

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
July 3, 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, and Elizabeth Reilly. Carol Whitesell, and Donna Wong were absent.

APPROVE MINUTES – April 3, and June 5, 2014: The minutes of the previous two meetings were approved as circulated.

TREASURER'S REPORT: Miller reported:

American Fund as of Mar 31	\$660,867.16
Thornburg Investment Management (bonds) as of end of May	40,067.44
First Hawaiian Bank business checking as of Jun 16	16,165.36

OLD BUSINESS:

1. Ongoing Projects –
  - a. Revision of Guide to Development Plans, approved July 2010: Still waiting for the General Plan to be adopted before taking the next step in revising the guide.
  - b. Olelo taping 2014, approved October 4, 2012: Ongoing.
  - c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 6, 2014: No report.
2. Review of grant policy: Ongoing, add requirement for quarterly reporting.

NEW BUSINESS:

1. Monson award prospects:
2. Replacement for Helen Griffin. Resigned effective July 3. Miller moved for appointment of Nancy Marker to replace Helen Griffin. Unanimously approved.
3. Bylaws - Kaopuiki tasked to revise to authorize conference calls at Board meetings, authorize voting by voice over the telephone in conference calls, and require membership in Honolulu League during term of service on the Board.
4. Grants outreach - Okamura will contact media to publicize the Monson Awards grants program.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, September 4, 2014, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:20 p.m.

Piilani Kaopuiki, Secretary