

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
February 4, 2016

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, and Elizabeth Reilly. Carol Whitesell and Donna Wong were absent.

PROPOSED AMENDED AND RESTATED BY-LAWS: Michael O'Malley, a tax lawyer, arrived to discuss the Organization's proposed Amended and Restated By-Laws and our responsibilities under Internal Revenue Code, Section 501(c)(3).

1. Amended and Restated By-Laws - The proposed Amended and Restated By-Laws were reviewed by the Board. Reilly proposed a resolution that the Board adopt the Amended and Restated By-Laws as presented to this meeting. The proposal was passed unanimously.

APPROVAL OF MINUTES - January 7, 2016: The minutes of the previous meeting were approved.

TREASURER'S REPORT:

1. Balances for December 31, 2015:
    - \$ 20,043.30 - First Hawaiian Bank checking
    - \$ 40,579.21 - Thornburg Bond Fund
- Balance for December 31, 2015, continued:  
\$ 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. No report.

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

c. Monson Award to Livable Hawaii Kai Hui (LHKH) - Reilly, who is on the board of LHKH, advised there is no set date for an appropriate event to have EdFund present the award check. So as not to delay the presentation, Loomis handed her the check to take to LHKH.

2. Other

Outreach to non-profit organizations. Miller introduced our website to Alex Santiago of No Vote No Grumble. Loomis reported that Randy Ching is disinterested in outreach. Okamura will see Christine Chen of Asian Pacific Islander American Vote at a conference.

NEW BUSINESS:

None

ANNOUNCEMENTS:

NEXT MEETING: Thursday, March 3, 2016, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:45 p.m.

Piilani Kaopuiki  
Secretary