

LWVME ED FUND DIRECTORS' MEETING –September 28, 2012
Women, Work and Community/ UMA Campus, Augusta

Present: Ann Luther, Colleen Tucker, Cathie Whittenburg, Polly Ferguson, Jill Ward, Val Marsh, Martha Dickinson (by phone, from 1:30 pm)
Absent: Barbara McDade

The meeting was called to order at 1:20 pm by Jill Ward, VP, and the Minutes of the August 10, 2012 meeting, as amended by Ann, were approved.

Ann reviewed the Treasurer's reports with us, which were filed for audit. We discussed what was required to have a Maine Community Foundation donor advised endowment

Email votes: 2.) VOTED to approve the contract with Sarah Robinson for the Voter Guide.

Board Operations & Governance

Coalition Policy- was unanimously re-adopted, as presented.

Document Retention Policy- was unanimously re-adopted, as amended to clarify that "State" Convention and "State" Council workbooks are reports are to be retained, and to ADD that copies of the LWVME Easy Reader Voter Guides be retained.

Voter Service & Education

Polly led us through a discussion of the status of Vote 411 set-up.

The Voter Guide will be circulated one more time for input. Question on how to handle issue of candidates backing out of our debates.

Jill will work on an op ed with Ann's assist, with a goal of getting it into the Portland Press Herald before the 10/4 debate.

The Downeast League will be doing three forums: Blue Hill, Mt. Desert Island and Ellsworth

Barbara will be conducting a forum for Bangor City Council candidates

Ann is agreed to go to Maine Maritime Academy for a registration drive, in response to their request.

The ED FUND Directors' meeting adjourned at 2:01 p.m.

Respectfully submitted,

Colleen P. Tucker
Secretary