

# Democracy Maine Boards of Directors Meetings

Friday, May 14th, 2021 ♦ 3:30 pm - 4:00 pm

Via Zoom

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**Present:** Jill Ward, Micky Bondo, Chris Hafford, Susana Hancock, Ann Luther, Lilli Martin, Alison Smith, and Polly Ward

**Absent:** Pamela Cox, Ben Gaines and Jamie Kilbreth

**Staff present:** Anna Kellar, Executive Director, John Brautigam, Legal Counsel, and Nadya Mullen, Operations Director

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## *MCCE*

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The MCCE Board was called to order at 3:35 pm.

### **Minutes**

- **VOTE:** Ann Luther moved to approve the Board minutes of the March 20th, 2021 meeting. Polly Ward seconded. **The motion passed without objection.**

### **Treasurers Reports**

- Ann Luther presented the combined organizations' statement of cash flow, budget v. actual reports and the cash forecast.
- All reports were received and filed for financial review.

There being no further business the meeting adjourned at 3:44pm.

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## *LWVME*

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The LWVME Board meeting was called to order at 3:44 pm.

### **Minutes**

- **VOTE:** Susana Hancock moved to approve the Board minutes of the March 20th, 2021 meeting. Ann Luther seconded. **The motion passed without objection.**

### **Email Vote**

- Approval of budget, program, board slate and by-laws (4/12 – Motion by Ann Luther, second by Susana Hancock – unanimous approval)

### **Treasurers Reports**

- Ann Luther and Polly Ward presented the C4 reports, including those for Portland and Downeast and the Chapter Restricted Funds.
- All reports were received and filed for financial review.

There being no further business the meeting adjourned at 3:49 pm.

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***LWVME Education Fund***

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The meeting was called to order at 3:49 pm.

**VOTE:** Polly Ward moved to approve the Board minutes of March 20th, 2021. Micky Bondo seconded. **The motion passed without objection.**

There being no further business the meeting adjourned at 3:50 pm.

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***MCCE Action***

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**Present:** Chris Hafford, (chair) Ann Luther, and Alison Smith, with Nadya Mullen

**Absent:** Jamie Kilbreth

Chris Hafford called the MCCE Action Board to order at 3:50 pm.

**VOTE:** Ann Luther moved to approve the Board minutes of March 20th, 2021. Alison Smith seconded. **The motion passed without objection.**

There being no further business the meeting adjourned at 3:51 pm.

Respectfully submitted,  
Nadya Mullen, Operations Director