

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
April 7, 2016

CALL TO ORDER: The meeting was called to order at 1:10 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 absent. Minutes were taken by Board member Carol Whitesell at the request of the President.

ESTABLISH A QUORUM: A quorum was established. In attendance were Robin Loomis, Nancy Marker, Sue Miller, Carolyn Moon, Debbie Lau Okamura, and Carol Whitesell. Piilani Kaopuiki, Elizabeth Reilly, and Donna Wong were absent.

TREASURER'S REPORT: The treasurer gave her report prior to approval of the Minutes of February 4, 2016.

Balances as of February 29, 2016:

\$12,970.30 - First Hawaiian Bank

\$40,768.65 -Thornburg Bond Fund

In addition, the Treasurer reported that we received two checks totaling \$6,757.75 from the Hawaii Community Foundation. one for \$5,000 for the Monson award; the other representing our share of the annual distribution to charities that Astrid sponsored. Taxes for 2014 have been filed and we received the accountant's bill of \$175 for two years of tax preparation.

APPROVAL OF THE MINUTES: The Board reviewed two drafts of the minutes of the Board Meeting of February 4, 2016. Draft 1 is the original draft circulated by the secretary. Draft 2 reflects deletion of one paragraph as recommended by our attorney, Michael O'Malley. After discussion, it was moved (Nancy Marker) and seconded (Carolyn Moon) to approve Draft 2 as recommended by our attorney. The motion was unanimously approved. The Secretary will sign the Bylaws on behalf of the Board.

OLD BUSINESS:

1. Ongoing Projects:

a) Olelo taping 2014-15, approved October 2012, expires NA - ongoing. Authorized agent - Pearl Johnson - Continuing under the direction of Pearl Johnson who is returning to the Honolulu Board.

b) LWV of Honolulu Development/Sustainability Educational Field Trips & Seminars - approved February 2014, expires 2015. This project will probably end because agent Karen AhMai is very involved in the Ala Wai Watershed project. She will provide a closing report at the next Board meeting.

2. Website Update: Once the Bylaws have been signed they will be added to the website.

NEW BUSINESS:

1. How to publicize the availability of and information about Education Fund grant money.

It was recommended that we find one or two large organizations that have lists of target groups. We should focus on groups whose interests and mission are close to ours. Debbie Lau Okamura will call the Office of Elections to find out if they have contact information. She will also ask Piilani to follow up with OHA. Carolyn Moon will contact someone who may be aware of Filipino groups working on voter education. AAUW is already cooperating with LWV on voter registration and education projects and may be interested in additional grant funds.

2. Seeking future board members

Robin reminded the Board that we need to identify potential new board members, pending her retirement. They should be LWV members.

ANNOUNCEMENTS: The next meeting will be on May 12, 2016, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:55 p.m.

Carol Whitesell
Acting Secretary