

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
May 7, 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, Sue Miller, Carolyn Moon, and Elizabeth Reilly. Nancy Marker, Debbie Lau Okamura, Carol Whitesell and Donna Wong were absent.

APPROVAL OF MINUTES - April 2, 2015: The minutes of the previous meeting were approved.

TREASURER'S REPORT: Sue Miller reported:

1. Balances for end of March 31, 2015:
  - \$ 12,477.33 - First Hawaiian Bank checking
  - 40,690.80 - Thornburg Bond Fund
  - 691,777.49 - American Fund
2. All financial documents will be forwarded to the tax accountant.
3. Letters received from the Hawaii Community Foundation, dated March 31, transmitted checks for the following:
  - a. \$5,000 for the Donald and Astrid Monson Community Action Fund for use as the annual Monson award.
  - b. \$6,390.09 as the 2015 grant from the Donald and Astrid Community Action Fund. Money will be used to provide EdFund grants.

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: No report.

c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014: Loomis sent a letter dated April 22 to League Honolulu President Ann Shaver advising that Karen AhMai must be appointed as the agent of the project.

## 2. Review of Grant Application Guidelines - Ongoing.

### NEW BUSINESS:

Miller has begun the effort toward creating EdFund's own website mainly for the purpose of improving the management of our grants program. This action was authorized by the EdFund Board at its Annual Meeting April 2, 2015. Miller will chair the project to set up and establish the website. The Board approved purchase of a domain name at a cost not to exceed \$100.00.

### ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, June 4, 2015, at 1:00 p.m.

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

Piilani Kaopuiki  
Secretary