

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

CALL TO ORDER: The meeting was called to order at 1:12 p.m. by President Robin Loomis. The meeting was held at the League office, 49 S. Hotel Street, #314, Honolulu, Hawaii., with the President in the chair. The minutes were taken by board member Carol Whitesell, in the absence of Secretary Piilani Kaopuiki.

ESTABLISHING A QUORUM: A quorum was established. In attendance were Robin Loomis, Nancy Marker, Sue Miller, Debbie Lau Okamura and Carol Whitesell. Jean Aoki, Piilani Kaopuiki and Donna Wong were absent. Elizabeth Reilly arrived at 1:45 p.m. Karen Ah Mai was also present representing Honolulu LWV President Ann Shaver.

APPROVAL OF MINUTES: The minutes of the October 2, 2014, meeting were approved as circulated.

TREASURER'S REPORT: Miller reported the following account balances, as of September 30, 2014:

American Fund: \$678,682.44

Thornburg Bond Fund: \$40,127.43

FHB Checking Account: \$21,422.16

The 2013-2014 financial information has been given to Jan Choy.

OLD BUSINESS

1. Ongoing Projects

a. Citizen's Guide to Land Use Planning , approved July 2010 as Revision of Guide to the Development Plans. The Board approved a change in the project name and scope at the October 2014 meeting. A status report is to be provided at the January 2015 meeting.

b. Olelo. Reilly announced that there will be a Thank You anniversary party this Saturday. at the Convention Center. Pearl Johnson has been invited to attend with two guests.

c. LWV of Honolulu Development/ Sustainability Educational Field Trips and Seminars. Karen Ah Mai reported that she cannot schedule new projects until the challenge to the IBEW vote count is resolved by the Court. Once a date has been

scheduled for the recount, lead time for the League to prepare for the election will be very short, about ten days.

Future sustainability projects will include a reprise of three previous programs. There will be a program on bees in December, and one on land use data bases in the spring. A field trip to look at agricultural land is also being planned.

## 2. The Monson Award 2014

Karen Ah Mai reported on the Honolulu LWV's ideas for the Monson Award event:

a. The event should not be for the purpose of fundraising. It should be primarily a fun occasion, providing interaction with the award recipient. It could include a silent auction and a flower raffle.

b. It should be at a less costly venue than in the past. Paradise Park's downstairs meeting room was recommended. Food could be catered and members would be encouraged to bring a guest by offering two meals for \$30 or \$35.

Parking is free and it is handicapped accessible.

c. The speaker's topic should be related to the award. Suggested as speakers were Ramsay Taum and William Aila. Honolulu LWV needs to promptly decide on the date, reserve the location, invite a speaker, and notify the Board.

These ideas were endorsed by the Board.

## NEW BUSINESS

1. Replacement for Jean Aoki. Sue Miller and Debbie Lau Okamura recommended that Carolyn Moon be appointed to replace Jean Aoki. She is a retired attorney and a pharmacist. Miller moved and Lau Okamura seconded the appointment of Carolyn Moon to the Board. The motion was unanimously approved.

(Marker and Lau Okamura departed.)

2. Other. There was informal discussion of the Grant Application Guidelines. Reilly identified issues in the Guidelines that need clarification. These will be discussed at the next meeting.

ANNOUNCEMENTS: The next meeting will be on Thursday, December 4, 2014 at 1:00 p.m.

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

Carol Whitesell, acting secretary