

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
February 5, 2015

CALL TO ORDER: The meeting was called to order at 1:05 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, Elizabeth Reilly, and Donna Wong. Debbie Lau Okamura and Carol Whitesell were absent.

APPROVAL OF MINUTES - January 8, 2015: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: Sue Miller reported:

Balances for end of 2014:

\$ 19,889.85 - First Hawaiian Bank checking

40,208.29 - Thornburg Bond Fund

687,464.76 - American Fund

\$100.00 - Teresa Lau undesignated donation to the EdFund.

OLD BUSINESS:

1. Monson Event, February 8, 2015, Paradise Park, 10:30 - 2:30 - Loomis will provide the award check and Miller will provide the Monson context. Board members were asked to help set-up and break-down the room to avoid League having to pay a fee to the facility.

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: Reilly and Wong reported no progress due to failure of the city to

approve the General Plan. The guide is based on the approved plan and cannot be written without it. As the project originated under the auspices of Honolulu League, Reilly will check with the League board for determination of the status of the project.

b. Olelo taping 2014-15, approved October 2012: Programming, taping and telecasting are ongoing.

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

3. Review of Grant Application Guidelines - Ongoing. Members reviewed and discussed changes. Moon will take the suggestions and revise the draft for further review and discussion.

NEW BUSINESS:

Edfund received a letter, dated January 27, 2015, from Jim Murphy, Executive Director, Habitat for Humanity. The letter expressed mahalo for EdFund's \$5,000 contribution to the Honolulu Habitat for Humanity mission. Habitat for Humanity was the 2013 recipient of the Monson award.

ANNOUNCEMENTS:

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

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

Piilani Kaopuiki, Secretary