

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
October 6, 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, Carolyn Moon, Carol Whitesell, and Donna Wong. Sue Miller, Debbie Lau Okamura, and Elizabeth Reilly were absent.

APPROVAL OF MINUTES - September 1, 2016: The minutes of the previous meeting were approved.

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

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. 2015 Monson Award Recap - Members commented that the event went really well in the format different from previous presentation events. The venue allowed attendees to see wildlife including some endangered species.
3. Website Update. A suggestion to put photos from Monson award presentations on the EdFund website was agreed upon.

NEW BUSINESS:

1. Nancy Marker's Submissions for Discussion

- a) LWV Education Fund Grants As of October 1, 2016
- b) Checklist for Proposal Review
- c. Rubric for Scoring Grant Proposals

The board agreed the proposed forms are useful for standardized evaluation of grant requests and referencing the status of approved grants. Refining the forms will continue at future meetings.

Moon moved and Marker seconded that the EdFund policy on grant approval be amended. Approved grant requests will be funded from a single source of grant fund monies. Passed unanimously.

2. Other - None.

ANNOUNCEMENTS:

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

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

Piilani Kaopuiki  
Secretary