

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
May 12, 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, Elizabeth Reilly and Carol Whitesell. Sue Miller, Carolyn Moon, Debbie Lau Okamura, and Donna Wong were absent.

APPROVAL OF MINUTES - April 7, 2016: The minutes of the previous meeting were approved. Mahalo to Carol Whitesell for recording the minutes.

TREASURER'S REPORT:

1. Balances for April 30, 2016:
  - \$ 22,142.47 - First Hawaiian Bank checking
  - \$ 41,310.89 - Thornburg Bond Fund
- Balance for March 31, 2016:
  - \$ 693,764.83 - American Funds

OLD BUSINESS:

1. Ongoing Projects
  - a. Olelo taping 2014-15, approved October 2012, expires NA - ongoing. Authorized agent - Pearl Johnson. Project will continue in 2016. Johnson has been asked for a report for the next EdFund meeting.
  - b. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015 - ongoing. Authorized agent - Karen Ah Mai. Per Loomis, Ah Mai wants to continue and is working on methods to complete the project.
2. Website Update. No report.
3. Monson Event Update. Matt Flach, for the Honolulu Board may plan the event in 2016 and provide an insert for the June *Aloha Voter*.

NEW BUSINESS:

1. Suzanne Frazer's email to Sue Miller. Loomis will advise Frazer that the EdFund Board intended for the Monson award to be presented to B.E.A.C.H, the organization, as stated in the selection notification letter, September 29 2012. Loomis will point out that the Monson Award is given annually by the EdFund to the

"organization or individual that has made the year's outstanding contributions towards or involving public interest planning, housing, or environmental issues

2. Ann Shaver asked if either Honolulu League or State League can ask for travel funds to National's annual meeting or convention. Loomis will advise Shaver that the EdFund website contains guidelines for applying for grants and if qualifications are met, an application could be submitted.

3. Annual Monson Award nomination request. Reilly floated a possible nominee. The board agreed she should do more inquiries and decide if a nomination can be submitted.

4. By-Laws' change to restrict EdFund directors to members of LWV. Discussion to continue at next meeting.

5. Kaopuiki announced she plans to depart the board. Replacements will be sought for Loomis, Whitesell and Kaopuiki.

6. Marker and Reilly suggested ways to outreach for EdFund's grant program. Suggestions were to make Public Service Announcements in Midweek and at neighborhood board meetings. Marker will work on ideas, including finding a clearinghouse for grant providers.

ANNOUNCEMENTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:05 p.m.

Piilani Kaopuiki  
Secretary