with some of them.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, July 3, 2014, 1:00 p.m.

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

Piilani Kaopuiki, Secretary