

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
December 3, 2015

CALL TO ORDER: The meeting was called to order at 1:00 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, Carol Whitesell and Donna Wong. Elizabeth Reilly was absent.

APPROVAL OF MINUTES - September 3, 2015: The minutes of the previous meeting were approved. There were no meetings in October and November.

TREASURER'S REPORT:

1. Balances for September 30, 2015:
  - \$ 20,043.30 - First Hawaiian Bank checking
  - \$ 656,294.25 - American Funds
2. Balance for October 31, 2015:
  - \$ 40,677.23 - Thornburg Bond Fund

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. Cancelled by the Board on September 3, 2015.
  - b. Olelo taping 2014-15, approved October 2012, expires NA - ongoing. Authorized agent - Pearl Johnson.: No update on recertification. Programs to be continued.

c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015. Authorized agent - Karen Ah Mai.: Ongoing. Sponsored community information brief in November at Paradise Park, Manoa, by Corps of Engineers on study of 100 year flood draining into the Ala Wai Canal.

2. Report on Phone Conference with Michael O'Malley. Moon reported that O'Malley obtained excerpts of Astrid Monson's trust documents that are sufficient for his task of advising the board on what it is legally entitled to do under Monson's will. He advised that EdFund is restricted to approve grants only to non-profit organizations. Moon reminded us that our bylaws limit grants to education, still, the board should consider revising its bylaws to align with the trust language. Moon plans to meet with O'Malley in January.

3. Website Update. No comments.

4. Update on Monson Event. Honolulu League will discuss their award plans at their board meeting December 4. Loomis will advise Honolulu that EdFund decided to present Livable Hawaii Kai the award by fiscal year ending March 2016.

#### NEW BUSINESS:

None

#### ANNOUNCEMENTS:

NEXT MEETING: Thursday, January 7, 2016, at 1:00 p.m

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 p.m.

Piilani Kaopuiki  
Secretary