

C O R R E C T E D C O P Y

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
December 1, 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 present.

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

Welcome Randy Ching and Janet Mason: Reilly moved to welcome Randy Ching as a member of the Board. Approved unanimously. Janet Mason was welcomed to address the Board regarding the grant request submitted by the League of Women Voters of Hawaii.

Resignation of Carolyn Moon: With regret, the Board accepted the email resignation of Carolyn Moon effective immediately.

Janet Mason -- Public Campaign - Voting by Mail: The LWVHI request for \$15,806 to purchase an advertisement in the Honolulu Star Advertiser was not accepted. The Board does consider a public campaign for voting by mail to be a worthy project. After new board member Randy Ching sweetened the pot by suggesting that he would be willing to add an additional donation of his own of \$15,000, Janet Mason decided to see if the Board's suggestion of social media help might not be a more effective way to get the support she is seeking from the legislature. Mason will rework the project proposal and resubmit.

APPROVAL OF MINUTES - November 3, 2016: The minutes of the previous meeting were approved.

TREASURER'S REPORT - Miller:

1. Balances for September 30, 2016:
 - \$ 54,744.52 - First Hawaiian Bank checking
 - 720,903.62 - American Funds
 - 42,004.37 - Thornburg Bond Fund
 - \$ 817,652.51 - Total

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. Nancy Marker's Proposal Aids - Not discussed.

NEW BUSINESS:

1. Partners In Development Funding Request - Not discussed.
2. Other - None.

ANNOUNCEMENTS:

NEXT MEETING: January 5, 2017, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15 p.m.

Piilani Kaopuiki
Secretary