

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
December 4, 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 Street, #314, Honolulu, Hawaii., with the President in the chair and the Secretary being present..

ESTABLISH A QUORUM: A quorum was established. In attendance were Piilani Kaopuiki, Robin Loomis, Nancy Marker, Sue Miller, Carolyn Moon, Debbie Lau Okamura and Carol Whitesell. Elizabeth Reilly and Donna Wong were absent.

New Board member Carolyn Moon was introduced and welcomed.

APPROVAL OF MINUTES - November 6, 2014: The minutes of the previous meeting were approved as circulated.

PRESIDENT'S REPORT:

1. Greg Leatherwood, LWVUS, request to LWVHNL. President sent an email to LWVUS in November reporting our non-grant expenditures.

TREASURER'S REPORT: Miller reported the following account balances:

Checking account FHB as of September 30 - \$21,422.16.

Checking account FHB as of October 31 - \$19,889.05

Thornburg Bond Fund as of October 1 - \$40,311.09.

American Fund - no statement

OLD BUSINESS:

1. Ongoing Projects -

a. Citizen's Guide to Land Use Planning (renamed from Revision of Guide to Development Plans), approved July 2010, reapproved October 2014: no report.

b. Olelo taping 2014-15, approved October 2012: Pearl Johnson requested that the EdFund prepay the \$50.00 Olelo per studio session fee to her. Johnson would like to avoid the task of paying Olelo first and then submitting a request for reimbursement. There was no consensus from the Board. President will suggest that Honolulu League treasurer pay the fee and then bill EdFund for reimbursement

c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014: No report.

2. Review of Grant Application Guidelines - Moon distributed a revised draft for Board review and comment back to her by email (cdmoon42@gmail.com) NLT

December 18. Take special note of page 5. Page 6, last paragraph - consider requiring a new application when a project requestor expects to exceed the approved Project Budget Estimate.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, January 8, 2015, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:35 p.m.

Piilani Kaopuiki, Secretary