

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
September 1, 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, Debbie Lau Okamura, Elizabeth Reilly, Carol Whitesell and Donna Wong. Sue Miller and Carolyn Moon were absent.

APPROVAL OF MINUTES - July 7, 2016: The minutes of the previous meeting were approved. There was no meeting in August.

TREASURER'S REPORT: No report. Loomis stated that David Takagi, EdFund investment advisor will report the condition of organization's portfolio at a meeting soon.

OLD BUSINESS:

1. Ongoing Projects
  - a. Olelo taping 2014-16, approved October 2012, expires NA - ongoing.
  - b. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015 - ongoing.
2. Monson Award Proposals. Two proposals were submitted for consideration for 2016.
  - a. "John Bond & Save Ewa Field" - Donna Wong
  - b. "Rainbow Family" - Teri HeedeReilly/Okamura moved and seconded John Bond & Save Ewa Field. The board voted unanimously to award Bond for his accomplishments in 2015. Loomis will send a letter of congratulations to

Mr. Bond. Wong proposed a visitation to Ewa Field for the award presentation. She will prepare a preliminary plan.

3. Website Update. No report
4. Monson Award Recap. No discussion.

### NEW BUSINESS:

1. Request for funding from medical professionals for 14th annual meeting for Diabetes professionals: \$5,000 requested to cover cost of banquet and speakers: An Afternoon with Diabetes Experts.

Whitesell/Wong moved to decline the request. Motion approved unanimously. Loomis will send a letter to the requestor.

2. Question: Can payroll and salaries be included in any awards we fund? (Sue Miller) In the absence of Miller, no discussion.

3. Grading/scoring form for proposals (Nancy Marker). Marker will submit drafts for board consideration.

4. "Equal Means Equal". Marker/Okamura moved to ratify approval of a grant request from LWV Honolulu for \$1,000 to rent the Hawaii Theater for a showing of *Equal Means Equal* August 26. Due to the shortness of time, the board had an online discussion prior to the event. Ratification was unanimous.

5. "Adult Friends for Youth". Whitesell/Wong moved to decline request for funding. Loomis will write a letter to the requestor.

### ANNOUNCEMENTS:

NEXT MEETING: Thursday, October 6, 2016, at 1:00 p.m.

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

Piilani Kaopuiki  
Secretary