

LEAGUE OF WOMEN VOTERS OF MAINE
ED FUND Directors' Meeting Minutes
January 31, 2013
Women, Work & Community, UMA Gannett Building, Augusta, ME

Board Present – Barbara McDade, Jill Ward, Ann Luther, Val March, Polly Ferguson, Cathie Whittenburg, Martha Dickinson, Colleen Tucker
Guests – Karla Wight

Called to Order – by Barbara at 2:01 p.m.
Review of minutes from the November meeting.
ACTION: moved/approved as submitted

Treasurer's Report
Ann reviewed Treasurer's reports
ACTION: Reports will be filed for audit

Voter Service
The Board discussed plans to start fundraising for Easy Reader Voter Guide well in advance of Nov 2014 election cycle
ACTION: Ann moved, Polly seconded and Board unanimously APPROVED motion to hire Sarah Robinson to raise \$\$ for the Voter Guide
The Voter Service Committee pledged to formulate an action plan around registering voters
Polly reported on recent Naturalization ceremonies

Adjourned – 2:22pm

Respectfully submitted
Colleen Tucker, Secretary