

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
August 6, 2015

CALL TO ORDER: The meeting was called to order at 1:15 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, Carol Whitesell and Donna Wong. Debbie Lau Okamura was absent.

APPROVAL OF MINUTES - June 4, 2015: The minutes of the previous meeting were approved. There was no meeting in July.

TREASURER'S REPORT:

1. Balances for June 30, 2015:
  - \$ 21,710.30 - First Hawaiian Bank checking
  - 686,917.92 - American Fund
2. Balance for May 31, 2015:
  - \$ 40,690.80 - Thornburg Bond Fund
3. Donation of \$100.00 received for Janet Mason designated for Honolulu League.
4. Edward Jones Trust Co sent a letter to EdFund advising that the Malia Schwartz Revocable Living Trust left a bequest to the EdFund. No details were provided. Further information is expected.

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, expires 2015. Authorized agent - Ann Shaver: Update reported by

Donna Wong, co-developer of the Guide. The last Guide is from the 1980s. The City & County of Honolulu has opened up all development plans and the general plan. The city's plans are now in limbo for changes and a charter commission is now at work on the city charter. All work on the citizen's guide is on hold until the city finishes its development and general plans. The Board asked Kaopuiki to request the Honolulu League board consider setting the citizen's guide project in abeyance.

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

c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015. Authorized agent - Karen Ah Mai.: No report.

2. Review of Grant Application Guidelines - Moon provided the published set of the Guidelines.

#### NEW BUSINESS:

1. Photo/Video Release Form - Kaopuiki will send the photo/video release to Moon to be included in the guidelines.

2. EdFund Website up and running - The domain name is LWVEdFund.org.

3. Monson recommendations - No new recommendations received. Previously submitted recommendations will be considered.

#### ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, September 3, 2015, at 1:00 p.m.

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

Piilani Kaopuiki  
Secretary