

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
June 4, 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, Carolyn Moon, Debbie Lau Okamura, Elizabeth Reilly, and Carol Whitesell. Sue Miller, and Donna Wong were absent.

APPROVAL OF MINUTES - May 7, 2015: The minutes of the previous meeting were approved.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Ongoing Projects - All current projects originated from League Honolulu. Loomis has received confirmation that Honolulu League has appointed agents for each project to issue requests for reimbursements of expenses and to whom EdFund may make payment on claims. EdFund is awaiting approval of the Honolulu League minutes citing the appointments.

a. Citizen's Guide to Land Use Planning (renamed from Revision of Guide to Development Plans), approved July 2010, reapproved October 2014: No report. Authorized agent - Ann Shaver.

b. Olelo taping 2014-15, approved October 2012: No report.  
Authorized agent - Pearl Johnson

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

2. Review of Grant Application Guidelines - Moon distributed the final draft which was accepted by the board for use and posting. Remaining is final proof reading before the next meeting. A published set will be presented at the next meeting.

3. EdFund Website - Miller reported, by email:

Lunarpages will support a website as follows:

Basic service - \$4.95 monthly for 5 years

Domain registration - \$13.95 yearly for 5 years

Marker moved to authorize Miller to accept the proposal above and continue contracting with Lunarpages. Motion passed unanimously.

Domain name - The board agreed to LWVEdFund.org. If that name is not available, the letters are to be rearranged until they are available.

#### NEW BUSINESS:

Photo/Video Release Form - Kaopuiki submitted a form that can be used by EdFund and League Honolulu. Marker moved to approve the form. Motion passed unanimously. Kaopuiki will provide a copy to Honolulu League.

#### ANNOUNCEMENTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:40 p.m.

Piilani Kaopuiki  
Secretary