

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

CALL TO ORDER: The meeting was called to order at 1:05 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, Carolyn Moon, Debbie Lau Okamura, Elizabeth Reilly and Donna Wong. Sue Miller and Carol Whitesell were absent.

APPROVAL OF MINUTES - May 12, 2016: The minutes of the previous meeting were approved.

TREASURER'S REPORT: Loomis reported -

1. Balances for May 31, 2016:

\$ 22,142.47 - First Hawaiian Bank checking

\$ 41,381.88 - Thornburg Bond Fund

Edward Jones issued a check to the EdFund for \$25,000.00. The gift was from the Malia Schwartz estate.

OLD BUSINESS:

1. Ongoing Projects

a. Olelo taping 2014-15, approved October 2012, expires NA - ongoing. Authorized agent - Pearl Johnson. Johnson provided a list for 2016 programs. Loomis will advise Johnson that written requests for payment of Olelo fees must be submitted to EdFund. Checks will then be issued to Olelo with Olelo receipts confirming payment.

b. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015 - ongoing.

Authorized agent - Karen Ah Mai. Per Loomis, Ah Mai is considering presenting a speaker this summer.

2. Website Update. Marker, Miller, Moon and Steve Trussel continue work to update the website.

3. Monson Event Update. MC Okamura and Reilly will confer over the program

4. By-Laws' change to restrict EdFund directors to members of LWV. No consensus following an informal poll. Will be discussed again next meeting.

#### NEW BUSINESS:

1. How to get the word out: Nancy Marker's letters to HANO, Hawaii Grantmakers, AUW. Marker prepared a press release to be sent to above organizations.

2. 2016 Monson Award. August 31 is the deadline for submission of nominations.

#### ANNOUNCEMENTS:

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

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

Piilani Kaopuiki  
Secretary