

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
March 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. Debbie Lau Okamura, Elizabeth Reilly, Carol Whitesell and Donna Wong were absent.

APPROVAL OF MINUTES - February 5, 2015: The minutes of the previous meeting were approved as circulated.

TREASURER'S REPORT: Sue Miller reported:

Balances for end of January 2014:

\$ 18,589.85 - First Hawaiian Bank checking

40,578.76 - Thornburg Bond Fund

Tax reports have been filed for 2013

CORRESPONDENCE RECEIVED: A letter from Curtis Saiki, General Counsel & Vice-President of Philanthropy, Hawaii Community Foundation, was received.

OLD BUSINESS:

1. Monson Event, February 8, 2015, Wrap-Up - Overall, members who attended the event had a wonderful time. EdFund fulfilled its annual obligation to Astrid Monson.

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: Programming, taping and telecasting are ongoing.

c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014: Karen AhMai, Environment Committee, submitted a progress report, dated March 2, 2014. The report contained a (1) Summary of Activity and Use of Equipment and (2) Financial Report: Expenses vs. Budget.

3. Review of Grant Application Guidelines - Ongoing. Application guidelines finalized. Marker, Miller, and Moon will work on forms and next steps to the application packet for discussion at the next EdFund meeting.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, April 2, 2015, at 1:00 p.m.

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

Piilani Kaopuiki
Secretary