

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
January 7, 2016

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, Debbie Lau Okamura, Elizabeth Reilly and Carol Whitesell. Donna Wong was absent.

APPROVAL OF MINUTES - December 3, 2015: The minutes of the previous meeting were approved.

TREASURER'S REPORT:

1. Balances for November 30, 2015:
 - \$ 20,043.30 - First Hawaiian Bank checking
 - \$ 40,579.21 - Thornburg Bond Fund
2. Balance for December 31, 2015:
 - \$ 674,741.12 - American Funds

OLD BUSINESS:

1. Ongoing Projects
 - a. Olelo taping 2014-15, approved October 2012, expires NA - ongoing. Authorized agent - Pearl Johnson. Reilly reported that Pearl Johnson is still the producer. Joy Marshall has program ideas. Loomis will ask the Honolulu Board for program plans during her attendance at the Honolulu League annual Planning Meeting on January 16.
 - c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015. Authorized agent - Karen Ah Mai.: Ongoing. No report.

2. Report on Conference with Michael O'Malley. A meeting with O'Malley is scheduled for January 19. Loomis, Miller and Moon will present proposed language to modify the EdFund bylaws to align with the Monson Trust language.

3. Website Update. Next update will be posting the revised bylaws. Future updating will be language on outreach to non-profit organizations. Miller proposed contacting the No-Vote-No-Grumble organizer. Whitesell - the AAUW and Daphne - AARP National. Okamura - Christine Chen of Asian Pacific Islander American Vote. Loomis - Randy Ching.

4. Update on Monson Event. Loomis met with the Honolulu Board to inform them that EdFund will present the award check before March 31. Honolulu League will have a mock-up check for its presentation at a future event with Livable Hawaii Kai Hui. Reilly, who is on the board of Livable Hawaii Kai Hui, said a possible presentation for EdFund may be Feb 9, 6:00 p.m., at the Maunalua-Makapuu Scenic By-Way meeting. She will confirm the venue and date. Loomis will send a copy of the selection announcement letter to Reilly.

NEW BUSINESS:

Okamura requested EdFund explore conference call capabilities for EdFund meetings.

ANNOUNCEMENTS:

NEXT MEETING: Thursday, February 4, 2016, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:10 p.m.

Piilani Kaopuiki
Secretary