

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
September 3, 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.

APPROVAL OF MINUTES - August 6, 2015: The minutes of the previous meeting were approved. There was no meeting in July.

TREASURER'S REPORT:

1. Balances for July 31, 2015:
 - \$ 21,560.30 - First Hawaiian Bank checking
 - \$ 40,685.66 - Thornburg Bond Fund
 - American Fund - No update

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. Kaopuiki attended the Honolulu League meeting of the Board of Directors on August 7. She requested the board consider placing the citizen's guide project in abeyance. The board agreed to suspend the project and tasked its president, Ann Shaver, to contact the project co-developer at Hawaii's Thousand Friends, Donna Wong. Based on Kaopuiki's report the EdFund board cancelled the project effective immediately.

b. Olelo taping 2014-15, approved October 2012, expires NA - ongoing. Authorized agent - Pearl Johnson.: Reilly will request a project recertification from Johnson..

c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015. Authorized agent - Karen Ah Mai.: Loomis will query Ah Mai for a project status.

2. Monson recommendations. Wong moved and Whitesell seconded selection of Livable Hawaii Kai for the 2015 Monson award. Although the nomination, submitted by Janet Mason, contained meritorious accomplishments , the board desired an update to the latest activity. Loomis will ask Mason for an addendum. The motion passed with eight (8) ayes and Reilly abstaining. Loomis will notify Mason and the other nominator of the board's decision. The Board also reviewed the nomination submitted by Karen Ah Mai for the Trust for Public Lands.

NEW BUSINESS:

Loomis, Miller and Moon met with attorney Michael O'Malley, of Goodsill Anderson Quinn & Stifel, in August at his offices. He has agreed to serve pro bono to advise and represent the League solely in connection with tax and corporate consulting. He will evaluate what the board is legally entitled to do under Astrid Monson's will.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, November 5, 2015, at 1:00 p.m. There will be no meeting in October.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:50 p.m.

Piilani Kaopuiki
Secretary