

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
February 2, 2017

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 Randy Ching, Piilani Kaopuiki, Robin Loomis, Sue Miller, Debbie Lau Okamura, Carol Whitesell and Donna Wong. Nancy Marker and Elizabeth Reilly were absent.

APPROVAL OF MINUTES - January 5, 2017: The minutes of the previous meeting were approved.

TREASURER'S REPORT - Miller:

1. Balances for:

November 30, 2016 -	\$ 47,770.61 -	First Hawaiian Bank checking
December 31, 2016 -	721,158.96 -	American Funds
December 31, 2016 -	41,657/93 -	Thornburg Bond Fund

OLD BUSINESS:

1. Ongoing Projects

a. Olelo taping 2014-16, approved October 2012, expires NA - ongoing. - Loomis reported that taping is scheduled for February 11 on the topics of free tax preparation and a judiciary bill at the legislature.

b. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015 - ongoing. Nancy Davlantes received the grant project file from Karen AhMai. The Board agreed that since there did not seem to be any trips or seminars pending, Honolulu League should consider continuing the grant. Loomis will call Honolulu League president Ann Shaver. Kaopuiki will call

Davlanges to discuss the project and offer Board assistance on EdFund grant processes.

2. Janet Mason's Project Update - Public Campaign - Voting by Mail: Loomis reported that a social media person has been hired. Mason will invoice State League after the end of each month. The project committee has made contact with several Neighborhood Boards.

3. Partners in Development Funding Request - Miller will have a report next month.

4. Nancy Marker's Proposal Aids - Discussion tabled until next month after Marker returns on-island.

NEW BUSINESS:

1. Trip to Ewa Field (John Bond) on February 25 - Current count is eight (8) to meet at Ka Makana Alii at 10:30 a.m. for a 1.5 hour tour.

2. Recruitment - Okamura proposed holding briefings on League and responsibilities of the EdFund. Active recruiting is necessary to prepare for projected vacancies.

3. Loomis sent a mahalo email to Steve Trussel, League website master. Trussel has loyally supported League for many years. He responded with a warm greeting.

ANNOUNCEMENTS:

NEXT MEETING: March 2, 2017, at 1:00 p.m.

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

Piilani Kaopuiki
Secretary