

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
January 8, 2015

CALL TO ORDER: The meeting was called to order at 1:03 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, Elizabeth Reilly, Donna Wong and Carol Whitesell. Sue Miller, Carolyn Moon and Debbie Lau Okamura were absent.

APPROVAL OF MINUTES - December 4, 2014: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: No report.

OLD BUSINESS:

1. Monson Event Update - Ann Shaver, President, Honolulu League reported on the upcoming February 8 event to be held at Paradise Park in Manoa, 10:30 a.m. - 1:30 p.m. The speaker will be from the Maunaloa Fishpond Heritage Center project. Besides honoring the awardee, the objective of the event is to and recruit members. The per person charge for the meal is a two-for-one with the intention that the guest is a non-member who might join the League. A feature is planned that will encourage new members to join the League. The plan is for a less formal, interactive party theme. Parking is free. For the program, the EdFund Board seems to be responsible for providing the Monson / EdFund story.

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

3. Review of Grant Application Guidelines - A discussion was held on the current draft presented by Moon which contained comments and proposed revisions submitted by Kaopuiki. Review of the submission was stopped due to time constraints. Kaopuiki agreed to send her revisions to all members for their consideration.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, February 5, 2015, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:35 p.m.

Piilani Kaopuiki, Secretary